

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLCO16154

(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

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



21st December, 2023

To
National Stock Exchange of India Limited
Scrip Symbol: JAYNECOIND

BSE Limited
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/ Madam,

Subject: Submission of Voting Results of the Extra-ordinary General Meeting of the Company held on 21st December, 2023.

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 Extra-ordinary General Meeting (EGM) of the Company held on 21st December, 2023 as **Annexure I**.

We are also enclosing herewith the Scrutinizer's Report on the remote e-voting and e-voting at the EGM.

You are requested to kindly take the same on record.

Thanking you.

For JAYASWAL NECO INDUSTRIES LIMITED

Ashish Srivastava



Ashish Srivastava
Company Secretary & Compliance Officer
Membership No. A20141

Encl: As Above

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
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Annexure I

Sr. No.	Particulars	Details	
1	Date of Extra-ordinary General Meeting	21st December, 2023	
2	Total number of shareholders on record date/Cut-off date:	41670 Shareholders as on 14th December, 2023	
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
		18	23



Details of the Agenda:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-designation of Shri Arvind Jayaswal (DIN:00249864) as Whole-time Director designated as 'Executive Chairman' of the Board.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	466386174	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	466386174	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	152561	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	152561	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		116358421	23.0660	116357920	501	99.9996	0.0004
	Poll	504459509	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	504459509	116358421	23.0660	116357920	501	99.9996	0.0004
Total	Total	970998244	116358421	11.9834	116357920	501	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 1 of the Notice of the Extra-ordinary General Meeting (EGM) held on 21st December, 2023 as placed before the EGM was passed as an Ordinary Resloution.



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-designation of Shri Ramesh Jayaswal (DIN:00249947) as 'Managing Director' of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	466386174	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	466386174	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	152561	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	152561	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		116358421	23.0660	116357970	451	99.9996	0.0004
	Poll	504459509	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	504459509	116358421	23.0660	116357970	451	99.9996	0.0004
Total		970998244	116358421	11.9834	116357970	451	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 2 of the Notice of the Extra-ordinary General Meeting (EGM) held on 21st December, 2023 as placed before the EGM was passed as an Ordinary Resolution.



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Shri Sangram K. Swain (DIN: 10368704) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		466386174	100.0000	466386174	0	100.0000	0.0000
	Poll	466386174	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	466386174	466386174	100.0000	466386174	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	152561	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	152561	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		116358421	23.0660	116357870	551	99.9995	0.0005
	Poll	504459509	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	504459509	116358421	23.0660	116357870	551	99.9995	0.0005
Total		970998244	582744595	60.0150	582744044	551	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 3 of the Notice of the Extra-ordinary General Meeting (EGM) held on 21st December, 2023 as placed before the EGM was passed as an Ordinary Resolution.



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment and remuneration of Shri Sangram K. Swain (DIN: 10368704) as an Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		466386174	100.0000	466386174	0	100.0000	0.0000
	Poll	466386174	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	466386174	466386174	100.0000	466386174	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	152561	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	152561	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		116358421	23.0660	116357870	551	99.9995	0.0005
	Poll	504459509	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	504459509	116358421	23.0660	116357870	551	99.9995	0.0005
Total		970998244	582744595	60.0150	582744044	551	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 4 of the Notice of the Extra-ordinary General Meeting (EGM) held on 21st December, 2023 as placed before the EGM was passed as an Ordinary Resolution.



Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				To approve the re-appointment of Shri Ashwini Kumar (DIN: 07694424) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		466386174	100.0000	466386174	0	100.0000	0.0000
	Poll	466386174	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		466386174	466386174	100.0000	466386174	0	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	152561	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		152561	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		116358421	23.0660	116357870	551	99.9995	0.0005
	Poll	504459509	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		504459509	116358421	23.0660	116357870	551	99.9995
Total		970998244	582744595	60.0150	582744044	551	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 5 of the Notice of the Extra-ordinary General Meeting (EGM) held on 21st December, 2023 as placed before the EGM was passed as a Special Resolution.



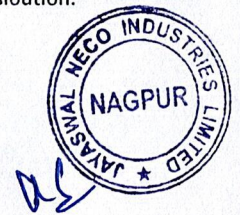
Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the alterations to the Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes	% of Votes polled	No. of votes – in	No. of votes –	% of votes in	% of Votes against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		466386174	100.0000	466386174	0	100.0000	0.0000
	Poll	466386174	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	466386174	466386174	100.0000	466386174	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	152561	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	152561	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		116358421	23.0660	116357970	451	99.9996	0.0004
	Poll	504459509	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	504459509	116358421	23.0660	116357970	451	99.9996	0.0004
Total		970998244	582744595	60.0150	582744144	451	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 6 of the Notice of the Extra-ordinary General Meeting (EGM) held on 21st December, 2023 as placed before the EGM was passed as a Special Resolution.



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into an arrangement between the Promoters of the Company and the ACRE				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	466386174	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	466386174	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	152561	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	152561	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		116356921	23.0657	116356470	451	99.9996	0.0004
	Poll	504459509	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	504459509	116356921	23.0657	116356470	451	99.9996	0.0004
Total		970998244	116356921	11.9832	116356470	451	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

The Resolution related to Item No. 7 of the Notice of the Extra-ordinary General Meeting (EGM) held on 21st December, 2023 as placed before the EGM was passed as an Ordinary Resolution.





SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended)

To

DATE: 21st December, 2023

The Chairman/Company Secretary

JAYASWAL NECO INDUSTRIES LIMITED

F-8, MID C INDUSTRIAL AREA, HINGNA ROAD,

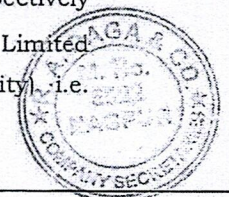
NAGPUR 440016

Dear Sir,

SUBJECT: Consolidated scrutinizer's report on remote e-voting at the Extra-ordinary General Meeting of JAYASWAL NECO INDUSTRIES LIMITED held on Thursday, 21st December, 2023 at 12:30 P.M. through Video Conferencing (VC) or other audio-visual means (OAVM).

I, Rachana Daga, Practicing Company Secretary, having Membership No. 5522 and CP No. 5073 had been appointed by the Board of Directors of **JAYASWAL NECO INDUSTRIES LIMITED** as a scrutinizer for the purpose of Scrutinizing the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of resolutions proposed at the Extra-ordinary General Meeting ("EGM") of **JAYASWAL NECO INDUSTRIES LIMITED** held on Thursday, 21st December, 2023 at 12:30 P.M. through Video Conferencing (VC) or other audio-visual means (OAVM) in respect of the resolutions set out in the Notice of the Extra-ordinary General Meeting dated 24th November, 2023 ("Notice") in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed.

The Notice along with explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 in respect of the resolutions mentioned therein was sent to the members in electronic form only to those Members whose email address were registered with the RTA i.e. Link Intime India Private Limited or with their respective Depository Participant (DP), in terms of MCA General circulars dated April 8, 2020, April 13, 2020 followed by Circular dated September 25, 2023. The Notice convening the EGM is also available on the website of the Company at www.necoindia.com. The Notice was made available on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") & National Stock Exchange of India Limited ("NSE") at www.bseindia.com & www.nseindia.com respectively and was also made available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility & VC/OAVM facility) i.e. www.evoting.nsdl.com.



Daga Mansion 17/2, Tikekar Road, Dhantoli, Nagpur - 440 012

Phone : 0712-2461 971. Fax : 0712-2461971. Email : csradaga@yahoo.in



The Company had availed the services of **National Securities Depository Limited (NSDL)** for providing both remotee-voting& VC/OAVM facilityto the shareholders of the company to cast vote electronically as well as providing electronic platform for joining EGM.

NSDL has completed the dispatch of Notice by email on 29th November, 2023 to all the Shareholders whose email address were registered with the RTA of the Company or with their respective DP's as on 24th November,2023. However, this excludes those cases which are disputed and have been held in abeyance. The Notice contains the detailed procedure to be followed by the members for casting vote electronically as provided in Rule 20 of the Companies (Management & Administration) Rules, 2014 and as amended from time to time.

As per Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended, the Company has also released an advertisement, which was published 21 days before the date of the EGM in English Language in "Financial Express" and "Indian Express" newspaper having country-wide circulation on 30thNovember, 2023 and in Marathi Language in "Loksatta" newspaper dated 30th November, 2023.

The Shareholders of the Company holding Shares as of the cut-off Date i.e. 14th December, 2023 were entitled to cast their vote through remote e- voting on the resolutions as set out in the Notice.

The EGM of the company was held on Thursday, 21st December, 2023 at 12:30 P.M. through VC/OAVM in terms of MCA Circulars and SEBI Circular. The voting for items had been transacted as per the Notice to this EGM only through remotee-voting process during the EGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-appointment thereof) read with Rule 20 of Companies (Management and Administration) Rules, 2014,("the rules")and as amended from time to time.

Pursuant to the MCA Circulars& SEBI Circular, the facility to appoint proxy to attend and cast vote for the members was not available for this EGM. However, the Body Corporates were entitled to appoint Authorized representatives to attend the EGM through VC/OAVM and participate thereat and cast their votes through e-voting.I have received the requisition from the Body Corporates for appointing Authorised Representatives as per the provisions of Section 113 of the Companies Act,2013.

The quorum required for the EGM was 30 Members and was attended by **41** Members through VC or OAVM and had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The voting period for remote e-voting commenced on **Monday, 18th December, 2023 (09:00 A.M. IST) and ended on Wednesday, 20th December, 2023 (5:00 P.M. IST).**





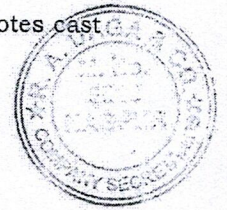
As per the requirement of MCA Circulars and SEBI Circular, the Company has also provided the remote e-voting facility during the EGM to those shareholders who have not casted their vote during the e-voting period.

Thereafter, the votes casted during the e-voting process and during the EGM were unblocked in my presence and in the presence of two witnesses i.e. Palak Makhijani and Shruti Chawhan who were not in the employment of the Company on 21st December, 2023 at 1:12 P.M. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from NSDL e-voting systems.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the EGM.

My responsibility as a scrutinizer for the remote e-voting process and the voting conducted through remote e-voting at the meeting is restricted to prepare Scrutinizer's report of the votes cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by NSDL (National Securities Depository Limited) the authorized agency engaged by the Company, to provide remote e-voting facilities.

Total 71 (Seventy-One) members representing 58,27,44,595 Equity Shares have casted their votes through remote e-voting for the resolutions as set out in the notice and all votes cast upto the date of EGM were scrutinized.





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

ITEM NO. 1: ORDINARY RESOLUTION							
To approve the re-designation of Shri Arvind Jayaswal (DIN:00249864) as Whole-time Director designated as 'Executive Chairman' of the Board.							
MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	0	0	0	0	0.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	11,63,58,421	11,63,58,421	11,63,57,920	501	99.9996	0.0004
	TOTAL	11,63,58,421	11,63,58,421	11,63,57,920	501	99.9996	0.0004
Total Members abstained from voting: 18							
Total Shares held by members who have been abstained from voting : 466386174							

Based on above voting results, the resolution set out at item no. 1 of notice has been passed as an Ordinary resolution.

ITEM NO. 2 : ORDINARY RESOLUTION							
To approve the re-designation of Shri Ramesh Jayaswal (DIN:00249947) as 'Managing Director' of the Company.							
MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	0	0	0	0	0.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	11,63,58,421	11,63,58,421	11,63,57,970	451	0.9996	0.0004
	TOTAL	11,63,58,421	11,63,58,421	11,63,57,970	451	0.9996	0.0004
Total Members abstained from voting: 18							
Total Shares held by members who have been abstained from voting : 466386174							

Based on above voting results, the resolution set out at item no. 2 of notice has been passed as an Ordinary resolution.



Daga Mansion 17/2, Tikekar Road, Dhantoli, Nagpur - 440 012

Phone : 0712-2461 971. Fax : 0712-2461971. Email : csradaga@yahoo.in

**ITEM NO. 3 : ORDINARY RESOLUTION**

To approve the appointment of Shri Sangram K. Swain (DIN: 10368704) as a Director of the Company.

MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	46,63,86,174	46,63,86,174	46,63,86,174	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	11,63,58,421	11,63,58,421	11,63,57,870	551	99.9995	0.0005
	TOTAL	58,27,44,595	58,27,44,595	58,27,44,044	551	99.9999	0.0001

Total Members abstained from voting: N.A.

Total Shares held by members who have been abstained from voting : N.A.

Based on above voting results, the resolution set out at item no. 3 of notice has been passed as an Ordinary resolution.

ITEM NO. 4 : ORDINARY RESOLUTION

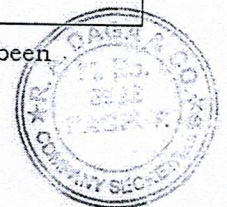
To approve the appointment and remuneration of Shri Sangram K. Swain (DIN: 10368704) as an Executive Director of the Company.

MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	46,63,86,174	46,63,86,174	46,63,86,174	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	11,63,58,421	11,63,58,421	11,63,57,870	551	99.9995	0.0005
	TOTAL	58,27,44,595	58,27,44,595	58,27,44,044	551	99.9999	0.0001

Total Members abstained from voting : N.A

Total Shares held by members who have been abstained from voting : N.A.

Based on above voting results, the resolution set out at item no. 4 of notice has been passed as an Ordinary resolution.





ITEM NO. 5 :SPECIAL RESOLUTION							
To approve the re-appointment of Shri Ashwini Kumar (DIN: 07694424) as an Independent Director.							
MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	46,63,86,174	46,63,86,174	46,63,86,174	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	11,63,58,421	11,63,58,421	11,63,57,870	551	0.9996	0.0004
	TOTAL	58,27,44,595	58,27,44,595	58,27,44,044	551	0.9999	0.0001
Total Members abstained from voting : N.A.							
Total Shares held by members who have been abstained from voting : N.A.							

Based on above voting results, the resolution set out at item no. 5 of notice has been passed as Special resolution.

ITEM NO. 6 : SPECIAL RESOLUTION							
To approve the alterations to the Articles of Association of the Company							
MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	46,63,86,174	46,63,86,174	46,63,86,174	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	11,63,58,421	11,63,58,421	11,63,57,970	451	0.9996	0.0004
	TOTAL	58,27,44,595	58,27,44,595	58,27,44,144	451	0.9999	0.0001
Total Members abstained from voting : N.A.							
Total Shares held by members who have been abstained from voting : N.A.							

Based on above voting results, the resolution set out at item no. 6 of notice has been passed as Special resolution.



**ITEM NO. 7 :ORDINARY RESOLUTION**

To approve entering into an arrangement between the Promoters of the Company and the ACRE Trusts for transfer of certain shares to the Promoters.

MODE OF VOTING	TYPE OF SHARE HOLDING	TOTAL NUMBER OF VOTES POLLED	NUMBER OF TOTAL VALID VOTES	VOTES IN NUMBERS		VOTES IN %	
				Favour	Against	Favour	Against
REMOTE E-VOTING AS WELL AS E-VOTING AT AGM	PROMOTER AND PROMOTER GROUP	0	0	0	0	0.0000	0.0000
	PUBLIC INSTITUTIONS	0	0	0	0	0.0000	0.0000
	PUBLIC OTHERS	11,63,56,921	11,63,56,921	11,63,56,470	451	99.9996	0.0004
	TOTAL	11,63,56,921	11,63,56,921	11,63,56,470	451	99.9996	0.0004

Total Members abstained from voting: 18

Total Shares held by members who have been abstained from voting :466386174

Based on above voting results, the resolution set out at item no. 7 of notice has been passed as an Ordinary resolution.

Thanking You,
Yours faithfully,

Witnesses :-

For R. A. Daga & Co.,
Company Secretaries

Rachana Daga

Rachana Daga

Proprietor

Membership No: 5522

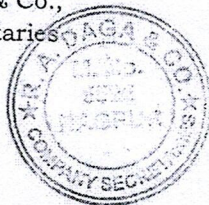
C.P. No: 5073

PR NO.:1568/2021

Date: 21/12/2023

Place:-Nagpur

UDIN:-F005522E003002285



Name:- Palak Makhijani
D of:- Roshan Makhijani
Address:- Nagpur
Occupation:- Student

Palak

Name :- Shruti Chawhan
D of :- Nagesh Chawhan
Address:- Nagpur
Occupation:- Student

Shruti

Received the Scrutinizers Report

For JAYASWAL NECO INDUSTRIES LIMITED

ASL
COMPANY SECRETARY

Date: 21/12/2023



Daga Mansion 17/2, Tikekar Road, Dhantoli, Nagpur - 440 012

Phone : 0712-2461 971. Fax : 0712-2461971. Email : csradaga@yahoo.in