

# 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: 22.09.2021

## OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Tuesday, 21 <sup>st</sup> September, 2021
Total number of shareholders on record date	23
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
Promoters and Promoter Group :	7
Public :	2
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
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 31<sup>st</sup> March, 2021, 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
<b>Promoter and Promoter Group</b>	E-Voting	141410	133160	94.17	133160	-	100.00	-
	Poll		8250	5.83	8250	-	100.00	
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>141410</b>	<b>141410</b>	<b>100.00</b>	<b>141410</b>	<b>-</b>	<b>100.00</b>
<b>Public Institution</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non-Institution</b>	E-Voting	253590	75370	29.72	75370	-	100.00	-
	Poll		-	-	-	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>253590</b>	<b>75370</b>	<b>29.72</b>	<b>75370</b>	<b>-</b>	<b>100.00</b>
<b>Total</b>		<b>395000</b>	<b>216780</b>	<b>54.88</b>	<b>216780</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Result: Passed Unanimously



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**Agenda No 2:** Re-appointment of Mr. Pradeep Kumar Drolia (DIN: 00291966) who retired by rotation.

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
<b>Promoter and Promoter Group</b>	E-Voting	141410	133160	94.17	133160	-	100.00	-
	Poll		8250	5.83	8250	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>141410</b>	<b>141410</b>	<b>100.00</b>	<b>141410</b>	<b>-</b>	<b>100.00</b>
<b>Public Institution</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non-Institution</b>	E-Voting	253590	75370	29.72	75370	-	100.00	-
	Poll		-	-	-	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>253590</b>	<b>75370</b>	<b>29.72</b>	<b>75370</b>	<b>-</b>	<b>100.00</b>
<b>Total</b>		<b>395000</b>	<b>216780</b>	<b>54.88</b>	<b>216780</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

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**Agenda No 3:** Re-appointment of Mrs. Manju Chokhani (DIN: 07893596) as an Independent Director.

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
<b>Promoter and Promoter Group</b>	E-Voting	141410	133160	94.17	133160	-	100.00	-
	Poll		8250	5.83	8250	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>141410</b>	<b>141410</b>	<b>100.00</b>	<b>141410</b>	<b>-</b>	<b>100.00</b>
<b>Public Institution</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non-Institution</b>	E-Voting	253590	75370	29.72	75370	-	100.00	-
	Poll		-	-	-	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>253590</b>	<b>75370</b>	<b>29.72</b>	<b>75370</b>	<b>-</b>	<b>100.00</b>
<b>Total</b>		<b>395000</b>	<b>216780</b>	<b>54.88</b>	<b>216780</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Result: Passed Unanimously**



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**Agenda No 4:** Change of place of keeping Register of Members & other records by Registrar & Share Transfer Agents.

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
<b>Promoter and Promoter Group</b>	E-Voting	141410	133160	94.17	133160	-	100.00	-
	Poll		8250	5.83	8250	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>141410</b>	<b>141410</b>	<b>100.00</b>	<b>141410</b>	<b>-</b>	<b>100.00</b>
<b>Public Institution</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non-Institution</b>	E-Voting	253590	75370	29.72	75370	-	100.00	-
	Poll		-	-	-	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>253590</b>	<b>75370</b>	<b>29.72</b>	<b>75370</b>	<b>-</b>	<b>100.00</b>
<b>Total</b>		<b>395000</b>	<b>216780</b>	<b>54.88</b>	<b>216780</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**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**