

# 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](mailto:indo.jrd@gmail.com)

CIN: L51909WB1983PLC036102

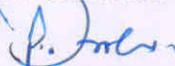
## OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Wednesday, 20 <sup>th</sup> September, 2017
Total number of shareholders on record date	26
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	14
Promoters and Promoter Group :	06
Public :	08
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
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 31<sup>st</sup> March, 2017, 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
<b>Promoter and Promoter Group</b>	E-Voting	83450	75200	90.11%	75200	NIL	100%	NIL
	Poll		8250	9.89%	8250	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>83450</b>	<b>83450</b>	<b>100%</b>	<b>83450</b>	<b>NIL</b>	<b>100%</b>
<b>Public Institution</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non-Institution</b>	E-Voting	311550	260640	83.66%	260640	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>311550</b>	<b>260640</b>	<b>83.66%</b>	<b>260640</b>	<b>NIL</b>	<b>100%</b>
<b>Total</b>		<b>395000</b>	<b>344090</b>	<b>87.11%</b>	<b>344090</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**For INDO-ECO (INDIA) LIMITED**

  
**Director**

(Pradeep Kumar Drolia)

DIN:00291966

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**Agenda No 2:** Re-Appointment of Mr. Pradeep Kumar Drolia (DIN: 00291966), Director who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
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
<b>Promoter and Promoter Group</b>	E-Voting	83450	75200	90.11%	75200	NIL	100%	NIL
	Poll		8250	9.89%	8250	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>83450</b>	<b>83450</b>	<b>100%</b>	<b>83450</b>	<b>NIL</b>	<b>100%</b>
<b>Public Institution</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non-Institution</b>	E-Voting	311550	260640	83.66%	260640	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>311550</b>	<b>260640</b>	<b>83.66%</b>	<b>260640</b>	<b>NIL</b>	<b>100%</b>
<b>Total</b>		<b>395000</b>	<b>344090</b>	<b>87.11%</b>	<b>344090</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**For INDO-ECO (INDIA) LIMITED**

  
Director

(Pradeep Kumar Drolia)  
DIN:00291966

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**Agenda No 3:** Appointment of M/s. A. Mitruka & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting(AGM) until the conclusion of the sixth AGMs, subject to ratification in each AGM and to fix their remuneration.

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
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	Poll		8250	9.89%	8250	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>83450</b>	<b>83450</b>	<b>100%</b>	<b>83450</b>	<b>NIL</b>	<b>100%</b>
<b>Public Institution</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non-Institution</b>	E-Voting	311550	260640	83.66%	260640	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>311550</b>	<b>260640</b>	<b>83.66%</b>	<b>260640</b>	<b>NIL</b>	<b>100%</b>
<b>Total</b>		<b>395000</b>	<b>344090</b>	<b>87.11%</b>	<b>344090</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**For INDO-ECO (INDIA) LIMITED**

*P. Drolia*  
**Drolia**

(Pradeep Kumar Drolia)  
DIN:00291966

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**Agenda No 4:** Appointment of Mrs. Manju Chokhani (DIN : 07893596) as an Independent Director of the Company.

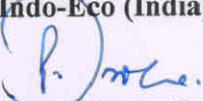
Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (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	83450	75200	90.11%	75200	NIL	100%	NIL
	Poll		8250	9.89%	8250	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		83450	83450	100%	83450	NIL	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	311550	260640	83.66%	260640	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		311550	260640	83.66%	260640	NIL	100%
Total		395000	344090	87.11%	344090	NIL	100%	NIL

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.,

  
(Pradeep Kumar Drolia)  
Director  
DIN: 00291966