

INDO-ECO (INDIA) LTD

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

(2210 4651 / 2210 4652

E-mail: indo.jrd@gmail.com

Website: www.indo-eco.com

CIN: L51909WB1983PLC036102

Date: **24.09.2025**

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Wednesday, 24 th September, 2025
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 :	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, 2025, 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	81,940	51.9792%	81,940	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,57,640	81,940	51.9792%	81,940	-	100%
Total		3,95,000	3,19,300	80.8354%	3,19,300	-	100%	-

Result: Passed Unanimously.

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Agenda No 2: Appointment of a Director in place of Mr. Pradeep Kumar Drolia (DIN: 00291966), 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?							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	81,940	51.9792%	81,940	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,57,640	81,940	51.9792%	81,940	-	100%
Total		3,95,000	3,19,300	80.8354%	3,19,300	-	100%	-

Result: Passed Unanimously

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Agenda No 3: Appointment of Secretarial Auditors to Conduct Secretarial Audit 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	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	81,940	51.9792%	81,940	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,57,640	81,940	51.9792%	81,940	-	100%
Total		3,95,000	3,19,300	80.8354%	3,19,300	-	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.

 

Jitendra Kumar Lohia

Whole-time Director

DIN: 00259786