

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

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



2nd September, 2021

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 - 400051

Manager (Listing),
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sirs,

Sub.: - Newspaper Publication - Extra-Ordinary General Meeting and E-Voting.

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the copies of the Newspaper publication regarding the Extra-Ordinary General Meeting and E-Voting published on 2nd September, 2021 in "Financial Express", and "Indian Express" in English language and in "Loksatta" in Marathi language.

You are requested to take this on record.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited

Arvind Jayaswal
Managing Director and CEO



Enclosure:- A/a

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 011-49070548

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P.H. : (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

THANOD ROAD, ANJORA-491001.
PHONES : 0788-2623410
FAX : 0788-2623410



JAYASWAL NECO INDUSTRIES LIMITED

CIN-L28920MH1972PLC016154

Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)

Tel No.: 07104 - 237276

Website: www.necoindia.com | E-mail: contact@necoindia.com

Notice of the Extra Ordinary General Meeting and E-Voting

NOTICE is hereby given that the **Extra Ordinary General Meeting (EGM)** of Jayaswal Neco Industries Limited (the Company) will be held on **Thursday, 23rd September, 2021 at 12.30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**, to transact the Business as set out in the Notice dated 28th August, 2021 convening the EGM.

In view of the continuing COVID-19 Pandemic, social distancing norms are to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") has vide its circular dated June 23, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (hereinafter referred to as "Circulars") have permitted the holding of Extra Ordinary General Meeting (EGM) through VC / OAVM, without the physical presence of the members at a common venue. In compliance with Section 101 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the Notice of the EGM is being sent in electronic mode to Shareholders whose e-mail addresses are registered with Link Intime India Pvt. Ltd. (RTA) / Depository Participant(s).

Shareholders who have not registered their e-mail address and in consequence to whom the Notice of EGM could not be serviced, may provide their email address and mobile number at the email ID of the Company: contact@necoindia.com and may request the soft copy of the same.

Notice convening the EGM is available on the website of the Company www.necoindia.com, website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

E-voting : Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of EGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice of EGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Thursday, 16th September, 2021 as the "cut-off date" to determine the eligibility of Members to vote by electronic means.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Thursday, 16th September, 2021, only shall be entitled to avail the facility of remote e-voting.

The particulars pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given here in below for the information of the Members :

- i) Date of completion of dispatch of the Notice of EGM : Wednesday, 1st September, 2021.
- ii) Date & time of commencement of remote e-voting through electronic means : Monday, 20th September, 2021 at 9.00 a.m.
- iii) Date & time of end of remote e-voting through electronic means : Wednesday, 22nd September, 2021 at 5.00 p.m.
- iv) For e-voting instructions, Members may go through the instructions contained in Note No. 14 of the Notice convening the EGM and in case of any queries/grievances with regard to e-voting, member(s) may refer to the 'FAQs' available at www.evoting.nsdl.com or contact Ms. Pallavi Mhatre at pallavid@nsdl.co.in /+ 91 22 24994559 or toll free no. 1800 222 990 or at email ID evoting@nsdl.co.in.

Members will be provided with a facility to attend the EGM only through VC/OAVM through the NSDL e-Voting system. The instructions for joining the EGM are provided in the Notice of EGM. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that : a) The remote e-voting facility shall be disabled by NSDL beyond 5.00 pm on 22nd September, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The Company is also providing the e-voting facility during the EGM to those members who will be present in the EGM through VC / OAVM and have not cast their vote through remote e-voting during the e-voting window; c) The members may participate in the EGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting; d) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 16th September 2021 only shall be entitled to avail the facility of remote e-voting as well as voting in the EGM.

Those persons who have acquired shares and have become Members of the Company after the dispatch of notice of the EGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. 16th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and can view the Notice convening the EGM on the website of the Company www.necoindia.com, website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice under E-voting instructions.

For Jayaswal Neco Industries Limited

Sd/-

Ramesh Jayaswal
(Joint Managing Director)
DIN. 00249947

Place : Nagpur

Date : 1st September, 2021



जयस्वाल निको इंडस्ट्रीज लिमिटेड

सीआयएन (CIN): L28920MH1972PLC016154

नोंदणीकृत कार्यालय: एफ-८, एमआयडीसी औद्योगिक परिसर, हिंगणा मार्ग, नागपूर-४४००१६ (महा.)

टेलि.क्र.: 07104 - 237276

वेबसाईट: www.necoindia.com | ई-मेल: contact@necoindia.com

असाधारण सामान्य सभा व ई-मतदानाची सूचना

याद्वारे सूचित करण्यात येते की जयस्वाल निको इंडस्ट्रीज लिमिटेड (कंपनी) ची असाधारण सामान्य सभा (ईजीएम) गुरुवार, दि. 23 सप्टेंबर, 2021 रोजी दु. 12.30 वाजता व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अदर ऑडियो व्हिजुअल मिन्स ("ओएव्हीएम") च्या माध्यमातून घेण्यात येईल ज्यात ईजीएम घेण्यात येणार असल्याच्या दि. 28 ऑगस्ट, 2021 रोजीच्या सूचनेत नमूद केलेले कामकाज करण्यात येईल.

सध्याची कोविड-19 ची स्थिती लक्षात घेता सामाजिक अंतराच्या नियमांचे पालन करणे क्रमप्राप्त आहे. त्या अनुषंगाने कॉर्पोरेट बाबी मंत्रालयाने ("एमसीए") आपल्या दि. 8 एप्रिल, 2020 आणि 13 एप्रिल, 2020 रोजीच्या परिपत्रकांसह वाचण्यात येणाऱ्या दि. 23 जून, 2021 च्या परिपत्रकान्वये (यापुढे एकत्रितपणे "परिपत्रके") असा उल्लेख करण्यात येईल) एखाद्या सामायिक ठिकाणी प्रत्यक्ष उपस्थित न होता व्हीसी/ओएव्हीएम च्या माध्यमातून असाधारण सामान्य सभा (ईजीएम) घेण्याची परवानगी दिलेली आहे. कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 मधील नियम 18.सेबी (लिस्टिंग ऑक्सिलेगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) नियम, 2015 ("लिस्टिंग रेग्युलेशन्स") आणि एमसीए परिपत्रकांसह वाचण्यात येणाऱ्या कंपनी अधिनियम, 2013 ("अधिनियम") मधील अनुच्छेद 101 चे पालन करीत ज्या समागधारकांचे ई-मेल अॅड्रेस लिन्क इनटायम इंडिया प्रा.लि. (आरटीए)/ डिपॉझिटरी पार्टिसिपंटकडे नोंदविलेले आहेत त्यांना ईजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येत आहे. ज्या समागधारकांनी आपले ई-मेल अॅड्रेस नोंदविलेले नाहीत आणि परिणामी ज्यांना ईजीएमची सूचना पाठविता आलेली नाही ते कंपनीच्या ईमेल आयडीवर म्हणजे contact@necoindia.com येथे आपला ई-मेल अॅड्रेस आणि मोबाईल क्रमांक पाठवू शकतात आणि त्यांची सॉफ्ट कॉपी प्राप्त करू शकतात.

ईजीएम भरविण्यात येणार असल्याची सूचना कंपनीच्या वेबसाईटवर www.necoindia.com येथे, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट www.evoting.nsdl.com, बीएसई लिमिटेड ची वेबसाईट (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ची वेबसाईट (www.nseindia.com) वर उपलब्ध आहेत.

ई-वोटिंग : कंपनी (व्यवस्थापन व प्रशासन) दुरुस्ती नियम, 2015 मधील नियम 20 आणि लिस्टिंग रेग्युलेशन्स मधील नियम 44 सह वाचण्यात येणाऱ्या कंपनी अधिनियम, 2013 मधील अनुच्छेद 108 मधील तरतुदीच्या अनुषंगाने कंपनीस आपल्या सभासदांना सदर ईजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने आपले मत देता यावे म्हणून "दूरस्थ ई-मतदान" (म्हणजे ईजीएमचे ठिकाण सोडून इतर ठिकाणाहून ई-मतदान) ची सुविधा उपलब्ध करून देण्यास आनंद होत आहे.

कंपनी (व्यवस्थापन व प्रशासन) दुरुस्ती नियम, 2015 मधील नियम 20 च्या अनुषंगाने कंपनीने इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी सभासदांची अर्हता ठरविण्यासाठी गुरुवार, दि. 16 सप्टेंबर, 2021 हा दिवस "शेवटचा दिनांक (कट ऑफ डेट)" म्हणून निश्चित केलेला आहे.

ज्या व्यक्तीचे नाव शेवटच्या दिनांकास म्हणजे गुरुवार, दि. 16 सप्टेंबर, 2021 रोजी डिपॉझिटरीजकडे असलेल्या लाभार्थी मालकांच्या अहवालात किंवा कंपनीच्या सभासद पुरितकेत नमूद असलेल्या त्यांना दूरस्थ ई-मतदानाच्या सुविधेचा लाभ घेता येईल. कंपनी अधिनियम, 2013 आणि त्याअंतर्गत तयार करण्यात आलेल्या नियमांमधील तरतुदीच्या अनुषंगाने असलेला तपशील सभासदांच्या माहितीसाठी खाली देण्यात येत आहे :

- ईजीएमची सूचना पाठविण्याचे काम पूर्ण होण्याची दिनांक : बुधवार, दि. 1 सप्टेंबर, 2021
- इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई-मतदान सुरु होण्याची दिनांक व वेळ : सोमवार, दि. 20 सप्टेंबर, 2021 रोजी स. 9.00 वा.
- इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई-मतदान संपण्याची दिनांक व वेळ : बुधवार, दि. 22 सप्टेंबर, 2021 रोजी सायं. 5.00 वा.
- ई-मतदानाच्या सूचनांसाठी सभासदांनी ईजीएम घेण्यात येणार असल्याच्या सूचनेमधील टीप क्र. 14 मध्ये दिलेल्या सूचना पाहण्यात आणि ई-मतदानासंदर्भात काही चौकशी/तक्रार करावयाची असल्यास सभासदांनी www.evoting.nsdl.com येथे उपलब्ध असलेले "एफएक्यू" पाह्यावेत किंवा कु. पल्लवी म्हात्रे, सांघेशी pallavid@nsdl.co.in / + 91 22 24994559 किंवा टोल फ्री क्रमांक 1800 222 990 किंवा ईमेल evoting@nsdl.co.in येथे संपर्क साधावा.

सभासदांना ईजीएमला उपस्थित होण्याची सुविधा केवळ एनएसडीएल ई-वोटिंग सिस्टम च्या माध्यमातून व्हीसी/ओएव्हीएम च्या माध्यमातून उपलब्ध करून देण्यात येईल. ईजीएममध्ये सहभागी होण्यासाठी असलेल्या सूचना ईजीएमच्या सूचनेत दिलेल्या आहेत. कंपनी अधिनियम, 2013 मधील अनुच्छेद 103 अंतर्गत कोरमसाठी व्हीसी/ओएव्हीएम च्या माध्यमातून ईजीएममध्ये उपस्थित असलेल्या सभासदांची उपस्थिती नोंदविण्यात येईल.

सदस्यांनी हे लक्षात घ्यावे की : अ) 22 सप्टेंबर, 2021 रोजी संध्याकाळी 5.00 च्या नंतर एनएसडीएल द्वारे दूरस्थ ई-मतदान सुविधा अक्षम केली जाईल आणि एकदा सदस्याने ठरावांवर मतदान केले की सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. ब) कंपनी ईजीएम दरम्यान ई-वोटिंग सुविधा देखील त्या सदस्यांना प्रदान करीत आहे जे ईजीएममध्ये व्हीसी/ओएव्हीएम द्वारे उपस्थित असतील आणि ज्यांनी ई-मतदान विंडो दरम्यान दूरस्थ ई-मतदानाद्वारे त्यांचे मत टाकले नाही. क) सदस्य दूरस्थ ई-मतदानाद्वारे मतदानाचा अधिकार वापरल्यानंतरही ईजीएममध्ये सहभागी होऊ शकतात परंतु त्यांना समेमध्ये पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. ड) ज्या सदस्यांचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा फक्त कट ऑफ तारखेपर्यंतच म्हणजे दि. 16 सप्टेंबर 2021 पर्यंत डिपॉझिटरीजद्वारे ठेवलेल्या फायदेशीर मालकांच्या रजिस्टरमध्ये नोंदवले गेले आहे ते दूरस्थ ई-मतदानाची सुविधा तसेच ईजीएममध्ये मतदानाचा लाभ घेण्यास पात्र असतील.

कंपनीने एजीएमची सूचना पाठविल्यानंतर कंपनीचे समाग प्राप्त करणाऱ्या आणि कंपनीचे समासद होणाऱ्या आणि शेवटच्या दिनांकास म्हणजे दि. 16 सप्टेंबर, 2021 रोजी डिपॉझिटरीजकडे असलेल्या लाभार्थी मालकांच्या अहवालात किंवा कंपनीच्या समासद पुरितकेत ज्यांची नावे आहेत त्यांना evoting@nsdl.co.in येथे विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करता येईल आणि ईजीएम भरविण्यात येणार असल्याची सूचना कंपनीच्या वेबसाईटवर www.necoindia.com येथे, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट www.evoting.nsdl.com, बीएसई लिमिटेड ची वेबसाईट (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ची वेबसाईट (www.nseindia.com) वर पाहता येईल, असे समागधारक ई-वोटिंगच्या सूचनांच्या अंतर्गत सदर सूचनेत नमूद प्रक्रियेचे पालन करीत दूरस्थ ई-मतदानाच्या माध्यमातून आपला मतदानाचा हक्क बजावू शकतात.

जयस्वाल निको इंडस्ट्रीज लिमिटेड यांचेकरिता

स्वा / -

रमेश जयस्वाल

(संयुक्त व्यवस्थापकीय संचालक)

स्थळ : नागपूर

दिनांक : 1 सप्टेंबर, 2021



Thu, 02 September 2021

<https://epaper.loksatta.com/c/62861277>





JAYASWAL NECO INDUSTRIES LIMITED

CIN-L28920MH1972PLC016154

Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)

Tel No.: 07104 - 237276

Website: www.necoindia.com | E-mail: contact@necoindia.com

Notice of the Extra Ordinary General Meeting and E-Voting

NOTICE is hereby given that the **Extra Ordinary General Meeting (EGM)** of Jayaswal Neco Industries Limited (the Company) will be held on **Thursday, 23rd September, 2021 at 12.30 p.m.** through **Video Conferencing ("VC")** or **Other Audio-Visual Means ("OAVM")**, to transact the Business as set out in the Notice dated 28th August, 2021 convening the EGM.

In view of the continuing COVID-19 Pandemic, social distancing norms are to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") has vide its circular dated June 23, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (hereinafter referred to as "Circulars") have permitted the holding of Extra Ordinary General Meeting (EGM) through VC / OAVM, without the physical presence of the members at a common venue. In compliance with Section 101 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the Notice of the EGM is being sent in electronic mode to Shareholders whose e-mail addresses are registered with Link Intime India Pvt. Ltd. (RTA) / Depository Participant(s).

Shareholders who have not registered their e-mail address and in consequence to whom the Notice of EGM could not be serviced, may provide their email address and mobile number at the email ID of the Company: contact@necoindia.com and may request the soft copy of the same.

Notice convening the EGM is available on the website of the Company www.necoindia.com, website of National Securities Depository Limited (NSDL) www.evoting.nsd.com, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

E-voting : Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of EGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice of EGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Thursday, 16th September, 2021 as the "cut-off date" to determine the eligibility of Members to vote by electronic means.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Thursday, 16th September, 2021, only shall be entitled to avail the facility of remote e-voting.

The particulars pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given here in below for the information of the Members :

- i) Date of completion of dispatch of the Notice of EGM : Wednesday, 1st September, 2021.
- ii) Date & time of commencement of remote e-voting through electronic means : Monday, 20th September, 2021 at 9.00 a.m.
- iii) Date & time of end of remote e-voting through electronic means : Wednesday, 22nd September, 2021 at 5.00 p.m.
- iv) For e-voting instructions, Members may go through the instructions contained in Note No. 14 of the Notice convening the EGM and in case of any queries/grievances with regard to e-voting, member(s) may refer to the 'FAQs' available at www.evoting.nsd.com or contact Ms. Pallavi Mhatre at pallavid@nsdl.co.in / + 91 22 24994559 or toll free no. 1800 222 990 or at email ID evoting@nsdl.co.in.

Members will be provided with a facility to attend the EGM only through VC/OAVM through the NSDL e-Voting system. The instructions for joining the EGM are provided in the Notice of EGM. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that : a) The remote e-voting facility shall be disabled by NSDL beyond 5.00 pm on 22nd September, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The Company is also providing the e-voting facility during the EGM to those members who will be present in the EGM through VC / OAVM and have not cast their vote through remote e-voting during the e-voting window; c) The members may participate in the EGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting; d) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 16th September 2021 only shall be entitled to avail the facility of remote e-voting as well as voting in the EGM.

Those persons who have acquired shares and have become Members of the Company after the dispatch of notice of the EGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. 16th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and can view the Notice convening the EGM on the website of the Company www.necoindia.com, website of National Securities Depository Limited (NSDL) www.evoting.nsd.com, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice under E-voting instructions.

For Jayaswal Neco Industries Limited

Sd/-

Ramesh Jayaswal
(Joint Managing Director)
DIN. 00249947

Place : Nagpur
Date : 1st September, 2021

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Thu, 02 September 2021

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