

# JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)  
PHONES : +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256  
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28<sup>th</sup> September, 2024

To  
National Stock Exchange of India Limited  
Scrip Symbol: JAYNECOIND

BSE Limited  
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/ Madam,

**Sub: Submission of Voting Results of the Annual General Meeting of the Company held on 28<sup>th</sup> September, 2024.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2024 as **Annexure I**.

We are also enclosing herewith the Scrutinizer's Report on the remote e-voting and e-voting at the AGM.

You are requested to kindly take the same on record.

Thanking you.

For JAYASWAL NECO INDUSTRIES LIMITED

*Ashish*  
Ashish Srivastava  
Company Secretary & Compliance Officer  
Membership No. A20141



Enclosure: A/a

## BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,  
NEW DELHI - 110 024. (INDIA)  
PHONES : 011-32041695  
FAX NO. : 011-24642190

301, TULSIANI CHAMBERS  
NARIMAN POINT, MUMBAI 400 021 (INDIA)  
PH. : (022) 4213-4813,  
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,  
32-A, CHITTARANJAN AVENUE,  
KOLKATTA-700012 INDIA FAX : 033-22122560  
PHONES: 033-22122368. 22120502

178-A LIGHT INDUSTRIAL AREA,  
BHILAI - 490026 CHHATISGARH, INDIA  
PHONES : 0788 - 2282845  
FAX NO. : 0788 -2286679

Sr. No.	Particulars	Details	
1	Date of Annual General Meeting	28th September, 2024	
2	Total number of shareholders on record date/Cut-off date:	51438 Shareholders as on 21st September, 2024	
3	No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	Public
		0	0
4	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public
		18	33



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		514839334	100.0000	514839334	0	100.0000	0.0000
	Poll	514839334	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	514839334	514839334	100.0000	514839334	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	25374	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	25374	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		116414065	25.5219	116413762	303	99.9997	0.0003
	Poll	456133536	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	456133536	116414065	25.5219	116413762	303	99.9997	0.0003
<b>Total</b>		970998244	631253399	65.0108	631253096	303	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the		Yes						
Description of resolution considered		To appoint a Director in place of Shri Arvind Jayaswal (DIN: 00249864), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	514839334	0	0.0000	0	0	0	0
	Postal Ballot (if		0	0.0000	0	0	0	0
	Total	514839334	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	25374	0	0.0000	0	0	0	0
	Postal Ballot (if		0	0.0000	0	0	0	0
	Total	25374	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		116414065	25.5219	116413310	755	99.9994	0.0006
	Poll	456133536	0	0.0000	0	0	0	0
	Postal Ballot (if		0	0.0000	0	0	0	0
	Total	456133536	116414065	25.5219	116413310	755	99.9994	0.0006
<b>Total</b>		970998244	116414065	11.9891	116413310	755	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Manoj Balkrishna Shah (DIN: 00010473) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		514839334	100.0000	514839334	0	100.0000	0.0000
	Poll	514839334	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	514839334	514839334	100.0000	514839334	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	25374	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	25374	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		116414065	25.5219	116413310	755	99.9994	0.0006
	Poll	456133536	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	456133536	116414065	25.5219	116413310	755	99.9994	0.0006
<b>Total</b>		970998244	631253399	65.0108	631252644	755	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Kumkum Rathi (DIN: 03128864) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		514839334	100.0000	514839334	0	100.0000	0.0000
	Poll	514839334	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	514839334	514839334	100.0000	514839334	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	25374	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	25374	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		116414065	25.5219	116413310	755	99.9994	0.0006
	Poll	456133536	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	456133536	116414065	25.5219	116413310	755	99.9994	0.0006
<b>Total</b>		970998244	631253399	65.0108	631252644	755	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Vinod Kumar Kathuria (DIN: 06662559) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		514839334	100.0000	514839334	0	100.0000	0.0000
	Poll	514839334	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	514839334	514839334	100.0000	514839334	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	25374	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	25374	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		116414065	25.5219	116413310	755	99.9994	0.0006
	Poll	456133536	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	456133536	116414065	25.5219	116413310	755	99.9994	0.0006
<b>Total</b>		970998244	631253399	65.0108	631252644	755	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in Remuneration of Shri Avneesh Jayaswal, Group Director, related party holding the office or place of profit.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	514839334	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	514839334	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	25374	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	25374	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		116414065	25.5219	116413155	910	99.9992	0.0008
	Poll	456133536	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	456133536	116414065	25.5219	116413155	910	99.9992	0.0008
<b>Total</b>		970998244	116414065	11.9891	116413155	910	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	





## Resolution (7)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the alterations to the Articles of Association of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		514839334	100.0000	514839334	0	100.0000	0.0000	
	Poll	514839334	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		514839334	514839334	100.0000	514839334	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	25374	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		25374	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		116414065	25.5219	116413311	754	99.9994	0.0006	
	Poll	456133536	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		456133536	116414065	25.5219	116413311	754	99.9994	0.0006
<b>Total</b>			970998244	631253399	65.0108	631252645	754	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes		



## Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2025.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		514839334	100.0000	514839334	0	100.0000	0.0000	
	Poll	514839334	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		514839334	514839334	100.0000	514839334	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	25374	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		25374	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		116414065	25.5219	116413607	458	99.9996	0.0004	
	Poll	456133536	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		456133536	116414065	25.5219	116413607	458	99.9996	0.0004
<b>Total</b>			970998244	631253399	65.0108	631252941	458	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes		





## SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended)

To

DATE: 28<sup>th</sup> September, 2024

The Chairman/Company Secretary

JAYASWAL NECO INDUSTRIES LIMITED

F-8, MID C INDUSTRIAL AREA, HINGNA ROAD,

NAGPUR 440016

Dear Sir,

**SUBJECT: Consolidated scrutinizer's report on remote e-voting at the Annual General Meeting of JAYASWAL NECO INDUSTRIES LIMITED held on Saturday, 28<sup>th</sup> September, 2024 at 12:30 P.M. through Video Conferencing (VC) or other audio-visual means (OAVM).**

I, Rachana Daga, Practicing Company Secretary, having Membership No. 5522 and CP No. 5073 had been appointed by the Board of Directors of **JAYASWAL NECO INDUSTRIES LIMITED** as a Scrutinizer for the purpose of Scrutinizing the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of resolutions proposed at the 51<sup>st</sup> Annual General Meeting ("AGM") of **JAYASWAL NECO INDUSTRIES LIMITED** held on Saturday, 28<sup>th</sup> September, 2024 at 12:30 P.M. through Video Conferencing (VC) or other audio-visual means (OAVM) in respect of the resolutions set out in the Notice of the Annual General Meeting dated 14<sup>th</sup> August, 2024 ("Notice") in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed.

The Notice along with explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 in respect of the resolutions mentioned therein was sent to the members in electronic form only to those Members whose email addresses were registered with the RTA i.e. Link Intime India Private Limited or with their respective Depository Participant (DP), in terms of MCA General circulars dated April 8, 2020, April 13, 2020 followed by Circular dated May 5, 2020 and December 28, 2022 and subsequent circulars issued in this regard latest being 25<sup>th</sup> September, 2023 ("MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 ("SEBI Circular"). Hence, the Company was exempted from sending physical copy of



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Notice and Annual Report to the Members. The Notice calling the 51<sup>st</sup> AGM is also available on the website of the Company at [www.necoindia.com](http://www.necoindia.com). The Notice was made available on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") & National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) respectively and was also made available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility & VC/OAVM facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company had availed the services of **National Securities Depository Limited (NSDL)** for providing both remote voting & VC/OAVM facility to the shareholders of the company to cast vote electronically as well as providing platform for joining AGM.

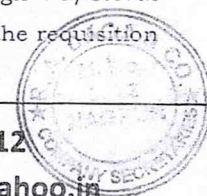
NSDL has completed the dispatch of Notice by email on 4<sup>th</sup> September, 2024 to all the Shareholders whose email address were registered with the RTA of the Company or with their respective DP's as on 30<sup>th</sup> August, 2024. However, this excludes those cases which are disputed and have been held in abeyance. The Notice contains the detailed procedure to be followed by the members for casting vote electronically as provided in Rule 20 of the Companies (Management & Administration) Rules, 2014 and as amended from time to time.

As per Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended, the Company has also released an advertisement, which was published 21 days before the date of the AGM in English Language in "Financial Express" and "Indian Express" newspaper having country-wide circulation on 5<sup>th</sup> September, 2024 and in Marathi Language in "Loksatta" newspaper dated 5<sup>th</sup> September, 2024.

The Shareholders of the Company holding Shares as of the Cut-off Date i.e. 21<sup>st</sup> September, 2024 were entitled to cast their vote through remote e-voting on the resolutions as set out in the Notice.

The AGM of the company was held on Saturday, 28<sup>th</sup> September, 2024 at 12:30 P.M. through VC/OAVM in terms of MCA Circulars and SEBI Circular. The voting for items had been transacted as per the Notice to this AGM only through remote voting process during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-appointment thereof) read with Rule 20 of Companies (Management and Administration) Rules, 2014, ("the rules") and as amended from time to time.

Pursuant to the MCA Circulars & SEBI Circular, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM. However, the Body Corporates were entitled to appoint Authorized Representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. I have received the requisition





from the Body Corporates for appointing Authorised Representatives as per the provisions of Section 113 of the Companies Act, 2013.

The quorum required for the AGM was 30 Members and was attended by 51 Members through VC or OAVM and had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The voting period for remote e-voting commenced on **Wednesday, 25<sup>th</sup> September, 2024 (09:00 A.M. IST) and ended on Friday, 27<sup>th</sup> September, 2024 (5:00 P.M. IST).**

As per the requirement of MCA Circulars and SEBI Circular, the Company has also provided the remote e-voting facility during the AGM to those shareholders who have not casted their vote during the e-voting period.

Thereafter, the votes casted during the e-voting process and during the AGM were unblocked in my presence and in the presence of two witnesses i.e. Ms. Muskan Bajaj and Ms. Palak Makhijani who were not in the employment of the Company on 28<sup>th</sup> September, 2024 at 1:40 P.M. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from NSDL e-voting systems.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting process and the voting conducted through remote e-voting at the meeting is restricted to prepare Scrutinizer's report of the votes cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by NSDL (National Securities Depository Limited) the authorized agency engaged by the Company, to provide remote e-voting facilities.

Total 90 members representing 631253399 Equity Shares have cast their votes through remote e-voting for the resolutions as set out in the notice and all votes cast upto the date of AGM were scrutinized.





I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the meeting in respect of the below-mentioned Resolutions.

ITEM NO. 1: ORDINARY RESOLUTION							
To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.							
MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	514839334	514839334	514839334	0.0000	100.0000	0.0000
	PUBLIC INSTITUTIONS	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	PUBLIC OTHERS	116414065	116414065	116413762	303	99.9997	0.0003
	<b>TOTAL</b>	<b>631253399</b>	<b>631253399</b>	<b>631253096</b>	<b>303</b>	<b>100.00</b>	<b>0.000</b>
Total Members abstained from voting : N.A.							
Total Shares held by members who have been abstained from voting : N.A.							

Based on above voting results, the resolution set out at item no. 1 of notice has been passed as Ordinary resolution.

ITEM NO. 2 : ORDINARY RESOLUTION							
To appoint a Director in place of Shri Arvind Jayaswal (DIN: 00249864), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.							
MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	PUBLIC INSTITUTIONS	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	PUBLIC OTHERS	116414065	116414065	116413310	755	99.9994	0.0006
	<b>TOTAL</b>	<b>116414065</b>	<b>116414065</b>	<b>116413310</b>	<b>755</b>	<b>99.9994</b>	<b>0.0006</b>
Total Members abstained from voting: 18							
Total Shares held by members who have been abstained from voting : 514839334							

Based on above voting results, the resolution set out at item no. 2 of notice has been passed as Ordinary resolution.



Daga Mansion 17/2, Tikekar Road, Dhantoli, Nagpur - 440 012

Phone : 0712-2461 971. Fax : 0712-2461971. Email : csradaga@yahoo.in



ITEM NO. 3 :SPECIAL RESOLUTION							
Re-appointment of Shri Manoj Balkrishna Shah(DIN: 00010473) as an Independent Director.							
MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	514839334	514839334	514839334	0.0000	100.000	0.0000
	PUBLIC INSTITUTIONS	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	PUBLIC OTHERS	116414065	116414065	116413310	755	99.9994	0.0006
	<b>TOTAL</b>	<b>631253399</b>	<b>631253399</b>	<b>631252644</b>	<b>755</b>	<b>99.9999</b>	<b>0.0001</b>
Total Members abstained from voting: N.A.							
Total Shares held by members who have been abstained from voting :N.A.							

Based on above voting results, the resolution set out at item no. 3 of notice has been passed as Special resolution.

ITEM NO. 4 :SPECIAL RESOLUTION							
Re-appointment of Smt. Kumkum Rathi(DIN: 03128864) as an Independent Director.							
MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	514839334	514839334	514839334	0.0000	100.0000	0.0000
	PUBLIC INSTITUTIONS	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	PUBLIC OTHERS	116414065	116414065	116413310	755	99.9994	0.0006
	<b>TOTAL</b>	<b>631253399</b>	<b>631253399</b>	<b>631252644</b>	<b>755</b>	<b>99.9999</b>	<b>0.0001</b>
Total Members abstained from voting : N.A							
Total Shares held by members who have been abstained from voting : N.A.							

Based on above voting results, the resolution set out at item no. 4 of notice has been passed as Special resolution.



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ITEM NO. 5 :SPECIAL RESOLUTION							
Re-appointment of Shri Vinod Kumar Kathuria(DIN: 06662559) as an Independent Director.							
MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	514839334	514839334	514839334	0.0000	100.0000	0.0000
	PUBLIC INSTITUTIONS	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	PUBLIC OTHERS	116414065	116414065	116413310	755	99.9994	0.0006
	<b>TOTAL</b>	<b>631253399</b>	<b>631253399</b>	<b>631252644</b>	<b>755</b>	<b>99.9999</b>	<b>0.0001</b>
Total Members abstained from voting : N.A.							
Total Shares held by members who have been abstained from voting : N.A.							

Based on above voting results, the resolution set out at item no. 5 of notice has been passed as Special resolution.

ITEM NO. 6 :ORDINARY RESOLUTION							
Revision in Remuneration of Shri Avneesh Jayaswal,Group Director, related party holding the office or place of profit.							
MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	PUBLIC INSTITUTIONS	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	PUBLIC OTHERS	116414065	116414065	116413155	910	99.9992	0.0008
	<b>TOTAL</b>	<b>116414065</b>	<b>116414065</b>	<b>116413155</b>	<b>910</b>	<b>99.9992</b>	<b>0.0008</b>
Total Members abstained from voting :18							
Total Shares held by members who have been abstained from voting :514839334							

Based on above voting results, the resolution set out at item no. 6 of notice has been passed as Ordinary resolution.







ITEM NO. 7: SPECIAL RESOLUTION							
To approve the alterations to the Articles of Association of the Company.							
MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	514839334	514839334	514839334	0.0000	100.0000	0.0000
	PUBLIC INSTITUTIONS	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	PUBLIC OTHERS	116414065	116414065	116413311	754	99.9994	0.0006
	<b>TOTAL</b>	<b>631253399</b>	<b>631253399</b>	<b>631252645</b>	<b>754</b>	<b>99.9999</b>	<b>0.0001</b>
Total Members abstained from voting :N.A.							
Total Shares held by members who have been abstained from voting :N.A.							

Based on above voting results, the resolution set out at item no. 7 of notice has been passed as Special resolution.

ITEM NO. 8: ORDINARY RESOLUTION							
To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2025.							
MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	514839334	514839334	514839334	0.0000	100.0000	0.0000
	PUBLIC INSTITUTIONS	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	PUBLIC OTHERS	116414065	116414065	116413607	458	99.9996	0.0004
	<b>TOTAL</b>	<b>631253399</b>	<b>631253399</b>	<b>631252941</b>	<b>458</b>	<b>99.9999</b>	<b>0.0001</b>
Total Members abstained from voting :N.A.							
Total Shares held by members who have been abstained from voting :N.A.							

Based on above voting results, the resolution set out at item no. 8 of notice has been passed as Ordinary resolution.





Thanking You,  
Yours faithfully,

For R. A. Daga & Co.,  
Company Secretaries

Rachana Daga  
Proprietor

Membership No: 5522

C.P. No: 5073

PR NO.:1568/2021

Date: 28/09/2024

Place:-Nagpur

UDIN:- F005522F001362163



Witnesses :-

Name:-Muskan Bajaj

D/o :-Sunderdas Bajaj

Address:- Nagpur

Occupation:- Student

Name :-Palak Makhijani

D/o :-Roshan Makhijani

Address:- Nagpur

Occupation:- Student

**Received the Scrutinizers Report**

For JAYASWAL NECO INDUSTRIES LIMITED

COMPANY SECRETARY

Date: 28/09/2024

