

# INDO-ECO (INDIA) LTD

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

( 2210 4651 / 2210 4652

E-mail: [indo.jrd@gmail.com](mailto:indo.jrd@gmail.com)

Website: [www.indo-eco.com](http://www.indo-eco.com)

CIN: L51909WB1983PLC036102

Date: 19.09.2024

## OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Thursday, 19 <sup>th</sup> September, 2024
Total number of shareholders on record date	20
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 31<sup>st</sup> March, 2024, 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	1,99,560	1,99,560	100%	1,99,560	-	100%	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		1,99,560	1,99,560	100%	1,99,560	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,95,440	70,490	36.07%	70,490	-	100%	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		1,95,440	70,490	36.07%	70,490	-	100%
Total		3,95,000	2,70,050	68.37%	2,70,050	-	100%	-

**Result: Passed Unanimously.**

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**Agenda No 2:** Appointment of a Director in place of Mr. Jitendra Kumar Lohia (DIN: 00259786), 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	1,99,560	1,99,560	100%	1,99,560	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,99,560</b>	<b>1,99,560</b>	<b>100%</b>	<b>1,99,560</b>	<b>-</b>	<b>100%</b>
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non-Institution	E-Voting	1,95,440	70,490	36.07%	70,490	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,95,440</b>	<b>70,490</b>	<b>36.07%</b>	<b>70,490</b>	<b>-</b>	<b>100%</b>
<b>Total</b>		<b>3,95,000</b>	<b>2,70,050</b>	<b>68.37%</b>	<b>2,70,050</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**Result: Passed Unanimously**

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**Agenda No 3:** Appointment of M/s. GARV & Associates, Chartered Accountants (FRN: 0301094E) as the Statutory Auditors of the Company in place of M/s. BDS & Co., Chartered Accountants and 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	1,99,560	1,99,560	100%	1,99,560	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,99,560</b>	<b>1,99,560</b>	<b>100%</b>	<b>1,99,560</b>	<b>-</b>	<b>100%</b>
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non-Institution	E-Voting	1,95,440	70,490	36.07%	70,490	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,95,440</b>	<b>70,490</b>	<b>36.07%</b>	<b>70,490</b>	<b>-</b>	<b>100%</b>
<b>Total</b>		<b>3,95,000</b>	<b>2,70,050</b>	<b>68.37%</b>	<b>2,70,050</b>	<b>-</b>	<b>100%</b>	<b>-</b>

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**Agenda No 4:** Re-appointment of Mr. Jitendra Kumar Lohia (DIN: 00259786) as a Whole-Time Director of the Company.

Resolution required : (Ordinary/Special) :							Special	
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	1,99,560	1,99,560	100%	1,99,560	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,99,560	1,99,560	100%	1,99,560	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,95,440	70,490	36.07%	70,490	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,95,440	70,490	36.07%	70,490	-	100%
Total		3,95,000	2,70,050	68.37%	2,70,050	-	100%	-

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