

JECO EXPORTS & FINANCE LIMITED

Registered Office: 113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016

TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738

E-MAIL ID: compliance.jeco@gmail.com

CIN NO: L51109WB1982PLC035005

Date: 25.09.2025

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
--	---

Dear Sir/Madam,

Unit: JECO EXPORTS & FINANCE LTD

Sub: Scrutinizer Report and details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the following disclosures, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013, as amended, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. The above are also being uploaded on the Company's website at www.jecoexports.com.

- 1. AGM Voting Results**
- 2. Scrutinizer's Report**

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

Yours sincerely,

For **Jeco Exports & Finance Limited**

Deepa Agarwal
Company Secretary

Encl: As above



[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	20034
NSE Symbol	NOTLISTED
MSEI Symbol	JECOEXP
ISIN	INE719C01013
Name of the company	JECO EXPORTS & FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

[Prev](#)[Next](#)

JECO EXPORTS & FINANCE LTD.
[Signature]
Director

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	EKTA CHHAPARIA
Firms Name	E CHHAPARIA & ASSOCIATES
Qualification	CA
Membership Number	301367
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	25-09-2025

[Prev](#)[Next](#)

JECO EXPORTS & FINANCE LTD.


Director

[Home](#)[Validate](#)

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	601
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

JECO EXPORTS & FINANCE LTD.



Director

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Balance Sheet for the period ended 31st March, 2025 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		641400	83.1475	641400	0	100.0000	0.0000
	Poll	771400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	771400	641400	83.1475	641400	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		653000	91.8942	653000	0	100.0000	0.0000
	Poll	710600	312	0.0439	312	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	710600	653312	91.9381	653312	0	100.0000	0.0000
Total		1482000	1294712	87.3625	1294712	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

JECO EXPORTS & FINANCE LTD.



Director

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	771400	641400	83.1475	641400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		771400	641400	83.1475	641400	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	710600	653000	91.8942	653000	0	100.0000	0.0000
	Poll		312	0.0439	312	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		710600	653312	91.9381	653312	0	100.0000
Total		1482000	1294712	87.3625	1294712	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

JECO EXPORTS & FINANCE LTD.



Director



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 by Companies (Management and Administration) Amendment Rules, 2015, and pursuant to the applicable provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.]

To

The Chairman of (43rd) Annual General Meeting of the Equity Shareholders of **Jeco Exports & Finance Limited (CIN: L51109WB1982PLC035005)** held at the registered office of the company at 113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016 on Thursday, the 25th Day of September, 2025 at 11:00 A.M.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on results of Remote E-Voting and voting through Polling/Ballot Paper Conducted on the resolutions placed at the 43rd Annual General Meeting of the Company on September 25, 2025 at 11:00 A.M.

1. I, Ekta Chhaparia, proprietor of E Chhaparia & Associates, Practicing Chartered Accountant, (M No.: 301367) 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 43rd Annual General Meeting (AGM) of the Company held on **September 25, 2025**.
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 13th August 2025 of the 43rd 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 43rd AGM.
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 22nd September, 2025 at 9:00 A.M. and ends on 24th September, 2025 at 5:00 P.M and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by the RTA.

4. The members of the company as on “cut-off” date i.e. of **Thursday 18, September, 2025** were entitled to vote on the resolutions proposed in the notice calling 43rd AGM of the Company.
5. At the end of the remote e-voting period on 24th September, 2025 at 5:00 P.M, the voting portal of the service provider was blocked forthwith.
6. At the 43rd AGM of the Company held on **25th September, 2025**, 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 polling at the venue of the AGM on the **25th September, 2025**, the votes cast through polling/ballot were unblocked by me at 12:51 p.m. in the presence of Mr. Sachin Chhaparia and Ms. Darakshan Sultan who are not in the employment of the company and who acted as witnesses as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.
8. I, Ekta Chhaparia, 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:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet for the period ended 31st March, 2025 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors thereon.

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No. of Shareholders (A)	No. of Vote (B)	No. of Shareholders (C)	No. of Vote (D)	No. of Shareholders (A+C)	No. of Vote (B+D)	
Assent	7	1294400	21	312	28	1294712	100.00
Dissent	0	0	0	0	0	0	0.00
Total	7	1294400	21	312	28	1294712	100.00
Invalid	0	0	0	0	0	0	0



Item No 2: Ordinary Resolution

Appointment of Secretarial Auditor of the Company.

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No. of Shareholder (A)	No. of Votes (B)	No. of Shareholder (C)	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	7	1294400	21	312	28	1294712	100.00
Dissent	0	0	0	0	0	0	0.00
Total	7	1294400	21	312	28	1294712	100.00
Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, the resolution no(s). 1 and 2 as contained in the notice dated 13th August, 2025 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 E Chhaparia & Associates

EKTA
CHHAPARIA

Digitally signed by
EKTA CHHAPARIA
Date: 2025.09.25
15:13:03 +05'30'

**Ekta Chhaparia
(Proprietor)
M No.- 301367
Date- 25.09.2025
Place- Kolkata
UDIN: 25301367BMLLZF2979**

