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, 2016

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: Submission of Voting Results of 43rd Annual General Meeting of the Company held on 29th September, 2016.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed herewith the voting results of the business transacted at the 43rd Annual General Meeting of the Company held on 29th September, 2016 as Annexure I.

We are also enclosing herewith the Scrutinizer's Report on the remote e- voting and voting through Ballot paper.

You are requested to kindly take the same on record.

Thanking you.

For Jayaswal Neco Industries Limited

Ashutosh Mishra
Company Secretary
(Membership No. A23011)

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

Annexure I

Sr. No.	Particulars	Details	
1	Date of Annual General Meeting	**29th September, 2016**	
2	Total number of shareholders on record date/Cut-off date:	40,542 Shareholders as on 21st September, 2016	
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:

1. **Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2016 and reports of the Board of Directors and Auditors thereon.**

Resolution Required:			**Ordinary Resolution**					
Whether any Promoter/Promoter Group are interested in the Resolution			**NO**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares 3=[(2)/(1)]*100**	**No. of votes in favour (4)**	**No. of votes against (5)**	**% of votes in favour on votes polled 6=[(4)/(2)]*100**	**% of votes against on votes polled 7=[(5)/(2)]*100**
Promoter & Promoter Group	**e-Voting**	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**439302841**	**439302841**	**100.0000**	439302841	-	100.0000	0.0000
Public institutions	**e-Voting**	13897500	**13897500**	100.0000	13897500	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13897500	13897500	**100.0000**	**13897500**	-	100.0000	0.0000
Public Non Institutions	**e-Voting**	131989085	131981445	99.9942	131980730	715	99.9995	0.0005
	Poll*		7640	0.0058	7640	-	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	131989085	131989085	**100.0000**	131988370	**715**	99.9995	0.0005
Total		**585189426**	**585189426**	**100.0000**	**585188711**	**715**	**99.9999**	**0.0001**

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

*Voting through Ballot Paper

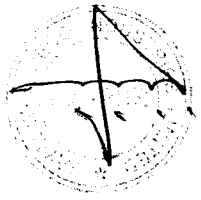
The Chairman declare that the resolution related to item no. 1 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

2. Adoption of Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2016 and the report of Auditors thereon.

Resolution Required:			Ordinary Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled 6=[(4)/(2)]*100	% of votes against on votes polled 7=[(5)/(2)]* 100
Promoter & Promoter Group	e-Voting	439302841	439302841	100.0000	439302841		100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	439302841	439302841	100.0000	439302841		100.0000	0.0000
Public institutions	e-Voting	13897500	13897500	100.0000	13897500		100.0000	
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13897500	13897500	100.000	13897500		100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131981445	99.9942	131980735	710	99.9995	0.0005
	Poll*		7640	0.0058	7640		100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	131989085	131989085	100.0000	131988375	710	99.9995	0.0005
Total		585189426	585189426	100.0000	585188716	710	99.9999	0.0001

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 2 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as an Ordinary resolution.



3. To appoint a Director in place of Shri Basant Lall Shaw (DIN: 00249729), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution Required:			Ordinary Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on vo`tes polled 6=[(4)/(2)]* 100	% of votes against on votes polled 7=[(5)/(2)]* 100
Promoter & Promoter Group	e-Voting	439302841	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	439302841	-	-	-	-	-	-
Public institutions	e-Voting	13897500	13897500	100.0000	13897500	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	--	-	-	-	-
	Total	13897500	13897500	100.0000	13897500		100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131331544	99.5018	131327344	4200	99.9968	0.0032
	Poll*		7640	0.0058	7640	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	131989085	131339184	99.5076	131334984	4200	99.9968	0.0032
Total		585189426	145236684	24.8187	145232484	4200	99.9971	0.0029

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 3 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

4. To appoint a Director in place of Shri Pramod Kumar Bhardwaj (DIN: 03451077), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution Required:			Ordinary Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled 6=[(4)/(2)] *100	% of votes against on votes polled 7=[(5)/(2)]* 100
Promoter & Promoter	e-Voting	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-



Group	Postal Ballot		-	-	-	-	-	-
	Total	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
Public institutions	e-Voting	13897500	13897500	100.0000	13897500	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13897500	13897500	100.00	13897500		100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131981375	99.9942	131976975	4400	99.9967	0.0033
	Poll*		7640	0.0058	7640		100.0000	-
	Postal Ballot							
	Total	131989085	131989015	99.9999	131984615	4400	99.9967	0.0033
Total		585189426	585189356	100.0000	585184956	4400	99.9992	0.0008

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 4 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

5. Appointment of M/s. Pathak H. D. & Associates, Chartered Accountants, Mumbai (Registration No. 107783W), as the Statutory Auditors of the Company in place of retiring Auditor M/s. Chaturvedi & Shah, Chartered Accountants, Mumbai (Registration No. 101720W) and fix their remuneration.

Resolution Required:			Ordinary Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (100)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled 6=[(4)/(2)]*100	% of votes against on votes polled 7=[(5)/(2)]*100
Promoter & Promoter Group	e-Voting	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
Public institutions	e-Voting	13897500	13897500	100.0000	13897500	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13897500	13897500	100.00	13897500		100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131980805	99.9937	131979165	1640	99.9988	0.0012
	Poll*		7640	0.0058	7640	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	131989085	131988445	99.9995	131986805	1640	99.9988	0.0012
Total		585189426	585188786	99.9999	585187146	1640	99.9997	0.0003

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 5 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as an Ordinary resolution.

6. 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					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled 6=[(4)/(2)] *100	% of votes against on votes polled 7=[(5)/(2)]* 100
Promoter & Promoter Group	e-Voting	439302841	439302841	100.0000	439302841		100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	439302841	439302841	100.0000	439302841		100.0000	0.0000
Public institutions	e-Voting	13897500	13897500	100.0000	13897500	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13897500	13897500	100.00	13897500		100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131981375	99.9942	131980105	1270	99.9990	0.0010
	Poll*		7640	0.0058	7640	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	131989085	131989015	99.9999	131987745	1270	99.9990	0.0010
Total		585189426	585189356	100.0000	585188086	1270	99.9998	0.0002

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 6 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as an Ordinary resolution.



7. Re-appointment of Shri S. N. Singh as an Independent Director of the Company.

Resolution Required:			Special Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled 6=[(4)/(2)]*100	% of votes against on votes polled 7=[(5)/(2)]*100
Promoter & Promoter Group	e-Voting	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
Public institutions	e-Voting	13897500	13897500	100.0000	13897500	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13897500	13897500	100.00	13897500		100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131981375	99.9942	131977165	4210	99.9968	0.0032
	Poll*		7640	0.0058	7640	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	131989085	131989015	99.9999	131984805	4210	99.9968	0.0032
Total		585189426	585189356	100.0000	585185146	4210	99.9993	0.0007

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 7 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as Special resolution.

8. Re-appointment of Smt. Raji Nathani as an Independent Director of the Company.

Resolution Required:			Special Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled 6=[(4)/(2)]*	% of votes against on votes polled 7=[(5)/(2)]*100

							100	
Promoter & Promoter Group	e-Voting	439302841	439302841	100.0000	439302841		100.0000	0.0000
	Poll*							
	Postal Ballot							
	Total	439302841	439302841	100.0000	439302841		100.0000	0.0000
Public institutions	e-Voting	13897500	13897500	100.0000	13897500	-	100.0000	
	Poll*							
	Postal Ballot							
	Total	13897500	13897500	100.00	13897500		100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131981375	99.9942	131977665	3710	99.9972	0.0028
	Poll*		7640	0.0058	7640	-	100.0000	-
	Postal Ballot							
	Total	131989085	131989015	99.9999	131985305	3710	99.9972	0.0028
Total		585189426	585189356	100.0000	585185646	3710	99.9994	0.0006

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 8 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as Special resolution.

9. Re-appointment of Shri Darshan Kumar Sahni as an Independent Director of the Company

Resolution Required:			Special Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled 6=[(4)/(2)]*100	% of votes against on votes polled 7=[(5)/(2)]*100
Promoter &	e-Voting	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-



Promoter Group	Postal Ballot		-	-	-	-	-	-
	Total	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
Public institutions	e-Voting	13897500	13897500	100.0000	13897500	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13897500	13897500	100.00	13897500	-	100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131981375	99.9942	131976965	4410	99.9967	0.0033
	Poll*		7640	0.0058	7640	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	131989085	131989015	99.9999	131984605	4410	99.9967	0.0033
Total		585189426	585189356	100.0000	585184946	4410	99.9992	0.0008

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 9 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as Special resolution.

10. Re-appointment of Shri Arvind Iyer as an Independent Director of the Company.

Resolution Required:			Special Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled 6=[(4)/(2)]*100	% of votes against on votes polled 7=[(5)/(2)]*100
Promoter & Promoter Group	e-Voting	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
Public institutions	e-Voting	13897500	13897500	100.0000	13897500	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13897500	13897500	100.00	13897500	-	100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131981375	99.9942	131977665	3710	99.9972	0.0028
	Poll*		7640	0.0058	7640	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	131989085	131989015	99.9999	131985305	3710	99.9972	0.0028



Total	585189426	585189356	100.0000	585185646	3710	99.9994	0.0006

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 10 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as Special resolution.

11. Re-appointment of Shri Arbind Jayaswal, as Managing Director of the Company

Resolution Required:			Special Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled 6=[(4)/(2)]*100	% of votes against on votes polled 7=[(5)/(2)]*100
Promoter & Promoter Group	e-Voting	439302841	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	439302841	-	-	-	-	-	-
Public institutions	e-Voting	13897500	13897500	100.0000	13897500	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13897500	13897500	100.00	13897500	-	100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131331544	99.5018	131328834	2710	99.9979	0.0021
	Poll*		7640	0.0058	7640	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	131989085	131339184	99.5076	131336474	2710	99.9979	0.0021
Total		585189426	145236684	24.8187	145233974	2710	99.9981	0.0019

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 11 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as Special resolution.

12. Re-appointment of Shri Ramesh Jayaswal, as Joint Managing Director of the Company.

Resolution Required:			Special Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled 6=[(4)/(2)]*100	% of votes against on votes polled 7=[(5)/(2)]*100
Promoter & Promoter Group	e-Voting	439302841	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	439302841	-	-	-	-	-	-
Public institutions	e-Voting	13897500	13897500	100.0000	13897500		100.0000	0.0000
	Poll*							
	Postal Ballot							
	Total	13897500	13897500	100.0000	13897500		100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131331544	99.5018	131327334	4210	99.9968	0.0032
	Poll*		7640	0.0058	7640	-	100.0000	-
	Postal Ballot							
	Total	131989085	131339184	99.5076	131334974	4210	99.9968	0.0032
Total		585189426	145236684	24.8187	145232474	4210	99.9971	0.0029

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 12 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as Special resolution.

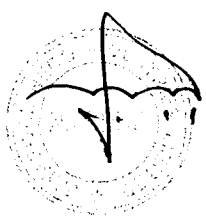


13. Re-appointment of Shri P. K. Bhardwaj, as Executive Director and Chief Financial Officer of the Company.

Resolution Required:			Special Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled 6=[(4)/(2)]*100	% of votes against on votes polled 7=[(5)/(2)]*100
Promoter & Promoter Group	e-Voting	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot-		-	-	-	-	-	-
	Total	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
Public institutions	e-Voting	13897500	13897500	100.0000	13897500	-	100.0000	
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13897500	13897500	100.0000	13897500	-	100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131980645	99.9936	131977465	3180	99.9976	0.0024
	Poll*		7640	0.0058	7640	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	131989085	131988285	99.9994	131985105	3180	99.9976	0.0024
Total		585189426	585188626	99.9999	585185446	3180	99.9995	0.0005

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 13 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as Special resolution.



14. Approve the remuneration of cost auditor for the financial year ending 31st March, 2017.

Resolution Required:			Ordinary Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled 6=[(4)/(2)]*100	% of votes against on votes polled 7=[(5)/(2)]*100
Promoter & Promoter Group	e-Voting	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
Public institutions	e-Voting	13897500	13897500	100.0000	13897500	-	100.0000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13897500	13897500	100.0000	13897500	-	100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131981375	99.9942	131979895	1480	99.9989	0.0011
	Poll*		7640	0.0058	7640		100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	131989085	131989015	99.9999	131987535	1480	99.9989	0.0011
Total		585189426	585189356	100.0000	585187876	1480	99.9997	0.0003

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 14 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as an Ordinary resolution.



15. Adoption of New Set of Articles of Association of the Company.

Resolution Required:			Special Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled 6=[(4)/(2)]*100	% of votes against on votes polled 7=[(5)/(2)]*100
Promoter & Promoter Group	e-Voting	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
Public institutions	e-Voting	13897500	13897500	100.0000	13897500	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13897500	13897500	100.0000	13897500	-	100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131981375	99.9942	131979395	1980	99.9985	0.0015
	Poll*		7640	0.0058	7640	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	131989085	131989015	99.9999	131987035	1980	99.9985	0.0015
Total		585189426	585189356	100.0000	585187376	1980	99.9997	0.0003

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 15 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as Special resolution.



16. Alteration in the incidental or ancillary objects for the attainment of the Main Object clause of the Memorandum of Association of the Company.

Resolution Required:			Special Resolution					
Whether any Promoter/Promoter Group are interested in the Resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares 3=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled 6=[(4)/(2)]*100	% of votes against on votes polled 7=[(5)/(2)]*100
Promoter & Promoter Group	e-Voting	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	439302841	439302841	100.0000	439302841	-	100.0000	0.0000
Public institutions	e-Voting	13897500	13897500	100.0000	13897500	-	100.0000	0.0000
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13897500	13897500	100.0000	13897500	-	100.0000	0.0000
Public Non Institutions	e-Voting	131989085	131981375	99.9942	131979395	1980	99.9985	0.0015
	Poll*		7640	0.0058	7640	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total	131989085	131989015	99.9999	131987035	1980	99.9985	0.0015
Total		585189426	585189356	100.0000	585187376	1980	99.9997	0.0003

*Voting through Ballot Paper

The Chairman declare that the resolution related to item no. 16 of the notice of the 43rd Annual General Meeting (AGM) held on 29th September, 2016 as placed before the AGM was passed with requisite majority as Special resolution.

For Jayaswal Neco Industries Limited

Ashutosh Mishra
Company Secretary
(Membership No. A23011)

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

Form No. MGT-13
REPORT OF SCRUTINIZER

30th September, 2016

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through physical ballot 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 in respect of the Annual General Meeting (AGM) of Jayaswal Neco Industries Limited held on Thursday, September 29, 2016 at 12.30 p.m.

I, Shantanu Jog, Proprietor of M/s. Shantanu Jog & Associates, Practicing Company Secretaries, Nagpur having Membership No. ACS 27894 and CP No. 12964 had been appointed as the Scrutinizer by the Board of Directors of Jayaswal Neco Industries Limited 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 from time to time, to scrutinize the voting done through remote e-voting process and through Ballot at AGM in respect of the below mentioned resolutions proposed at the Annual General Meeting of Jayaswal Neco Industries Limited held on Thursday, September 29, 2016 at 12.30 p.m.

The Notice dated August 12, 2016 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.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for providing remote e-voting to the Shareholders of the Company to enable them to cast their vote electronically.

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

The cut-off date for dispatch of the Notice of the Annual General Meeting was August 26, 2016 and as on that date, there were 40644 Members in the Company. The Service providers had sent the notices of the AGM along with the Annual Report 2015-16 and E-voting details by e-mail to 15084 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 Registrar and Transfer Agent. In respect of 25560 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 from time to time.

The shareholders of the Company holding shares as on the "cut-off" date i.e Wednesday, **September 21, 2016** were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The Company completed the dispatch of the Notices to the Members on September 5, 2016.

As prescribed in Clause (v) of sub rule 4 of the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended, 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 8, 2016 and in Marathi in "Loksatta" newspaper dated September 8, 2016. 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 of the Companies (Management & Administration) Rules, 2014 as amended from time to time.

The voting period for remote e-voting commenced on Sunday, September 25, 2016 at 09:00 a.m. (IST) and ended on Wednesday, September 28, 2016 at 05:00 p.m. (IST)

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

and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the ballot box kept for the purpose of casting of votes was unlocked and the votes cast were counted by me as Scrutinizer and thereafter I unblocked the votes cast under remote e-voting facility in the presence of Mr. Avadhut Jog and Mr. Avinash Gupt who acted as witnesses and who were not in the employment of the Company, as prescribed under sub rule 4(xii) of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time. The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

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

Ordinary Business

Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Total Votes	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	585181786	67	585181071 99.9999%	5	715 0.0001%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**585189426**	**70**	**585188711 99.9999%**	**5**	**715 0.0001%**	--

Total Members abstained from voting: **Nil**
Total Shares held by Members who have abstained from voting: **Nil**

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

Resolution 2: Ordinary Resolution

Adoption of the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2016, together with the Report of the Auditors thereon.

Manner of Voting	Total Votes	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	585181786	68	585181076 99.9999%	4	710 0.0001%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**585189426**	**71**	**585188716 99.9999%**	**4**	**710 0.0001%**	--

Total Members abstained from voting: **Nil**
Total Shares held by Members who have abstained from voting: **Nil**

Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri Basant Lall Shaw (DIN: 00249729), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Manner of Voting	Total Votes	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	145229044	41	145224844 99.9971%	8	4200 0.0029%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**145236684**	**44**	**145232484 99.9971%**	**8**	**4200 0.0029%**	--

Total Members abstained from voting: **23**
Total Shares held by Members who have abstained from voting: **439952742**

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

Resolution 4: Ordinary Resolution

To appoint a Director in place of Shri Pramod Kumar Bhardwaj (DIN: 03451077), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Manner of Voting	Total Votes	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	585181716	62	585177316 99.9992%	9	4400 0.0008%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**585189356**	**65**	**585184956 99.9992%**	**9**	**4400 0.0008%**	--

Total Members abstained from voting: **1**
Total Shares held by Members who have abstained from voting: **70**

Resolution 5: Ordinary Resolution

To appoint M/s. Pathak H. D. & Associates, Chartered Accountants, Mumbai (Registration No. 107783W), as the Statutory Auditors of the Company in place of retiring Auditor M/s. Chaturvedi & Shah, Chartered Accountants, Mumbai (Registration No. 101720W) and fix their remuneration.

Manner of Voting	Total Votes	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	585181146	64	585179506 99.9997%	6	1640 0.0003%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**585188786**	**67**	**585187146 99.9997%**	**6**	**1640 0.0003%**	--

Total Members abstained from voting: **2**
Total Shares held by Members who have abstained from voting: **640**

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

Resolution 6: Ordinary Resolution

To ratify the appointment of Auditors M/s. Agrawal Chhallani & Co., Chartered Accountants, Nagpur (Registration No.100125W) and fix their remuneration.

Manner of Voting	Total Votes	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	585181716	67	585180446 99.9998%	4	1270 0.0002%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**585189356**	**70**	**585188086 99.9998%**	**4**	**1270 0.0002%**	--

Total Members abstained from voting: **1**
Total Shares held by Members who have abstained from voting: **70**

Special Business

Resolution 7: Special Resolution

Re-Appointment of Shri S. N. Singh (DIN: 00398484) as an Independent Director.

Manner of Voting	Total Votes	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	585181716	62	585177506 99.9993%	9	4210 0.0007%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**585189356**	**65**	**585185146 99.9993%**	**9**	**4210 0.0007%**	--

Total Members abstained from voting: **1**
Total Shares held by Members who have abstained from voting: **70**

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

Resolution 8: Special Resolution

Re-Appointment of Smt. Raji Nathani as an Independent Director.

Manner of Voting	Total Votes	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	585181716	63	585178006 99.9994%	8	3710 0.0006%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**585189356**	**66**	**585185646 99.9994%**	**8**	**3710 0.0006%**	--

Total Members abstained from voting: **1**
Total Shares held by Members who have abstained from voting: **70**

Resolution 9: Special Resolution

Re-Appointment of Shri Darshan Kumar Sahni as an Independent Director.

Manner of Voting	Total Votes	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	585181716	61	585177306 99.9992%	10	4410 0.0008%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**585189356**	**64**	**585184946 99.9992%**	**10**	**4410 0.0008%**	--

Total Members abstained from voting: **1**
Total Shares held by Members who have abstained from voting: **70**

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

Resolution 10: Special Resolution

Re-Appointment of Shri Arvind Iyer as an Independent Director.

Manner of Voting	Total Votes	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	585181716	62	585178006 99.9994%	9	3710 0.0006%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**585189356**	**65**	**585185646 99.9994%**	**9**	**3710 0.0006%**	--

Total Members abstained from voting: **1**
Total Shares held by Members who have abstained from voting: **70**

Resolution 11: Special Resolution

Re-Appointment of Shri Arbind Jayaswal, As Managing Director of the Company.

Manner of Voting	Total Votes	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	145229044	42	145226334 99.9981%	7	2710 0.0019%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**145236684**	**45**	**145233974 99.9981%**	**7**	**2710 0.0019%**	--

Total Members abstained from voting: **23**
Total Shares held by Members who have abstained from voting: **439952742**

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

Resolution 12: Special Resolution

Re-Appointment of Shri Ramesh Jayaswal, As Joint Managing Director of the Company.

Manner of Voting	Total Votes	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	145229044	40	145224834 99.9971%	9	4210 0.0029%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**145236684**	**43**	**145232474 99.9971%**	**9**	**4210 0.0029%**	**--**

Total Members abstained from voting: **23**
Total Shares held by Members who have abstained from voting: **439952742**

Resolution 13: Special Resolution

Re-Appointment of Shri P. K. Bhardwaj, As Executive Director and Chief Financial Officer of the Company.

Manner of Voting	Total Votes	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	585180986	62	585177806 99.9995%	8	3180 0.0005%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**585188626**	**65**	**585185446 99.9995%**	**8**	**3180 0.0005%**	**--**

Total Members abstained from voting: **2**
Total Shares held by Members who have abstained from voting: **800**

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

Resolution 14: Ordinary Resolution

To Approve The Remuneration of Cost Auditors For The Financial Year Ending 31st March, 2017.

Manner of Voting	Total Votes	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	585181716	65	585180236 99.9997%	6	1480 0.0003%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**585189356**	**68**	**585187876 99.9997%**	**6**	**1480 0.0003%**	--

Total Members abstained from voting: **1**
Total Shares held by Members who have abstained from voting: **70**

Resolution 15: Special Resolution

Adoption of New Set of Articles of Association of The Company.

Manner of Voting	Total Votes	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	585181716	65	585179736 99.9997%	6	1980 0.0003%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**585189356**	**68**	**585187376 99.9997%**	**6**	**1980 0.0003%**	--

Total Members abstained from voting: **1**
Total Shares held by Members who have abstained from voting: **70**

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

Resolution 16: Special Resolution

Alteration In The Incidental Or Ancillary Objects For The Attainment Of The Main Objects of The Object Clause Of The Memorandum Of Association Of The Company.

Manner of Voting	Total Votes	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	585181716	65	585179736 99.9997%	6	1980 0.0003%	--
Voting at AGM	7640	3	7640 100.00%	--	--	--
TOTAL	**585189356**	**68**	**585187376 99.9997%**	**6**	**1980 0.0003%**	--

Total Members abstained from voting: **1**
Total Shares held by Members who have abstained from voting: **70**

Thanking You.

Yours Faithfully,

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

Shantanu. 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

Jayaswal Neco Industries Limited

Chairman/Authorized Signatory