

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



30th November, 2020

To
**Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th 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 of the Company, Book Closure and E-Voting published on 29th November, 2020 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 : 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, 237471, 237472

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

Notice of the 47th Annual General Meeting and E-Voting

NOTICE is hereby given that the **47th Annual General Meeting (AGM)** of Jayaswal Neco Industries Limited (the Company) will be held on **Thursday, 24th December, 2020 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 11th November, 2020 convening the AGM.

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 May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (hereinafter referred to as "Circulars") have permitted the holding of Annual General Meeting (AGM) 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, Notice for the 47th AGM and the Annual Report for the Financial Year 2019-20 are being sent in electronic mode to Shareholders whose e-mail addresses are registered with Linkin Time India Pvt. Ltd. (RTA) / Depository Participant(s).

Shareholders who have not registered their e-mail address and in consequence to whom the Notice of AGM and Annual Report, 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 47th AGM and the Annual Report for the year 2019-2020 are 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). 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 18th December, 2020 to Thursday, the 24th December, 2020 (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, 17th December, 2020 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. 17th December, 2020, 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 and the Annual Report for the financial year 2019-20 : Saturday, 28th November, 2020.
- ii) Date & time of commencement of remote e-voting through electronic means : Sunday, 20th December, 2020 at 9.00 a.m.
- iii) Date and time of end of remote e-voting through electronic means : Wednesday, 23rd December, 2020 at 5.00 p.m.
- iv) 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 or contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Ms. Pallavi Mhatre, Manager - NSDL at pallavid@nsdl.co.in / 022-24994545.

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

The Company is also providing the e-voting facility during the AGM to those Shareholders who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting during the e-voting window.

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. 17th December, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and can view the Notice convening the AGM 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 shareholders 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/-

Vikash Kumar Agarwal

(Company Secretary & Compliance Officer)

Place : Nagpur

Date : 29th November, 2020





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For Jayaswal Neco Industries Limited

Sd/-

Vikash Kumar Agarwal

(Company Secretary & Compliance Officer)

Place : Nagpur

Date : 29th November, 2020



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

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

४७ वी वार्षिक सर्वसाधारण सभा व ई-मतदानाची सूचना

याद्वारे सूचित करण्यात येते की जयस्वाल नेको इंडस्ट्रीज (कंपनी) ची 47वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. 24 डिसेंबर, 2020 रोजी दु. 12.30 वाजता व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") च्या माध्यमातून घेण्यात येईल ज्यात एजीएम घेण्यात येणार असल्याच्या दि. 11 नोव्हेंबर, 2020 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 रोजी च्या परिपत्रकांसह वाचण्यात येणाऱ्या दि. 5 मे, 2020 च्या परिपत्रकान्वये (यापुढे एकत्रितपणे "परिपत्रके" असा उल्लेख करण्यात येईल) एखाद्या सामायिक टिक्राणी प्रत्यक्ष उपस्थित न होता व्हीसी/ओएव्हीएम च्या माध्यमातून वार्षिक सर्वसाधारण सभा (एजीएम) घेण्याची परवानगी दिलेली आहे. कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 मधील नियम 18, सेबी (लिस्टिंग ऑव्ग्लिगेशन्स अँड डिस्कलोजर रिव्हयर्स) नियम, 2015 ("लिस्टिंग रेग्युलेशन्स") आणि एमसीए परिपत्रकांसह वाचण्यात येणाऱ्या कंपनी अधिनियम, 2013 ("अधिनियम") मधील अनुच्छेद 101 चे पालन करित ज्या समभागधारकांचे ई-मेल अॅड्रेस लिन्कीत टाईम इंडिया प्रालि. (आरटीए) / डिपॉझिटरी पार्शिसिपंटकडे नोंदविलेले आहेत त्यांना 47वा एजीएमची सूचना आणि 2019-20 या आर्थिक वर्षाचा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येत आहे.

ज्या समभागधारकांनी आपले ई-मेल अॅड्रेस नोंदविलेले नाहीत आणि परिणामी ज्यांना एजीएमची सूचना आणि वार्षिक अहवाल पाठवित आलेला 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.

47 वी एजीएम भरविण्यात येणार असल्याची सूचना आणि 2019-20 या वर्षाचा वार्षिक अहवाल 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. सदर कागदपत्रे कंपनीच्या नोंदणीकृत कार्यालयात त्यांच्या कामकाजाच्या वेळेत सुद्धा पाहणीसाठी उपलब्ध आहेत.

वुक क्लोजर: कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 मधील नियम 10 आणि सेबी (लिस्टिंग ऑव्ग्लिगेशन्स अँड डिस्कलोजर रिव्हयर्स) नियम, 2015 ("लिस्टिंग रेग्युलेशन्स") मधील नियम 42 सह वाचण्यात येणाऱ्या कंपनी अधिनियम ("अधिनियम") मधील अनुच्छेद 91 च्या अनुषंगाने कंपनीची सभासद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका शुक्रवार, दि. 18 डिसेंबर, 2020 ते गुरुवार, दि. 24 डिसेंबर, 2020 (दोन्ही दिवस समाविष्ट) पर्यंत येऊ घातलेल्या एजीएमसाठी बंद ठेवण्यात येतील.

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 एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने आपले मत देता यावे म्हणून "दूरस्थ ई-मतदाना" (म्हणजे एजीएमचे टिक्राण सोडून इतर टिक्राणातून 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. 17 डिसेंबर, 2020 हा दिवस "शेवटचा दिनांक (कट ऑफ डेट)" म्हणून निश्चित केलेला आहे.

ज्या व्यक्तीचे नाव शेवटच्या दिनांकास म्हणजे दि. 17 डिसेंबर, 2020 रोजी डिपॉझिटरीजकडे असलेल्या लाभार्थी मालकांच्या अहवालात किंवा कंपनीच्या सभासद पुस्तिकेत नमूद असेल 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:

- I) सूचना आणि 2019-20 या आर्थिक वर्षाचा वार्षिक अहवाल पाठविण्याचे काम पूर्ण होण्याचा दिनांक: रविवार, दि. 28 नोव्हेंबर, 2020
- II) इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई-मतदान सुरु होण्याचा दिनांक व वेळ: रविवार, दि. 20 डिसेंबर, 2020 रोजी स. 9.00 वा.
- III) इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई-मतदान संपण्याचा दिनांक व वेळ: बुधवार, दि. 23 डिसेंबर, 2020 रोजी सायं. 5.00 वा.
- IV) ई-मतदानाच्या सूचनांसाठी सभासदांनी एजीएम घेण्यात येणार असल्याच्या सूचनेमधील टीप क्र. 15 मध्ये दिलेल्या सूचना पाहल्यात आणि ई-मतदानासंदर्भात काही चौकशी/तक्रार करावयाची असल्यास सभासदांनी www.evoting.nsdl.com येथे उपलब्ध असलेले "एफएक्सव्यू" पाहिले किंवा एनएसडीएल यांचेशी evoting.nsdl.co.in / 1800-222-990 वर किंवा पल्लवी म्हात्रे, व्यवस्थापक - एनएसडीएल यांचेशी pallavid@nsdl.co.in / 022-24994545 येथे संपर्क साधावा.

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

व्हीसी/ओएव्हीएम च्या माध्यमातून एजीएममध्ये उपस्थित होणाऱ्या परंतु मतदान न करणाऱ्या समभागधारकांना एजीएम दरम्यान ई-वोटिंग विंडोच्या माध्यमातून दूरस्थ ई-मतदानाद्वारे ई-मतदान सुविधासुद्धा कंपनी उपलब्ध करून देण्यात येत आहे.

कंपनीने एजीएमची सूचना पाठविल्यानंतर कंपनीचे समभाग प्राप्त करणाऱ्या आणि कंपनीचे सभासद होणाऱ्या आणि शेवटच्या दिनांकास म्हणजे दि. 17 डिसेंबर, 2020 रोजी डिपॉझिटरीजकडे असलेल्या लाभार्थी मालकांच्या अहवालात किंवा कंपनीच्या सभासद पुस्तिकेत ज्यांची नावे आहेत त्यांना evoting@nsdl.co.in येथे विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करता येईल आणि एजीएम 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 समभागधारक ई-वोटिंगच्या सूचनांच्या अंतर्गत सदर सूचनेत नमूद प्रक्रियेचे पालन करित दूरस्थ ई-मतदानाच्या माध्यमातून आपला मतदानाचा हक्क वजावता येईल.

जयस्वाल निको इंडस्ट्रीज लिमिटेड यांचेकरिता
स्वा/-

बिकाश कुमार अग्रवाल
(कंपनी सचिव व अनुपादन अधिकारी)

स्थळ : नागपूर
दिनांक : 29 नोव्हेंबर, 2020

