JAYASWAL NECO INDUSTRIES LIMITED

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, 236251, 325682, 325683, 325684,
FAX : +91-7104-237583, 236255• E-mail : contact@necoindia.com • Website : www.necoindia.com

1st October, 2015

To,
Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

Dy. General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
MUMBAI – 400 001.

Dear Sir(s),

Sub: Information pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges in connection with the 42nd Annual General Meeting of the Company dated 29th September, 2015.

With reference to the captioned subject, we enclose herewith information as required under Clause 35A of the Listing Agreement with the Stock Exchanges for your reference and records.

You are requested to kindly take note of the same.

Thanking you.

For Jayaswal Neco Industries Limited

Ashutosh Mishra
Company Secretary
(Membership No. A23011)

JAYASWAL NECO INDUSTRIES LIMITED NAGPUR

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony, NEW DELHI - 110 024. (INDIA) PHONES : 011-32041695 FAX NO. : 011-24642190

301, TULSIANI CHAMBERS NARIMAN POINT, MUMBAI 400 021 (INDIA) PH. : (022) 4213-4813, (022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR, 32-A, CHITTARANJAN AVENUE, KOLKATTA - 700012 INDIA FAX : 033-22122560 PHONES: 033-22122368. 22120502

178-A, LIGHT INDUSTRIAL AREA, BHILAI - 490026 CHHATISGARH, INDIA PHONES : 0788-2282845 FAX : 0788-2286679

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INFORMATION PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

Sr. No.	Particulars	Details	
1	Date of Annual General Meeting	**29th September, 2015**	
2	Total number of shareholders on record date/Cut-off date:	41,476 Shareholders as on 22nd September, 2015	
3	No. of shareholders present in the meeting either in person or through proxy:	**Promoters and Promoter Group**	**Public**
		16	**17**
4	No. of Shareholders attended the meeting through Video Conferencing	**Promoters and Promoter Group**	**Public**
		The Company has not provided the facility to the shareholder for attending the meeting through Video Conferencing	

Details of the Agenda:

Resolution No -

1(a) Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2015 and reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting and voting through Ballot paper at AGM

Promoter /Public	No. of Share held (1)	No. of Votes Cast (2)		% of Votes Cast on Outstanding Shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Cast (6) = [(4)/(2)]*100	% of votes against on votes Cast (7) = [(5)/(2)] *100
		Through remote E-voting	Voting at AGM					
Promoters and Promoter Group	439302841	439302841	0	100.0000	439302841	0	100.0000	0.0000
Public Institutional Holders	14300000	14300000	0	100.0000	14300000	0	100.0000	0.0000
Public-Others	127204191	127194928	9263	100.0000	127202046	2145	99.9983	0.0017
Total	**580807032**	**580797769**	**9263**	**100.0000**	**580804887**	**2145**	**99.9996**	**0.0004**

JAYASWAL NECO INDUSTRIES LIMITED NAGPUR

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony, NEW DELHI - 110 024. (INDIA) PHONES : 011-32041695 FAX NO. : 011-24642190

301, TULSIANI CHAMBERS NARIMAN POINT, MUMBAI 400 021 (INDIA) PH. : (022) 4213-4813, (022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR, 32-A, CHITTARANJAN AVENUE, KOLKATTA - 700012 INDIA FAX : 033-22122560 PHONES: 033-22122368. 22120502

178-A, LIGHT INDUSTRIAL AREA, BHILAI - 490026 CHHATISGARH, INDIA PHONES : 0788-2282845 FAX : 0788-2286679

The Chairman declare that the resolution related to item no. 1(a) of the notice of the 42nd Annual General Meeting (AGM) held on 29th September, 2015 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

1(b) **Adoption of Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2015 and the report of the Auditors thereon.**

Resolution Required: Ordinary Resolution
Mode of Voting: E-voting and voting through Ballot paper at AGM

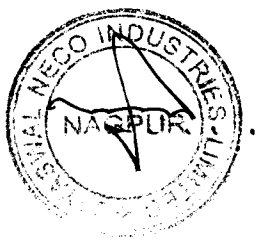
Promoter /Public	No. of Share held (1)	No. of Votes Cast (2)		% of Votes Cast on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Cast (6) = [(4)/(2)]*100	% of votes against on votes Cast (7) =[(5)/(2)]*100
		Through remote E-voting	Voting at AGM					
Promoters and Promoter Group	439302841	439302841	0	100.0000	439302841	0	100.0000	0.0000
Public Institutional Holders	14300000	14300000	0	100.0000	14300000	0	100.0000	0.0000
Public-Others	127204191	127194928	9263	100.0000	127202046	2145	99.9983	0.0017
Total	**580807032**	**580797769**	**9263**	**100.0000**	**580804887**	**2145**	**99.9996**	**0.0004**

The Chairman declare that the resolution related to item no. 1(b) of the notice of the 42nd Annual General Meeting (AGM) held on 29th September, 2015 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

2(a) **Re-appointment of Shri Arbind Jayaswal as a Director, who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution Required: Ordinary Resolution
Mode of Voting: E-voting and voting through Ballot paper at AGM

Promoter /Public	No. of Share held (1)	No. of Votes Cast (2)		% of Votes Cast on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Cast (6) = [(4)/(2)]*100	% of votes against on votes Cast (7) =[(5)/(2)]*100
		Through remote E-voting	Voting at AGM					
Promoters and Promoter Group	439302841	0	0	0.0000	0	0	0	0



Public Institutional Holders	14300000	14300000	0	100.0000	14300000	0	100.0000	0.0000
Public-Others	127204191	111895621	9263	87.9726	111899244	5640	99.9950	0.0050
Total	**580807032**	**126195621**	**9263**	**21.7292**	**126199244**	**5640**	**99.9955**	**0.0045**

The Chairman declare that the resolution related to item no. 2(a) of the notice of the 42nd Annual General Meeting (AGM) held on 29th September, 2015 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

2(b) Re-appointment of Shri Ramesh Jayaswal as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

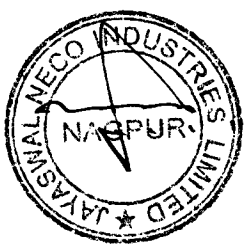
Resolution Required: Ordinary Resolution
Mode of Voting: E-voting and voting through Ballot paper at AGM

Promoter /Public	No. of Share held (1)	No. of Votes Cast (2)		% of Votes Cast on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Cast (6) = [(4)/(2)]*100	% of votes against on votes Cast (7) =[(5)/(2)]*100
		Through remote E-voting	Voting at AGM					
Promoters and Promoter Group	439302841	0	0	0.0000	0	0	0	0
Public Institutional Holders	14300000	14300000	0	100.0000	14300000	0	100.0000	0.0000
Public-Others	127204191	111895621	9263	87.9726	111899244	5640	99.9950	0.0050
Total	**580807032**	**126195621**	**9263**	**21.7292**	**126199244**	**5640**	**99.9955**	**0.0045**

The Chairman declare that the resolution related to item no. 2(b) of the notice of the 42nd Annual General Meeting (AGM) held on 29th September, 2015 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

3(i) Ratification of the appointment of M/s Chaturvedi & Shah, Chartered Accountants as the Auditors of the Company from the conclusion of this meeting till the conclusion of the next Annual General Meeting and fixation of their remuneration.

Resolution Required: Ordinary Resolution
Mode of Voting: E-voting and voting through Ballot paper at AGM



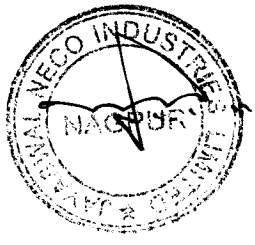
Promoter /Public	No. of Share held (1)	No. of Votes Cast (2)		% of Votes Cast on Outstanding Shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Cast (6) = [(4)/(2)]*100	% of votes against on votes Cast (7) =[(5)/(2)]*100
		Through remote E-voting	Voting at AGM					
Promoters and Promoter Group	439302841	439302841	0	100.0000	439302841	0	100.0000	0.0000
Public Institutional Holders	14300000	14300000	0	100.0000	14300000	0	100.0000	0.0000
Public-Others	127204191	127183528	9263	99.9910	127188946	3845	99.9970	0.0030
Total	**580807032**	**580786369**	**9263**	**99.9980**	**580791787**	**3845**	**99.9993**	**0.0007**

The Chairman declare that the resolution related to item no. 3(i) of the notice of the 42nd Annual General Meeting (AGM) held on 29th September, 2015 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

3(ii) Ratification of the appointment of M/s Agrawal Chhallani & Co., Chartered Accountants as the Auditors of the Company from the conclusion of this meeting till the conclusion of the next Annual General Meeting and fixation of their remuneration.

Resolution Required: Ordinary Resolution
Mode of Voting: E-voting and voting through Ballot paper at AGM

Promoter /Public	No. of Share held (1)	No. of Votes Cast (2)		% of Votes Cast on Outstanding Shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Cast (6) = [(4)/(2)]*100	% of votes against on votes Cast (7) =[(5)/(2)]*100
		Through remote E-voting	Voting at AGM					
Promoters and Promoter Group	439302841	439302841	0	100.0000	439302841	0	100.0000	0.0000
Public Institutional Holders	14300000	14300000	0	100.0000	14300000	0	100.0000	0.0000
Public-Others	127204191	127183528	9263	99.9910	127188946	3845	99.9970	0.0030
Total	**580807032**	**580786369**	**9263**	**99.9980**	**580791787**	**3845**	**99.9993**	**0.0007**



The Chairman declare that the resolution related to item no. 3(ii) of the notice of the 42nd Annual General Meeting (AGM) held on 29th September, 2015 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

4 **Appointment of Shri Arvind Iyer as an Independent Director for a term of 2 (Two) years from 13th November, 2014 to 12th November, 2016.**

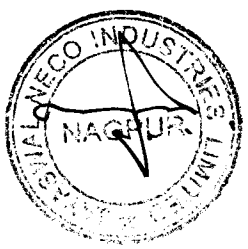
Resolution Required: Ordinary Resolution
Mode of Voting: E-voting and voting through Ballot paper at AGM

Promoter /Public	No. of Share held (1)	No. of Votes Cast (2)		% of Votes Cast on Outstanding Shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Cast (6) = [(4)/(2)]*100	% of votes against on votes Cast (7) =[(5)/(2)]*100
		Through remote E-voting	Voting at AGM					
Promoters and Promoter Group	439302841	439302841	0	100.0000	439302841	0	100.0000	0.0000
Public Institutional Holders	14300000	14300000	0	100.0000	14300000	0	100.0000	0.0000
Public-Others	127204191	127194878	9263	99.9999	127197796	6345	99.9950	0.0050
Total	**580807032**	**580797719**	**9263**	**99.9999**	**580800637**	**6345**	**99.9989**	**0.0011**

The Chairman declare that the resolution related to item no. 4 of the notice of the 42nd Annual General Meeting (AGM) held on 29th September, 2015 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

5 **Appointment of Shri M. M. Vyas as an Independent Director for a term of 2 (Two) years from 12th February, 2015 to 11th February, 2017.**

Resolution Required: Ordinary Resolution
Mode of Voting: E-voting and voting through Ballot paper at AGM



Promoter /Public	No. of Share held (1)	No. of Votes Cast (2)		% of Votes Cast on Outstanding Shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Cast (6) = [(4)/(2)]*100	% of votes against on votes Cast (7) =[(5)/(2)]*100
		Through remote E-voting	Voting at AGM					
Promoters and Promoter Group	439302841	439302841	0	100.0000	439302841	0	100.0000	0.0000
Public Institutional Holders	14300000	14300000	0	100.0000	14300000	0	100.0000	0.0000
Public-Others	127204191	127194878	9263	99.9999	127198196	5945	99.9953	0.0047
Total	**580807032**	**580797719**	**9263**	**99.9999**	**580801037**	**5945**	**99.9990**	**0.0010**

The Chairman declare that the resolution related to item no. 5 of the notice of the 42nd Annual General Meeting (AGM) held on 29th September, 2015 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

6 **To increase the remuneration of Shri Avneesh Jayaswal, Group Director of the Company w.e.f. 1st October, 2015.**

Resolution Required: Special Resolution
Mode of Voting: E-voting and voting through Ballot paper at AGM

Promoter /Public	No. of Share held (1)	No. of Votes Cast (2)		% of Votes Cast on Outstanding Shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Cast (6) = [(4)/(2)]*100	% of votes against on votes Cast (7) =[(5)/(2)]*100
		Through remote E-voting	Voting at AGM					
Promoters and Promoter Group	439302841	0	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	14300000	14300000	0	100.0000	14300000	0	100.0000	0.0000
Public-Others	127204191	111895576	1763	87.9667	111890794	6545	99.9942	0.0058
Total	**580807032**	**126195576**	**1763**	21.7279	**126190794**	**6545**	99.9948	0.0052



The Chairman declare that the resolution related to item no. 6 of the notice of the 42nd Annual General Meeting (AGM) held on 29th September, 2015 as placed before the AGM was passed with requisite majority as Special resolution.

7 Appointment of Shri Megh Pal Singh as Executive Director (Steel) of the Company for a period of 3 (Three) years w.e.f. 13th November, 2014.

Resolution Required: Special Resolution
Mode of Voting: E-voting and voting through Ballot paper at AGM

Promoter /Public	No. of Share held (1)	No. of Votes Cast (2)		% of Votes Cast on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Cast (6) = [(4)/(2)]*100	% of votes against on votes Cast (7) =[(5)/(2)]*100
		Through remote E-voting	Voting at AGM					
Promoters and Promoter Group	439302841	439302841	0	100.0000	439302841	0	100.0000	0.0000
Public Institutional Holders	14300000	14300000	0	100.0000	14300000	0	100.0000	0.0000
Public-Others	127204191	127194878	9263	100.0000	127199496	4645	99.9963	0.0037
Total	**580807032**	**580797719**	**9263**	**100.0000**	**580802337**	**4645**	**99.9992**	**0.0008**

The Chairman declare that the resolution related to item no. 7 of the notice of the 42nd Annual General Meeting (AGM) held on 29th September, 2015 as placed before the AGM was passed with requisite majority as Special resolution.

8 Approval of the Cost Auditor's remuneration for the financial year ending 31st March, 2016.

Resolution Required: Ordinary Resolution
Mode of Voting: E-voting and voting through Ballot paper at AGM



Promoter /Public	No. of Share held (1)	No. of Votes Cast (2)		% of Votes Cast on Outstanding Shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes Cast (6) = [(4)/(2)]*100	% of votes against on votes Cast (7) =[(5)/(2)]*100
		Through remote E-voting	Voting at AGM					
Promoters and Promoter Group	439302841	439302841	0	100.0000	439302841	0	100.0000	0.0000
Public Institutional Holders	14300000	14300000	0	100.0000	14300000	0	100.0000	0.0000
Public-Others	127204191	127194878	9263	100.0000	127201096	3045	99.9976	0.0024
Total	**580807032**	**580797719**	**9263**	**100.0000**	**580803937**	**3045**	**99.9995**	**0.0005**

The Chairman declare that the resolution related to item no. 8 of the notice of the 42nd Annual General Meeting (AGM) held on 29th September, 2015 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

For Jayaswal Neco Industries Limited

Ashutosh Mishra
Company Secretary
(Membership No. A23011)

JAYASWAL NECO INDUSTRIES LIMITED ★ NAGPUR

Dr. Shantanu Jog
M. Com., LL.B. MIRPM, ACS, Ph.D.

SHANTANU JOG & ASSOCIATES
COMPANY SECRETARIES

Office : Plot No. 15, Universal Meridian Apartments, Shop No.6, New Sneh Nagar, Nagpur - 440 025. Tel.: 97660 69089 Email : spjog.cs@gmail.com

01st October, 2015

To,
The Chairman
JAYASWAL NECO INDUSTRIES LIMITED
F-8, MIDC Industrial Area, Hingna Road,
Nagpur – 440016 (MH)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting facility conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Annual General Meeting of the Jayaswal Neco Industries Limited held on Tuesday, September 29, 2015 at 12.30 p.m.

I, S. P. Jog, of M/s. Shantanu Jog & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of the Jayaswal Neco Industries Limited ("the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and in accordance with the Clause 35B of the Listing Agreements to scrutinize the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Tuesday, September 29, 2015 at 12.30 p.m. I confirm that, I am familiar and well versed with the concept of electronic voting system as prescribed under the said rules and the SEBI circular No. CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 issued in this regard.

I was also appointed as Scrutinizer to scrutinize the voting process which took place through ballot paper at the said Annual General Meeting held on September 29, 2015.

The Notice dated August 12, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

- The Company had also provided voting facility through ballot paper to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Shantanu Jog & Associates Company Secretaries Nagpur C.P. No.:12964

Dr. Shantanu Jog
M. Com., LL.B. MIRPM, ACS, Ph.D.

SHANTANU JOG & ASSOCIATES
COMPANY SECRETARIES

Office : Plot No. 15, Universal Meridian Apartments, Shop No.6, New Sneh Nagar, Nagpur - 440 025. Tel.: 97660 69089 Email : spjog.cs@gmail.com

- The Shareholders of the Company holding shares as on the "cut-off" date of September 22, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

- The cutoff date for dispatch of the Notice of the Annual General Meeting (AGM) was August 28, 2015 and as on that date, there were 41397 Members in the Company. The Service providers had sent the notices of the AGM along with the Annual Report 2014-15 and E-voting details by e-mail to 14691 Members whose email id was made available by the depositories and for those members, holding shares in physical form, who had registered their email id with the RTA. In respect of 26706 members, whose email id's were not available, the notices were sent by courier. However this excludes those cases which are disputed and have been held in abeyance.

- The Notices sent (both through email & physical form) contained the detailed procedure to be followed by the members who were casting their votes electronically as provided in the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.

- The Cutoff date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was September 22, 2015.

- The Company completed the dispatch of the notices to the Members on September 4, 2015.

- As prescribed in Clause (v) of sub rule 4 of the rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in "Financial Express" and "Indian Express" newspaper having country-wide circulation on September 5, 2015 and in Marathi in "Loksatta" newspaper dated September 6, 2015. The Notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- The voting period for remote e-voting commenced on Friday, September 25, 2015 at 09:00 a.m. (IST) and ended on Monday, September 28, 2015 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

- At the venue of the AGM of the Company held on September 29, 2015, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the remote E-voting to cast their votes.

- After the closure of the voting at the Annual General Meeting, the ballot box kept for the purpose of casting of votes were unlocked and the votes cast were counted by me as Scrutinizer and thereafter unblocked the votes cast

Shantanu Jog & Associates Company Secretaries
Nagpur
C. P. No.:12964

Dr. Shantanu Jog
M. Com., LL.B. MIRPM, ACS, Ph.D.

SHANTANU JOG & ASSOCIATES
COMPANY SECRETARIES

Office : Plot No. 15, Universal Meridian Apartments, Shop No.6, New Sneh Nagar, Nagpur - 440 025. Tel.: 97660 69089 Email : spjog.cs@gmail.com

No member abstained from voting

Resolution 2(a): Ordinary Resolution

Re-appointment of Shri Arbind Jayaswal as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid
	No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	24	126189981 99.9955%	11	5640 0.0045%	--
Voting at AGM	6	9263 100%	Nil	Nil	--
TOTAL	**30**	**126199244 99.9955%**	**11**	**5640 0.0045%**	--

Total Members abstained from Voting: 31
Total Shares Held by members who have abstained from voting : 454602148

Resolution 2(b): Ordinary Resolution

Re-appointment of Shri Ramesh Jayaswal as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid
	No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	24	126189981 99.9955%	11	5640 0.0045%	--
Voting at AGM	6	9263 100%	Nil	Nil	--
TOTAL	**30**	**126199244 99.9955%**	**11**	**5640 0.0045%**	--

Total Members abstained from Voting: 31
Total Shares Held by members who have abstained from voting : 454602148

Resolution 3(a): Ordinary Resolution

Ratification of the appointment of M/s Chaturvedi & Shah, Chartered Accountants as the Auditors of the Company from the conclusion of this meeting till the conclusion of the next Annual General Meeting and fixation of their remuneration.

Shantanu Jog & Associates Company Secretaries Nagpur C. P. No.:12964

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid
	No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	57	580782524 99.9993%	8	3845 0.0007	--
Voting at AGM	6	9263 100%	Nil	Nil	--
TOTAL	**63**	**580791787 99.9993%**	**8**	**3845 0.0007**	--

Total Members abstained from Voting: 1
Total Shares Held by members who have abstained from voting : 11400

Resolution 3(b): Ordinary Resolution

Ratification of the appointment of M/s Agrawal Chhallani & Co., Chartered Accountants as the Auditors of the Company from the conclusion of this meeting till the conclusion of the next Annual General Meeting and fixation of their remuneration.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid
	No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	57	580782524 99.9993%	8	3845 0.0007	--
Voting at AGM	6	9263 100%	Nil	Nil	--
TOTAL	**63**	**580791787 99.9993%**	**8**	**3845 0.0007**	--

Total Members abstained from Voting: 1
Total Shares Held by members who have abstained from voting : 11400

Resolution 4: Ordinary Resolution

Appointment of Shri Arvind Iyer as an Independent Director for a term of 2 (Two) years from 13th November, 2014 to 12th November, 2016.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid
	No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	54	580791374 99.9989	11	6345 0.0011	--
Voting at AGM	6	9263 100%	Nil	Nil	--
TOTAL	**60**	**580800637 99.9989**	**11**	**6345 0.0011**	--

Shantanu Jog & Associates Company Secretaries
Nagpur
C. P. No.:12964

Dr. Shantanu Jog
M. Com., LL.B. MIRPM, ACS, Ph.D.

SHANTANU JOG & ASSOCIATES
COMPANY SECRETARIES

Office : Plot No. 15, Universal Meridian Apartments, Shop No.6, New Sneh Nagar, Nagpur - 440 025. Tel.: 97660 69089 Email : spjog.cs@gmail.com

Total Members abstained from Voting: 1
Total Shares Held by members who have abstained from voting : 50

Resolution 5: Ordinary Resolution

Appointment of Shri M. M. Vyas as an Independent Director for a term of 2 (Two) years from 12th February, 2015 to 11th February, 2017.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid
	No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	56	580791774 99.9990	9	5945 0.0010	--
Voting at AGM	6	9263 100%	Nil	Nil	--
TOTAL	**62**	**580801037 99.9990**	**9**	**5945 0.0010**	

Total Members abstained from Voting: 1
Total Shares Held by members who have abstained from voting : 50

Resolution 6: Special Resolution

To increase the remuneration of Shri Avneesh Jayaswal, Group Director of the Company w.e.f. 1st October, 2015.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid
	No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	22	126189031 99.9948%	13	6545 0.0052%	--
Voting at AGM	5	1763 100%	Nil	Nil	--
TOTAL	**27**	**126190794 99.9948%**	**13**	**6545 0.0052%**	--

Total Members abstained from Voting: 32
Total Shares Held by members who have abstained fromvoting : 5454609693

Shantanu Jog & Associates Company Secretaries Nagpur C.P. No.:12964

Resolution 7: Special Resolution

Appointment of Shri Megh Pal Singh as Executive Director (Steel) of the Company for a period of 3 (Three) years w.e.f. 13th November, 2014.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid
	No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	55	580793074 99.9992%	10	4645 0.0008%	--
Voting at AGM	6	9263 100%	Nil	Nil	--
TOTAL	**61**	**580802337 99.9992%**	**10**	**4645 0.0008%**	--

Total Members abstained from Voting: 1
Total Shares Held by members who have abstained from voting : 50

Resolution 8: Ordinary Resolution

Approval of the Cost Auditor's remuneration for the financial year ending 31st March, 2016.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid
	No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	57	580794674 99.9995%	8	3045 0.0005%	--
Voting at AGM	6	9263 100%	Nil	Nil	--
TOTAL	**63**	**580803937 99.9995%**	**8**	**3045 0.0005%**	--

Total Members abstained from Voting: 1
Total Shares Held by members who have abstained from voting : 50

All the Resolutions mentioned in the Notice of Annual General Meeting dated 12th August, 2015 passed under remote E-voting and voting conducted at AGM by Ballot Paper with the requisite majority and hence deemed to be passed as on the date of the AGM i.e., September 29, 2015.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, for each resolution is enclosed.

Shantanu Jog & Associates Company Secretaries Nagpur C. P. No.:12964

Dr. Shantanu Jog
M. Com., LL.B. MIRPM, ACS, Ph.D.

SHANTANU JOG & ASSOCIATES
COMPANY SECRETARIES

Office : Plot No. 15, Universal Meridian Apartments, Shop No.6, New Sneh Nagar, Nagpur - 440 025. Tel.: 97660 69089 Email : spjog.cs@gmail.com

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote E-Voting and voting conduct at AGM by Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company for safe keeping, after the Chairman signs the Minutes as per the provisions of the Companies Act, 2013.

Thanking You.

Yours Faithfully,

S. P. Jog
Shantanu Jog & Associates,
Practicing Company Secretaries
ACS: 27894 CP NO: 12964
Plot No.15, Universal Meridian Apartments,
Shop No.6, New Sneh Nagar,
Nagpur-440025

Shantanu Jog & Associates Company Secretaries
Nagpur
C. P. No.:12964

Jayaswal Neco Industries Limited

Chairman/Authorised Signatory

JAYASWAL NECO INDUSTRIES LIMITED
NAGPUR