

JAYASWAL NECO INDUSTRIES LIMITED

CIN :- L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

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FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



Information pursuant to Clause 35A of the Listing Agreement

Sr. No.	Particulars	Details
1	Date of the AGM /EGM:	22nd September, 2014
2	Total number of shareholders on record date:	42536
3	No. of shareholders present in the meeting either in person or through proxy:	Total - 35 Shareholders (Shareholders in person - 31, Shareholders through Proxies - 4)
4	No. of shareholders present in the meeting either in person or through proxy: i) Promoters and Promoter Group: ii) Public:	16 19
5	No. of Shareholders attended the meeting through Video Conferencing i) Promoters and Promoter Group: ii) Public:	Nil Nil

Detail of the Agenda:

Resolution 1	Adoption of Audited Financial Statement of the Company for the financial year ended 31 st march, 2014, the reports of the Auditors and Board of Directors thereon.
Resolution Required	Ordinary Resolution
Mode of Voting	Show of Hands
Result	Resolution passed unanimously

Resolution 2	Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended 31 st March, 2014 and the report of the Auditors thereon.
Resolution Required	Ordinary Resolution
Mode of Voting	Show of Hands
Result	Resolution passed unanimously



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,
KOLKATA - 700012 INDIA FAX: 033-22122560
PHONES: 033-22122368, 22120502

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

Resolution 3	Appointment of Shri Basant Lall Shaw (DIN - 00249729) as Director liable to retire by rotation.
Resolution Required	Ordinary Resolution
Mode of Voting	Show of Hands
Result	Resolution passed unanimously

Resolution 4	Appointment of M/s. Chaturvedi & Shah, Chartered Accountants, Mumbai (Registration No 101720W) as Joint Statutory Auditors of the Company for 2 (Two) years.
Resolution Required	Ordinary Resolution
Mode of Voting	Show of Hands
Result	Resolution passed unanimously

Resolution 5	Appointment of M/s. Agrawal Chhallani & Co., Chartered Accountants, Nagpur (Registration No 100125W) as Joint Statutory Auditors of the Company for 3 (Three) years.
Resolution Required	Ordinary Resolution
Mode of Voting	Show of Hands
Result	Resolution passed unanimously

Resolution 6	Appointment of Shri Satyendra Narain Singh as an Independent Director for 2 (Two) years.
Resolution Required	Ordinary Resolution
Mode of Voting	Show of Hands
Result	Resolution passed unanimously

Resolution 7	Appointment of Shri B. K. Agrawal as an Independent Director for 5 (Five) years.
Resolution Required	Special Resolution
Mode of Voting	Show of Hands
Result	Resolution passed unanimously

Resolution 8	Appointment of Shri Darshan Kumar Sahni as an Independent Director for 2 (Two) years.
Resolution Required	Ordinary Resolution
Mode of Voting	Show of Hands
Result	Resolution passed unanimously



Resolution 9	Appointment of Smt. Raji Nathani as an Independent Director for 2 (Two) years.
Resolution Required	Ordinary Resolution
Mode of Voting	Show of Hands
Result	Resolution passed unanimously

Resolution 10	Approve remuneration of Cost Auditor for the financial year ending 31 st March, 2015.
Resolution Required	Ordinary Resolution
Mode of Voting	Show of Hands
Result	Resolution passed unanimously

For Jayaswal Neco Industries Limited



Ashutosh Mishra
Company Secretary
(Membership No. A23011)

