

# 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



03<sup>rd</sup> September, 2019

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

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

Dear Sirs,

**Subject: Newspaper Publication - Annual General Meeting, Book Closure and E- Voting.**

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copies of the newspaper publication regarding the Annual General Meeting, Book Closure and E-Voting published on 01<sup>st</sup> September, 2019 in "Financial Express", and "Indian Express" in English language and in "Loksatta" in Marathi language.

We request you to take this on record.

Thanking You,

Yours Faithfully,

**For Jayaswal Neco Industries Limited**

**Vikash Kumar Agarwal**  
**(Company Secretary and Compliance Officer)**  
**Membership No. A19583**



Encl.: A/a

## 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  
NARIMAN POINT, MUMBAI 400 021 (INDIA)  
P H : ( 0 2 2 ) 4 2 1 3 - 4 8 1 3,  
(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, 237471, 237472 | Fax No.: 07104-237583, 236255  
Website: www.necoindia.com | E-mail: contact@necoindia.com

### Notice of the 46<sup>th</sup> Annual General Meeting and E-Voting

**NOTICE** is hereby given that the **46<sup>th</sup> Annual General Meeting (AGM)** of Jayaswal Neco Industries Limited (the Company) will be held on **Friday, 27<sup>th</sup> September, 2019 at 12.30 p.m.**, at the Registered Office of the Company at F-8, MIDC Industrial Area, Hingna Road, Nagpur - 440016 (MH), to transact the Business as set out in the Notice dated 12<sup>th</sup> August, 2019 convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, electronic copies of the Notice convening the AGM and the Annual Report for the year 2018-2019 have been sent by e-mail to all those Members of the Company whose email IDs are registered with Sharex Dynamic (India) Private Limited (RTA) / Depository Participant(s).

Physical copies of the Notice convening the AGM and the Annual Report for the year 2018-2019 have been sent to all other Members of the Company at their registered address in the permitted mode. The said documents have been uploaded on the website of the Company [www.necoindia.com](http://www.necoindia.com), website of National Securities Depository Limited (NSDL) [www.nsdl.co.in](http://www.nsdl.co.in) and on the website of RTA, [www.sharexindia.com](http://www.sharexindia.com). However, in case a Member who has received an electronic copy of the said documents wishes to receive a physical copy of the same, may send an e-mail to [necoindia.gogreen@sharexindia.in](mailto:necoindia.gogreen@sharexindia.in) duly quoting his DP ID and Client ID or Folio No., as the case may be, to enable the Company to comply with his request. The said documents will also be available for inspection at the Registered Office of the Company during its business hours.

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 20<sup>th</sup> September, 2019 to Friday, the 27<sup>th</sup> September, 2019 (both days inclusive) for the purpose of forthcoming AGM.

**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 AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice of AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Thursday, 19<sup>th</sup> September, 2019 as the "cut-off date" to determine the eligibility of Members to vote by electronic means or through ballot at the AGM.

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. 19<sup>th</sup> September, 2019, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

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 and the Annual Report for the financial year 2018-19: Saturday, 31<sup>st</sup> August, 2019.
- ii) Date & time of commencement of remote e-voting through electronic means: Monday, 23<sup>rd</sup> September, 2019 at 9.00 a.m.
- iii) Date and time of end of remote e-voting through electronic means: Thursday, 26<sup>th</sup> September, 2019 at 5.00 p.m.
- iv) Voting through electronic means shall not be allowed beyond 5.00 p.m. on Thursday, 26<sup>th</sup> September, 2019.
- v) For e-voting instructions, Members may go through the instructions contained in Note No. 15 of the Notice convening the AGM 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](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamaia Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone no. +91 22 2499 4738 or toll free no. 1800 222 990 or at email ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The facility for voting through Ballot shall also be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through Ballot. The Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.

Those persons who have acquired shares and have become Members of the Company after the dispatch of notice of the AGM 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. 19<sup>th</sup> September, 2019, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and can view the Notice convening the AGM on the website of the Company [www.necoindia.com](http://www.necoindia.com), website of NSDL [www.nsdl.co.in](http://www.nsdl.co.in) and on the website of RTA viz. [www.sharexindia.com](http://www.sharexindia.com). Such shareholders can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice under E-voting instructions or by voting at the AGM.

For Jayaswal Neco Industries Limited  
Sd/-  
**Vikash Kumar Agarwal**  
(Company Secretary & Compliance Officer)  
Membership No A19583

Place : Nagpur  
Date : 1<sup>st</sup> September, 2019



grievances if any	03/09/2019	<b>Ankush Shikshan Sanstha</b> 345, Shradha House, First Floor, Kingsway, Nagpur 440001. Contact : 0712-6617181, 82, 83
Display of final merit list	03/09/2019	Indian Express Nagpur 01/09/19
Reporting for Admission	04/09/2019 to 05/09/2019 up to 5pm	
Chairman Shri Sachchidanand Shikshan Sanstha's Nagpur	Principal Taywade College of Pharmacy Koradi.	documents by the date hereof desiring to receive the said docu same in physical form free of cos available on the Company's w together with Explanatory Statem available on the CDSL's website

**JAYASWAL NECO INDUSTRIES LIMITED**  
 CIN-L28920MH1972PLC016154  
 Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)  
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**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 20<sup>th</sup> September, 2019 to Friday, the 27<sup>th</sup> September, 2019 (both days inclusive) for the purpose of forthcoming AGM.

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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. 19<sup>th</sup> September, 2019, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

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 and the Annual Report for the financial year 2018-19: Saturday, 31<sup>st</sup> August, 2019.
- ii) Date & time of commencement of remote e-voting through electronic means: Monday, 23<sup>rd</sup> September, 2019 at 9.00 a.m.
- iii) Date and time of end of remote e-voting through electronic means: Thursday, 26<sup>th</sup> September, 2019 at 5.00 p.m.
- iv) Voting through electronic means shall not be allowed beyond 5.00 p.m. on Thursday, 26<sup>th</sup> September, 2019.
- v) For e-voting instructions, Members may go through the instructions contained in Note No. 15 of the Notice convening the AGM 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](http://www.evoting.nsd.com) or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone no. +91 22 499 4738 or toll free no. 1800 222 990 or at email ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The facility for voting through Ballot shall also be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through Ballot. The Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.

Those persons who have acquired shares and have become Members of the Company after the dispatch of notice of the AGM 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. 19<sup>th</sup> September, 2019, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and can view the Notice convening the AGM on the website of the Company [www.necoindia.com](http://www.necoindia.com), website of NSDL [www.nsd.com](http://www.nsd.com) and on the website of RTA viz. [www.sharexindia.com](http://www.sharexindia.com). Such shareholders can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice under E-voting instructions or by voting at the AGM.

**For Jayaswal Neco Industries Limited**  
 Sd/-  
**Vikash Kumar Agarwal**  
 (Company Secretary & Compliance Officer)  
 Membership No A19583

Place : Nagpur  
 Date : 1<sup>st</sup> September, 2019

**BOOK CLOSURE**

**NOTICE IS ALSO HEREBY GIVEN** Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 7<sup>th</sup> September, 2019 to Friday, the 6<sup>th</sup> September, 2019** (both days inclusive) for the purpose of forthcoming AGM.

**NOTICE IS ALSO HEREBY GIVEN** Pursuant to 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 AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice of AGM.

The remote e-voting module shall be available from **Monday, 23<sup>rd</sup> September, 2019 at 9.00 a.m. and ends on Thursday, 26<sup>th</sup> September, 2019 at 5.00 p.m.** The remote e-voting module shall be available through Physical Ballot shall be available for Members attending the 33<sup>rd</sup> AGM and who are able to exercise their voting rights through remote e-voting but shall not be allowed to vote again in AGM. However, in case a member casts ballot, then voting through remote e-voting procedure thereof, at the 33<sup>rd</sup> AGM.

In case you have any queries or frequently asked questions, please visit [www.evotingindia.com](http://www.evotingindia.com) under the heading "FAQs" or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013 at telephone no. +91 22 499 4738 or toll free no. 1800 222 990 or at email ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Place : Nagpur  
 Date : 31<sup>st</sup> August, 2019

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**NAGPUR NAGARIK SAHAKARI BANK LTD., NAGPUR**  
 (MULTISTATE SCHEDULED BANK)  
 H.O. 79, Dr. Ambedkar Chowk, Central Avenue, Nagpur-8, Tel. No. 0712-2763301, 2764313



## जयस्वाल निको इंडस्ट्रीज लिमिटेड

सीआयएन (CIN): L28920MH1972PLC016154

नोंदणीकृत कार्यालय: एफ-८, एमआयडीसी औद्योगिक परिसर, हिंगणा मार्ग, नागपूर-४४००१६ (महा.)  
 टेलि.क्र.: 07104-237276, 237471, 237472 | फॅक्स क्र.: 07104-237583, 236255  
 वेबसाईट: www.necoindia.com | ई-मेल: contact@necoindia.com

### ४६ वी वार्षिक सर्वसाधारण सभा व ई-मतदानाची सूचना

याद्वारे सूचित करण्यात येते की दि. १२ ऑगस्ट, २०१९ रोजीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यानुसार कामकाज करण्यासाठी शुक्रवार, दि. २७ सप्टेंबर, २०१९ रोजी दुपारी १२.३० वाजता जयस्वाल निको इंडस्ट्रीज लिमिटेड (कंपनी) ची ४६ वी वार्षिक सर्वसाधारण सभा एफ-८, एमआयडीसी औद्योगिक परिसर, हिंगणा मार्ग, नागपूर - ४४० ०१६ (महा.) येथील कंपनीच्या नोंदणीकृत कार्यालयात घेण्यात येणार आहे.

कंपनी (व्यवस्थापन व प्रशासन) दुरुस्ती नियम, २०१४ च्या नियम १८ सह वाचल्या जाणाऱ्या कंपनी अधिनियम, २०१३ च्या अनुभाग १०१ च्या तरतुदीच्या अनुषंगाने वार्षिक सर्वसाधारण सभेच्या सूचनेत तसेच २०१८-२०१९ या वर्षाच्या वार्षिक अहवालाच्या प्रती कंपनीच्या ज्या सदस्यांचे इमेल आयडी शेअरेक्स डायनॅमिक (इंडिया) प्रायव्हेट लिमिटेड (शेअरेक्स) / डिपॉझिटरी पार्टिसिपन्ट्सकडे नोंदविण्यात आलेले आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आलेल्या आहेत.

कंपनीच्या इतर सर्व सदस्यांना नोंदणीकृत पत्त्यावर २०१८-२०१९ या वर्षाच्या वार्षिक अहवाल व वार्षिक सर्वसाधारण सभेच्या (AGM) सूचनेच्या छापील प्रती पाठविण्यात आलेल्या आहेत. सदर कागदपत्रे कंपनीच्या [www.necoindia.com](http://www.necoindia.com) या वेबसाईटवर, (NSDL) च्या [www.nsdl.co.in](http://www.nsdl.co.in) या वेबसाईट वर तसेच शेअरेक्स च्या [www.sharexindia.com](http://www.sharexindia.com) या वेबसाईटवर अपलोड करण्यात आलेली आहेत. परंतु, एखाद्या सदस्यास सदर कागदपत्रांची छापील प्रत हवी असल्यास कंपनीस त्याची मागणी पूर्ण करता यावी यासाठी त्याने लागू असेल त्याप्रमाणे आपला DP ID व Client ID किंवा फोळिओ क्र. नमूद केलेला ई-मेल [necoindia.gogreen@sharexindia.in](mailto:necoindia.gogreen@sharexindia.in) येथे पाठवावा. सदर कागदपत्रे कंपनीच्या नोंदणीकृत कार्यालयात कामकाजाच्या वेळेत पाहण्यास उपलब्ध असतील.

बुक क्लोझर: कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १० सह वाचल्या जाणाऱ्या कंपनी अधिनियम, २०१३ ("अधिनियम") च्या अनुभाग ९१ च्या तसेच सेबी (सूचीकरण दायित्व आणि प्रकटीकरण आवश्यकता) अधिनियम, २०१५ च्या विनियम ४२ च्या अनुषंगाने कंपनीची सदस्य पुस्तिका व समभाग हस्तांतरण पुस्तक, शुक्रवार दि. २० सप्टेंबर, २०१९ ते शुक्रवार, दि. २७ सप्टेंबर, २०१९ पर्यंत (दोन्ही दिवस समाविष्ट) येऊ घातलेल्या वार्षिक सर्वसाधारण सभेसाठी (AGM) बंद ठेवण्यात येतील.

**ई-मतदान:** कंपनी (व्यवस्थापन व प्रशासन) दुरुस्ती नियम, २०१५ च्या नियम २० सह वाचल्या जाणाऱ्या कंपनी अधिनियम, २०१३ च्या अनुभाग १०८ च्या सेबी (सूचीकरण दायित्व आणि प्रकटीकरण आवश्यकता) अधिनियम, २०१५ च्या विनियम ४४ च्या अनुषंगाने कंपनीस आपल्या सदस्यांना वार्षिक सर्वसाधारण सभेच्या (AGM) सूचनेत नमूद करण्यात आलेल्या सर्व ठरावांवर आपले मत देण्यासाठी "दूरस्थ ई-मतदान" ची (वार्षिक सर्वसाधारण सभेचे (AGM) स्थान सोडून इतर स्थानाहून ई-मतदान) सुविधा उपलब्ध करून देण्यास आनंद होत आहे.

कंपनी (व्यवस्थापन व प्रशासन) दुरुस्ती नियम, २०१५ च्या नियम २० नुसार कंपनीने इलेक्ट्रॉनिक पद्धतीने किंवा वार्षिक सर्वसाधारण सभेत (AGM) मतपत्रिकेद्वारे मत देण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी गुरुवार १९ सप्टेंबर, २०१९ हा दिवस "शेवटचा दिनांक" (Cut-off date) म्हणून निश्चित केलेला आहे.

शेवटच्या दिनांकास म्हणजेच दि. १९ सप्टेंबर, २०१९ रोजी कंपनीच्या सदस्य पुस्तिकेत किंवा डिपॉझिटरीकडे असणाऱ्या लाभाध्यांच्या यादीत नाव असणाऱ्या व्यक्तीलाच इलेक्ट्रॉनिक पद्धतीने किंवा वार्षिक सर्वसाधारण सभेत (AGM) मतपत्रिकेद्वारे मतदान करता येईल.

कंपनी अधिनियम, २०१३ च्या तरतुदी व त्याअंतर्गत तयार करण्यात आलेल्या नियमांच्या अनुषंगाने विविध तपशील सदस्यांच्या माहितीसाठी खालीलप्रमाणे देण्यात येत आहेत:

- i) सूचना व २०१८-१९ या आर्थिक वर्षाच्या वार्षिक अहवाल पाठविण्याची प्रक्रिया पूर्ण करण्याचा दिनांक: शनिवार, ३१ ऑगस्ट, २०१९
- ii) इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई-मतदानास प्रारंभ होण्याचा दिनांक व वेळ: सोमवार, २३ सप्टेंबर, २०१९ रोजी सकाळी ९.०० वाजता
- iii) इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई-मतदान समाप्त करण्याचा दिनांक व वेळ: गुरुवार, २६ सप्टेंबर, २०१९ रोजी सायं. ५.०० वाजता
- iv) गुरुवार, दि. २६ सप्टेंबर, २०१९ रोजी सायं. ५.०० नंतर इलेक्ट्रॉनिक पद्धतीने मतदान करता येणार नाही.
- v) ई-मतदानाबाबतच्या सूचनांसाठी सदस्यांनी वार्षिक सर्वसाधारण सभेच्या (AGM) सूचनेतील सूचना क्र. १५ मध्ये नमूद माहिती पाहावी आणि त्याबाबत काही प्रश्न/तक्रारी असल्यास सदस्यांनी [www.evotingnsdl.com](http://www.evotingnsdl.com) च्या download section मध्ये उपलब्ध असणारे e-voting User Manual for Members Frequently Asked Questions (FAQs) पाहिले किंवा श्रीमती पल्लवी म्हात्रे, मॅनेजर, एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, चौथा मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०० ०१३ यांचेशी दूरध्वनी क्र. +९१ २२ २४९९४७३८ किंवा टोल फ्री क्रमांक. १८०० २२२ ९९० किंवा ईमेल आयडी वर [evoting.nsdl.com](mailto:evoting.nsdl.com) संपर्क करू शकतात.

मतपत्रिकेद्वारे मतदानाची सुविधा वार्षिक सर्वसाधारण सभेत (AGM) उपलब्ध करून देण्यात येईल आणि सभेस उपस्थित असणाऱ्या ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नसेल ते सभेत मतपत्रिकेच्या माध्यमातून आपला मतदानाचा हक्क बजावू शकतात. रिमोट ई-मतदानाद्वारे मतदानाचा हक्क बजावल्यानंतरही सभासद एजीएममध्ये भाग घेऊ शकत परंतु त्या सभासदाला एजीएममध्ये पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

कंपनी वार्षिक सर्वसाधारण सभेची (AGM) सूचना पाठविल्यानंतर समभाग प्राप्त करून कंपनीचे सदस्य होणाऱ्या किंवा येवटच्या दिनांकास म्हणजेच दि. १९ सप्टेंबर, २०१९ रोजी डिपॉझिटरी कडे असणाऱ्या लाभाध्यांच्या यादीत नाव असलेल्या व्यक्ती कंपनीच्या [www.necoindia.com](http://www.necoindia.com) या वेबसाईटवर, NSDL च्या [www.nsdl.co.in](http://www.nsdl.co.in) या वेबसाईटवर तसेच शेअरेक्सच्या [sharexindia.com](http://sharexindia.com) या वेबसाईटवर वार्षिक सर्वसाधारण सभेची (AGM) सूचना पाहू शकतात. असे समभागधारक ई-मतदान सूचनांच्या अंतर्गत सदर सूचनेत नमूद प्रक्रियेचा अवलंब करून दूरस्थ ई-मतदानाद्वारे किंवा वार्षिक सर्वसाधारण सभेत (AGM) मतदान करून आपला मतदानाचा हक्क बजावू शकतात.

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