

JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115
TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738
E-MAIL ID: camco@camcoindia.com
CIN NO: L51109WB1982PLC035005

Date: September 29, 2017

To

The Listing Department
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor
Plot No C 62, G-Block
Bandra Kurla Complex, Bandra(E)
Mumbai - 400 098
Symbol: JECOEXP

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
B.B.D Bagh
Kolkata
West Bengal - 700 001
Scrip Code: 10020034

Respected Sir / Ma'am,

Sub: Outcome of the 35th Annual General Meeting of the Company held on 29th September, 2017 and Proceedings thereof.

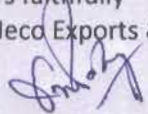
We write to inform you that the Members of the Company have, at their 35th Annual General Meeting (AGM), held on Friday, September 29, 2017, with the requisite majorities, based on the Scrutinizer's Report received from the Scrutinizer.

Further, Proceedings of the 35th Annual General Meeting is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully
For Jeco Exports & Finance Ltd.


Dinesh Kumar Pandey
(Director)
DIN: 01676842

Encl : As above

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Summary of the proceedings of the 35th Annual General Meeting of the Company for the Financial Year 2016-17

The 35th Annual General Meeting (AGM) of the members of Jeco Exports & Finance Limited was held on 11:00 AM, on Friday, September 29, 2017, at the Raja Road, P.O. Sukcher, 24 Parganas (North), Kolkata-700115. The proceedings of the AGM are stated below:

- Mr Dinesh Kumar Pandey, Chairman of the Company, took the chair. For the items of business. The quorum was present and remained present throughout the Meeting. 30 members were present in person at the AGM.
- The Notice, dated August 14, 2017, convening the AGM, as circulated to the Members, were taken as read with the consent of the Members.
- The Chairman informed that the Auditors' Reports do not contain any qualification, observation or adverse remark and the same were taken as read with the consent of the Members.
- The Chairman informed that the facility to cast vote via remote e-voting was provided to Members from Tuesday, September 26, 2017 at 9:00 AM IST to Thursday September 28, 2017, at 5:00 PM IST. The facility of voting through poll/ballot paper was provided at the AGM venue.
- The Chairman informed that the results would be declared after considering the voting at the venue of the AGM and the remote e-voting which has been already done. The result would be submitted to the Stock Exchanges with 48hrs of the conclusion of the Meeting and would be placed on the website of the Company.
- The Chairman gave an overview on the performance of the Company and invited the Members to raise their queries, clarifications or suggestions, if any. Thereafter, the members of the Company put forth their suggestions, queries and observations, which were answered to their satisfaction by the Chairman. The Chairman then thanked the Members for their keen interest and involvement in the Company's working.
- The Chairman took up the businesses, as listed below, before the Meeting:

Resolution Number	Agenda Item	Resolution Required
<i>Ordinary Businesses:</i>		
1.	To receive, consider and adopt the Audited standalone Financial Year ended March 31, 2017, and the Reports of the Directors and the Auditors thereon.	Ordinary
2.	To appoint M/s Somani Surana & Co., Chartered Accountants (ICAI Firm Registration No. 325887E), as the Statutory Auditor of the Company and to fix its remuneration.	Ordinary

- The Scrutinizer, ACS Priti Lakhota, Practicing Company Secretary scrutinized the remote e-voting and the ballot voting processes.
- The Meeting concluded with a vote of thanks to the Chair.

JECO EXPORTS & FINANCE LTD.



Director

