

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, 236251, 325682, 325683, 325684,

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



29th September, 2017

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 44th Annual General Meeting of the Company held on 27th September, 2017.

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 44th Annual General Meeting (AGM) of the Company held on 27th September, 2017 as Annexure I.

We are also enclosing herewith the Scrutinizer's Report on the remote e- voting and voting through Ballot paper at the AGM.

You are requested to kindly take the same on record.

Thanking you.

For Jayaswal Neco Industries Limited



Ashutosh Mishra
General Manager (Company Secretary & Compliance Officer)
(Membership No. A23011)

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, LIGHT INDUSTRIAL AREA,
BHILAI - 490026 CHHATISGARH, INDIA
PHONES : 0 7 8 8 - 2 2 8 2 8 4 5
F A X : 0 7 8 8 - 2 2 8 6 6 7 9

Annexure I

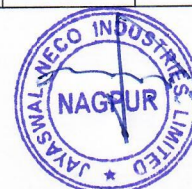
Sr. No.	Particulars	Details	
1	Date of Annual General Meeting	27th September, 2017	
2	Total number of shareholders on record date/Cut-off date:	39,200 Shareholders as on 19 th September, 2017	
3	No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	Public
		15	21
4	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public
		The Company has not provided the facility to the shareholder for attending the meeting through Video Conferencing	

Details of the Agenda:

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2017 and 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 $3 = \frac{(2)}{(1)} * 100$	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	100.0000	439302841	-	100.0000	-	
	Poll*	439302841	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		439302841	439302841	100.0000	439302841	-	100.0000	-
Public institutions	e-Voting		129492458	100.0000	129492458	-	100.0000	-	
	Poll*	129492458	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		129492458	129492458	100.0000	129492458	-	100.0000	-
Public Non Institutions	e-Voting		15492892	98.6047	15492691	201	99.9987	0.0013	
	Poll*	15712121	219229	1.3953	219229	-	100.0000	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		15712121	15712121	100.0000	15711920	201	99.9987	0.0013
Total			584507420	584507420	100.0000	584507219	201	100.0000	-

*Voting through Ballot Paper



The Chairman declared that the resolution related to item no. 1 of the notice of the 44th Annual General Meeting (AGM) held on 27th September, 2017 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

2. Appointment of Director in place of Shri Megh Pal Singh (DIN: 02635073), 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 $3=\frac{[(2)/(1)]*100}{100}$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled $6=\frac{[(4)/(2)]*100}{100}$	% of votes against on votes polled $7=\frac{[(5)/(2)]*100}{100}$
Promoter & Promoter Group	e-Voting		439302841	100.0000	439302841	-	100.0000	-
	Poll*	439302841	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	439302841	439302841	100.0000	439302841	-	100.0000	-
Public institutions	e-Voting		129492458	100.0000	129492458	-	100.0000	-
	Poll*	129492458	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	129492458	129492458	100.0000	129492458	-	100.0000	-
Public Non Institutions	e-Voting		15492892	98.6047	15492681	211	99.9986	0.0014
	Poll*	15712121	219229	1.3953	219229	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	15712121	15712121	100.0000	15711910	211	99.9987	0.0013
Total		584507420	584507420	100.0000	584507209	211	100.0000	-

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 2 of the notice of the 44th Annual General Meeting (AGM) held on 27th September, 2017 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

3. Appointment of M/s. Naresh Patadia & Co., Chartered Accountants, Nagpur (Registration No. 106936W), as the Joint Statutory Auditors of the Company in place of retiring Auditor M/s. Agrawal Chhallani & Co., Chartered Accountants, Nagpur (Registration No. 100125W) and fixation of their remuneration.



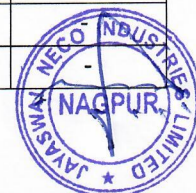
Resolution Required:			Ordinary Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$	No. of votes in favour (4)	No. of votes 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	100.0000	439302841	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		439302841	439302841	100.0000	439302841	-	100.0000
Public institutions	e-Voting	129492458	129492458	100.0000	129492458	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		129492458	129492458	100.0000	129492458	-	100.0000
Public Non Institutions	e-Voting	15712121	15492892	98.6047	15492681	211	99.9986	0.0014
	Poll*		219229	1.3953	219229	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		15712121	15712121	100.0000	15711910	211	99.9987
Total		584507420	584507420	100.0000	584507209	211	100.0000	-

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 3 of the notice of the 44th Annual General Meeting (AGM) held on 27th September, 2017 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

4. Ratification of the appointment of Joint Statutory Auditors M/s. Pathak H. D. & Associates, Chartered Accountants, Mumbai (Registration No. 107783W) and fixation of their remuneration.

Resolution Required:			Ordinary Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (100)	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	100.0000	439302841	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		439302841	439302841	100.0000	439302841	-	100.0000
Public institutions	e-Voting	129492458	129492458	100.0000	129492458	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		129492458	129492458	100.0000	129492458	-	100.0000



Public Non Institutions	e-Voting	15712121	15492892	98.6047	15492681	211	99.9986	0.0014
	Poll*		219229	1.3953	219229	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		15712121	15712121	100.0000	15711910	211	99.9987
Total		584507420	584507420	100.0000	584507209	211	100.0000	-

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 4 of the notice of the 44th Annual General Meeting (AGM) held on 27th September, 2017 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

5. Appointment of Shri Bharat Pal Singh as an Independent Director of the Company.

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	100.0000	439302841	-	100.0000	-
	Poll*		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		439302841	439302841	100.0000	439302841	-	100.0000
Public institutions	e-Voting	129492458	129492458	100.0000	129492458	-	100.0000	-
	Poll*		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		129492458	129492458	100.0000	129492458	-	100.0000
Public Non Institutions	e-Voting	15712121	15492892	98.6047	15492681	211	99.9986	0.0014
	Poll*		219229	1.3953	219229	-	100.0000	-
	Postal Ballot		-	-	-	-	-	
	Total		15712121	15712121	100.0000	15711910	211	99.9987
Total		584507420	584507420	100.0000	584507209	211	100.0000	-

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 5 of the notice of the 44th Annual General Meeting (AGM) held on 27th September, 2017 as placed before the AGM was passed with requisite majority as an Ordinary resolution.



6. Re-appointment of Shri Megh Pal Singh as an Executive Director (Steel) of the Company.

Resolution Required:			Special 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	100.0000	439302841	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		439302841	439302841	100.0000	439302841	-	100.0000
Public institutions	e-Voting	129492458	129492458	100.0000	129492458	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		129492458	129492458	100.0000	129492458	-	100.0000
Public Non Institutions	e-Voting	15712221	15492992	98.6047	15492691	301	99.9980	0.0020
	Poll*		219229	1.3953	219229	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		15712221	15712221	100.0000	15711920	301	99.9980
Total		584507520	584507520	100.0000	584507219	301	100.0000	-

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 6 of the notice of the 44th Annual General Meeting (AGM) held on 27th September, 2017 as placed before the AGM was passed with requisite majority as a Special resolution.

7. Ratification of the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2018.

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	100.0000	439302841	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		439302841	439302841	100.0000	439302841	-	100.0000



Public institutions	e-Voting		129492458	100.0000	129492458	-	100.0000	-
	Poll*	129492458	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	129492458	129492458	100.0000	129492458	-	100.0000	-
Public Non Institutions	e-Voting		15492992	98.6049	15492781	211	99.9986	0.0014
	Poll*	15712186	219194	1.3951	219194	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	15712186	15712186	100.0000	15711975	211	99.9987	0.0013
Total		584507485	584507485	100.0000	584507274	211	100.0000	-

*Voting through Ballot Paper

The Chairman declared that the resolution related to item no. 7 of the notice of the 44th Annual General Meeting (AGM) held on 27th September, 2017 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

For Jayaswal Neco Industries Limited



Ashutosh Mishra
General Manager (Company Secretary & Compliance Officer)
(Membership No. A23011)



Dr. Shantanu Jog

M. Com., LL.B. MIRPM, ACS, Ph.D.

SHANTANU JOG & ASSOCIATES

COMPANY SECRETARIES

Office : Plot No. 15, Universal Meridian Apartments, Shop No.6, New Sneh Nagar, Nagpur - 440 025. Tel.: 97660 69089 Email : spjog.cs@gmail.com

28thSeptember, 2017

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 and physical ballot 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 Disclosure Requirements) Regulations, 2015 and voting at the Annual General Meeting of Jayaswal Neco Industries Limited held on Wednesday, September 27, 2017 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 from time to time, to scrutinize the voting done (through remote e-voting process and by Ballot at AGM) in respect of the below mentioned resolutions proposed at the Annual General Meeting (AGM) of Jayaswal Neco Industries Limited held on Wednesday, September 27, 2017 at 12.30 p.m.

The Notice dated August 11, 2017 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 remote e-voting to the Shareholders of the Company to enable them to cast their vote electronically.

The Company had also provided voting facility through Ballot to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.





The cut-off date for dispatch of the Notice of the Annual General Meeting was **August 25, 2017** and as on that date, there were 39425 Members in the Company. The Service providers had sent the notices of the AGM along with the Annual Report 2016-17 and E-voting details by e-mail to 16079 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 Transfer Agent. In respect of 23346 members, whose Email Id's were not available, the notices were sent by courier. However, this excludes those cases which are disputed and have been held in abeyance.

The Notices sent (both through email & physical 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 **Tuesday, September 19, 2017** were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

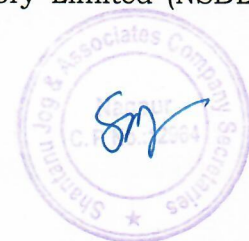
The Company completed the dispatch of the Notices to the Members on **Saturday, September 2, 2017**.

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 September 3, 2017 and in Marathi in "Loksatta" newspaper dated September 3, 2017. The Notice published in the newspaper carried the required information as specified in sub rule (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 **Saturday, September 23, 2017 at 09:00 a.m. (IST)** and ended on **Tuesday, September 26, 2017 at 05:00 p.m. (IST)** and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the ballot box kept for the purpose of casting of votes was unlocked and the votes cast were counted by me as Scrutinizer and thereafter I unblocked the votes cast under remote e-voting facility in the presence of Mr. Avadhut Jog and Ms. Arpita Gachake who acted as witnesses and who were not in the employment of the Company, as prescribed under sub rule 4(xii) of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time. The report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-





voting system.

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.

Ordinary Business

Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31stMarch 2017, together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	584288191	62	584287990 99.9999 %	2	201 0.0001%	--
Voting at AGM	219229	5	219229 100 %	--	--	--
TOTAL	584507420	67	584507219	2	201	--

Total Members abstained from voting:1

Total Shares held by Members who have abstained from voting:100

Resolution 2: Ordinary Resolution

To appoint a Director in place of Shri Megh Pal Singh (DIN: 02635073), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	584288191	61	584287980 99.9999 %	3	211 0.0001%	--
Voting at AGM	219229	5	219229 100 %	--	--	--
TOTAL	584507420	66	584507209	3	211	--

Total Members abstained from voting:1

Total Shares held by Members who have abstained from voting:100





Resolution 3: Ordinary Resolution

To Appoint M/s. Naresh Patadia&Co., Chartered Accountants, Nagpur (Registration No. 106936W), as the Joint Statutory Auditors of the Company in place of retiring Auditor M/s. Agrawal Chhallani & Co., Chartered Accountants, Nagpur (Registration No.100125W)and fix their remuneration.

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	584288191	61	584287980 99.9999 %	3	211 0.0001%	--
Voting at AGM	219229	5	219229 100%	--	--	--
TOTAL	584507420	66	584507209	3	211	--

Total Members abstained from voting:1

Total Shares held by Members who have abstained from voting:100

Resolution 4: Ordinary Resolution

To ratify the appointment of Joint Statutory Auditors M/s. Pathak H. D. & Associates, Chartered Accountants, Mumbai (Registration No. 107783W) and fix their remuneration.

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	584288191	61	584287980 99.9999 %	3	211 0.0001%	--
Voting at AGM	219229	5	219229 100%	--	--	--
TOTAL	584507420	66	584507209	3	211	--

Total Members abstained from voting:1

Total Shares held by Members who have abstained from voting:100





Special Business

Resolution 5: Ordinary Resolution

Appointment of Shri Bharat Pal Singh (DIN: 00739712) as an Independent Director.

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	584288191	61	584287980 99.9999 %	3	211 0.0001%	--
Voting at AGM	219229	5	219229 100%	--	--	--
TOTAL	584507420	66	584507209	3	211	--

Total Members abstained from voting:1

Total Shares held by Members who have abstained from voting:100

Resolution 6: Special Resolution

Re-Appointment of Shri Megh Pal Singh (DIN: 02635073) as an Executive Director (Steel).

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	584288291	62	584287990 99.9999%	3	301 0.0001%	--
Voting at AGM	219229	5	219229 100%	--	--	--
TOTAL	584507520	67	584507219	3	301	--

Total Members abstained from voting:Nil

Total Shares held by Members who have abstained from voting:Nil





Resolution 7: Ordinary Resolution

To Ratify the Remuneration of Cost Auditors for the Financial Year ending 31st March 2018.

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	584288291	62	584288080 99.9999%	3	211 0.0001%	--
Voting at AGM	219194	4	219194 100%	--	--	--
TOTAL	584507485	66	584507274	3	211	--

Total Members abstained from voting:1

Total Shares held by Members who have Abstained from voting:35

Thanking You.

Yours Faithfully,

ShantanuJog

**Shantanu Jog & Associates,
Practicing Company Secretaries
ACS: 27894 CP NO: 12964**

**Plot No.15, Universal Meridian Apartments,
Shop No.6, New Sneha Nagar,
Nagpur-440025**



Jayaswal Neco Industries Limited

Chairman/Authorized Signatory

