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

Website: www.indo-eco.com CIN: L51909WB1983PLC036102

Date: 22.09.2021

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Tuesday, 21st September, 2021
Total number of shareholders on record date	23
No. of shareholders present in the meeting either in person or through	
proxy:	
Promoters and Promoter Group:	7
Public:	2
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, 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 pro	moter / promo	ter group a	are intereste	ed in the agenda	a/ resolutio	n?	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)]*1 00	% o Vote again st or Vote Polle d (7)= 5)/(2]*10
	E-Voting		133160	94.17	133160	- 12	100.00	-
Promoter	Poll	141410	8250	5.83	8250	-	100.00	
and Promoter Group	Postal Ballot (If applicable)		-	-	• .)	-	-
	Total	141410	141410	100.00	141410		100.00	-
	E-Voting		-	-	-	-		-
	Poll		-	-	-		-	_
Institution E	Postal Ballot (If applicable)		-	<u>-</u>	:		-	-
	Total	-	-	-	-	0-01	-	-
	E-Voting		75370	29.72	75370	-	100.00	-
Public- Non- Institution	Poll			•	-	-	100.00	-
	Postal Ballot (If applicable)	253590	<u>.</u>	_		-	-	-
	Total	253590	75370	29.72	75370	-	100.00	-
Total		395000	216780	54.88	216780	-	100.00	-

Result: Passed Unanimously



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

Resolution red	quired : (Ordina	ary/Special)	:				Ordinary	
Whether pron	noter / promote	r 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 outstandi ng shares (3)= [(2)/(1)]*1 00	No. of Votes In favour (4)	No. of Votes Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes again t on Votes Polled (7)=[(1)/(2)]* 100
	E-Voting		133160	94.17	133160	-	100.00	-
Promoter	Poll		8250	5.83	8250		100.00	
and Promoter Group	Postal Ballot (If applicable)	141410	*	•			-	•
	Total	141410	141410	100.00	141410	-	100.00	-
	E-Voting	-	-	- 1-	-	_		-
	Poll		166	_		-	-	-
Public Institution	Postal Ballot (If applicable)		-			-	-	
	Total	- 1	-	-	_	2 -	-	-
	E-Voting		75370	29.72	75370	-	100.00	-
Public- Non- Institution	Poll		-	<u> </u>	-	-	100.00	
	Postal Ballot (If applicable)	253590	-	-		_	-	_
	Total	253590	75370	29.72	75370	-	100.00	-
Total		395000	216780	54.88	216780	-	100.00	-

Result: Passed Unanimously



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

Resolution red	quired : (Ordina	ary/Special)	*				Special	
	noter / promote			n the agenda/	resolution?		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)= [(2)/(1)]*1 00	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
	E-Voting	141410	133160	94.17	133160	-	100.00	-
Duamatan	Poll		8250	5.83	8250	-	100.00	- V
Promoter and Promoter Group	Postal Ballot (If applicable)		0₩		χ.₩	-		*
	Total	141410	141410	100.00	141410	-	100.00	-
	E-Voting			-	19	-		+
	Poll		-	_	-	-		_
Public Institution	Postal Ballot (If applicable)		-	-	-	•	-	-
	Total	-		-)	-	-	-
	E-Voting		75370	29.72	75370		100.00	-
Public- Non- Institution	Poll		-	-	-	-	100.00	-
	Postal Ballot (If applicable)	253590	-		•	-		•
	Total	253590	75370	29.72	75370	-	100.00	-
Total		395000	216780	54.88	216780		100.00	-

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 pron	noter / promote	r group ar	e 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 Vote against o Votes Polled (7)=[(5)/(2]*100	
	E-Voting	141410	133160	94.17	133160	-	100.00	-	
	Poll		8250	5.83	8250	-	100.00		
Promoter and Promoter Group	Postal Ballot (If applicable)			-				-	
	Total	141410	141410	100.00	141410		100.00		
	E-Voting	+	-	-	-	; - :		-	
	Poll		-			-	-	-	
Public Institution	Postal Ballot (If applicable)		-	-	-	/ - /	-	-	
	Total	-	-	-	-	2 -	-	-	
	E-Voting		75370	29.72	75370		100.00	-	
	Poll		-	-		+	100.00	-	
Public- Non- Institution	Postal Ballot (If applicable)	253590	-	*		- 10°		-	
	Total	253590	75370	29.72	75370	-	100.00	-	
Total		395000	216780	54.88	216780	-	100.00	-	

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