

JAYASWAL NECO INDUSTRIES LIMITED

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, 236251, 325682, 325683, 325684,

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



29th September, 2015

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

**Dy. General Manager,
Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street, Fort,
MUMBAI - 400001.**

Dear Sirs,

Sub.:- Outcome of 42nd Annual General Meeting dated 29th September, 2015.

Scrip code - BSE - 522285 NSE - JAYNECOIND

We wish to inform you that the Shareholders of the Company at its 42nd Annual General Meeting dated 29th September, 2015, subject to result of e-voting and voting at the Annual General Meeting by ballot paper, has passed the following resolution:

1. Adoption of the Audited Annual Financial Statement of the Company for the Financial Year ended 31st March, 2015 and the reports of Board of Directors and Auditors thereon.
2. Adoption of the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2015 and the report of the Auditors thereon.
3. Re-appointment of Shri Arbind Jayaswal (DIN 00249864) as a Director, who retires by rotation.
4. Re-appointment of Shri Ramesh Jayaswal (DIN 00249729) as a Director, who retires by rotation.
5. Ratification of the appointment of M/s Chaturvedi & Shah, Chartered Accountants as the Auditors of the Company from the conclusion of this meeting till the conclusion of the next Annual General Meeting and fixation of their remuneration.
6. Ratification of the appointment of M/s Agrawal Chhallani & Co., Chartered Accountants as the Auditors of the Company from the conclusion of this meeting till the conclusion of the next Annual General Meeting and fixation of their remuneration.

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 0 11 - 3 2 0 4 1 6 9 5
FAX NO. : 0 11 - 2 4 6 4 2 1 9 0

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P.H. : (0 2 2) 4 2 1 3 - 4 8 1 3,
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
KOLKATTA - 700012 INDIA FAX : 033-22122560
PHONES: 033-22122368, 22120502

178-A, MIDC INDUSTRIAL AREA
BHILAI - 490026 CHHATTISGARH, INDIA
PHONES : 0 7 8 8 - 2 3 7 8 4 5
F A X : 0 7 8 8 - 2 3 7 6 7 9



7. Appointment of Shri Arvind Iyer as an Independent Director for a term of 2 (Two) years from 13th November, 2014 to 12th November, 2016
8. Appointment of Shri M. M. Vyas (DIN 00399012) as an Independent Director for a term of 2 (Two) years from 12th February, 2015 to 11th February, 2017.
9. Increase in the remuneration of Shri Avneesh Jayaswal, Group Director of the Company w.e.f. 1st October, 2015.
10. Appointment of Shri Megh Pal Singh (DIN 02635073) as Executive Director (Steel) of the Company for a period of 3 (Three) years w.e.f. 13th November, 2014.
11. Approval of the Cost Auditor's remuneration for the financial year ending 31st March, 2016.

This is for your information and records.

Kindly acknowledge the receipt.

For Jayaswal Neco Industries Limited



Ashutosh Mishra
Company Secretary
Membership No. A23011

