

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, 237461, 237462, 236253, 236254, 236256

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



31st March, 2022

To
Manager (Listing)
National Stock Exchange of India
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sirs,

Sub.- Outcome and Proceedings of the Extra-Ordinary General Meeting of the Company held on Thursday, 31st March, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra-Ordinary General Meeting ("EGM") of the Company was held on Thursday, 31st March, 2022 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The following item of business as set out in the Notice of EGM dated 12th February, 2022 was transacted at the Meeting-

1. Appointment of Dr. Suranjan Sinha (DIN: 09461995) as an Independent Director.

Further, the summary of the proceedings of the Extra-Ordinary General Meeting of the Company is also enclosed herewith for your reference and records.

You are requested to take the above submission on record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED

Vikash Kumar Agarwal
Company Secretary & Compliance Officer



Encl.: As above

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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF JAYASWAL NECO INDUSTRIES LIMITED HELD ON 31ST MARCH, 2022.

The Extra-Ordinary General Meeting ("EGM") of the Members of Jayaswal Neco Industries Limited ("The Company") was held on Thursday, the 31st March, 2022 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Shri Basant Lall Shaw, Chairman presided over the meeting. The requisite quorum being present, the Chairman called the meeting in order.

With the permission of the members present, the notice of the Extra-Ordinary General Meeting was taken as read.

Thereafter, it was informed to the members present:

- That pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to the Members the facility to cast their vote electronically in respect of business mentioned in the Notice of EGM dated 12th February, 2022.
- That the remote e-voting facility was kept open for a period starting from Monday, 28th March, 2022 (9.00 a.m.) to Wednesday, 30th March, 2022 (5.00 p.m.).
- That the Members who have not cast their votes electronically are entitled to cast their votes through e-voting during the EGM and up to 15 minutes after the conclusion of the EGM.
- That Smt. Rachana Daga, Scrutinizer is available to scrutinize the voting process in a fair and transparent manner.

Thereafter, the following business item as set out in the Notice of EGM dated 12th February, 2022 was explained and proposed resolution related thereto was read out at the meeting:

- Appointment of Shri Suranjan Sinha (DIN:09461995) as an Independent Director.

Thereafter, the resolution was put to e-voting by Members who have not cast their vote electronically during the e-voting period.

Thereafter, it was informed to the Members that the results of the voting will be declared within the prescribed time limit from the conclusion of the meeting and that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website & also on the website of National Securities Depository Limited and the Voting Results would also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed.

The meeting concluded with a vote of thanks.

Yours faithfully,

For Jayaswal Neco Industries Limited

Vikash Kumar Agarwal
Company Secretary & Compliance Officer



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