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

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

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



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.

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.

and.

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	C		
b) Public	O		
No. of resolution passed in the meeting	神		
Disclosure of notes on voting results	Add Notes		

Prev

JECO EXPORTS & FRANCE LTD.

Validate

	明朝 经共享 医多种		Res	olution (1)				
,	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether p	oromoter/promoter group are	interested in the age		C * 10 C C C C C C C C C C C C C C C C C C	der and adopt the A			uniform control of the second of the
					Reports of the Bo	ard of Directors &	uditors 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
since in the	a line to the	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	771400	641400	83.1475	641400	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	771400	641400	83.1475	641400	0	100.0000	0.0000
	E-Voting		0	0	o	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		653000	91.8942	653000	0	100.0000	0.0000
Public- Non	Poll	710600	312	0.0439	312	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	710600	653312	91.9381	653312	0	100.0000	0.0000
	Total	87.3625	1294712	0	100.0000	0.0000		
					Whether resolution	is Pass or Not.	Ye	es
					Disclosure of n	otes on resolution	Add 1	Votes

JECO EXPORTS & FINANCE LTD.

And

Validate

			Res	olution (2)						
	Res	solution required: (Ord	dinary / Special)			Ordinary	-			
Whether p	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		
	E-Voting		641400	83.1475	641400	0	100.0000	0.0000		
Promoter and	Poll	771400	0	0.0000	0	0	0	THE RESIDENCE		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	771400	641400	83.1475	641400	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		653000	91.8942	653000	0	100.0000	0.0000		
Public- Non	Poll	710600	312	0.0439	312	0	100.0000	0.0000		
Institutions	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		
10000000000000000000000000000000000000					Whether resolution	is Pass or Not.	Ye	es		

JECO EXPORTS & FINANCE LTD.

68, Jessore Road, Diamond Arcade 1st Floor, Room No. 105A, Kolkata- 700 055 Ph: (033) 40055212, (M) +91-9883534321 Email:echhaparia.associates@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 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.

	Remote e-voting			at AGM Ballot	T		
Particulars		No. of Vote		No. of Votes		No. of Votes	Percentage
	Shareholders	(B)	Shareholders	(D)	Shareholders	(B+D)	
	(A)		(C)		(A+C)		
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.

	Remote e-voting		Votin	g at AGM	7		
			via Ballot				
Particulars	No. of	No. of Votes	No. of	No. of Votes	No. of	No. of Votes	Percentage
	Shareholder	(B)	Shareholder	(D)	Shareholders	(B+D)	
	(A)		(C)		(A+C)		
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 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

