

# 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

September 28, 2018

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 – 400 098 Scrip Code – JECOEXP Series – BE	To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034
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**Sub: Minutes of 36<sup>th</sup> Annual General Meeting of the Company**

Please find enclosed the minutes of 36<sup>th</sup> Annual General Meeting of the company held on 28<sup>th</sup> September, 2018 at Kolkata, for your information and records.

This is in compliance with the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Yours faithfully,  
For Jeco Exports & Finance Ltd

*Deepa Agarwal*

Deepa Agarwal  
(Company Secretary &  
Compliance officer)



Proceedings of the Thirty-sixth (36<sup>th</sup>) Annual General Meeting of the Company held on Friday, the 28<sup>th</sup> Day of September 2018 at 02.00 P.M. at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata- 700115

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**PRESENT**

**1. DIRECTORS**

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

**2. MEMBERS**

9 persons were present out of whom 6 Members and 3 proxies were present at the Meeting. Among them, the under noted Companies were represented under due authorization.

<b><u>Name of Company</u></b>	<b><u>Represented by</u></b>
1. Paramsukh Properties Pvt. Ltd.	- Shri B.L. Sharma
2. Vintage Securities Ltd.	- Shri Raj Narayan De
3. Atash Properties & Finance Pvt. Ltd	- Shri Arun Kumar Mitra

**IN ATTENDANCE**

Smt. Deepa Agarwal, Company Secretary & Compliance Officer  
Shri Shivanshu Jhunjunwala, Chief Financial Officer


**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

*Deepa Agarwal*  
Deepa Agarwal  
(Company Secretary & Compliance officer)



### 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 36<sup>th</sup> 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 31.03.2018.

### 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 Tuesday, September 25, 2018 at 9.00 A.M. and closed at 5.00 P.M. on Thursday, September 27, 2018. 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.

*Deepa Agarwal*  
Deepa Agarwal  
(Company Secretary &  
Compliance officer)



**The following Businesses were transacted vide Resolutions at the Meeting:**

**ITEM NO. 1 :** Ordinary Resolution to receive, consider and adopt the Profit & loss Account for the year ended 31<sup>st</sup> March, 2018 the Balance Sheet as on that date, and the Reports of the Directors and the Auditors thereon.

Shri B.L. Sharma proposed the following resolution as an Ordinary Resolution which was seconded by Shri Raj Narayan 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 to appointment of M/s S. N. Roy & Co. Chartered Accountants (ICAI Firm Registration No 313054E) as Statutory Auditors of the Company and fix their remuneration


Shri Arun Kumar Mitra proposed the following resolution as an Ordinary Resolution which was seconded by Shri Raj Narayan 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 Priti Lakhotia 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. Then 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.

*Deepa Agarwal*  
Deepa Agarwal  
(Company Secretary &  
Compliance officer)



## 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

Adoption of Profit & Loss A/c. for the financial year ended 31<sup>st</sup> March, 2018, the Balance Sheet as on that date and the Reports of 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	11	1424400	0	0	11	1424400	100
Dissent	0	0	0	0	0	0	0
Total	11	1424400	0	0	11	1424400	100
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

### Item No. 2 : Ordinary Resolution

To appoint the Statutory Auditors (M/s S. N. Roy & Co. Chartered Accountants (ICAI Firm Registration No. 313054E) as Statutory Auditors of the Company and fix their remuneration and in this connection to pass the following Resolution with or without modification (S) as an Ordinary Resolution.

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	11	1424400	0	0	11	1424400	100
Dissent	0	0	0	0	0	0	0
Total	11	1424400	0	0	11	1424400	100
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.

*Deepa Agarwal*  
Deepa Agarwal  
(Company Secretary & Compliance officer)

