

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 : 28.09.2019

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Saturday, 28 th September, 2019
Total number of shareholders on record date	24
No. of shareholders present in the meeting either in person or through proxy :	11
Promoters and Promoter Group :	7
Public :	4
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, 2019, 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%	121760	Nil	100%	NIL
	Poll		Nil	Nil	Nil	Nil	Nil	NIL
	Postal Ballot (If applicable)		Nil	Nil	Nil	Nil	Nil	NIL
	Total		121760	121760	100%	121760	NIL	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	273240	130520	47.77%	130520	Nil	100%	NIL
	Poll		Nil	Nil	Nil	Nil	Nil	NIL
	Postal Ballot (If applicable)		71420	26.14%	71420	Nil	100%	NIL
	Total		273240	201940	73.91%	201940	NIL	100%
Total		395000	323700	81.95%	323700	NIL	100%	NIL

Result: Passed by 3/4th Majority



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

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%	121760	Nil	100%	NIL
	Poll		Nil	Nil	Nil	Nil	Nil	NIL
	Postal Ballot (If applicable)		Nil	Nil	Nil	Nil	Nil	NIL
	Total		121760	121760	100%	121760	NIL	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	273240	130520	47.77%	130520	Nil	100%	NIL
	Poll		Nil	Nil	Nil	Nil	Nil	NIL
	Postal Ballot (If applicable)		71420	26.14%	71420	Nil	100%	NIL
	Total		273240	201940	73.91%	201940	NIL	100%
Total		395000	323700	81.95%	323700	NIL	100%	NIL

Result: Passed by 3/4th Majority



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Agenda No 3: Appointment of M/s. BDS & Co, Chartered Accountants (Registration No. 326264E) as the Statutory Auditors of the Company 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
Promoter and Promoter Group	E-Voting	121760	121760	100%	121760	Nil	100%	NIL
	Poll		Nil	Nil	Nil	Nil	Nil	NIL
	Postal Ballot (If applicable)		Nil	Nil	Nil	Nil	Nil	NIL
	Total		121760	121760	100%	121760	NIL	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	273240	130520	47.77%	130520	Nil	100%	NIL
	Poll		Nil	Nil	Nil	Nil	Nil	NIL
	Postal Ballot (If applicable)		71420	26.14%	71420	Nil	100%	NIL
	Total		273240	201940	73.91%	201940	NIL	100%
Total		395000	323700	81.95%	323700	NIL	100%	NIL

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Agenda No 4: Appointment of Mr. Jitendra Kumar Lohia (DIN: 00259786) as a Director.

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) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on Votes Polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	121760	121760	100%	121760	Nil	100%	NIL
	Poll		Nil	Nil	Nil	Nil	Nil	NIL
	Postal Ballot (If applicable)		Nil	Nil	Nil	Nil	Nil	NIL
	Total		121760	121760	100%	121760	NIL	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	273240	130520	47.77%	130520	Nil	100%	NIL
	Poll		Nil	Nil	Nil	Nil	Nil	NIL
	Postal Ballot (If applicable)		71420	26.14%	71420	Nil	100%	NIL
	Total		273240	201940	73.91%	201940	NIL	100%
Total		395000	323700	81.95%	323700	NIL	100%	NIL

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Agenda No 5: Appointment of Mr. Jitendra Kumar Lohia (DIN: 00259786) as a Wholetime Director.

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%	121760	Nil	100%	NIL
	Poll		Nil	Nil	Nil	Nil	Nil	NIL
	Postal Ballot (If applicable)		Nil	Nil	Nil	Nil	Nil	NIL
	Total		121760	121760	100%	121760	NIL	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	273240	130520	47.77%	130520	Nil	100%	NIL
	Poll		Nil	Nil	Nil	Nil	Nil	NIL
	Postal Ballot (If applicable)		71420	26.14%	71420	Nil	100%	NIL
	Total		273240	201940	73.91%	201940	NIL	100%
Total		395000	323700	81.95%	323700	NIL	100%	NIL

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Agenda No 6: Approval of granting of loan/advances/guarantee/security to subsidiary / associate/ group companies.

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%	121760	Nil	100%	NIL
	Poll		Nil	Nil	Nil	Nil	Nil	NIL
	Postal Ballot (If applicable)		Nil	Nil	Nil	Nil	Nil	NIL
	Total		121760	121760	100%	121760	NIL	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	273240	130520	47.77%	130520	Nil	100%	NIL
	Poll		Nil	Nil	Nil	Nil	Nil	NIL
	Postal Ballot (If applicable)		71420	26.14%	71420	Nil	100%	NIL
	Total		273240	201940	73.91%	201940	NIL	100%
Total		395000	323700	81.95%	323700	NIL	100%	NIL

Result: Passed by 3/4th Majority

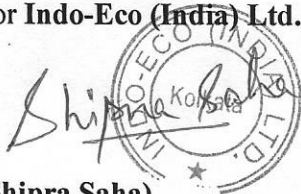
You may accordingly declare the results and display the same on the website of the Company.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Indo-Eco (India) Ltd.,



(Shipra Saha)
Company Secretary