INDO-ECO (INDIA) LTD

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.
☎ (033) 4531 4121
E-mail:indo.jrd@gmail.com
Website: www.indo-eco.com
CIN: L51909WB1983PLC036102

Date: **25.08.2026**

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	**Tuesday, 25th August, 2026**
Total number of shareholders on record date	**17**
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	 **7** **3**
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	**N.A.** **N.A.**

Agenda No 1: Adoption of Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2026, 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**	**2,37,360**	**2,37,360**	**100%**	**2,37,360**	**-**	**100%**	**-**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot (If applicable)		**-**	**-**	**-**	**-**	**-**	**-**
	Total	**2,37,360**	**2,37,360**	**100%**	**2,37,360**	**-**	**100%**	**-**
Public Institution	**E-Voting**	**-**	**-**	**-**	**-**	**-**		**-**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot (If applicable)		**-**	**-**	**-**	**-**	**-**	**-**
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non-Institution	**E-Voting**	**1,57,640**	**99,440**	**63.0804%**	**99,440**	**-**	**100%**	**-**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot (If applicable)		**-**	**-**	**-**	**-**	**-**	**-**
	Total	**1,57,640**	**99,440**	**63.0804%**	**99,440**	**-**	**100%**	**-**
Total		**3,95,000**	**3,36,800**	**85.2658%**	**3,36,800**	**-**	**100%**	**-**

Result: Passed Unanimously.

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Agenda No 2: Appointment of a Director in place of Mr. Jitendra Kumar Lohia (DIN: 00259786), retiring 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?							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	2,37,360	2,37,360	100%	2,37,360	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	2,37,360	2,37,360	100%	2,37,360	-	100%	-
Public Institution	E-Voting	-	-	-	-	-		-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,57,640	99,440	63.0804%	99,440	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	1,57,640	99,440	63.0804%	99,440	-	100%	-
Total		3,95,000	3,36,800	85.2658%	3,36,800	-	100%	-

Result: Passed Unanimously

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Agenda No 3: Appointment of Mr. Rajiv Bhartia (DIN: 11734643) as an Independent Director of the Company.

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	2,37,360	2,37,360	100%	2,37,360	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	2,37,360	2,37,360	100%	2,37,360	-	100%	-
Public Institution	E-Voting	-	-	-	-	-		-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,57,640	99,440	63.0804%	99,440	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	1,57,640	99,440	63.0804%	99,440	-	100%	-
Total		3,95,000	3,36,800	85.2658%	3,36,800	-	100%	-

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.

INDO-ECO (INDIA) LTD Kolkata

Jitendra Kumar Lohia
Whole-time Director
DIN: 00259786