

JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

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

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11th September, 2025

To
National Stock Exchange of India Limited
Scrip Symbol: JAYNECOIND

BSE Limited
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/ Madam,

Sub: Submission of Voting Results of the Annual General Meeting of the Company held on 10th September, 2025.

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 Annual General Meeting (AGM) of the Company held on 10th September, 2025 as **Annexure I**.

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

You are requested to kindly take the same on record.

Thanking you.

For JAYASWAL NECO INDUSTRIES LIMITED


Ashish Srivastava
Company Secretary & Compliance Officer
Membership No. A20141



Enclosure: A/a.

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).
PHONES : 011-32041695
FAX NO. : 011-24642190

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

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

Sr. No.	Particulars	Details	
1	Date of Annual General Meeting	10th September, 2025	
2	Total number of shareholders on record date/Cut-off date:	103997 Shareholders as on 3rd September, 2025	
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
		26	32



Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.			
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		535519366	100.0000	535519366	0	100.0000	0.0000
	Poll	535519366	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	535519366	535519366	100.0000	535519366	0	100.0000	0.0000
Public- Institutions	E-Voting		187727	1.3801	187727	0	100.0000	0.0000
	Poll	13602485	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13602485	187727	1.3801	187727	0	100.0000	0.0000
Public- Non Institutions	E-Voting		112412746	26.6459	112412622	124	99.9999	0.0001
	Poll	421876393	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	421876393	112412746	26.6459	112412622	124	99.9999	0.0001
Total		970998244	648119839	66.7478	648119715	124	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Sangram Keshari Swain (DIN: 10368704), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.				
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		535519366	100.0000	535519366	0	100.0000	0.0000
	Poll	535519366	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	535519366	535519366	100.0000	535519366	0	100.0000	0.0000
Public- Institutions	E-Voting		187727	1.3801	187727	0	100.0000	0.0000
	Poll	13602485	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13602485	187727	1.3801	187727	0	100.0000	0.0000
Public- Non Institutions	E-Voting		112412746	26.6459	112412622	124	99.9999	0.0001
	Poll	421876393	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	421876393	112412746	26.6459	112412622	124	99.9999	0.0001
Total		970998244	648119839	66.7478	648119715	124	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. R. A. Daga & Co., Company Secretaries, as the Secretarial Auditors of the Company and to fix their remuneration.				
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		535519366	100.0000	535519366	0	100.0000	0.0000
	Poll	535519366	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	535519366	535519366	100.0000	535519366	0	100.0000	0.0000
Public- Institutions	E-Voting		187727	1.3801	187727	0	100.0000	0.0000
	Poll	13602485	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13602485	187727	1.3801	187727	0	100.0000	0.0000
Public- Non Institutions	E-Voting		112412746	26.6459	112412622	124	99.9999	0.0001
	Poll	421876393	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	421876393	112412746	26.6459	112412622	124	99.9999	0.0001
Total		970998244	648119839	66.7478	648119715	124	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2026.				
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		535519366	100.0000	535519366	0	100.0000	0.0000
	Poll	535519366	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	535519366	535519366	100.0000	535519366	0	100.0000	0.0000
Public- Institutions	E-Voting		187727	1.3801	187727	0	100.0000	0.0000
	Poll	13602485	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13602485	187727	1.3801	187727	0	100.0000	0.0000
Public- Non Institutions	E-Voting		112412746	26.6459	112409622	3124	99.9972	0.0028
	Poll	421876393	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	421876393	112412746	26.6459	112409622	3124	99.9972	0.0028
Total		970998244	648119839	66.7478	648116715	3124	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	





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: 10th September, 2025

The Chairman/Company Secretary

JAYASWAL NECO INDUSTRIES LIMITED

F-8, MIDC Industrial Area, Hingna Road,
Nagpur 440016.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting at the Annual General Meeting of **JAYASWAL NECO INDUSTRIES LIMITED** held on Wednesday, 10th September, 2025 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 52nd Annual General Meeting ("AGM") of **JAYASWAL NECO INDUSTRIES LIMITED** held on Wednesday, 10th September, 2025 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 Annual General Meeting dated 18th July, 2025 ("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 addresses were registered with the RTA i.e. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) or with their respective Depository Participant (DP), in terms of MCA General circular dated 19th September, 2024 read with Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th December, 2022 and 25th September, 2023 ("MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 ("SEBI Circulars").



Hence, the Company was exempted from sending physical copy of Notice and Annual Report to the Members. The Notice calling the 52nd AGM 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.

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

NSDL has completed the dispatch of Notice by email on 14th August, 2025 to all the Shareholders whose email address were registered with the RTA of the Company or with their respective DP's as on 8th August, 2025. 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.

However, As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report & Notice is available, has been sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

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 AGM in English Language in "Financial Express" and "Indian Express" newspaper having country-wide circulation on 15th August, 2025 and in Marathi Language in "Loksatta" newspaper dated 15th August, 2025.

The Shareholders of the Company holding Shares as of the Cut-off Date i.e. 3rd September, 2025 were entitled to cast their vote through remote e- voting on the resolutions as set out in the Notice.





The AGM of the company was held on Wednesday, 10th September, 2025 at 12:30 P.M. through VC/OAVM in terms of MCA Circulars and SEBI Circulars. The voting for items had been transacted as per the Notice to this AGM only through remote e-voting process during the AGM, 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 Circulars, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM. However, the Body Corporates were entitled to appoint Authorized Representatives to attend the AGM through VC/OAVM and participate there at 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 AGM was 30 Members and was attended by 58 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 **Sunday, 7th September, 2025 (09:00 A.M. IST) and ended on Tuesday, 9th September, 2025 (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 AGM 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 AGM were unblocked in my presence and in the presence of two witnesses i.e. Ms. Shweta Rahmatkar and Ms. Palak Makhijani who were not in the employment of the Company on 10th September, 2025 at 2:16 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 AGM.

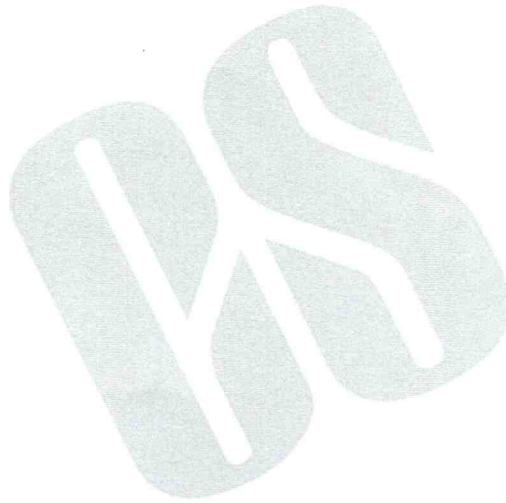
My responsibility as a scrutinizer for the remote e-voting process and the voting conducted through remote e-voting at the meeting is restricted to prepare Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes based on the reports generated 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 104 members representing 64,81,19,839 Equity Shares have casted their votes through remote e-voting for the resolutions as set out in the Notice and all votes casted upto the date of AGM 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 consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2025 and the reports of the Board of Directors and Auditors thereon.							
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	535519366	535519366	535519366	0.0000	100.0000	0.0000
	PUBLIC INSTITUTIONS	187727	187727	187727	0.0000	100.0000	0.0000
	PUBLIC OTHERS	112412746	112412746	112412622	124	99.9999	0.0001
	TOTAL	648119839	648119839	648119715	124	100.0000	0.0000
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. 1 of Notice has been passed as Ordinary Resolution.

ITEM NO. 2 : ORDINARY RESOLUTION							
To appoint a Director in place of Shri Sangram Keshari Swain (DIN: 10368704), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.							
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	535519366	535519366	535519366	0.0000	100.0000	0.0000
	PUBLIC INSTITUTIONS	187727	187727	187727	0.0000	100.0000	0.0000
	PUBLIC OTHERS	112412746	112412746	112412622	124	99.9999	0.0001
	TOTAL	648119839	648119839	648119715	124	100.0000	0.0000
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. 2 of Notice has been passed as Ordinary resolution.





ITEM NO. 3 : ORDINARY RESOLUTION							
To appoint M/s. R. A. Daga & Co., Company Secretaries, as the Secretarial Auditors of the Company and to fix their remuneration.							
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	535519366	535519366	535519366	0.0000	100.000	0.0000
	PUBLIC INSTITUTIONS	187727	187727	187727	0.0000	100.000	0.0000
	PUBLIC OTHERS	112412746	112412746	112412622	124	99.9999	0.0001
	TOTAL	648119839	648119839	648119715	124	100.000	0.0000
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 Ordinary resolution.

ITEM NO. 4 : ORDINARY RESOLUTION							
To ratify the remuneration of Cost Auditors for the financial year ending 31 st March, 2026.							
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	535519366	535519366	535519366	0.0000	100.000	0.0000
	PUBLIC INSTITUTIONS	187727	187727	187727	0.0000	100.000	0.0000
	PUBLIC OTHERS	112412746	112412746	112409622	3124	99.9972	0.0028
	TOTAL	648119839	648119839	648116715	3124	99.9995	0.0005
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 Ordinary resolution.





Thanking You,
Yours faithfully,

Witnesses :-

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

Rachana



Name :- Ms. Shweta Rahmatkar
D/o :- Gaurishankar Rahmatkar
Address :- Nagpur
Occupation:- Student

Shweta

Palak

Ms. Palak Makhijani
Roshan Makhijani
Nagpur
Student

Rachana Daga

Proprietor

Membership No: 5522

C.P. No: 5073

PR NO.: 1568/2021

Date: 10/09/2025

Place:-Nagpur

UDIN:- F005522G001223552

Received the Scrutinisers Report

For **JAYASWAL NECO INDUSTRIES LIMITED**

USL

COMPANY SECRETARY

Date: 10/09/2025

