

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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25th December, 2020

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 47th Annual General Meeting of the Company held on 24th December, 2020.

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 47th Annual General Meeting (AGM) of the Company held on 24th December, 2020 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
(Membership No. A19583)

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 0 1 1 - 4 9 0 7 0 5 4 8

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
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(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	24 th December, 2020	
2	Total number of shareholders on record date/Cut-off date:	37,023 Shareholders as on 17th December,2020.	
3	No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	Public
		0	0
4	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public
		17	24

Details of the Agenda:

- 1 TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Resolution Required:			Ordinary Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares $3=[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled $6=[(4)/(2)]*100$	% of votes against on votes polled $7=[(5)/(2)]*100$
Promoter & Promoter Group	e-Voting	439302841	439302841	100	439302841	-	100.00	-
	Poll*		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		439302841	439302841	100	439302841	-	100.00
Public Institutions	e-Voting	35521	-	-	-	-	-	-
	Poll*		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		35521	-	-	-	-	-
Public Non Institutions	e-Voting	199294701	131146507	65.8053	131146507	-	100.0000	-
	Poll*		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		199294701	131146507	65.8053	131146507	0	100.0000
Total		638633063	570449348	89.3235	570449348	0	100.0000	0.0000

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 1 of the notice of the 47th Annual General Meeting (AGM) held on 24th December, 2020 as placed before the AGM was passed with requisite majority as an Ordinary resolution.



TO APPOINT A DIRECTOR IN PLACE OF SHRI PRAMOD KUMAR BHARDWAJ (DIN: 03451077), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution Required:			Ordinary Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled $6 = \frac{(4)}{(2)} * 100$	% of votes against on votes polled $7 = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	e-Voting	439302841	439302841	100	439302841	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		439302841	439302841	100	439302841	-	100
Public Institutions	e-Voting	35521	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		35521	-	-	-	-	-
Public Non Institutions	e-Voting	199294701	131146507	65.8053	131146507	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		199294701	131146507	65.8053	131146507	0	100.0000
Total		638633063	570449348	89.3235	570449348	0	100.0000	0.0000

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 2 of the notice of the 47th Annual General Meeting (AGM) held on 24th December, 2020 as placed before the AGM was passed with requisite majority as an Ordinary resolution.



Resolution Required:			Special Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares $3=[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled $6=[(4)/(2)]*100$	% of votes against on votes polled $7=[(5)/(2)]*100$
Promoter & Promoter Group	e-Voting	439302841	0	0.0000	0	0	0.00	0.00
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		439302841	0	0.0000	0	0	0.00
Public Institutions	e-Voting	35521	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		35521	-	-	-	-	-
Public Non Institutions	e-Voting	199294701	111815192	56.1055	111815192	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		199294701	111815192	56.1055	111815192	0	100.0000
Total		638633063	111815192	17.5085	111815192	0	100.0000	0.0000

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 3 of the notice of the 47th Annual General Meeting (AGM) held on 24th December, 2020 as placed before the AGM was passed with requisite majority as a Special resolution.



Resolution Required:			Special Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares $3=[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled $6=[(4)/(2)]*100$	% of votes against on votes polled $7=[(5)/(2)]*100$
Promoter & Promoter Group	e-Voting	439302841	0	0.0000	0	0	0.00	0.00
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		439302841	0	0.0000	0	0	0.00
Public Institutions	e-Voting	35521	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		35521	-	-	-	-	-
Public Non Institutions	e-Voting	199294701	111815192	56.1055	111815192	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		199294701	111815192	56.1055	111815192	0	100.0000
Total		638633063	111815192	17.5085	111815192	0	100.0000	0.0000

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 4 of the notice of the 47th Annual General Meeting (AGM) held on 24th December, 2020 as placed before the AGM was passed with requisite majority as a Special resolution.



Resolution Required:			Special Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of votes against on votes polled $7 = [(5)/(2)] * 100$
Promoter & Promoter Group	e-Voting	439302841	439302841	100	439302841	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		439302841	439302841	100	439302841	-	100
Public Institutions	e-Voting	35521	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		35521	-	-	-	-	-
Public Non Institutions	e-Voting	199294701	131146507	65.8053	131146507	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		199294701	131146507	65.8053	131146507	0	100.0000
Total		638633063	570449348	89.3235	570449348	0	100.0000	0.0000

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 5 of the notice of the 47th Annual General Meeting (AGM) held on 24th December, 2020 as placed before the AGM was passed with requisite majority as a Special resolution.



Resolution Required:			Special Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of votes against on votes polled $7 = [(5)/(2)] * 100$
Promoter & Promoter Group	e-Voting	439302841	439302841	100	439302841	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		439302841	439302841	100	439302841	-	100
Public Institutions	e-Voting	35521	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		35521	-	-	-	-	-
Public Non Institutions	e-Voting	199294701	131145507	65.8048	131145507	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		199294701	131145507	65.8048	131145507	0	100.0000
Total		638633063	570448348	89.3233	570448348	0	100.0000	0.0000

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 6 of the notice of the 47th Annual General Meeting (AGM) held on 24th December, 2020 as placed before the AGM was passed with requisite majority as a Special resolution.



Resolution Required:			Ordinary Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of votes against on votes polled $7 = [(5)/(2)] * 100$
Promoter & Promoter Group	e-Voting	439302841	439302841	100	439302841	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		439302841	439302841	100	439302841	-	100
Public Institutions	e-Voting	35521	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		35521	-	-	-	-	-
Public Non Institutions	e-Voting	199294701	131145507	65.8048	131145507	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		199294701	131145507	65.8048	131145507	0	100.0000
Total		638633063	570448348	89.3233	570448348	0	100.0000	0.0000

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 7 of the notice of the 47th Annual General Meeting (AGM) held on 24th December, 2020 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

For Jayaswal Neco Industries Limited



Vikash Kumar Agarwal
Company Secretary & Compliance Officer
Membership No. A19583



Form No. MGT-13
Report of Scrutinizer

To,
The Chairman
JAYASWAL NECO INDUSTRIES LIMITED
F-8, MIDC Industrial Area, Hingna Road,
Nagpur - 440016

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Remote e-voting at the Annual General Meeting of Jayaswal Neco Industries Limited held on Thursday, 24th December, 2020 at 12.30 p.m.

I, Shantanu Jog, Proprietor of M/s. Shantanu Jog & Associates, Practicing Company Secretaries, Nagpur having Membership No. ACS 27894 and CP No. 12964 had been appointed as the Scrutinizer by the Board of Directors of Jayaswal Neco Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to scrutinize the voting done through remote e-voting process as well as electronic voting (Remote) at the 47th Annual General Meeting in respect of the below mentioned resolutions proposed at the Annual General Meeting of Jayaswal Neco Industries Limited held on Thursday, 24th December, 2020 at 12.30 p.m.

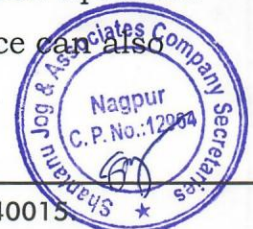
The Notice dated 11th November, 2020 along with explanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions.



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 voting at the AGM to enable them to cast their vote electronically.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held on Thursday, 24th December, 2020 at 12.30 p.m. through two-way Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting (Remote) during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid-19" and General Circular No. 20/ 2020 dated May 5, 2020, in India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations)" read with Circular dated 12th May , 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the 47th AGM had been uploaded on the website of the Company at www.necoindia.com. The Notice can also



be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

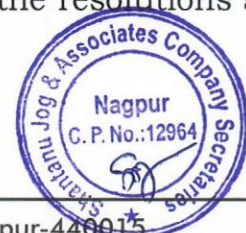
Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM. However, the Body Corporates were entitled to appoint Authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

The quorum of the AGM was 30 Members. Members attended the Meeting through VC or OAVM 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 the Annual General Meeting (AGM) was **20th November, 2020** and as on that date, there were **37,117** members in the Company. The Service providers had sent the notices of the AGM along with the Annual Report 2019-20 and E-voting details by e-mail to members whose Email Id was made available by the Depositories and for those members, holding shares in physical form, who had registered their email id with the Registrar and Share Transfer Agent. However, this excludes those cases which are disputed and have been held in abeyance.

The Notices sent (through email form) 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, 17th December, 2020** were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.



The Company completed the dispatch of the Notices to the Members on **Saturday, November 28, 2020.**

As prescribed in Clause (v) of sub rule 4 of the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in "Financial Express" and "Indian Express" newspaper having country-wide circulation on November 29, 2020 and in Marathi in "Loksatta" newspaper dated November 29, 2020. The Notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time.

The voting period for remote e-voting commenced on **Sunday, 20th December 2020 at 09:00 a.m. (IST)** and ended on **Wednesday, 23rd December, 2020 at 05:00 p.m. (IST)** .

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

The votes casted under remote e-voting were thereafter unblocked under the presence of two witnesses i.e. Mr. Rohan Pande and Mrs. Namita Buche 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 system.

The Management of the Company is responsible to ensure Compliance with the Act and the Rules there under relating to remote e-voting and the casting through remote e-voting at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a scrutinizer's report of the votes cast in favor or against the resolutions.

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



Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 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 Number		Votes in %	
				Favour	Against	Favour	Against
Remote E-Voting as well as E-Voting at AGM	Promoter and Promoter Group	439302841	439302841	439302841	0	100%	0 %
	Public Institutions	0	0	0	0	0 %	0 %
	Public Others	131146507	131146507	131146507	0	100%	0 %
	Total	570449348	570449348	570449348	0	100%	0 %

Total members abstained from voting : NA

Total shares held by Members who have abstained from voting : NA



Resolution 2 : Ordinary Resolution

To appoint a Director in place of Shri Pramod Kumar Bhardwaj (DIN: 03451077), 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 Number		Votes in %	
				Favour	Against	Favour	Against
Remote E-Voting as well as E-Voting at AGM	Promoter and Promoter Group	439302841	439302841	439302841	0	100 %	0 %
	Public Institutions	0	0	0	0	0 %	0 %
	Public Others	131146507	131146507	131146507	0	100 %	0 %
	Total	570449348	570449348	570449348	0	100 %	0 %

Total members abstained from voting : NA

Total shares held by Members who have abstained from voting : NA





Resolution 3 : Special Resolution

Re-appointment of Shri. Arbind Jayaswal as the Managing Director (MD) and Chief Executive Director (CEO) Foundry Division of the Company.

Mode of Voting	Type of Share Holding	Total Number of Votes Polled	Number of Total Valid Votes	Votes in Number		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 %	0 %
	Public Institutions	0	0	0	0	0 %	0 %
	Public Others	111815192	111815192	111815192	0	100 %	0 %
	Total	111815192	111815192	111815192	0	100 %	0 %

* Total number of votes polled 53098951, but considered invalid:

Total members abstained from voting : 30

Total shares held by Members who have abstained from voting : 405535205



Resolution 4 : Special Resolution

Re-appointment of Shri. Ramesh Jayaswal as the Joint Managing Director (MD) and Chief Executive Director (CEO) Steel Division Plant of the Company.

Mode of Voting	Type of Share Holding	Total Number of Votes Polled	Number of Total Valid Votes	Votes in Number		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 %	0 %
	Public Institutions	0	0	0	0	0 %	0 %
	Public Others	111815192	111815192	111815192	0	100 %	0 %
	Total	111815192	111815192	111815192	0	100 %	0 %

* Total number of votes polled 53098951, but considered invalid.

Total members abstained from voting : 30

Total shares held by Members who have abstained from voting : 405535205



Resolution 5 : Special Resolution

Re-appointment of Shri. Pramod Kumar Bhardwaj as the Executive Director and Chief Financial Officer (CFO) of the Company.

Mode of Voting	Type of Share Holding	Total Number of Votes Polled	Number of Total Valid Votes	Votes in Number		Votes in %	
				Favour	Against	Favour	Against
Remote E-Voting as well as E-Voting at AGM	Promoter and Promoter Group	439302841	439302841	439302841	0	100 %	0 %
	Public Institutions	0	0	0	0	0 %	0 %
	Public Others	131146507	131146507	131146507	0	100 %	0 %
	Total	570449348	570449348	570449348	0	100 %	0 %

Total members abstained from voting : NA

Total shares held by Members who have abstained from voting : NA



Resolution 6 : Special Resolution

Re-appointment of Shri. Megh Pal Singh as an Executive Director and Chief Operating Officer (COO) Steel Plant Division of the Company.

Mode of Voting	Type of Share Holding	Total Number of Votes Polled	Number of Total Valid Votes	Votes in Number		Votes in %	
				Favour	Against	Favour	Against
Remote E-Voting as well as E-Voting at AGM	Promoter and Promoter Group	439302841	439302841	439302841	0	100%	0
	Public Institutions	0	0	0	0	0 %	0 %
	Public Others	131145507	131145507	131145507	0	100%	0 %
	Total	570448348	570448348	570448348	0	100%	0 %

Total members abstained from voting : 1

Total shares held by Members who have abstained from voting : 1000



Resolution 7 : Ordinary Resolution

To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March 2021.

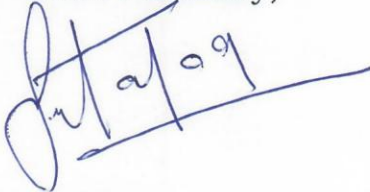
Mode of Voting	Type of Share Holding	Total Number of Votes Polled	Number of Total Valid Votes	Votes in Number		Votes in %	
				Favour	Against	Favour	Against
Remote E-Voting as well as E-Voting at AGM	Promoter and Promoter Group	439302841	439302841	439302841	0	100%	0
	Public Institutions	0	0	0	0	0 %	0 %
	Public Others	131145507	131145507	131145507	0	100%	0 %
	Total	570448348	570448348	570448348	0	100%	0 %

Total members abstained from voting : 1

Total shares held by Members who have abstained from voting : 1000

Thanking You.

Yours Faithfully,



CS Shantanu Jog
Shantanu Jog & Associates,
ACS: 27894
CP NO: 12964

Jayaswal Neco Industries Limited



Chairman