

# JAYASWAL NECO INDUSTRIES LIMITED

(FORMERLY JAYASWALS NECO LIMITED)



REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)  
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11<sup>th</sup> March, 2013

To,  
Listing Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, MUMBAI – 400 001

Listing Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir,

## Sub: Outcome of Extra-ordinary General Meeting held on 11<sup>th</sup> March, 2013

We write to inform you that the Members of the Company at the Extra-ordinary General Meeting held on 11<sup>th</sup> March, 2013 have unanimously approved the resolutions set out in the Notice convening the Meeting dated 7<sup>th</sup> February, 2013 relating to the following businesses:

1. Approval for Issue and allotment of further 67500000 Equity shares of Rs. 10/- each at a premium of Rs. 30/- per share under Section 81(1A) of the Companies Act, 1956 ("the Act") and SEBI (ICDR) Regulations, 2009;
2. Approval for enhancement in Borrowing Powers of Board of Directors upto Rs. 7500 crores under Section 293(1)(d) of the Act; and
3. Approval for Authority to the Board of Directors to charge/Mortgage immovable and movable properties of the Company to secure the loans upto Rs.7500 crores under Section 293(1)(a) of the Act.

This is for your information and records.

You are requested to acknowledge the receipt.

Thanking You

For Jayaswal Neco Industries Limited

  
A D Karajgaonkar  
Company Secretary



### BRANCH OFFICES :

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