

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
Website: www.jecoexports.com, E-MAIL ID: compliance.jeco@gmail.com
CIN NO: L51109WB1982PLC035005

February 05, 2024

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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Unit: JECO EXPORTS AND FINANCE LTD

Dear Sir/Madam,

Sub:- Outcome of Board Meeting-Standalone Un-Audited Financial Results for the Quarter and Nine Months ended on 31st December, 2023

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on **05th February, 2024**, has inter alia, consider and approved the following: -

1. Standalone Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023 along with the Limited Review Report.
2. Taking note of Resignation of Independent Director, Mr. Dinesh Kumar Pandey (DIN: 01676842) as Non-Executive Independent Director of the Company w.e.f. 05th February, 2024.
3. Taking note of Resignation of Independent Director, Mr. Laxmi Kant Parwa (DIN: 03533525) as Non-Executive Independent Director of the Company w.e.f. 05th February, 2024.
4. Reconstitution of Audit Committees, Nomination & Remuneration Committee and Stakeholders Relationship Committee w.e.f. 05th February, 2024.



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The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 01:00 PM.

This is for your information and record.

Yours faithfully,

For Jeco Exports & Finance Limited
JECO EXPORTS & FINANCE LTD.



Rajnarayan De Director
DIN: 10042934



VIKASH SULTANIA AND ASSOCIATES

Chartered Accountants

Email: vikashsultaniaandassociates@gmail.com; Ph: +91 9836228440



Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
The Jeco Exports and Finance Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of The Jeco Exports and Finance Limited ('the Company') for the quarter ended 31st December 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.
2. This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vikash Sultania and Associates
Chartered Accountant
Firm Reg. No.: 332514E



Vikash Sultania
Vikash Sultania
Proprietor
Membership No: 311429
UDIN- 24311429BJZWEH7215

Place- Kolkata
Dated- 05/02/2024

JECO EXPORTS & FINANCE LTD

CIN:- L51109WB1982PLC035005

Regd. Office :RAJA ROAD,P.O.SUKCHAR,DIST.24 PARGANAS (NORTH),KOLKATA-700115

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023

(Rs. in Lacs except EPS figure)

	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-2023	30-Sep-2023	31-Dec-2022	31-Dec-2023	31-Dec-2022	31-Mar-2023
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
	Revenue						
1	a) Revenue from Operation						
	Sale of Products	0.89	0.73	0.84	2.62	2.86	3.82
	b) Other Income	-	-	0.02	0.03	0.58	0.61
	Total Income from operations (Net)	0.89	0.73	0.86	2.65	3.44	4.43
2	Expenses						
	a) Finance Cost	-	-	-	-	-	-
	b) Purchase of Stock in Trade	1.00	0.33	0.78	2.16	2.42	3.21
	c) Changes in Inventories of stock in trade	(0.29)	0.26	(0.11)	(0.02)	(0.16)	(0.15)
	d) Employee benefits expense	0.17	0.06	0.20	0.68	0.77	1.02
	e) Other expenses	0.81	1.18	0.41	4.30	3.38	4.61
	Total Expenses	1.69	1.82	1.28	7.12	6.41	8.69
	Profit(+)/ Loss(-) before exceptional items and tax (1-2)						
3		(0.80)	(1.10)	(0.42)	(4.47)	(2.97)	(4.26)
4	Exceptional Items	-	-	-	-	-	-
5	Net Profit(+)/ Loss(-) before Tax (3-4)	(0.80)	(1.10)	(0.42)	(4.47)	(2.97)	(4.26)
6	Tax Expenses	-	-	(1.68)	-	(1.68)	(1.68)
7	Net Profit(+)/ Loss(-) for the period (5-6)	(0.80)	(1.10)	1.25	(4.47)	(1.30)	(2.58)
8	Other Comprehensive income, net of tax						
	A (i) Items that will not be reclassified to Profit or loss	144.10	453.24	(101.54)	702.48	(21.69)	(166.61)
	(ii) Income tax related to items that will not be reclassified to Profit or loss	(28.82)	(90.65)	20.31	(140.50)	4.34	33.32
	Total Other Comprehensive income net of tax	115.28	362.59	(81.23)	561.98	(17.35)	(133.29)
9	Total Comprehensive income (7+8)	114.48	361.49	(79.98)	557.51	(18.65)	(135.87)
10	Paid-up equity share capital (Face Value of Rs 10/- each)	148.20	148.20	148.20	148.20	148.20	148.20
11	EPS for the period (Rs.) (not annualised)						
a	Basic	(0.05)	(0.07)	0.08	(0.30)	(0.09)	(0.17)
b	Diluted	(0.05)	(0.07)	0.08	(0.30)	(0.09)	(0.17)

Notes :

- The above results for the quarter and nine months ended on 31st December, 2023 were reviewed by the Audit Committee at their meeting held on 05th February, 2024 and thereafter were approved by the Board of Directors at their meeting held on 05th February 2024.
- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules, 2019.
- The Statutory Auditors of the company has carried out limited review of the above financial results.
- Current Tax Provision will be considered at the end of financial year.
- Segment Reporting as defined in Indian Accounting standard (AS) - 108 is not applicable, since the operations of the Company relate to only single segment.
- Previous period figures have been regrouped/rearranged,recalculated/reclassified, wherever considered necessary.

For M/s. Vikash Sultania and Associates
Chartered Accountants
FRN: 332514E

Vikash Sultania

Vikash Sultania
(Proprietor)
M. No. 311429
Place: Kolkata
Dated: 05/02/2024
UDIN: 24311429BJZWEH7215



For and on behalf of the Board

JECO EXPORTS & FINANCE LTD.

Rajnarayan De

Rajnarayan De
Director
DIN: 10042934

Director

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Unit: JECO EXPORTS AND FINANCE LTD

Dear Sir/Madam,

Sub: Resignation of Independent Director

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Dinesh Kumar Pandey (DIN: 01676842) and Mr. Laxmi Kant Parwa (DIN: 03533525) vide the letter dated 05th February, 2024 have tendered their resignation as Non- Executive Independent Director of the Company with effect from closing hours of 05th February, 2024 along with their membership in various Committees, where they are a member.

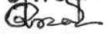
The resignation letters with the reason as indicated are enclosed. Mr. Dinesh Kumar Pandey (DIN: 01676842) and Mr. Laxmi Kant Parwa (DIN: 03533525) have confirmed that there are no other material reasons for their resignation other than those mentioned in their resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

We request you to take the same in record.

Yours faithfully,

For Jeco Exports & Finance Limited
JECO EXPORTS & FINANCE LTD.


Rajnarayan De
Director Director
(DIN: 10042934)



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Annexure-A

Details with respect to Change in Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Dinesh Kumar Pandey	Laxmi Parwa	Kant
1	Reason for Change	Resignation	Resignation	
2	Date of Resignation	05-02-2024	05-02-2024	
3	Brief Profile	NA	NA	
4	Relationship between Directors (In the case of appointment)	NA	NA	
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Vintage Securities Limited (Executive Director & Manager) AND Member of Audit Committee & Stakeholders Relationship Committee	NIL	

Date: 05.02.2024

To,
The Board of Directors
Jeco Exports & Finance Limited
Raja Road, P.O. Sukchar, 24 Parganas (North),
Kolkata-700115

Subject: Resignation from the office of Independent Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of "Jeco Exports & Finance Limited" with effect from the closing of business hours on 05.02.2024, due to preoccupation in other assignments and there is no other reason for my resignation. Further confirm that I am not holding directorships in any other listed Company.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please make arrangements to file e-Form DIR-12 with the Registrar of Companies and intimation to the stock exchange and provide me an acknowledgement receipt of the same for my reference and record.

I also confirm that there are no material reasons other than what is stated above for my resigning from the Board.

Thanking you,
Yours faithfully



Laxmi Kant Parwa
DIN: 03533525

Date: 05.02.2024

To,
The Board of Directors
Jeco Exports & Finance Limited
Raja Road, P.O. Sukchar, 24 Parganas (North),
Kolkata-700115

Subject: Resignation from the office of Independent Director of the Company

Dear Sir/Madam,

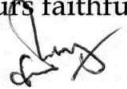
I hereby tender my resignation from the office of Independent Director of "Jeco Exports & Finance Limited" with effect from the closing of business hours on 05.02.2024, due to preoccupation in other assignments and there is no other reason for my resignation.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please make arrangements to file e-Form DIR-12 with the Registrar of Companies and intimation to the stock exchange and provide me an acknowledgement receipt of the same for my reference and record.

I also confirm that there are no material reasons other than what is stated above for my resigning from the Board.

Thanking you,
Yours faithfully


Dinesh Kumar Pandey
DIN: 01676842

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Subject: Re-constitution of committees

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform the Re-constitution of the committees as follows:

Audit Committee

Sl no.	Name of Member	Designation
1	Shri Rajnarayan De	Chairman
2	Smt. Moulshree Jhunjhunwala	Member
3	Shri. Mahesh Jhunjhunwala	Member
4	Shri Biswajit Ghosh	Member

Nomination & Remuneration Committee

Sl no.	Name of Member	Designation
1	Shri Biswajit Ghosh	Chairman
2	Shri. Mahesh Jhunjhunwala	Member
3	Shri Rajnarayan De	Member

Stakeholders Relationship committee

Sl no.	Name of Member	Designation
1	Shri Rajnarayan De	Chairman
2	Shri. Mahesh Jhunjhunwala	Member
3	Shri Biswajit Ghosh	Member

You are requested to kindly take the above information on your record.

Yours faithfully,

For Jeco Exports & Finance Limited

JECO EXPORTS & FINANCE LTD.



Rajnarayan De Director

DIN: 10042934

