

INDO-ECO (INDIA) LTD.

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

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CIN: L51909WB1983PLC036102

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Tuesday, 20 th September, 2016
Total number of shareholders on record date	28
No. of shareholders present in the meeting either in person or through proxy :	11
Promoters and Promoter Group :	07
Public :	04
No. of shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group :	
Public :	

Agenda No 1: To receive, consider and adopt the Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2016, 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	69550	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		67050	96.41%	67050	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		69550	67050	96.41%	67050	NIL	100%
Public Institution	E-Voting	NIL	NIL					
	Poll		NIL					
	Postal Ballot (If applicable)		NIL					
	Total		NIL	NIL				
Public-Non-Institution	E-Voting	325450	114120	35.07%	114120	NIL	100%	NIL
	Poll		17320	5.32%	17320	NIL	100%	NIL
	Postal		NA	NA	NA	NA	NA	NA

for INDO-ECO (INDIA) LIMITED

[Signature]
Director

DIN - 00291966

	Ballot (If applicable)							
	Total	325450	131440	40.39%	131440	NIL	100%	NIL
Total		395000	198490	50.25%	198490	NIL	100%	NIL

Agenda No 2: To appoint a Director in place of Mrs. Bimla Drolia (DIN: 02963791), who retires by rotation and being eligible offers herself 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	69550	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		67050	96.41%	67050	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		69550	67050	96.41%	67050	NIL	100%
Public Institution	E-Voting	NIL	NIL					
	Poll		NIL					
	Postal Ballot (If applicable)		NIL					
	Total		NIL	NIL				
Public-Non-Institution	E-Voting	325450	114120	35.07%	114120	NIL	100%	NIL
	Poll		17320	5.32%	17320	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		325450	131440	40.39%	131440	NIL	100%
Total		395000	198490	50.25%	198490	NIL	100%	NIL

For INDO-ECO (INDIA) LIMITED

B. Drolia
Director

DIN - 00291966

Agenda No 3: To appoint M/s. Rustagi & Co., Chartered Accountants as the Statutory Auditors of the Company until the conclusion of the next AGM 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	69550	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		67050	96.41%	67050	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		69550	67050	96.41%	67050	NIL	100%
Public Institution	E-Voting	NIL	NIL					
	Poll		NIL					
	Postal Ballot (If applicable)		NIL					
	Total		NIL	NIL				
Public-Non-Institution	E-Voting	325450	114120	35.07%	114120	NIL	100%	NIL
	Poll		17320	5.32%	17320	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		325450	131440	40.39%	131440	NIL	100%
Total		395000	198490	50.25%	198490	NIL	100%	NIL

Agenda No 4: To appoint Mr. Bharath Kedia as an Independent Director

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 (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

For INDO-ECO (INDIA) LIMITED

DIN - 00291966

				shares (3)= [(2)/(1)]* 100		nst (5)	[(4)/(2)] *100	
Promoter and Promoter Group	E-Voting	69550	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		67050	96.41%	67050	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		69550	67050	96.41%	67050	NIL	100%
Public Institution	E-Voting	NIL	NIL					
	Poll		NIL					
	Postal Ballot (If applicable)		NIL					
	Total		NIL	NIL				
Public- Non- Institution	E-Voting	325450	114120	35.07%	114120	NIL	100%	NIL
	Poll		17320	5.32%	17320	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		325450	131440	40.39%	131440	NIL	100%
Total		395000	198490	50.25%	198490	NIL	100%	NIL

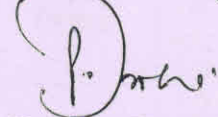
You may accordingly declare the results and display the same on the website of the Company.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Indo-Eco (India) Ltd.**



(Pradeep Kumar Drolia)

Director

DIN: 00291966