

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

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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Dear Sir/Madam,

Unit: **JECO EXPORTS & FINANCE LTD**

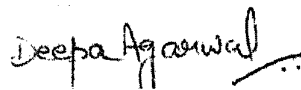
RE: Disclosure of Voting Result of the 36th Annual General Meeting of Company held on 28th September, 2018 in term of Regulation 44(3) and Regulation 30 of the SEBI (LODR) Regulation, 2015.

In terms of Regulation 44(3) and Regulation 30 of the SEBI (LODR) Regulation, 2015 please find below the details of the Voting results of the Annual General Meeting of the company held on 28th September, 2018.

Details of Voting Results

Date of AGM	28 th September, 2018
Total number of shareholding as on record date	604
No. of shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group	5
Public	4
Total	9

Agenda –Wise


Deepa Agarwal
(Company Secretary &
Compliance officer)



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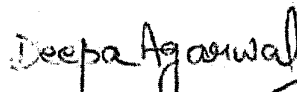
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Item No.	Details of the Agenda	Resolutions required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-Voting)	Remarks
1	To Consider and adopt the audited Standalone Financial Statements for the Financial year ended on March 31, 2018 and the Reports of the Board of Directors and Auditors thereon : and	Ordinary	E-Voting, Ballot & Poll	The resolution was passed with requisite majority.
2	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.	Ordinary	E-Voting, Ballot & Poll	The resolution was passed with requisite majority.

The voting results are annexed herewith in the prescribe format. The combined report of the Scrutiniser is also annexed herewith.

This may also be considered as compliance of Regulation 44 (3) & Regulation 30 of the Listing Regulation.

Yours faithfully,
For Jeco Exports & Finance Ltd


Deepa Agarwal
(Company Secretary &
Compliance officer)



Encl : As above



JECO EXPORTS & FINANCE LTD.
VOTING RESULT UNDER REGULATION 44(3)

Date of the AGM	28.09.2018
Total number of shareholders on record date	604
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	9
Promoters and Promoter Group :	5
Public :	4
No. of shareholders attended the meeting through Video Conferencing	N/A
Promoters and Promoter Group :	N/A
Public :	N/A

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1. Approval of Profit & Loss Account and Balance Sheet as at 31.03.2018.	Ordinary
Resolution required : (Ordinary/ Special)	
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = ((4)/(2))*100	% of Votes against on votes polled (7) = ((5)/(2))*100
Promoter and Promoter Group	E-Voting	771400	771400	100.00	771400	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	771400	771400	100.00	771400	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	710600	653000	91.89	653000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	710600	653000	91.89	653000	0	100.00	0.00
Total		1482000	1424400	96.11	1424400	0	100.000	0.000



Resolution No : 2. 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.
 Resolution required : (Ordinary/ Special)
 Ordinary
 Whether promoter/ promoter group are interested in the agenda/ resolution ?
 No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		771400	100.00	771400	0	100.00	0.00
	Poll		771400	0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total	771400	771400	100.00	771400	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		653000	91.89	653000	0	100.00	0.00
	Poll		710600	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	710600	653000	91.89	653000	0	100.00	0.00
Total		1482000	1424400	96.11	1424400	0	100.00	0.00





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

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 36th 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, 28th September, 2018 at 02:00 PM

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 36th Annual General Meeting of the Company on 28th September, 2018 at 02:00 PM**

1. I, Ms. Priti Lakhota, 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 36th Annual General Meeting(AGM) of the Company held on 28th September, 2018.
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 05th September, 2018 of the 36th 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 36th AGM.





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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 25th September, 2018 at 9.00 A.M. and ends on 27th September, 2018 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. 21st September, 2018 were entitle to vote on the resolutions proposed in the notice calling 36th AGM of the Company.
5. At the end of the remote e-voting period on 27th September, 2018 at 5.00 P.M, the voting portal of the service provider was blocked forthwith.
6. At the 36th AGM of the Company held on 28th September, 2018, 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 28th of September, 2018, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Rajan Thakur and Mr Ram Chandra Mistry who acted as witnesses as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.
8. I, Ms. Priti Lakhota, 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:





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Item No 1: Ordinary Resolution

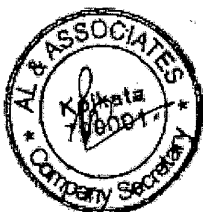
Adoption of the Profit & Loss Account for the year ended 31st March 2018, the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon

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	11	1424400	0	0	11	1424400	100%
Dissent	0	0	0	0	0	0	
Total	11	142400	0	0	11	1424400	100%
Invalid	0	0	0	0	0	0	0

Item No 2: Ordinary Resolution

Appoint M/s S.N.Roy & Co., Chartered Accountants (ICAI Firm Registration No. 313054E), 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	11	1424400	0	0	11	1424400	100%
Dissent	0	0	0	0	0	0	
Total	11	142400	0	0	11	1424400	100%
Invalid	0	0	0	0	0	0	0





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Based on the aforesaid results, the resolution no(s). 1 and 2 as contained in the notice date 05th September, 2018 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

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

Date: 28.09.2018
Place: Kolkata

