

# JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440016 (INDIA).

PHONE : +91-7104-237276, 237471, 237472

FAX : +91-7104-237583, 236255 • E-MAIL : [contact@necoindia.com](mailto:contact@necoindia.com) • Website : [www.necoindia.com](http://www.necoindia.com)



**Date:** 29<sup>th</sup> October, 2025

**To**  
**National Stock Exchange of India Limited**  
**NSE Symbol: JAYNECOIND**

**BSE Limited**  
**Scrip Code: 522285**

**Through:** NEAPS

**Through:** BSE Listing Centre

Dear Sir / Madam,

**Subject: Newspaper Publication – Notice of Postal Ballot (Remote E-voting).**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper clipping published regarding the Notice of Postal Ballot (Remote E-voting) in the following Newspapers on 29<sup>th</sup> October, 2025: -

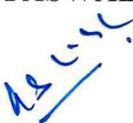
- a. Financial Express (English)
- b. Indian Express (English)
- c. Loksatta (Marathi)

We request you to take this on record.

Thanking You,

Yours Faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED

  
Ashish Srivastava

Company Secretary & Compliance Officer  
Membership No. A20141



#### CORPORATE OFFICE :

D-3/1, Central MIDC Road, Hingna MIDC  
Industrial Area, Nagpur-440016 (India).  
PHONE : 0712-2873300

#### BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,  
New Delhi - 110024. (India).  
PHONE : 011-32041695  
FAX NO. : 011-24642190

Unit No. 1804, 18<sup>th</sup> Floor,  
"One Lodha Place"  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013 (India).  
PHONE : 022-45164352

TRUST HOUSE, 5<sup>th</sup> Floor,  
32-A, Chittaranjan Avenue,  
Kolkata-700012 (India).  
PHONES : 033-22122368, 22120502  
FAX : 033-22122560



# JAYASWAL NECO INDUSTRIES LIMITED

CIN-L28920MH1972PLC016154

Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)

Tel No.: 07104 - 237276

Website: [www.necoindia.com](http://www.necoindia.com) | E-mail: [contact@necoindia.com](mailto:contact@necoindia.com)

## NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING

The Members of Jayaswal Neco Industries Limited ("The Company") are hereby informed that pursuant to Sections 110 read with 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular dated April 8, 2020, April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Businesses by way of Ordinary/Special Resolutions, as set out in the Postal Ballot Notice dated 17th October, 2025 along with explanatory Statements("the notice") by way of electronic means (Remote e voting). In Compliance with Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars, Notice of the Postal Ballot is being sent in electronic mode to Shareholders whose e-mail addresses are registered with MUFG Intime India Private Limited (RTA)/ Depository Participant(s). Shareholders who have not registered their e-mail address and in consequence to whom the Notice of Postal Ballot could not be serviced, may provide their email address and mobile number at the email ID of the Company: [contact@necoindia.com](mailto:contact@necoindia.com) and may request the soft copy of the same. Physical Copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. Notice convening the Postal Ballot is available on the website of the Company at [www.necoindia.com](http://www.necoindia.com) and can be accessed at the following URL <https://www.necoindia.com/investors/notices-of-shareholders-meetings-and-postal-ballots/>, website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

**E-voting:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" to enable them to cast their vote by electronic means on the resolutions as set out in the said Notice of Postal Ballot.

The Company has fixed Friday, 24th October, 2025, as the "cut-off date" to determine the eligibility of Members to vote by electronic means.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 24th October, 2025, shall only be entitled to avail the facility of remote e-voting.

The particulars pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given herein below for the information of the Members:

- i) Date of completion of dispatch of the Notice of Postal Ballot: Tuesday, 28th October, 2025.
- ii) Date & time of commencement of remote e-voting through electronic means: Saturday, 1st November, 2025 at 9.00 a.m.
- iii) Date and time of end of remote e-voting through electronic means: Sunday, 30th November, 2025 at 5.00 p.m.
- iv) Members may note that the remote e-voting facility shall be disabled by NSDL after 5.00 p.m. on 30th November, 2025.
- v) For e-voting instructions, Members may go through the instructions contained in Note No.11 of the Notice of Postal Ballot and in case of any queries/grievances with regard to e-voting, member(s) may refer to the 'FAQs' available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / 022-48867000 or at email ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Jayaswal Neco Industries Limited

Sd/-

Ashish Srivastava

(Company Secretary and Compliance Officer)  
Membership No. A20141

Place : Nagpur  
Date : 28<sup>th</sup> October, 2025





Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat, Pincode-380009  
Regional Office: 317, Buti Building, above Bank of India, Ravindranath Tagore Road, Civil Lines, Nagpur, 440001

**DEMAND NOTICE 'UNDER SECTION 13 (2) OF THE SARFAESI ACT, 2002**

You, below mentioned borrowers, co-borrowers and guarantors have availed loan(s) facility(ies) from HDB Financial Services Limited by mortgaging your immovable properties (securities) you have not maintained your financial discipline and failed in repayment of the same. Consequently to your defaults your loans were classified as non-performing assets as you to avail the said loan(s) along with the underlying security interest created in respect of the securities for repayment of the same. The HDBFS has right for the recovery of the outstanding dues, when issued demand notice under section 13(2) of the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 as and by way of alternate service upon you. Details of the Borrowers, Co-borrowers, Guarantors, Loans, Securities, Outstanding dues, Demand Notice sent under section 13(2) and Amount claimed hereunder are given below:

**1. Borrower and Co-Borrowers and Guarantors:** (1) N M And Sons 502 Blue Shop Building Residency Road, Sadar Nagpur-440001 Maharashtra and Also Plot No 49 Block-A-H No 1190/A-9 W No 61 Kh No.267/1 Mz Zingabai Takli C 51019 Gandhi Layout of Sai Seawash Sahakar Nagpur-440013 (2) Saba Athar (3) Mohammed Athar **2) Loan Accounts Numbers:** 6738116, 15719296 linked by Unique Id Number 64113668. **3) Loan Amount in Rs.50,288/-** (Rupees Fifty Lakh Two Thousand Two Hundred Eighty Eight Only) by loan account number 6738116 and to the tune of **Rs.9,50,000/-** (Rupees Nine Lakh Fifty Thousand Only) by loan account number 15719296. **4) Detail description of the Security:** All that piece or parcel of Plot No.49, Adm. 196.73 Sq.M. Ward No 61, Kh. No.267/1 Mz-Zingabai Takli, C 51019, Sheet No 520/86, Layout of Sai Seawash Sahakar Grh Nirman Sanshita Ltd., Police Line Takli, Tah. & Dist-Nagpur. **5) Demand Notice Date:** 15-10-2025 **6) Amount due in INR:** Rs.1,37,04,096/- (Rupees Rupees One Crore Thirty Seven Lakhs Four Thousand Ninety Six and Paise Eighty Only) as of 10.10.2025 and future contractual interest till actual realization together with incidental expenses, cost and charges etc.

**2. Borrower and Co-Borrowers and Guarantors:** (1) Shital Trading Company Golibar Chowk Opp Sumitra Wine Shop Gandhibag Nagpur Nagpur-440002 Maharashtra And Also Leasehold P. No 6 Adm 116.28 Sq.M. Indora Housing Acco Sch Nt Ktino 21/1 Mz Indora Ph No 11 CTS No 99 S No 22 Corp H Nagpur-440014 (2) Girish Purshotam Radhwani House No.3779 Bhim Chowk Nagan Nagara Jaripaka Nagpur-440014 Maharashtra (3) Purushottam Shyamal Radhwani (4) Jaya Purshotam Radhwani **2) Loan Accounts Numbers:** 59040201 3) **Loan Amount in Rs.1,33,70,000/-** (Rupees One Crore Thirty Three Lakhs Seventy Thousand Only) by loan account number 15719296. **4) Detail description of the Security:** All that piece or parcel of NIT Leasehold land bearing Plot No 6 measuring about 116.16 Sq. Mt, along with Residential House constructed thereon having a built up area of 113.69 Sq. Mt., in the Indora Housing Accommodation Scheme of NIT being a portion of entire land bearing Kt. No. 21/1 of Mouza Indora, P.H. No. 11, bearing City Survey No. 99 of Sheet No. 22, situated at Corporation House No. 3779 in Ward No. 57, within the limits of Nagpur Improvement Trust, Nagpur and Nagpur Municipal Corporation, Nagpur in Tahsil and District Nagpur. **5) Demand Notice Date:** 15-10-2025 **6) Amount due in INR:** Rs.1,37,04,096/- (Rupees Rupees One Crore Thirty Seven Lakhs Four Thousand Ninety Six and Paise Eighty Only) as of 10.10.2025 and future contractual interest till actual realization together with incidental expenses, cost and charges etc.

**3. Borrower and Co-Borrowers and Guarantors:** (1) Pankaj Medicals Near Dr Vinkare Hospital Saraswat Chowk Yavatmal-445001 Maharashtra And Also At Mouta Tq Yavatmal Naazul Sheet No 39/C, Layout Plot No 56 Part, Nazul Plot No 16/3 Yavatmal-445001 2) Sunita Prakash Batra 20/Aml Road Sindhi Camp Yavatmal-445001 Maharashtra 3) Eka Pankaj Batra Pooya Nivas Sindi Camp Vaish Nagar Yavatmal-445001 Maharashtra 4) Pankaj Prakash Batra Arni Road Vaidya Nagar Yavatmal-445001 Maharashtra 5) Prakash Khiyaram Batta 20 Pooya Nivas Arni Road Vaidya Nagar Yavatmal-445001 Maharashtra 6) Khiyaram Kripalmal Kirana Store Sankat Mochan Road Mainde Chowk Yavatmal-445001 Maharashtra 2) **Loan Accounts Numbers:** 18634526 3) **Loan Amount in Rs.37,53,369/-** (Rupees Thirty Seven Lakhs Fifty Three Thousand Three Hundred Sixty Nine Only) **4) Detail description of the Security:** All that piece or parcel of the property situated at Mouta Yavatmal within local limits of Municipal Council Yavatmal, Tq. Dist. Yavatmal, Nazul Sheet No. 39/C, Layout Plot No 56 Part, Nazul Plot No. 16/3, Admeasuring total area of the Plot 649 Sq. Ft, and bearing construction on it 5) **Demand Notice Date:** 15-10-2025 **6) Amount due in INR:** Rs.32,49,24,45/- (Rupees Thirty Two Lakhs Forty Nine Thousand Twenty Four and Paise Forty Five Only) as of 10.10.2025 and future contractual interest till actual realization together with incidental expenses, cost and charges etc.

1. The Borrower and Co-Borrowers/Guarantors are called upon to make payment of the above mentioned demanded amount with further interest as mentioned herein above in full within 60 days of this notice failing which the Undersigned Authorised Officer of HDBFS shall be constrained to take action under the Act to enforce the above mentioned securities. Please note that, as per section 13(1) of the said Act. 2. Mortgagors are restrained from transferring the above-referred securities by way of sale, lease, leave & license or otherwise without the consent of HDBFS. 3. For any query or Full and Final Settlement, Please Contact: Area Collection Manager Mr. Gurvinder Singh Timana, Contact No. 8805986282, Authorised Officer Mr. Amit Tamhane, (Authorised Officer), Phone No. 8149777380 (M) of HDB Financial Services Limited.

PLACE : Nagpur  
DATE : 29.10.2025

SD- For HDBFS  
Authorised signatory

**सेन्ट्रल बैंक ऑफ इंडिया** **Central Bank of India**

**TENDER INVITATION FOR PREMISES ON LEASE**

Admeasuring approx. 1200-1300 sq. ft. carpet area on ground floor Priority for shifting of our Pusad Branch, Pusad at post pusad ta pusad dist yeotmal in any suitable space on prime location. Interested parties may submit application forms for technical bid & price bid in two separate envelopes addressed to "The Regional Manager" of this Office. The last date for the submission of bid is on 15.11.2025 till 05.00 hrs. If a party is having more than one premises, then separate bid is to be submitted for each premises offered of technical bid & price bid may be obtained from our website <http://www.centralbankofindia.co.in> or Regional Office, 1st floor, Platinum Empire Building, Cotton Market Road, Amravati -444601 (Maharashtra). Premises will be short-listed solely on merits, based on the information submitted in Technical bid without any consideration of price factor. Only for the short-listed premises, the price bid will be open on defined date. Brokers are not entertained. Bank reserves the right to accept or reject any or all applications without assigning any reason thereof.

Date : 29.10.2025

REGIONAL HEAD  
REGIONAL OFFICE, AMRAVATI

**दि गडचिरोली जिल्हा मध्यवर्ती सहकारी बँक लि. गडचिरोली**

मुख्य कार्यालय-गडचिरोली सो.टी.बस स्थानकजाळ, धानेरा रोड, गडचिरोली - 442604

**निवादा सुचना**

वेक्षणे मुख्य कार्यालय व शास्त्रीय कार्यालयात तुराचा नोट सोटीगा माशिन बांधवंक स्क्रिमथे परत करन, नामांकित करणारे खालील तात्पर्यातील कारवाई आवळे.

अ.क्र.	तपाळांचा	वायवंक माशिन	नविन माशिन
1	बंदल नोट कांडांग माशिन	Floor type with dual display (BIS Standard)	-
2	बंदल नोट सोटीगा माशिन	MSL 500 I + with Fake Note Detection 4+1 Pocket (BIS Standard)	1
3	बंदल नोट सोटीगा माशिन	MSL 400 I + with Fake Note Detection 3+1 Pocket (BIS Standard)	-
4	बंदल नोट सोटीगा माशिन	MSL 300 100 I + with Fake Note Detection 2+1 Pocket (BIS Standard)	2

अटी व शास्ती:-

- प्रिंटिंगेचे वारटी, सोटीगा याचा सफ उत्तेजक कारवा, निविदेश्वय बांधवंक रकम, मुळ किंवृत व त्रि.एस. टी. बी. स्क्रम ग्रेजेटी दिवांगाया याची, तात्पर निविदा धानेरा कारवा, जि.एस.टी. नंबर असावा.
- निविदा साठी कारवाची अंतिम मुदत : दि. 04.11.2025 तजी सायंकाळी 5.30 वाजता पर्यंत मा. अथवा, दि. गडचिरोली जिल्हा मध्यवर्ती सहकारी बँक माशिन, मुख्य कार्यालय, गडचिरोली सो.टी.बस स्थानकजाळ, धानेरा जागृत नामांकित निविदावर आवळा.
- कोणतो कारण न दरवितात निविदा अंतर्गत पुरात मंजुर आवाचा नामांकिती अधिकारी बैकला गाहील.

दिनांक : 29/10/2025  
Place : Nagpur

**IDBI BANK**

CIN:L65190MH2004G0148638

Zonal Office, West II, Salasar Prestige, 1" Floor, Plot No. 1/A, Near WHC Road, Dharampeth, Nagpur-440010. Maharashtra

**APPENDIX IV [RULE 8(1)] POSSESSION NOTICE [For Immovable Property]**

Whereas, the undersigned being the Authorised Officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued the demand notices calling upon the borrower/mortgagor/guarantors to repay the amount mentioned in the notice being further loans within 60 days from the date of receipt of the said notice.

The borrower/mortgagor and guarantors having failed to repay the amount, notice is hereby given to the borrower, Mortgagor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below, in exercise of powers conferred on him/her under sub-section(4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrower and mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited, for an amount mentioned below.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

Sr. No.	Name of the Borrower	Date of Demand Notice	Total Amount Due	Description of Property
1.	Mr. Nitin Kashiram Sakhare and Mr. Janakal Tulshiram Raut	25-08-2025 Date of Possession 28.10.2025	Rs. 4,79,818.08/- (Rupees Four Lakh Seventy Nine Thousand Eight Hundred Eighteen & Eight Paise Only) & Further interest with effect from 10.07.2025	All that part and parcel of the land comprised in and forming part of House No. 157 admeasuring 340 Sq. Ft situated at Pindkepaur/Ward No 03 At Ambhara Po Alewada Tahsil Deori & Dist-Gondia in the State of Maharashtra which is bounded as follows: On the North by: Bhagi Road, On the South by: House of Vyankat B Sakhare, On the East by: Grampanchayat Road, On the West by: Chicgarh Road Together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth.
2.	Mr. AHMADSHARIF MOHAMMADSHARIF KHAN, Mrs. HAMEDA FAROOQUI AHMED SHARIF KHAN, Mrs. RASHIDAKHANUM MOHAMMAD SHARIF KHAN , Mr. MUTABA SHARIF MOHAMMED SHARIF KHAN and Mr. UMER SHARIF KHAN	11.08.2025 Date of Possession 27.10.2025	Rs. 1,00,48,232/- (Rupees One Crore Forty Eight Thousand Two Hundred Thirty Two Only) plus Liquidating damages & Further interest with effect from 10.07.2025	All that piece and parcel of land and RCC superstructure on NIT leasehold Plot No 378, Central Road Scheme Section III, Opposit Babulbul Masjid, Wardhaman Nagar, Khasra No. 16,17, City Survey No 437, Sheet No 10, Ward No 23, Mahara - Hiwari Tal & Dist-Nagpur in the state of Maharashtra and bounded as follows: On the East by: Road, On the West by: Plot No 295, On the North by: Plot No 379, On the South by: Road Together with undivided share in land and all singular structures thereon, both present and future.

Date : 29-10-2025,  
Place : Nagpur

Authorised Officer,  
IDBI Bank Limited

**RBL BANK LTD.**  
Registered Office: 1st Lane, Shahupuri, Kolhapur-416001  
Branch Office at: RBL Bank Limited, 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400 062

**Securitisation Notice under S. 13(2) of SARFAESI Act, 2002.**

We, RBL Bank Limited the secured creditor of Applicant & Co-Applicant mentioned in below mentioned columns, do hereby inform you all that your account has been classified as Non-performing Account (NPA) in pursuant to the defaults in making payment / repayment of principal and interest and the amount mentioned in the below mentioned columns is now due and payable by you as on the date of the notice, together with further interest thereon to RBL Bank Ltd. In spite of our repeated demands, you have failed and neglected to make payment/amount(s) outstanding in your account(s) and you have not discharged your liabilities.

We, therefore, issued notice under section 13(2) of Chapter III of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, demanding payment of the amounts together with further interest applicable at the contracted rates, costs, charges, other moneys to discharge your liabilities in full within 60 days from the date of the notice.

Loan Account Nos., Name of the Borrowers, 13(2) Notice details and Symbolic Possession Date	Mortgaged Property Details
1) Mr. Kundan Singh Bhandari (Applicant & Mortgagor)	<b>Description of Mortgaged Property</b>
2) Mrs. Vidya Devi W/O Kundan Singh Bhandari (Co-Applicant & Mortgagor)	<b>Property owned by Kundan Singh Bhandari &amp; Mrs. Vidya Devi W/O Kundan Singh Bhandari</b>
<b>Address of Correspondence</b>	All that piece and parcel of Apartment No. A1- 202, On Second Floor, in Block No. A1, Building No. A , Having Carpet Area 26.466 Sq. Mtrs, built up area admeasuring about 27.507 Sq. Mtrs & Super Build up area 40. 104 Sq.Mtrs., Covered in 1 Bedroom, 1 Kitchen & 1 Hall along with Latrine & Bath, together with 0.1667% undivided proportionate share and interest in land on "as is where in basis" in a Cluster known as "Gokul" being the portion of "Vrindavan", Within the limit of Grampanchayat Wagdara in Hingana and District Nagpur - 441 110.
Loan A/C : 809007738691 Loan Amount : Rs.12,00,000/- NPA Date : 03/10/2025 13(2) Notice dated : 24/10/2025 13(2) Notice amount : Rs.12,29,155/-	<b>which is bounded and surrounded by</b> On or Towards East : Apartment No. A1-203, On or Towards South : Apartment No. A1-207, On or Towards West : Apartment No. A1-201, On or Towards North : Amenity Space.

Now the authorized officer of RBL Bank Ltd. do hereby publish the contents of the above demand notice as provided under the Rules for discharge your liabilities in full, failing which, we shall, without any further reference, be constrained to enforce the above-mentioned security created by you in our favour by exercising any or all the rights given under the said Act.



## जयस्वाल निको इंडस्ट्रीज लिमिटेड

सीआयएन (CIN): L28920MH1972PLC016154

नोंदणीकृत कार्यालय: एफ -८, एमआयडीसी औद्योगिक परिसर, हिंगणा मार्ग, नागपूर-४४००१६ (महा.)

टेल.क्र.: 07104 - 237276

वेबसाईट: [www.necoindia.com](http://www.necoindia.com) | ई-मेल: [contact@necoindia.com](mailto:contact@necoindia.com)

### रिमोट ई-वोटिंगद्वारे पोस्टल बैलेटची सूचना

जयस्वाल निको इंडस्ट्रीज लिमिटेड ("कंपनी") च्या सदस्यांना याद्वारे सूचित केले जाते की कंपन्या अधिनियम, 2013 ("अधिनियम") च्या कलम 110 सह 108 आणि इतर लागू तरतुदींसह वाचण्यात येणाऱ्या कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, 2014, चे नियम 20 आणि 22, सेबी (सूचीबद्द दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, 2015 च्या नियम 44 मधील तरतुदीनूसार तसेच कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या 8 एप्रिल 2020, 13 एप्रिल 2020 आणि सप्टेंबर 22, 2025 च्या सामान्य परिपत्रकासह वाचण्यात यावे (यापुढे "एमसीए परिपत्रक" म्हणून संदर्भित), सर्वसाधारण सभेचे सचिवीय मानक ("एसएस-२") इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया (आयसीएसआय) द्वारे जारी केलेले आणि इतर कोणतेही लागू कायदे, नियम आणि विनियम (कोणत्याही वैधानिक फेरफारचे किंवा पुनर्धनियमाचे समावेश सध्या अंमलात आहे), कंपनीच्या 17 ऑक्टोबर 2025 च्या पोस्टल बैलेट नोटिसमध्ये स्पष्टीकरणात्मक विधानांसह ("सूचना") नमूद केल्यानुसार, सामान्य/विशेष ठरावांद्वारे विशेष व्यवसायासाठी सदस्यांची इलेक्ट्रॉनिक (म्हणजे रिमोट ई-वोटिंग फक्त) पद्धतीने मान्यता घेण्याचे ठरवले आहे. कंपनी अधिनियम, 2013 च्या कलम 101 सह वाचण्यात येणाऱ्या कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, 2014 च्या नियम 18 आणि एमसीए परिपत्रकांचे पालन करित वाचलेले, ज्या शेअरधारकांचे ई-मेल पत्ते लिंक इन्टार्फ़ेस इंडिया प्रायव्हेट लिमिटेड (आरटीए) / डिपॉजिटरी पार्टीसिप्टंकडे नोंदविलेले आहेत त्यांना पोस्टल बैलेटची सूचना इलेक्ट्रॉनिक पद्धतीने पाठवली जात आहे. ज्या शेअरधारकांनी त्यांचा ई-मेल पत्ता नोंदविला नाही आणि परिणामी पोस्टल बैलेटची सूचना ज्यांना दिली जाऊ शकतात : [contact@necoindia.com](mailto:contact@necoindia.com) आणि विनंती करून त्याची सॉफ्ट कॉपी प्राप्त करू शकतात. पोस्टल बैलेट फॉर्मसह पोस्टल बैलेट नोटिसच्या प्रत्यक्ष प्रती आणि प्री-पेड व्यावसायिक उत्तर लिफाफे या पोस्टल बैलेटसाठी एमसीए परिपत्रकांमध्ये प्रदान केलेल्या सूटच्या अनुषंगाने सदस्यांना पाठवले जाणार नाहीत. पोस्टल बैलेट आयोजित करण्याची सूचना कंपनीच्या [www.necoindia.com](http://www.necoindia.com) वेबसाइटवर उपलब्ध आहे आणि ती खालील URL <https://www.necoindia.com/investors/notices-of-shareholders-meetings-and-postal-ballots/>, नॅशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com), बीएसई लिमिटेड ची वेबसाईट ([www.bseindia.com](http://www.bseindia.com)) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ची वेबसाईट ([www.nseindia.com](http://www.nseindia.com)) वर उपलब्ध आहेत.

**ई-वोटिंग :** कंपन्या अधिनियम 2013 मधील अनुच्छेद 108 च्या तरतुदींसह वाचण्यात येणाऱ्या कंपन्या (व्यवस्थापन व प्रशासन) नियम, 2014 मधील नियम 20 आणि 22 आणि सेबी (सूचीबद्द दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, 2015 च्या नियम 44 मधील तरतुदीनूसार कंपनीस आपल्या सभासदांना सदर रिमोट ई-मतदान ची सुविधा प्रदान करण्यास आनंद होत आहे जेणेकरून ते पोस्टल मतदानाच्या सूचनेत नमूद केलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील.

कंपनीने इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी सभासदांची अहंता ठरविण्यासाठी शुक्रवार, दि. 24 ऑक्टोबर 2025 हा दिवस "शेवटचा दिनांक (कट ऑफ डेट)" म्हणून निश्चित केलेला आहे.

ज्या सभासदांचे नाव शेवटच्या दिनांकास म्हणजे शुक्रवार, दि. 24 ऑक्टोबर 2025 रोजी डिपॉजिटरीजकडे असलेल्या लाभार्थी मालकांच्या अहवालात किंवा कंपनीच्या सभासद पुरितकेत नमूद असेल त्यांना दूरस्थ ई-मतदानाच्या सुविधेचा लाभ घेता येईल. कंपनी अधिनियम, 2013 आणि त्यांतर्गत तयार करण्यात आलेल्या नियमांमधील तरतुदींच्या अनुषंगाने असलेला तपशील सभासदांच्या माहितीसाठी खाली देण्यात येत आहे :

- पोस्टल बैलेटची सूचना पाठविण्याचे काम पूर्ण होण्याचा दिनांक : मंगलवार, दि. 28 ऑक्टोबर, 2025
- इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई-मतदान सुरु होण्याची दिनांक व वेळ : शनिवार, दि. 1 नव्हेंबर, 2025 रोजी स. 9.00 वा.
- इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई-मतदान संपण्याची दिनांक व वेळ : रविवार, दि. 30 नव्हेंबर, 2025 रोजी सायं. 5.00 वा.
- सदस्यांनी हे लक्षात घ्यावे की 30 नव्हेंबर, 2025 रोजी संध्याकाळी 5.00 च्या नंतर एनएसडीएल द्वारे दूरस्थ ई-मतदान सुविधा अक्षम केली जाईल.
- ई-मतदानाच्या सूचनांसाठी सभासदांनी पोस्टल बैलेटच्या सुचनेमधील टीप क्र. 11 मध्ये दिलेल्या सूचना पाहाव्यात आणि ई-मतदानासंदर्भात काही चौकशी/तक्रार करावयाची असल्यास सभासदांनी [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे उपलब्ध असलेले "एफएक्यू" पाहावेत किंवा कु. पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक, एनएसडीएल, यांचेशी [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / 91 22 48867000 किंवा ईमेल आयडी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) येथे संपर्क साधावा.

जयस्वाल निको इंडस्ट्रीज लिमिटेड यांचेकरिता  
स्वा. / -

आशिष श्रीवास्तव

(कंपनी सचिव आणि अनुपालन अधिकारी)  
सदस्यता क्रमांक अ२०१४१

स्थळ : नागपूर  
दिनांक : 28 ऑक्टोबर, 2025