

# 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: 01.10.2020

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
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Dear Sir/Madam,

Unit: JECO EXPORTS & FINANCE LTD

Sub: Outcome of the Thirty Eighth (38th) Annual General Meeting of the Company held on Wednesday, September 30, 2020.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the summary of proceedings of the 38th Annual General Meeting of the Company held on Wednesday, the 30<sup>th</sup> Day of September 2020 at 02:00 P.M. at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, marked as “Annexure-I”.

Further pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the Voting Results of the businesses transacted at the AGM, marked as “Annexure-II”. All the Items of business for consideration at the 38<sup>th</sup> AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority.

Request you to take the afore-mentioned information in record and oblige.

Yours sincerely,

For Jeco Exports & Finance Limited



Name: Dinesh Kumar Pandey  
Designation: Director  
DIN: 01676842

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## Summary of the proceedings of the 38<sup>th</sup> Annual General Meeting- "Annexure-I"

The Thirty Eighth (38<sup>th</sup>) Annual General Meeting of the Members of Jeco Exports & Finance Limited commenced at 02:00 P.M. on Wednesday, the 30<sup>th</sup> day of September, 2020 at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115 and concluded at 02:40 P.M.

1. 18 Members were present in person, 3 Members were represented by their proxies and 2 Members were represented by their authorised representatives at the Meeting.
2. Shri Dinesh Kumar Pandey chaired the Meeting. All directors were present at the meeting except Shri. Mahesh Kumar Jhunjhunwala. After declaring the quorum being present, the chairman called the Meeting to order. The Chairman introduced the Directors to the Members.
3. The registers and documents, as statutorily required, were available for inspection during the Meeting.
4. The Chairman delivered his speech.
5. The Notice convening the Thirty eighth (38<sup>th</sup>) Annual General Meeting was taken as read with the consent of the Members present.
6. The Chairman informed that the Company had provided the Members the facility to cast their vote by electronic means, on the 1 Item of business set forth in the Notice. The facility of Remote E-voting was provided by Central Depository Services Limited (CDSL) and the said facility commenced on 27<sup>th</sup> September, 2020 at 9:00 A.M. and ends on 29<sup>th</sup> September, 2020 at 5:00 P.M. However, Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting through physical ballot papers. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.
7. The Chairman then placed before the Meeting, one Item of business, as mentioned herein below, as mentioned in the AGM Notice. Item of business was duly proposed and seconded at the Meeting.
8. The Chairman gave an opportunity to the Members to raise their queries or seek clarifications on the Item of business. Thereafter, the Chairman responded to the queries and clarification sought by the Members.
9. The Chairman then said that the Voting results will be declared on Thursday, the 01st day of October, 2020 at 03:00 P.M. Such Results along with the Scrutinizer's Report will also be displayed on the website of the Company at Website: [www.jecoexports.com](http://www.jecoexports.com) as well as displayed on the Notice Board at the Registered Office of the Company.

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10. He, thereafter, thanked the Members for attending the Meeting.

The following items of business, as per the Notice of the AGM, as afore-mentioned, were transacted at the Meeting:

Sl. No	Resolutions-
	<b>Ordinary Business:</b>
1	<b>To receive, consider and adopt the Audited Balance Sheet for the period ended March 31, 2020 including the Statement of Profit &amp; Loss Account for the year ended on that date and the Reports of the Board of Directors &amp; Auditors thereon.</b>

The Board of Directors had appointed Mrs. Ekta Chhaparia (FCA Membership No. 301367), partner of E Chhaparia & Associates, Practicing Chartered Accountants has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting process at the AGM in a fair and transparent manner.

All the Items of business for consideration at the 26th AGM, as set out in the Notice dated 29<sup>th</sup> June, 2020 have been passed by the Members by the requisite majority through remote e-voting and voting by ballot papers at the AGM Venue.

Kindly take the afore-mentioned information in your record and oblige.

For Jeco Exports & Finance Limited



Name: Dinesh Kumar Pandey  
Designation: Director  
DIN: 01676842

**JECO EXPORTS & FINANCE LIMITED**  
**VOTING RESULT UNDER REGULATION 44(3)**

Date of the AGM	30.09.2020
Total number of shareholders on record date	601
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	18
Promoters and Promoter Group :	4
Public :	14
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. To receive, consider and adopt the Audited Balance Sheet for the period ended March 31, 2020 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors thereon.

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 (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	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>771400</b>	<b>771400</b>	<b>100.00</b>	<b>771400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	710600	581600	81.85	581600	0	100.00	0.00
	Poll	0	300	0.04	300	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>710600</b>	<b>581900</b>	<b>81.89</b>	<b>581900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1482000</b>	<b>1353300</b>	<b>91.32</b>	<b>1353300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Jeco Exports & Finance Limited



Name: Dinesh Kumar Pandey  
Designation: Director  
DIN: 01676842