

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



21st May 2026

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 Extra-Ordinary General Meeting of the Company held on 21st May, 2026.

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 Extra-Ordinary General Meeting (EGM) of the Company held on 21st May, 2026 as **Annexure I**.

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

You are requested to kindly take the same on record.

Thanking you.

For JAYASWAL NECO INDUSTRIES LIMITED

AS LISC
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).
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

General information about company	
Scrip code	522285
NSE Symbol	JAYNECOIND
MSEI Symbol	NA
ISIN	INE854B01010
Name of the company	JAYASWAL NECO INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-05-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:42 PM

Scrutinizer Details	
Name of the Scrutinizer	Rachana Daga
Firms Name	R.A. Daga & Co.
Qualification	CS
Membership Number	5522
Date of Board Meeting in which appointed	24-04-2026
Date of Issuance of Report to the company	21-05-2026



Voting results	
Record date	14-05-2026
Total number of shareholders on record date	98109
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	27
b) Public	19
No. of resolution passed in the meeting	2

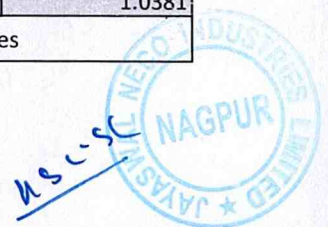


Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares 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	534792190	99.8642	534792190	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		534792190	99.8642	534792190	0	100.0000	0.0000
Public- Institutions	E-Voting	16860590	4010644	23.7871	4010644	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		4010644	23.7871	4010644	0	100.0000	0.0000
Public- Non Institutions	E-Voting	418618288	118217583	28.2399	118217183	400	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		118217583	28.2399	118217183	400	99.9997	0.0003
Total		970998244	657020417	67.6644	657020017	400	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		ISSUANCE OF WARRANTS BY WAY OF A PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS						
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
Public- Institutions	E-Voting	16860590	4010644	23.7871	2742321	1268323	68.3761	31.6239
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16860590	4010644	23.7871	2742321	1268323	68.3761
Public- Non Institutions	E-Voting	418618288	118217583	28.2399	118217079	504	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		418618288	118217583	28.2399	118217079	504	99.9996
Total		970998244	122228227	12.5879	120959400	1268827	98.9619	1.0381
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
THE CHAIRMAN / COMPANY SECRETARY
JAYASWAL NECO INDUSTRIES LIMITED
F-8, MID C INDUSTRIAL AREA, HINGNA ROAD,
NAGPUR 440016

DATE: 21ST MAY 2026

Dear Sir,

SUBJECT: Consolidated Scrutinizer's Report on remote e-voting at the Extra-ordinary General Meeting of JAYASWAL NECO INDUSTRIES LIMITED held on Thursday, the 21st day of May, 2026 at 12:30 P.M. (IST) through Video Conference("VC")/ Other Audio Visual Means ("OAVM").

I, Rachana Daga, Practicing Company Secretary, having Membership No. F 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 Extra-ordinary General Meeting ("EGM") of **JAYASWAL NECO INDUSTRIES LIMITED** held on 21st day of May, 2026 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 Extra-ordinary General Meeting dated 29th April 2026 ("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 there in was sent to the members in electronic form only to those Members whose email address were registered with the RTA i.e. MUFG Intime India Private Limited or with their respective Depository Participant (DP), in terms of MCA General circulars dated 8th April, 2020, 13th April, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025. The Notice convening the EGM 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.nsd.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/members of the Company to cast vote electronically as well as providing electronic platform for joining EGM.

NSDL has completed the dispatch of Notice by email on 29th April, 2026 to all the Shareholders/members whose email address were registered with the RTA of the Company or with their respective DP's as on 24th April, 2026. 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.

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 EGM in English Language in "Financial Express" and "Indian Express" newspaper having country-wide circulation on 30th April, 2026 and in Marathi in "Loksatta" newspaper dated 30th April, 2026.

The Shareholders/members of the Company holding Shares as of the cut-off Date i.e. Thursday, 14th May, 2026 were entitled to cast their vote through remote e-voting on the resolutions as set out in the Notice. E-voting shall not be allowed after 5:00 P.M. on Wednesday, 20th May, 2026.

The EGM of the Company was held on Thursday, 21st May, 2026 at 12:30 P.M. through VC/OAV means in terms of MCA Circulars and SEBI Circular. The voting for items had been transacted as per the Notice to this EGM only through remote e-voting process during the EGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) 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 Circular, the facility to appoint proxy to attend and cast vote for the members was not available for this EGM. However, the Body Corporates were entitled to appoint their Authorized Representatives to attend the EGM through VC/OAVM and participate thereat 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 EGM was 30 Members and was attended by 46 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 **Monday, 18th May, 2026 at 9:00 A.M** and ended on **Wednesday 20th May 2026, at 5:00 P.M**

As per the requirement of MCA Circulars and SEBI Circular, the Company has also provided the remote e-voting facility during the EGM to those shareholders/members who have not casted their vote during the e-voting period.

Thereafter, the votes casted during the e-voting process and during the EGM were unblocked in my presence on 21st May 2026 at 12:58 P.M. and in the presence of two witnesses i.e. Ms. Shruti Chawhan and Ms. Disha Jariwala who were not in the employment of the Company. 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 EGM.

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 108 members representing 657020417 Equity Shares have cast their votes through remote e-voting for the resolutions as set out in the notice and all votes cast upto the date of EGM was 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: SPECIAL RESOLUTION							
Amendment to the Articles of Association of the Company:							
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 EGM	PROMOTER AND PROMOTER GROUP	53,47,92,190	53,47,92,190	53,47,92,190	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	40,10,644	40,10,644	40,10,644	0	100.0000	0.0000
	PUBLIC OTHERS	11,82,17,583	11,82,17,583	11,82,17,183	400	99.9997	0.0003
	TOTAL	65,70,20,417	65,70,20,417	65,70,20,017	400	99.9999	0.0001
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 a Special Resolution.

ITEM NO. 2 : SPECIAL RESOLUTION							
Issuance of Warrants by way of a Preferential Issue on a Private Placement Basis:							
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 EGM	PROMOTER AND PROMOTER GROUP	0	0	0	0	0.0000	0.0000
	PUBLIC INSTITUTIONS	40,10,644	40,10,644	2742321	1268323	68.3761	31.6239
	PUBLIC OTHERS	11,82,17,583	11,82,17,583	118217079	504	99.9996	0.0004
	TOTAL	12,22,28,227	12,22,28,227	120959400	1268827	98.9619	1.0381
Total Members abstained from voting: 30							
Total Shares held by members who have been abstained from voting : 53,55,19,366							





Based on above voting results, the resolution set out at Item No. 2 of notice has been passed as a Special 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:21/05/2026
Place:-Nagpur
UDIN:- F005522H000435380



Witnesses:-

Name: Shrutika Chawhan
Address: Nagpur
Occupation: Student

Name: Disha Jariwala
Address: Nagpur
Occupation: Student

Received the Scrutinizers Report

For JAYASWAL NECO INDUSTRIES LIMITED

Ashish Srivastava
Company Secretary & Compliance Officer

Date: 21/05/2026

