

INDO-ECO (INDIA) LTD

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

☎ 2210 4651 / 2210 4652 Fax: (033) 2230 3115

E-mail: indo.jrd@gmail.com

Website: www.indo-eco.com

CIN: L51909WB1983PLC036102

Date: 29.09.2020

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Monday, 28 th September, 2020
Total number of shareholders on record date	24
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	7
Public :	3
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda No 1: Adoption of Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2020, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and 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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	121760	121760	100.00	121760	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		121760	121760	100.00	121760	-	100.00
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	273240	112370	41.13	112370	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		11500	4.21	11500	-	100.00	-
	Total		273240	123870	45.34	123870	-	100.00
Total		395000	245630	62.18	245630	-	100.00	-

Result: Passed Unanimously



INDO-ECO (INDIA) LTD

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

☎ 2210 4651 / 2210 4652 Fax: (033) 2230 3115

E-mail: indo.ird@gmail.com

Website: www.indo-eco.com

CIN: L51909WB1983PLC036102

Agenda No 2: Re-appointment of Mr. Jitendra Kumar Lohia (DIN: 00259786) who retired by rotation.

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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	121760	121760	100.00	121760	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		121760	121760	100.00	121760	-	100.00
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	273240	112370	41.13	112370	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		11500	4.21	11500	-	100.00	-
	Total		273240	123870	45.34	123870	-	100.00
Total		395000	245630	62.18	245630	-	100.00	-

Result: Passed Unanimously



INDO-ECO (INDIA) LTD

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

☎ 2210 4651 / 2210 4652 Fax: (033) 2230 3115

E-mail: indo.jrd@gmail.com

Website: www.indo-eco.com

CIN: L51909WB1983PLC036102

Agenda No 3: Re-appointment of Mr. Bharath Kedia (DIN: 00259738) as an Independent Director.

Resolution required : (Ordinary/Special) :							Special	
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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	121760	121760	100.00	121760	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		121760	121760	100.00	121760	-	100.00
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	273240	112370	41.13	112370	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		11500	4.21	11500	-	100.00	-
	Total		273240	123870	45.34	123870	-	100.00
Total		395000	245630	62.18	245630	-	100.00	-

Result: Passed Unanimously



INDO-ECO (INDIA) LTD

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

☎ 2210 4651 / 2210 4652 Fax: (033) 2230 3115

E-mail: indo.jrd@gmail.com

Website: www.indo-eco.com

CIN: L51909WB1983PLC036102

Agenda No 4: Approval for making investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013.

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	121760	121760	100.00	121760	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		121760	121760	100.00	121760	-	100.00
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	273240	112370	41.13	112370	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		11500	4.21	11500	-	100.00	-
	Total		273240	123870	45.34	123870	-	100.00
Total		395000	245630	62.18	245630	-	100.00	-

Result: Passed Unanimously

You may accordingly declare the results and display the same on the website of the Company.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Indo-Eco (India) Ltd.,

(Jitendra Kumar Lohia) *

Whole-time Director

DIN: 00259786

