

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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01st January, 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 Annual General Meeting of the Company held on 30th December, 2021.

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 30th December, 2021 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

Vikash Kumar Agarwal
Company Secretary & Compliance Officer



Encl: As Above

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

Annexure I

Sr. No.	Particulars	Details	
1	Date of Annual General Meeting	30th December,2021	
2	Total number of shareholders on record date/Cut-off date:	36555 Shareholders as on 23rd December,2021.	
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
		16	22



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Details of the Agenda:

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 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		465486674	99.8071	465486674	0	100.0000	0.0000
	Poll	466386174						
	Postal Ballot (if applicable)							
	Total	466386174	465486674	99.8071	465486674	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	14069						
	Postal Ballot (if applicable)							
	Total	14069	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		111758491	22.1480	111758086	405	99.9996	0.0004
	Poll	504598001						
	Postal Ballot (if applicable)							
	Total	504598001	111758491	22.1480	111758086	405	99.9996	0.0004
Total	Total	970998244	577245165	59.4486	577244760	405	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 1 of the Notice of the 48th Annual General Meeting (AGM) held on 30th December, 2021 as placed before the AGM was passed as an Ordinary Resloution.



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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To Appoint a Director in place of Shri Megh Pal Singh (DIN:02635073), 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		465486674	99.8071	465486674	0	100.0000	0.0000
	Poll	466386174						
	Postal Ballot (if applicable)							
	Total	466386174	465486674	99.8071	465486674	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	14069						
	Postal Ballot (if applicable)							
	Total	14069	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		111758491	22.1480	111757836	655	99.9994	0.0006
	Poll	504598001						
	Postal Ballot (if applicable)							
	Total	504598001	111758491	22.1480	111757836	655	99.9994	0.0006
Total	Total	970998244	577245165	59.4486	577244510	655	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 2 of the Notice of the 48th Annual General Meeting (AGM) held on 30th December, 2021 as placed before the AGM was passed as an Ordinary Resolution.



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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				To appoint a Director in place of Shri Ramesh Jayaswal (DIN: 00249947), 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	466386174						
	Postal Ballot (if applicable)							
	Total	466386174	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	14069						
	Postal Ballot (if applicable)							
	Total	14069	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		111758491	22.1480	111757836	655	99.9994	0.0006
	Poll	504598001						
	Postal Ballot (if applicable)							
	Total	504598001	111758491	22.1480	111757836	655	99.9994	0.0006
Total		970998244	111758491	11.5096	111757836	655	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 3 of the Notice of the 48th Annual General Meeting (AGM) held on 30th December, 2021 as placed before the AGM was passed as an Ordinary Resolution.



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To appoint M/s. Chaturvedi & Shah LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors 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		465486674	99.8071	465486674	0	100.0000	0.0000
	Poll	466386174						
	Postal Ballot (if applicable)							
	Total	466386174	465486674	99.8071	465486674	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	14069						
	Postal Ballot (if applicable)							
	Total	14069	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		111758491	22.1480	111757886	605	99.9995	0.0005
	Poll	504598001						
	Postal Ballot (if applicable)							
	Total	504598001	111758491	22.1480	111757886	605	99.9995	0.0005
Total		970998244	577245165	59.4486	577244560	605	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 4 of the Notice of the 48th Annual General Meeting (AGM) held on 30th December, 2021 as placed before the AGM was passed as an Ordinary Resolution.



Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Appointment of Shri Ashwini Kumar (DIN: 07694424) 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		465486674	99.8071	465486674	0	100.0000	0.0000
	Poll	466386174						
	Postal Ballot (if applicable)							
	Total	466386174	465486674	99.8071	465486674	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	14069						
	Postal Ballot (if applicable)							
	Total	14069	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		111757791	22.1479	111753886	3905	99.9965	0.0035
	Poll	504598001						
	Postal Ballot (if applicable)							
	Total	504598001	111757791	22.1479	111753886	3905	99.9965	0.0035
Total		970998244	577244465	59.4486	577240560	3905	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 5 of the Notice of the 48th Annual General Meeting (AGM) held on 30th December, 2021 as placed before the AGM was passed as an Special Resloution.



Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				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		465486674	99.8071	465486674	0	100.0000	0.0000
	Poll	466386174						
	Postal Ballot (if applicable)							
	Total		466386174	465486674	99.8071	465486674	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	14069						
	Postal Ballot (if applicable)							
	Total		14069	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		111758491	22.1480	111753586	4905	99.9956	0.0044
	Poll	504598001						
	Postal Ballot (if applicable)							
	Total		504598001	111758491	22.1480	111753586	4905	99.9956
Total	Total	970998244	577245165	59.4486	577240260	4905	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 6 of the Notice of the 48th Annual General Meeting (AGM) held on 30th December, 2021 as placed before the AGM was passed as an Special Resloution.



Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Appointment of Shri Manoj 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		465486674	99.8071	465486674	0	100.0000	0.0000
	Poll	466386174						
	Postal Ballot (if applicable)							
	Total	466386174	465486674	99.8071	465486674	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	14069						
	Postal Ballot (if applicable)							
	Total	14069	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		111757791	22.1479	111753886	3905	99.9965	0.0035
	Poll	504598001						
	Postal Ballot (if applicable)							
	Total	504598001	111757791	22.1479	111753886	3905	99.9965	0.0035
	Total	970998244	577244465	59.4486	577240560	3905	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 7 of the Notice of the 48th Annual General Meeting (AGM) held on 30th December, 2021 as placed before the AGM was passed as an Special Resloution.



Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Appointment of Shri Vinod 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		465486674	99.8071	465486674	0	100.0000	0.0000
	Poll	466386174						
	Postal Ballot (if applicable)							
	Total	466386174	465486674	99.8071	465486674	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	14069						
	Postal Ballot (if applicable)							
	Total	14069	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		111758491	22.1480	111754586	3905	99.9965	0.0035
	Poll	504598001						
	Postal Ballot (if applicable)							
	Total	504598001	111758491	22.1480	111754586	3905	99.9965	0.0035
Total		970998244	577245165	59.4486	577241260	3905	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 8 of the Notice of the 48th Annual General Meeting (AGM) held on 30th December, 2021 as placed before the AGM was passed as an Special Resloution.



Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Shri Davinder Kumar Chugh (DIN:09020244) as a Nominee 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		465486674	99.8071	465486674	0	100.0000	0.0000
	Poll	466386174						
	Postal Ballot (if applicable)							
	Total	466386174	465486674	99.8071	465486674	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	14069						
	Postal Ballot (if applicable)							
	Total	14069	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		111758491	22.1480	111753586	4905	99.9956	0.0044
	Poll	504598001						
	Postal Ballot (if applicable)							
	Total	504598001	111758491	22.1480	111753586	4905	99.9956	0.0044
Total		970998244	577245165	59.4486	577240260	4905	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 9 of the Notice of the 48th Annual General Meeting (AGM) held on 30th December, 2021 as placed before the AGM was passed as an Ordinary Resloution.



Resolution (10)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Shri Atul Gupta (DIN:09314224) as a Nominee 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		465486674	99.8071	465486674	0	100.0000	0.0000
	Poll	466386174						
	Postal Ballot (if applicable)							
	Total	466386174	465486674	99.8071	465486674	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	14069						
	Postal Ballot (if applicable)							
	Total	14069	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		111758491	22.1480	111753586	4905	99.9956	0.0044
	Poll	504598001						
	Postal Ballot (if applicable)							
	Total	504598001	111758491	22.1480	111753586	4905	99.9956	0.0044
Total	Total	970998244	577245165	59.4486	577240260	4905	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 10 of the Notice of the 48th Annual General Meeting (AGM) held on 30th December, 2021 as placed before the AGM was passed as an Ordinary Resolution.



Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To designate Shri Arvind Jayaswal, Managing Director & CEO (DIN:00249864) of the Company as a Director whose period of office shall be liable to retire by rotation.				
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	466386174						
	Postal Ballot (if applicable)							
	Total	466386174	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	14069						
	Postal Ballot (if applicable)							
	Total	14069	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		111758491	22.1480	111756836	1655	99.9985	0.0015
	Poll	504598001						
	Postal Ballot (if applicable)							
	Total	504598001	111758491	22.1480	111756836	1655	99.9985	0.0015
Total	Total	970998244	111758491	11.5096	111756836	1655	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 11 of the Notice of the 48th Annual General Meeting (AGM) held on 30th December, 2021 as placed before the AGM was passed as an Ordinary Resolution.



Resolution (12)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2022.				
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		465486674	99.8071	465486674	0	100.0000	0.0000
	Poll	466386174						
	Postal Ballot (if applicable)							
	Total	466386174	465486674	99.8071	465486674	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	14069						
	Postal Ballot (if applicable)							
	Total	14069	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		111760491	22.1484	111756636	3855	99.9966	0.0034
	Poll	504598001						
	Postal Ballot (if applicable)							
	Total	504598001	111760491	22.1484	111756636	3855	99.9966	0.0034
Total	Total	970998244	577247165	59.4488	577243310	3855	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 12 of the Notice of the 48th Annual General Meeting (AGM) held on 30th December, 2021 as placed before the AGM was passed as an Ordinary Resolution.



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: 01.01.2022

The Chairman/Company Secretary

JAYASWAL NECO INDUSTRIES LIMITED

F-8, MIDC 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 Annual General Meeting ("AGM") of JAYASWAL NECO INDUSTRIES LIMITED held on Thursday, 30thDecember, 2021 at 12:30 p.m.

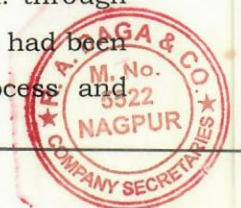
I, RachanaDaga, Practicing Company Secretary, having Membership No. 5522 and CP No. 5073 had been appointed by the Board of Directors of **JAYASWAL NECO INDUSTRIES LIMITED** as a scrutinizer for the purpose of Scrutinizing the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies(Management and Administration) Rules in respect of resolutions proposed at the 48thAnnual General Meeting ("AGM")of **JAYASWAL NECO INDUSTRIES LIMITED** held on Thursday, 30th December, 2021 at 12:30 p.m.

The notice dated 11thNovember, 2021along with explanatory statement setting outmaterial facts under Section 102 of the Companies Act, 2013 were sent to the members in respect of thebelow mentioned Resolutions.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 AGM and E- Voting at AGM to enable them to cast their vote electronically.

In view of continuing COVID-19 pandemic, social distancing is a norm to be followed. The AGM of the company was held on Thursday, 30th December, 2021 at 12:30 p.m. through Video Conferencing (VC) or other audio visual means (OAVM). The voting for items had been transacted as per the Notice to this AGM only through remotee-voting process and

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

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electronic voting (Remote) during the AGM, 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 and SEBI Circulars, the notice of AGM along with the Annual report for the financial year 2020-21 was sent in electronic form only to those Members whose email address were registered with the Company/Depositories. The Notice calling the 48th AGM 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.

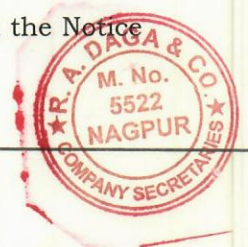
Pursuant to the MCA Circulars, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM. However, the Body Corporates were entitled to appoint Authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through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

The quorum required for the AGM was 30 Members and was attended by 38 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 AGM was 3rd December, 2021 and as on that date, there were **36,911** members of the Company. The service providers had sent the notices of the AGM along with the Annual report for the financial year 2020-21 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, 23rd December, 2021 were entitled to cast vote on the resolutions as contained in the Notice of the AGM.



The Company completed the dispatch of the Notices along with the Annual report for the financial year 2020-21 to the Members on **Tuesday, 7thDecember, 2021.**

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 8thDecember,2021 and in Marathi Language in "Loksatta" newspaper dated 8th December, 2021.

The voting period for remote e-voting commenced on **Monday, 27th December, 2021 (09:00 A.M. IST) and ended on Wednesday, 29thDecember, 2021 (5:00 P.M. IST).**

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

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 theCompanies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained inthe Notice of the AGM.

My responsibility as a scrutinizer for theremote 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 resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-votingprocess system provided by NSDL(National Securities Depository Limited) the authorized agency engagedby the Company, to provide remote e-voting facilities.



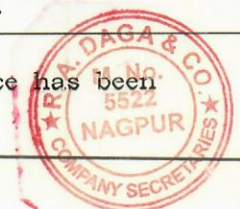
I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the meeting in respect of the below mentioned Resolutions.

ITEM NO. 1:ORDINARY RESOLUTION							
To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2021 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	465486674	465486674	465486674	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	111758491	111758491	111758086	405	99.9996	0.0004
	TOTAL	577245165	577245165	577244760	405	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 Ordinary resolution.

ITEM NO. 2 :ORDINARY RESOLUTION							
To appoint a Director in place of Shri Megh Pal Singh (DIN: 02635073), who retires by rotation at this AnnualGeneral 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	465486674	465486674	465486674	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	111758491	111758491	111757836	655	99.9994	0.0006
	TOTAL	577245165	577245165	577244510	655	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. 2 of notice has been passed as Ordinary resolution.



ITEM NO. 3 :ORDINARY RESOLUTION

To appoint a Director in place of Shri Ramesh Jayaswal (DIN: 00249947), 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	0	0	0	0.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	111758491	111758491	111757836	655	99.9994	0.0006
	TOTAL	111758491	111758491	111757836	655	99.9994	0.0006

Total Members abstained from voting: 17

Total Shares held by members who have been abstained from voting :465486674

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

ITEM NO. 4 :ORDINARY RESOLUTION

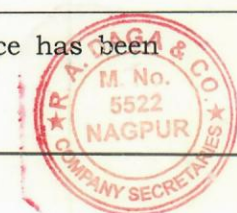
To appoint M/s. Chaturvedi & Shah LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company

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	465486674	465486674	465486674	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	111758491	111758491	111757886	605	99.9995	0.0005
	TOTAL	577245165	577245165	577244560	605	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. 4 of notice has been passed as Ordinary resolution.





ITEM NO. 5 :SPECIAL RESOLUTION

Appointment of Shri Ashwini Kumar (DIN: 07694424) 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	465486674	465486674	465486674	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	111757791	111757791	111753886	3905	99.9965	0.0035
	TOTAL	577244465	577244465	577240560	3905	99.9993	0.0007

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 :SPECIAL RESOLUTION

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	465486674	465486674	465486674	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	111758491	111758491	111753586	4905	99.9956	0.0044
	TOTAL	577245165	577245165	577240260	4905	99.9992	0.0008

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. 6 of notice has been passed as Special resolution.



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ITEM NO. 7 :SPECIAL RESOLUTION

Appointment of Shri Manoj 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	465486674	465486674	465486674	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	111757791	111757791	111753886	3905	99.9965	0.0035
	TOTAL	577244465	577244465	577240560	3905	99.9993	0.0007

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 :SPECIAL RESOLUTION

Appointment of Shri Vinod 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	465486674	465486674	465486674	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	111758491	111758491	111754586	3905	99.9965	0.0035
	TOTAL	577245165	577245165	577241260	3905	99.9993	0.0007

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 Special resolution.



ITEM NO. 9 :ORDINARY RESOLUTION							
Appointment of Shri Davinder Kumar Chugh (DIN:09020244) as a Nominee 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	465486674	465486674	465486674	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	111758491	111758491	111753586	4905	99.9956	0.0044
	TOTAL	577245165	577245165	577240260	4905	99.9992	0.0008
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. 9 of notice has been passed as Ordinary resolution.

ITEM NO. 10 :ORDINARY RESOLUTION							
Appointment of Shri Atul Gupta (DIN:09314224) as a Nominee 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	465486674	465486674	465486674	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	111758491	111758491	111753586	4905	99.9956	0.0044
	TOTAL	577245165	577245165	577240260	4905	99.9992	0.0008
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. 10 of notice has been passed as Ordinary resolution.



ITEM NO. 11 :ORDINARY RESOLUTION

To designate Shri Arvind Jayaswal, Managing Director & CEO (DIN:00249864) of the Company as a Director whose period of office shall be liable to retire by rotation.

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	0	0	0	0.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	111758491	111758491	111756836	1655	99.9985	0.0015
	TOTAL	111758491	111758491	111756836	1655	99.9985	0.0015

Total Members abstained from voting :17

Total Shares held by members who have been abstained from voting :465486674

Based on above voting results, the resolution set out at item no. 11 of notice has been passed as Ordinary resolution.



ITEM NO. 12 :ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditors for the financial year ending 31stMarch, 2022.

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	465486674	465486674	465486674	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	111760491	111760491	111756636	3855	99.9966	0.0034
	TOTAL	577247165	577247165	577243310	3855	99.9993	0.0007

Total Members abstained from voting :

Total Shares held by members who have been abstained from voting :

Based on above voting results, the resolution set out at item no. 12 of notice has been passed as Ordinary resolution.

Thanking You,
Yours faithfully,

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

Rachana

RachanaDaga
Proprietor
Membership No: 5522
C.P. No: 5073
Date:01/01/2022
Place:-Nagpur
UDIN:- F005522C002021800



Received the Scrutinisers Report

For JAYASWAL NECO INDUSTRIES LIMITED

Sikar
COMPANY SECRETARY
Date: 01/01/2022



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