

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 • Website : www.necoindia.com



Date: 2nd December, 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,

Sub: Intimation Under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Results of Postal Ballot by remote e-voting process.

- A. This is further to our letter dated 28th October, 2025 thereby submitted the Notice of Postal Ballot dated 17th October, 2025 ("Notice") sent to the Members of the Company for seeking their approval for:-
1. Re-appointment of Shri Arvind Jayaswal (DIN: 00249864) as Chairman and Whole time Director of the Company w.e.f. 1st January, 2026. (**Special Resolution**);
 2. Re-appointment of Shri Ramesh Jayaswal (DIN: 00249947) as Managing Director of the Company w.e.f. 1st January, 2026. (**Ordinary Resolution**).
 3. Appointment of Shri Anand Jayaswal (DIN: 00192612) as a Non-Executive Director of the Company w.e.f. 1st January, 2026. (**Ordinary Resolution**).
 4. Appointment of Shri Avneesh Jayaswal (DIN: 01227404) as a Director of the Company w.e.f. 1st January, 2026. (**Ordinary Resolution**).
 5. Appointment of Shri Avneesh Jayaswal (DIN: 01227404) as a Whole Time Director designated as an Executive Director of the Company w.e.f. 1st January, 2026. (**Ordinary Resolution**).
- B. We hereby inform that the Members of the Company have duly passed above resolutions with requisite majority. Also, we are enclosing herewith voting results of the Postal Ballot ('Remote e-voting') on the above-mentioned resolutions. The Resolutions as mentioned in the Notice, are deemed to have been passed on the last day of voting i.e. 30th November, 2025.
- C. We further like to inform you that Smt. Rachana Daga (Certificate of Practice No. 5073) Proprietor of R.A. Daga & Co., Company Secretaries, Nagpur has submitted the Scrutinizer's Report dated 1st December, 2025 on the aforesaid Postal Ballot, a copy of the same is also enclosed herewith.
- D. This Intimation shall also be deemed to be a disclosure of the Proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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, 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

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E. The Voting results and the Scrutinisers Report are also being uploaded on the website of the Company i.e. www.necoindia.com and also on the e-voting website of the National Security Depositories Limited (NSDL) i.e. www.evoting.nsdl.com.

Thanking You,

Yours Faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED


Ashish Srivastava
Company Secretary & Compliance Officer
Membership No. A20141



Encl.: A/a

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D-3/1, Central MIDC Road, Hingna MIDC
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32-A, Chittaranjan Avenue,
Kolkata-700012 (India).
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FAX : 033-22122560

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Scrip code	522285
NSE Symbol	JAYNECOIND
MSEI Symbol	NOTLISTED
ISIN	INE854B01010
Name of the company	JAYSWAL NECO INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-11-2025
Start time of the meeting	
End time of the meeting	

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Name of the Scrutinizer	Rachana Daga
Firms Name	R.A. Daga & Co.
Qualification	CS
Membership Number	5073
Date of Board Meeting in which appointed	17-10-2025
Date of Issuance of Report to the company	01-12-2025

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Voting results	
Record date	24-10-2025
Total number of shareholders on record date	102529
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	<div>Add Notes</div>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Arvind Jayaswal (DIN: 00249864) as Chairman and Whole time Director of the Company w.e.f. 1st January, 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		0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		2164943	23.4711	1999814	165129	92.3726	7.6274
	Poll	9223876	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9223876	2164943	23.4711	1999814	165129	92.3726	7.6274
Public- Non Institutions	E-Voting		118463404	27.7917	118459324	4080	99.9966	0.0034
	Poll	426255002	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	426255002	118463404	27.7917	118459324	4080	99.9966	0.0034
Total		970998244	120628347	12.4231	120459138	169209	99.8597	0.1403
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Ramesh Jayaswal (DIN: 00249947) as Managing Director of the Company w.e.f. 1st January, 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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	535519366	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	9223876	2164943	23.4711	1999814	165129	92.3726	7.6274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9223876	2164943	23.4711	1999814	165129	92.3726	7.6274
Public- Non Institutions	E-Voting	426255002	118462504	27.7915	118459324	3180	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	426255002	118462504	27.7915	118459324	3180	99.9973	0.0027
Total		970998244	120627447	12.4230	120459138	168309	99.8605	0.1395
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Anand Jayaswal (DIN: 00192612) as a Non-Executive Director of the Company w.e.f. 1st January, 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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	9223876	2164943	23.4711	2164943	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2164943	23.4711	2164943	0	100.0000	0.0000
Public- Non Institutions	E-Voting	426255002	118461504	27.7912	118458324	3180	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		118461504	27.7912	118458324	3180	99.9973	0.0027
Total		970998244	120626447	12.4229	120623267	3180	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Avneesh Jayaswal (DIN: 01227404) as a Director of the Company w.e.f. 1st January, 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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	9223876	2164943	23.4711	2164943	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2164943	23.4711	2164943	0	100.0000	0.0000
Public- Non Institutions	E-Voting	426255002	118461504	27.7912	118458324	3180	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		118461504	27.7912	118458324	3180	99.9973	0.0027
Total		970998244	120626447	12.4229	120623267	3180	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Avneesh Jayaswal (DIN: 01227404) as a Whole Time Director designated as an Executive Director of the Company w.e.f. 1st January, 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		0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		2164943	23.4711	2164943	0	100.0000	0.0000
	Poll	9223876	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9223876	2164943	23.4711	2164943	0	100.0000	0.0000
Public- Non Institutions	E-Voting		118461504	27.7912	118458324	3180	99.9973	0.0027
	Poll	426255002	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	426255002	118461504	27.7912	118458324	3180	99.9973	0.0027
Total		970998244	120626447	12.4229	120623267	3180	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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: 01.12.2025

The Chairman/Company Secretary

JAYASWAL NECO INDUSTRIES LIMITED

F-8, MID C INDUSTRIAL AREA, HINGNA ROAD,
NAGPUR 440016

Dear Sir,

SUBJECT: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting.

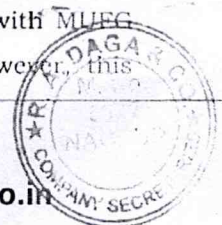
I, Rachana Daga, Practicing Company Secretary, having Membership No. 5522 and CP No. 5073 had been appointed by the Board of Directors of **JAYASWAL NECO INDUSTRIES LIMITED** ("the Company") through resolution passed at their Meeting held on 17th October, 2025 to act as Scrutinizer for the purpose of Scrutinizing the Postal Ballot conducted through Remote E-Voting pursuant to the provisions of Section 108 & Section 110 of the Companies Act, 2013, read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 in respect of resolutions as set out in the Notice of the Postal Ballot (through Remote E-Voting) dated 17th October, 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, in terms of General Circular Nos. 14/2020 dated April 8, 2020 read with other relevant circulars issued in this regard, the latest being General Circular Nos. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"). Hence, Company was exempted from sending physical copy of Notice along with other requisite attachments as per MCA Circulars. Notice was also made available under relevant sections on website of the Company i.e. www.necoindia.com, website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, website of BSE Limited i.e. www.bseindia.com and website of National Stock Exchange of India Limited i.e. www.nseindia.com.

NSDL has completed the dispatch of Notice by email on 28th October, 2025 to all the shareholders whose email address were available with the depositories and for those members holding shares in Physical Form, who had registered their email ID with MUEG Intime India Pvt. Ltd. ("RTA") as on 24th October, 2025 ("Cut-off Date"). However, this

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





excludes those cases which are disputed and have been held in abeyance. The Notice contained the detailed procedure to be followed by the members for casting their vote electronically as provided in Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time.

The Company has also published Newspaper advertisement in Indian Express (English), Financial Express (English) and Loksatta (Marathi) regarding dispatch of Notice along with Remote E-Voting information containing all the matters required under Companies Act, 2013 and relevant rules on 29th October, 2025.

The Shareholders of the Company holding shares as of the Cut-off Date i.e. 24th October, 2025 were entitled to cast vote on the resolutions as contained in the Notice.

The Company had availed the e-voting facility offered by NSDL for providing remote e-voting facility to the shareholders of the company and the shareholders were provided with the option to vote on assent or dissent on the resolutions as set out in the Notice, only through remote e-voting on the e-voting platform of NSDL.

The voting period for remote e-voting commenced on **Saturday, 1st November, 2025 (09:00 A.M. IST) and ended on Sunday, 30th November, 2025 (5:00 P.M. IST).**

After closure of the e-voting process, the e-votes were unblocked on 1st December, 2025 at 12:06 P.M. in the presence of two witnesses i.e. Ms. Jenisha Wasnik and Ms. Shruti Chawhan, and they are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

Jenisha Wasnik

Shruti Chawhan

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.

My responsibility as a Scrutinizer for the remote e-voting process 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, the authorized agency engaged by the Company, to provide remote e-voting facilities.





Total 154 (One Hundred & Fifty Four) members representing 120628347 Equity Shares have cast their votes through e-voting for the resolutions set out in the Notice and all votes cast up to 30.11.2025 at 5:00 P.M. i.e. the last date and time for e-voting were considered for scrutiny.

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

ITEM NO. 1 : SPECIAL RESOLUTION

Re-appointment of Shri Arvind Jayaswal (DIN: 00249864) as Chairman and Whole time Director of the Company w.e.f. 1st January, 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	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0
	PUBLIC INSTITUTIONS	2164943	2164943	1999814	165129	92.3726	7.6274
	PUBLIC OTHERS	118463404	118463404	118459324	4080	99.9966	0.0034
	TOTAL	120628347	120628347	120459138	169209	99.8597	0.1403
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 Special resolution.

ITEM NO. 2 : ORDINARY RESOLUTION

Re-appointment of Shri Ramesh Jayaswal (DIN: 00249947) as Managing Director of the Company w.e.f. 1st January, 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	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0
	PUBLIC INSTITUTIONS	2164943	2164943	1999814	165129	92.3726	7.6274
	PUBLIC OTHERS	118462504	118462504	118459324	3180	99.9937	0.0027
	TOTAL	120627447	120627447	120459138	168309	99.8605	0.1395
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

Appointment of Shri Anand Jayaswal (DIN: 00192612) as a Non-Executive Director of the Company w.e.f. 1st January, 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	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0
	PUBLIC INSTITUTIONS	2164943	2164943	2164943	0	100	0
	PUBLIC OTHERS	118461504	118461504	118458324	3108	99.9973	0.0027
	TOTAL	120626447	120626447	120623267	3108	99.9974	0.0026

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

Appointment of Shri Avneesh Jayaswal (DIN: 01227404) as a Director of the Company w.e.f. 1st January, 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	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0
	PUBLIC INSTITUTIONS	2164943	2164943	2164943	0	100	0
	PUBLIC OTHERS	118461504	118461504	118458324	3108	99.9973	0.0027
	TOTAL	120626447	120626447	120623267	3108	99.9974	0.0026

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.



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

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

**ITEM NO. 5 : ORDINARY RESOLUTION**

Appointment of Shri Avneesh Jayaswal (DIN: 01227404) as a Whole Time Director designated as an Executive Director of the Company w.e.f. 1st January, 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	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0
	PUBLIC INSTITUTIONS	2164943	2164943	2164943	0	100	0
	PUBLIC OTHERS	118461504	118461504	118458324	3108	99.9973	0.0027
	TOTAL	120626447	120626447	120623267	3108	99.9974	0.0026

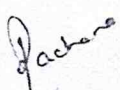
Total Members abstained from voting : N.A.

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 Ordinary resolution.

Thanking You,
Yours faithfully,

For R. A. Daga & Co.
Company Secretaries


Rachana Daga

Proprietor

Membership No: 5522

C.P. No: 5073

PR NO.: 1568/2021

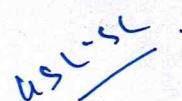
Date: 01/12/2025

Place: Nagpur

UDIN: F005522G002146683

**Received the Scrutinizer's Report**

For JAYASWAL NECO INDUSTRIES LIMITED


Company Secretary & Compliance Officer

Date: 01/12/2025



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

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