

Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

To

The Chairman of 35th Annual General Meeting of the members of **Jeco Exports & Finance Limited (CIN: L51109WB1982PLC035005)** held at the registered office of the Company at Raja Road, P.O.Sukchar, 24 Parganas(North), Kolkata-700115 on Friday, 29th September, 2017 at 11:00 AM

Dear Sir,

Re: Combined Scrutinizer's Report on results of Remote E-Voting and voting through Polling/Ballot Paper Conducted on the resolutions placed at the 35th Annual General Meeting of the Company on 29th September, 2017 at 11:00 AM

1. I, Ms. Priti Lakhotia, Practicing Company Secretary, (CP No: 12790) have been appointed by the Board of Directors of Jeco Exports & Finance Limited (" the company") as the Scrutinizer for the purpose of remote e-voting and voting through Polling/Ballot Paper received from the equity shareholders carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to ascertain the requisite majority in respect of the below mentioned resolutions at the 35th Annual General Meeting(AGM) of the Company held on 29th September, 2017.
2. The Management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules thereto and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means on the resolutions contained in the Notice dated 14th August, 2017 of the 35th AGM of the Members of the Company. My responsibility as Scrutinizer's for remote e-voting and voting through Polling/Ballot Paper is restricted to make a Scrutinizer's report of the votes cast "In favor" or "Against" on the resolutions stated below, based on the report generated from remote e-voting system provided by the CDSL, the authorized agency engaged by the Company to provide remote e-voting facility and the Polling/Ballot Paper received from the equity shareholders at the venue of the 35th AGM.



3. In terms of the aforesaid Notice and as per the provisions of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting was kept open for 3 days and the e-voting period commenced on 26th September, 2017 at 9.00 A.M. and ends on 28th September, 2017 at 5.00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by the RTA.
4. The members of the company as on "cut-off" date i.e. 22nd September, 2017 were entitle to vote on the resolutions proposed in the notice calling 35th AGM of the Company.
5. At the end of the remote e-voting period on 28th September, 2017 at 5.00 P.M, the voting portal of the service provider was blocked forthwith.
6. At the 35th AGM of the Company held on 29th September, 2017, the Chairman at the end of the discussion on the resolution(s) announced the voting through Poll/Ballot Paper to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. Immediately after the conclusion of the e-voting at the venue of the AGM on the 29th of September, 2017, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Rajan Thakur and Ms. Priti Agarwal who acted as witnesses as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.
8. I, Ms. Priti Lakhotia, in the capacity of the Scrutinizer, furnish the consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Poll/Ballot Paper at the AGM as under:



Item No 1: Ordinary Resolution

Adoption of the Profit & Loss Account for the year ended 31st March 2017, the Balance Sheet as on that date and the Reports of the Directors and 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	12	1424400	0	0	12	1424400	100%
Dissent	0	0	0	0	0	0	
Total	12	142400	0	0	12	1424400	100%
Invalid	0	0	0	0	0	0	0

Item No 2: Ordinary Resolution

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.

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	12	1424400	0	0	12	1424400	100%
Dissent	0	0	0	0	0	0	
Total	12	142400	0	0	12	1424400	100%
Invalid	0	0	0	0	0	0	0





A L & ASSOCIATES

Company Secretaries

24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001
Ph. : 4007 4750, E-mail : alassociates2014@gmail.com

Based on the aforesaid results, the resolution no(s). 1 and 2 as contained in the notice date 14th August, 2017 have been passed with the requisite majority.

The electronic data and all other relevant records relating to the remote e- voting and poll is under my safe custody and will be handed over to the Company Secretary or any other Designated Officer for safe preservation after the Chairman signs the Minutes.

Thanking You,
Yours faithfully,
For A L & Associates

Priti Lakhota
(Partner)
Practising Company Secretary
C.P. No. 12790

Date: 29.09.2017

Place: Kolkata

