

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

CIN: L51909WB1983PLC036102

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Wednesday, 26 th September, 2018
Total number of shareholders on record date	25
No. of shareholders present in the meeting either in person or through proxy :	9
Promoters and Promoter Group :	4
Public :	5
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, 2018, 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	102100	48950	47.94%	48950	NIL	100%	NIL
	Poll		Nil	Nil	Nil	NIL	Nil	NIL
	Postal Ballot (If applicable)		46150	45.20%	46150	Nil	100%	NA
	Total		95100	93.14%	95100	NIL	100%	NIL
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	292900	211680	72.27%	211680	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		47220	16.12%	47220	NIL	100%	NA
	Total		258900	88.39%	258900	NIL	100%	NIL
Total		395000	354000	89.62%	354000	NIL	100%	NIL



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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	102100	48950	47.94%	48950	NIL	100%	NIL
	Poll		Nil	Nil	Nil	NIL	Nil	NIL
	Postal Ballot (If applicable)		46150	45.20%	46150	Nil	100%	NA
	Total		95100	93.14%	95100	NIL	100%	NIL
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	292900	211680	72.27%	211680	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		47220	16.12%	47220	NIL	100%	NA
	Total		258900	88.39%	258900	NIL	100%	NIL
Total		395000	354000	89.62%	354000	NIL	100%	NIL



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Agenda No 3: Modification of the terms of appointment of Statutory Auditors of the Company and authorize the Board 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	102100	48950	47.94%	48950	NIL	100%	NIL
	Poll		Nil	Nil	Nil	NIL	Nil	NIL
	Postal Ballot (If applicable)		46150	45.20%	46150	Nil	100%	NA
	Total		95100	93.14%	95100	NIL	100%	NIL
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	292900	211680	72.27%	211680	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		47220	16.12%	47220	NIL	100%	NA
	Total		258900	88.39%	258900	NIL	100%	NIL
Total		395000	354000	89.62%	354000	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