

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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1st April, 2022

To
Manager (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Manager (Listing),
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir(s),

Sub: Submission of Voting Results of the Extra-Ordinary General Meeting of the Company held on 31st March, 2022.

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 Extra-Ordinary General Meeting (“EGM”) of the Company held on 31st March, 2022 as Annexure I.

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

You are requested to kindly take the same on record.

Thanking you.

For Jayaswal Neco Industries Limited

Vikash Kumar Agarwal
Company Secretary & Compliance Officer



Encl: As Above

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 0 11 - 4 9 0 7 0 5 4 8

301, TULSIANI CHAMBERS
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TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
KOLKATTA-700012 INDIA FAX: 033-22122560
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THANOD ROAD, ANJORA-491001.
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Annexure I

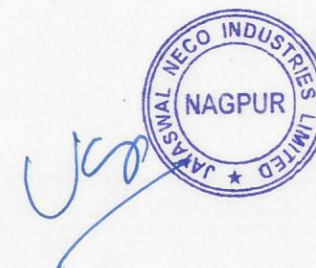
Sr. No.	Particulars	Details	
1	Date of Extra-Ordinary General Meeting	31st March, 2022	
2	Total number of shareholders on record date/Cut-off date:	36703 Shareholders as on 24th March, 2022.	
3	No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	Public
		0	0
4	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public
		17	25



Details of the Agenda:

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Appointment of Dr. Suranjan Sinha (DIN:09461995) 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		466386174	100.0000	466386174	0	100.0000	0.0000
	Poll	466386174	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	466386174	466386174	100.0000	466386174	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	12467	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12467	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		115339842	22.8577	115339045	797	99.9993	0.0007
	Poll	504599603	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	504599603	115339842	22.8577	115339045	797	99.9993	0.0007
Total	Total	970998244	581726016	59.9101	581725219	797	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 1 of the Notice of the Extra Ordinary General Meeting (EGM) held on 31st March, 2022 as placed before the EGM was passed as Special Resloution.



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: 01.04.2022

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 conducted pursuant to provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and administration) Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Remote e-voting at the Extra-Ordinary General Meeting ("EGM") of JAYASWAL NECO INDUSTRIES LIMITED held on Thursday, 31st March, 2022 at 12:30 P.M.

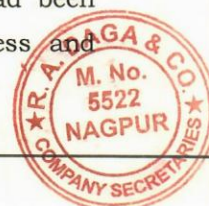
I, RachanaDaga, Practicing Company Secretary, having Membership No. F5522 and CP No. 5073 had been appointed by the Board of Directors of **JAYASWAL NECO INDUSTRIES LIMITED** as a scrutinizer for the purpose of Scrutinizing the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies(Management and Administration) Rules in respect of resolution proposed at the Extra-Ordinary General Meeting ("EGM")of **JAYASWAL NECO INDUSTRIES LIMITED** held on Thursday,31st March, 2022 at 12:30 P.M.

The notice dated 12thFebruary, 2022along with explanatory statement setting outmaterial facts under Section 102 of the Companies Act, 2013 were sent to the members in respect of thebelow mentioned Resolution.The Company had availed the e-voting facility offered by **National Securities Depository Limited** (NSDL) for providing both remote e-voting to the shareholders of the company prior to EGM and E- Voting at EGM to enable them to cast their vote electronically.

In view of continuing COVID-19 pandemic, social distancing is a norm to be followed. The EGM of the company was held on Thursday, 31stMarch, 2022at 12:30 P.M. through Video Conferencing (VC) or other audio visual means (OAVM). The voting for item had been transacted as per the Notice to this EGM only through remotee-voting process and

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electronic voting (Remote) during the EGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-appointment thereof) read with Rule 22 of Companies (Management and Administration) Rules, 2014, ("the rules") as amended from time to time.

Further, pursuant to the MCA Circulars, the notice of EGM was sent in electronic form only to those Members whose email address were registered with the Company/Depositories. The Notice calling the EGM had been uploaded on the website of the Company at 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 & 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) i.e. www.evoting.nsdl.com.

Pursuant to the MCA Circulars, the facility to appoint proxy to attend and cast vote for the members was not available for this EGM. However, the Body Corporates were entitled to appoint Authorized representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting.

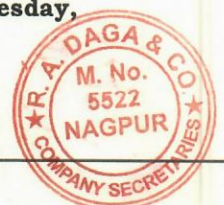
The quorum required for the EGM was 30 Members and was attended by 42 Members through VC or OAVM and had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The cut-off date for dispatch of the Notice of EGM was 4th March, 2022 and as on that date, there were **37,198** members of the Company. The service provider (NSDL) had sent the notices of the EGM by e-mail to members whose e-mail ID was made available by the depositories and for those members holding shares in physical form, who had registered their email ID with Registrar and Share Transfer Agent. However, this excludes those cases which are disputed and have been held in abeyance.

The notice contained the detailed procedure to be followed by the members who were casting their votes electronically as provided in the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, 24th March, 2022 were entitled to cast vote on the resolution as contained in the Notice of the EGM.

The Company completed the dispatch of the Notices to the Members on **Tuesday, 8th March, 2022.**



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 EGM in English Language in "Financial Express" and "Indian Express" newspaper having country-wide circulation on 9th March, 2022 and in Marathi Language in "Loksatta" newspaper dated 9th March, 2022.

The voting period for remote e-voting commenced on **Monday, 28th March, 2022 (09:00 A.M. IST) and ended on Wednesday, 30th March, 2022 (5:00 P.M. IST).**

After closure of the e-voting process at the EGM, the report on remote e-voting as well as remote e-voting at the EGM was generated in my presence and the voting was diligently scrutinized.

The votes casted under remote e-voting were thereafter unblocked under the presence of two witnesses i.e. Rahul Awchatand Nishtha Khandelwal who were not in the employment of the Company. 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 resolution contained in the Notice of the EGM.

My responsibility as a scrutinizer for the remote e-voting process and the voting conducted through electronic voting (remote) at the meeting is restricted to prepare Scrutinizer's report of the votes cast "in favour" or "against" the resolution 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.



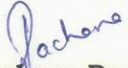
I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the meeting in respect of the below mentioned Resolution.

ITEM NO. 1:SPECIAL RESOLUTION							
Appointment of Dr. Suranjan Sinha (DIN: 09461995) 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 EGM	PROMOTER AND PROMOTER GROUP	46,63,86,174	46,63,86,174	46,63,86,174	-	100.0000%	-
	PUBLIC INSTITUTIONS	-	-	-	-	-	-
	PUBLIC OTHERS	11,53,39,842	11,53,39,842	11,53,39,045	797	99.9993%	0.0007
	TOTAL	58,17,26,016	58,17,26,016	58,17,25,219	797	99.9999%	0.0001
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 Special resolution.

Thanking You,
Yours faithfully,

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


Rachana Daga
Proprietor
Membership No: 5522
C.P. No: 5073
Date:01/04/2022
Place:-Nagpur
UDIN:- F005522D000001309



Received the Scrutinisers Report

For JAYASWAL NECO INDUSTRIES LIMITED


COMPANY SECRETARY
Date: 01/04/2022

