

# 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: compliance.jeco@gmail.com

**CIN NO: L51109WB1982PLC035005**

**Date: 26.08.2024**

<b>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</b>	<b>To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code – 10020034</b>
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Dear Sir/Madam,

**Unit: JECO EXPORTS & FINANCE LTD**

**Sub: Proceedings of the 42<sup>nd</sup> Annual General Meeting (AGM) of Jeco Exports & Finance Limited in respect of the 42<sup>nd</sup> AGM of the Company held on Monday, 26th August, 2024.**

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 42<sup>nd</sup> Annual General Meeting of the Company held on Monday, the 26th Day of August 2024 at 11:00 A.M. at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, marked as “**Annexure-I**”.

The above are also being uploaded on the Company's website at [www.jecoexports.com](http://www.jecoexports.com).

You are requested to take the same on record and oblige.

Yours sincerely,

For **Jeco Exports & Finance Limited**

**Deepa Agarwal  
Company Secretary**

**Encl: As above**



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## Annexure-I

### Summary of the proceeding of the 42nd Annual General Meeting

The Forty-second (42<sup>nd</sup>) Annual General Meeting of the Members of Jeco Exports & Finance Limited commenced at 11:00 A.M. on Monday, the 26th day of August, 2024 at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115 and concluded at 11:30 A.M.

1. Shri Rajnarayan De chaired the Meeting. All directors were present at the meeting. After declaring the quorum being present, the chairman called the Meeting to order. The Chairman introduced the Directors to the Members.
2. The registers and documents, as statutorily required, were available for inspection during the Meeting.
3. The Chairman then delivered his speech.
4. The Notice convening the Forty-second (42<sup>nd</sup>) Annual General Meeting was taken as read with the consent of the Members present.
5. The Chairman informed that the Company had provided the Members the facility to cast their vote by electronic means, on all the Items 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 23<sup>rd</sup> August, 2024 at 9:00 A.M. and ends on 25<sup>th</sup> August, 2024 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.
6. The Chairman then placed before the Meeting, all the Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice. Each of the Items of business was duly proposed and seconded at the Meeting.
7. The Chairman gave an opportunity to the Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarification sought by the Members.
8. The Chairman then said that the Voting results will be declared within two working days from the date of conclusion of this meeting. Such Results along with the Scrutinizer's Report will also be displayed on the website of the Company at [www.jecoexports.com](http://www.jecoexports.com) as well as displayed on the Notice Board at the Registered Office of the Company.
9. He, thereafter, thanked the Members for attending the Meeting.

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

<b>Sl. No</b>	<b>Resolutions-</b>
	<b>Ordinary Business:-</b>
<b>1</b>	<b>To receive, consider and adopt the Audited Balance Sheet for the period ended 31st March, 2024 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>
<b>2 (a)</b>	<b>Appointment of Statutory Auditor to fill casual vacancy.</b>
<b>(b)</b>	<b>Appointment of Statutory Auditor for a term of 5 Years commencing from the conclusion of 42nd Annual General Meeting till the conclusion of 47th Annual General Meeting of the Company.</b>

The Board of Directors had appointed Mrs. Ekta Chhparia (FCA Membership No. 301367), partner of E-Chhparia & 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 42<sup>nd</sup> AGM, as set out in the Notice dated 02<sup>nd</sup> August, 2024 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**

**Deepa Agarwal**  
Company Secretary

