

# 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



21<sup>st</sup> 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,

**Subject:** Jayaswal Neco Industries Limited (JNIL/Company) - Outcome and Proceedings of the Extra-ordinary General Meeting of the Company.

**Reference:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015.

We wish to inform you that the Extra-ordinary General Meeting (EGM) of the Company was held on Thursday, 21<sup>st</sup> May, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and the following businesses mentioned in the Notice dated 29<sup>th</sup> April, 2026 were transacted:

## A. SPECIAL BUISNESSES:

1. Amendment to the Articles of Association of the Company.
2. Issuance of Warrants by way of a Preferential Issue on a Private Placement basis.

The proceedings of the Extra-ordinary General Meeting ("EGM") were deemed to be conducted at the Corporate Office of the Company at Plot No. D-3/1 Central MIDC Road, Hingna MIDC Industrial Area, Nagpur – 440 016 (Maharashtra) and is considered as the deemed venue of the EGM.

In this regard, the summary of the proceedings of the Extra-ordinary General Meeting of the Company is also enclosed herewith for your reference and records.

You are requested to take the above submission on record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED

*MS. Srivastava*  
Ashish Srivastava  
Company Secretary & Compliance Officer  
Membership No. A20141



### 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, 18<sup>th</sup> Floor, "One Lodha Place" Senapati Bapat Marg, Lower Parel, Mumbai - 400013 (India).  
PHONE : 022-45164352

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

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## SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF JAYASWAL NECO INDUSTRIES LIMITED

The Extra-ordinary General Meeting ("EGM") of the Members of Jayaswal Neco Industries Limited ("The Company") was held on Thursday, the 21<sup>st</sup> May, 2026 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Shri Arvind Jayaswal, Chairman presided over the meeting. He welcomed the members and Directors of the Company to the Meeting.

The requisite quorum being present, the Chairman called the meeting in order. The quorum was present throughout the meeting.

Thereafter, Shri Ashish Srivastava, Company Secretary of the Company informed the Members about participation of the Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and non-availability of facility to appoint proxies by the Members for this meeting.

With the permission of the Members present, the Notice of the Extra-ordinary General Meeting was taken as read.

Thereafter it was informed to the members present:

- a. That pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to the Members the facility to cast their vote electronically in respect of all businesses mentioned in the Notice of EGM dated 29<sup>th</sup> April, 2026.
- b. That the remote e-voting facility was kept open for a period starting from Monday, 18<sup>th</sup> May, 2026 (9:00 A.M.) to Wednesday, 20<sup>th</sup> May, 2026 (5:00 P.M.).
- c. That the Members who have not casted their votes electronically were entitled to cast their votes through e-voting during the EGM and up to 15 minutes after the conclusion of the EGM.
- d. That Smt. Rachana Daga, Scrutinizer was available to scrutinize the voting process in a fair and transparent manner.

Thereafter, the following business items as set out in the Notice of EGM dated 29<sup>th</sup> April, 2026 were explained and proposed resolutions related thereto were read out at the meeting:

1. Amendment to the Articles of Association of the Company.
2. Issuance of Warrants by way of a Preferential Issue on a Private Placement basis.

Since Shri Arvind Jayaswal, Chairman of the Company was interested in the Item No. 2 of the Notice, the Chairman entrusted the conduct of proceeding to Shri Manoj Shah, non - interested Director for Item No. 2.

With the permission of the Chairman, Shri Ashish Srivastava - Company Secretary declared that all the agenda items, as per the notice, have been placed before the shareholders.

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Thereafter, all the resolutions were put to e-voting by Members who have not casted their vote electronically during the e-voting period.

Thereafter, it was informed to the Members that the results of the voting will be declared within the prescribed time limit from the conclusion of the meeting and that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website & also on the website of National Securities Depository Limited (NSDL) and the Voting Results would also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed.

The meeting ended with a vote of thanks to the Chair at 12:42 P.M.

Yours faithfully,

For **JAYASWAL NECO INDUSTRIES LIMITED**

*Ashish Srivastava*  
Ashish Srivastava  
Company Secretary & Compliance Officer  
Membership No. A20141

