

# JAYASWAL NECO INDUSTRIES LIMITED

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)  
PHONES : +91-7104-237276, 237471, 2737472, 236251, 325682, 325683, 325684,  
FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



21<sup>st</sup> March, 2014.

To,

Asst. Vice President,  
National Stock Exchange of  
India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400 051.

Dy. General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
MUMBAI – 400 001.

Dear Sirs,

**Sub.:- Outcome of Extra-ordinary General Meeting dated 21<sup>st</sup> March, 2014.**

We write to inform you that the Members of the Company at its above said Meeting have approved the following business.

**1. Issue of further Equity Shares. (Special Resolution)**

Issue of further 68800000 Equity Shares of Rs. 10/- each Premium of Rs. 15/- per share on Preferential Basis subject to requisite approvals from the Stock Exchanges, Members and SEBI (ICDR) Regulations, 2009.

**2. Appointment of Managing Director. (Special Resolution)**

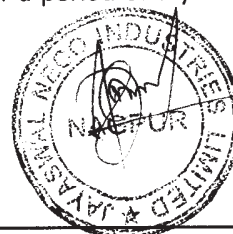
Appointment and terms and conditions including remuneration of Shri Arbind Jayaswal as Managing Director for a period of 3 years w.e.f. 01.01.2014.

**3. Appointment of Joint Managing Director. (Special Resolution)**

Appointment and terms and conditions including remuneration of Shri Ramesh Jayaswal as Joint Managing Director for a period of 3 years w.e.f. 01.01.2014.

**4. Appointment of Executive Director and Chief Financial Officer. (Special Resolution)**

Appointment and terms and conditions including remuneration of Shri Pramod Kumar Bhardwaj as Executive Director and Chief Financial Officer for a period of 3 years w.e.f. 25.02.2014.



**BRANCH OFFICES :**

"NECO HOUSE" D-307, Defence Colony,  
NEW DELHI - 110 024. (INDIA)  
PHONES : 0 1 1 - 2 4 6 4 1 5 7 9  
FAX NO. : 0 1 1 - 2 4 6 4 2 1 9 0

301, TULSIANI CHAMBERS  
NARIMAN POINT, MUMBAI 400 021 (INDIA)  
PH. : (022) 2282-0967, (022) 2282-3273  
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,  
32-A, CHITTARANJAN AVENUE,  
KOLKATTA - 700012 INDIA FAX : 033-22122560  
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178-A, LIGHT INDUSTRIAL AREA,  
BHILAI - 490026 CHHATISGARH, INDIA  
PHONES : 0788-2381858, 2381859, 60, 61, 62  
F A X : 0 7 8 8 - 2 2 8 6 6 7 9

This is for your information and Records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED,

  
A D KARAJGAONKAR  
COMPANY SECRETARY

