

JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115
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CIN NO: L51109WB1982PLC035005

Dated: 18.10.2021

To,
The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098
Scrip Code - JECOEXP
Series - BE

To,
The Secretary,
The Calcutta Stock Exchange Limited,
Listing Department
7, Lyons Range
Kolkata-700001
Scrip Code - 10020034

Unit: JECO EXPORTS & FINANCE LTD

Dear Sir/Madam,



Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 39th Annual General Meeting (AGM) held on Thursday, the 30th day of September, 2021.

We are pleased to enclose herewith a copy of the Minutes of the Proceedings of the 39th Annual General Meeting held on **Thursday, the 30th day of September, 2021.** at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata- 700115.

You are requested to take the same on record and oblige.

Thanking You.

For Jeco Exports & Finance Ltd.

Name: Dinesh Kumar Pandey
(Director)

DIN: 01676842

JECO 

MINUTES OF THE PROCEEDINGS OF THE THIRTY-NINETH (39TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE JECO EXPORTS & FINANCE LIMITED HELD ON THURSDAY, THE 30TH DAY OF SEPTEMBER 2021, AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT RAJA ROAD, P.O. SUKCHAR, 24 PARAGANAS (N) KOLKATA- 700115

PRESENT

1. DIRECTORS

- i) Shri Dinesh Kumar Pandey
- ii) Shri Laxmi Kant Parwa
- iii) Smt. Moul Shree Jhunjhunwala

2. MEMBERS

16 (Sixteen) Members were present in person, **3** Members were represented by their proxies and **2** Member was represented by their authorised representatives at the Meeting.

The under noted Companies was represented under due authorization.

Name of Company

Represented by

- | | | |
|--------------------------------------|---|-------------------------|
| 1. Paramsukh Properties Pvt. Ltd. | - | Shri Shiv Shankar Singh |
| 2. Atash Properties Finance Pvt. Ltd | - | Shri Rajnarayan De |

IN ATTENDANCE

Smt. Deepa Agarwal-Company Secretary & Compliance Officer

Shri Shivanshu Jhunjhunwala- Chief Financial Officer

INVITEE

Shri. Ranajit Majumdar, Partner of M/s. S.N. Roy & Co, Statutory Auditors of the Company.

STATUTORY REGISTERS & REPORTS

The prescribed Statutory Registers & Reports of the Company in accordance with the Companies Act, 2013 were placed before the Meeting and remained open and accessible to the Members for inspection during the meeting.

CHAIRMAN

Shri Dinesh Kumar Pandey, being the Chairman of the Company occupied the chair.

Further, the chairman informed the members present at the meeting, that Shri. Mahesh Kumar Jhunjhunwala, an Independent Director- (Member of Nomination & Remuneration Committee of the company, regrets his inability to be present at the meeting due to his medical urgency.

QUORUM

The Chairman stated that the “requisite quorum” for commencing the proceedings of the Meeting were present. The quorum was present throughout the meeting.

CHAIRMAN’S SPEECH

The Chairman welcomed the Members and other participants to the 39th Annual General Meeting of the Company. He then delivered the speech apprising Members of the financial performance of the Company during the year under review, i.e., the year ended on 31.03.2021.

NOTICE

With the consent of the Members present, the Notice of the Meeting was taken as read.

AUDITORS’ REPORT AND SECRETARIAL AUDIT REPORT

As per the provisions of Section 143 of the Companies Act, 2013 since the Auditors’ Report did not contain any qualification, it was taken as read. Similarly, the Secretarial Audit Report was also without any qualification, hence it was also taken as read.

REMOTE E-VOTING AND BALLOT AT ANNUAL GENERAL MEETING (AGM)

The Company was pleased to provide to its Members the facility of voting through electronic means through remote e-voting process. The Company had engaged Central Depository Services Pvt. Ltd. (CDSL) for facilitating e-voting in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The E-voting process commenced on September 27, 2021 at 9:00 A.M. and closed at 5:00 P.M. on September 29, 2021. The Chairman also informed the Members that the Company had also made arrangements for voting at the AGM through Ballot for those Members who did not have access to e-voting. However, he further informed the Members present there that those Members who had opted for the e-voting facility were not entitled to vote through ballot.

The following Businesses were transacted vide Resolutions at the Meeting:

Item No. 1: Ordinary Resolution To receive, consider and adopt the Audited Balance Sheet for the period ended March 31, 2021 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors thereon.

“**RESOLVED THAT** the Audited Statements of Profit & loss Account for the year ended 31st March, 2021 the Balance Sheet as on that date, and the Reports of the Directors and the Auditors thereon, along with all annexures as laid before this Annual General Meeting be and are hereby received, considered and adopted.”

Shri Sheo Shankar Singh proposed the following resolution as an Ordinary Resolution which was seconded by Shri Rajnarayan De.

The Chairman invited the members to offer their comments or ask questions on the working of the Company during the year under review. Thereafter, some Members spoke on the resolution and put forth a few queries. The Chairman replied to their queries and thanked the shareholders for their keen interest in the Company's working.

The Resolution would be put to vote by Ballot at the end of the Meeting.

Item No 2: Ordinary Resolution -Appointment of Statutory Auditor (M/s. Vikash Sultania and Associates -Firm Registration No. 332514E) for a period of five years from the conclusion of this 39th AGM till the conclusion of 44th AGM of the Company.

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), as may be applicable and pursuant to the recommendation of the Audit Committee, M/s. Vikash Sultania and Associates (Firm Registration No. 332514E) Chartered Accountants having office at Flat No. 2A, Annamika Apartment, HB/11 Janapath, Aswaninagar, Baguihati, Kolkata-700159 be and are hereby appointed as the Statutory Auditors of the Company, (in place of M/s S. N. Roy & Co., Firm Registration No. 313054E) Chartered Accountants of the Kolkata) for a term of five years commencing from the financial year 2021-22, to hold office from the conclusion of the 39th Annual General Meeting until the conclusion of the 44th Annual General Meeting, to be held in year 2026 on such remuneration may be approved by the Board of Directors.”

Shri Sheo Shankar Singh proposed the following resolution as an Ordinary Resolution which was seconded by Shri Rajnarayan De.

The Resolution would be put to vote by Ballot at the end of the Meeting.

VOTING THROUGH BALLOT AT AGM

After all the Resolutions were proposed and seconded, the Scrutinizer, Miss Ekta Chhaparia requested to take over for conduct of the voting process. The Scrutinizer accordingly started the voting process by distributing ballot papers to the Members willing to participate in the same. After all the Members had cast their vote, the Scrutinizer took custody of the Ballot Box. The ballot box was then taken to the registered office and opened in presence of two independent witnesses, not being employee of the Company, for scrutiny of the voting.

SCRUTINIZER'S REPORT ON VOTING

Based on the scrutiny and processing of all votes cast by remote e-voting and by ballot at the AGM, the Scrutinizer prepared and submitted his Consolidated Scrutinizer's Report to the Chairman. Summary of the voting results of all Resolutions based on the Scrutinizer's Report is as follows:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet for the period ended March 31, 2021 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors thereon.

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	4	940300	5	250	9	940550	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	4	940300	5	250	9	940550	100.0000
Invalid	0	0	0	0	0	0	0

Item No 2: Ordinary Resolution

Appointment of Auditor (M/s. Vikash Sultania and Associates -Firm Registration No. 332514E) for a period of five years from the conclusion of this 39th AGM till the conclusion of 44th AGM of the Company.

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	4	940300	5	250	9	940550	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	4	940300	5	250	9	940550	100.0000
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

VOTE OF THANKS

As there was no other business to transact, the Meeting concluded with a Vote of thanks to the Chair.

Date: 18.10.2021

Place: Kolkata

SD/-

DINESH KUMAR PANDEY
CHAIRMAN