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

12th September, 2026

To
National Stock Exchange of India Limited
Scrip Symbol: JAYNECOIND

Through: NEAPS

BSE Limited
Scrip code: 522285

Through: BSE Listing Centre

Dear Sir/ Madam,

Sub: Submission of Voting Results of the 53rd Annual General Meeting of the Company held on 12th September, 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 53rd Annual General Meeting (AGM) of the Company held on 12th September, 2026 as **Annexure I**.

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

You are requested to kindly take the same on record.

Thanking you.

For **JAYASWAL NECO INDUSTRIES LIMITED**

Ashish Srivastava
Digitally signed by Ashish Srivastava
Date: 2026.09.12 19:19:07 +05'30'

Ashish Srivastava
Company Secretary & Compliance Officer
Membership No. A20141

JAYASWAL NECO INDUSTRIES LIMITED NAGPUR

Enclosure: A/a.

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:05 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	17-07-2026
Date of Issuance of Report to the company	12-09-2026

JAYASWAL NECO INDUSTRIES LIMITED ★ NAGPUR

Voting results	
Record date	05-09-2026
Total number of shareholders on record date	108696
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	29
b) Public	37
No. of resolution passed in the meeting	**5**

JAYASWAL NECO INDUSTRIES LIMITED NAGPUR

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.				
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	534967390	534792190	99.9673	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	534967390	534792190	99.9673	534792190	0	100.0000	0.0000
Public- Institutions	E-Voting	16676366	5853253	35.0991	5853253	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	16676366	5853253	35.0991	5853253	0	100.0000	0.0000
Public- Non Institutions	E-Voting	419354488	113228454	27.0007	113221650	6804	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	419354488	113228454	27.0007	113221650	6804	99.9940	0.0060
Total		970998244	653873897	67.3404	653867093	6804	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

JAYASWAL NECO INDUSTRIES LIMITED NAGPUR

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Arvind Jayaswal (DIN: 00249864), who retires by rotation as a Director at this Annual General Meeting and being eligible offers himself for re-appointment				
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	534967390	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	534967390	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	16676366	5853253	35.0991	5848917	4336	99.9259	0.0741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16676366	5853253	35.0991	5848917	4336	99.9259	0.0741
Public- Non Institutions	E-Voting	419354488	113229054	27.0008	113221999	7055	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	419354488	113229054	27.0008	113221999	7055	99.9938	0.0062
Total		970998244	119082307	12.2639	119070916	11391	99.9904	0.0096
						Whether resolution is Pass or Not.	Yes	

JAYASWAL NECO INDUSTRIES LIMITED NAGPUR

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Ramesh Jayaswal (DIN: 00249947), who retires by rotation as a Director at this Annual General Meeting and being eligible offers himself for re-appointment.				
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	534967390	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	534967390	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	16676366	5853253	35.0991	5848917	4336	99.9259	0.0741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16676366	5853253	35.0991	5848917	4336	99.9259	0.0741
Public- Non Institutions	E-Voting	419354488	113229054	27.0008	113221906	7148	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	419354488	113229054	27.0008	113221906	7148	99.9937	0.0063
Total		970998244	119082307	12.2639	119070823	11484	99.9904	0.0096
					Whether resolution is Pass or Not.		Yes	

JAYASWAL NECO INDUSTRIES LIMITED ★ NAGPUR

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the re-appointment of M/s Chaturvedi & Shah LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.				
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	534967390	534792190	99.9673	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	534967390	534792190	99.9673	534792190	0	100.0000	0.0000
Public- Institutions	E-Voting	16676366	5853253	35.0991	4706019	1147234	80.4001	19.5999
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16676366	5853253	35.0991	4706019	1147234	80.4001	19.5999
Public- Non Institutions	E-Voting	419354488	113229054	27.0008	113221899	7155	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	419354488	113229054	27.0008	113221899	7155	99.9937	0.0063
Total		970998244	653874497	67.3404	652720108	1154389	99.8235	0.1765
Whether resolution is Pass or Not.							Yes	

JAYASWAL NECO INDUSTRIES LIMITED ★ NAGPUR

Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2027.			
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	534967390	534792190	99.9673	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	534967390	534792190	99.9673	534792190	0	100.0000	0.0000
Public- Institutions	E-Voting	16676366	5853253	35.0991	5853253	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	16676366	5853253	35.0991	5853253	0	100.0000	0.0000
Public- Non Institutions	E-Voting	419354488	113229054	27.0008	113222000	7054	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	419354488	113229054	27.0008	113222000	7054	99.9938	0.0062
Total		970998244	653874497	67.3404	653867443	7054	99.9989	0.0011
						Whether resolution is Pass or Not.	Yes	

JAYASWAL NECO INDUSTRIES LIMITED ★ NAGPUR

CS Rachana Daga
B.Com., F.C.S.

R.A. Daga & Co.
COMPANY SECRETARIES

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)

DATE: 12thSeptember,2026

To
The Chairman/Company Secretary
JAYASWAL NECO INDUSTRIES LIMITED
F-8, M I D C Industrial Area, Hingna Road,
Nagpur 440016.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting at the Annual General Meeting of **JAYASWAL NECO INDUSTRIES LIMITED** held on Saturday, 12thSeptember, 2026 at 12:30 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

I, Rachana Daga, Practicing Company Secretary, having Membership No. 5522 and CP No. 5073 had been appointed by the Board of Directors of **JAYASWAL NECO INDUSTRIES LIMITED** 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 20of the Companies(Management and Administration) Rules, 2014 in respect of businesses proposed at the 53rdAnnual General Meeting ("AGM") of **JAYASWAL NECO INDUSTRIES LIMITED** held on Saturday, 12th September, 2026at 12:30 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in respect of the businesses set out in the Notice of the Annual General Meeting dated 17th July, 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 businesses mentioned there in was sent to the Members in electronic form only to those Members whose email addresses were registered with the RTA i.e. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) or with their respective Depository Participant (DP), in terms of MCA General circular dated 22nd September, 2025 read with Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th December, 2022, 25th September, 2023 and 19th September, 2024 ("MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022,5th January, 2023, 7th October, 2023 and 3rd October, 2024 ("SEBI Circulars").

R.A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

Address : Daga Mansion, 17/2, Tikekar Road, Dhantoli, Nagpur - 440012
Ph.: 0712 - 2461971 Mob.: 8087064602 E-mail: csradaga@yahoo.in Web.: radaga.in

Hence, the Company was exempted from sending physical copy of Notice and Annual Report to the Members. The Notice calling the 53rd AGM 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.nsdl.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 of the company to cast vote electronically as well as providing platform for joining AGM.

NSDL has completed the dispatch of Notice by email on 20th August, 2026 to all the Shareholders whose email address were registered with the RTA of the Company or with their respective DP's as on 14th August, 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.

However, As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report & Notice is available, has been sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

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 AGM in English Language in "Financial Express" and "Indian Express" newspaper having country-wide circulation on 21th August, 2026and in Marathi Language in "Loksatta" newspaper dated 21thAugust, 2026.

The Shareholders of the Company holding Shares as of the Cut-off Date i.e. 5th September, 2026 were entitled to cast their vote through remote e- voting on the resolutions as set out in the Notice.

The AGM of the company was held on Saturday 12th September, 2026 at 12:30 P.M. through VC/OAVM in terms of MCA Circulars and SEBI Circulars. The voting for items had been transacted as per the Notice to this AGM only through remote e-voting process during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including

R. A. DAGA & CO.
M No. 5522
NAGPUR
COMPANY SECRETARIES

any statutory modification or re-appointment 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 Circulars, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM. However, the Body Corporates were entitled to appoint Authorized Representatives to attend the AGM through VC/OAVM and participate there at 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 AGM was 30 Members and was attended by 66 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 **Wednesday, 9thSeptember, 2026 (09:00 A.M. IST) and ended on Friday, 11thSeptember, 2026(5:00 P.M. IST).**

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

Thereafter, the votes casted during the e-voting process and during the AGM were unblocked in my presence and in the presence of two witnesses i.e. Disha Jariwala and Ms. Shweta Rahmatkar who were not in the employment of the Company on 12thSeptember, 2026 at 01:20 P.M. 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 AGM.

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.

R.A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

Total 130members representing 65,38,74,497 Equity Shares have casted their votes through remote e-voting for the resolutions as set out in the Notice and all votes casted upto the date of AGM were 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:ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31stMarch, 2026 and the reports of the Board of Directors and Auditors thereon.

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 AGM	PROMOTER AND PROMOTER GROUP	534792190	534792190	534792190	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	5853253	5853253	5853253	0	100.0000	0.0000
	PUBLIC OTHERS	113228454	113228454	113221650	6804	99.9940	0.0060
	TOTAL	**653873897**	**653873897**	**653867093**	**6804**	**99.9990**	**0.0010**

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 Ordinary Resolution.

ITEM NO. 2 : ORDINARY RESOLUTION

To appoint a Director in place of Shri Arvind Jayaswal (DIN: 00249864), who retires by rotation as a Director at this Annual General Meeting and being eligible offers himself for re-appointment.

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 AGM	PROMOTER AND PROMOTER GROUP	0	0	0	0	0.0000	0.0000
	PUBLIC INSTITUTIONS	5853253	5853253	5848917	4336	99.9259	0.0741
	PUBLIC	113229054	113229054	113221999	7055	99.9938	0.0062

R.A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

	OTHERS						
	TOTAL	**119082307**	**119082307**	**119070916**	**11391**	**99.9904**	**0.0096**
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 Ordinary resolution.

ITEM NO. 3 : ORDINARY RESOLUTION							
To appoint a Director in place of Shri Ramesh Jayaswal (DIN: 00249947), who retires by rotation as a Director at this Annual General Meeting and being eligible offers himself for re-appointment.							
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 AGM	PROMOTER AND PROMOTER GROUP	0	0	0	0	0.0000	0.0000
	PUBLIC INSTITUTIONS	5853253	5853253	5848917	4336	99.9259	0.0741
	PUBLIC OTHERS	113229054	113229054	113221906	7148	99.9937	0.0063
	TOTAL	**119082307**	**119082307**	**119070823**	**11484**	**99.9904**	**0.0096**
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. 3 of Notice has been passed as Ordinary resolution.

ITEM NO. 4 :ORDINARY RESOLUTION							
To consider the re-appointment of M/s Chaturvedi & Shah LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.							
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-	PROMOTER AND PROMOTER GROUP	534792190	534792190	534792190	0	100.0000	0.0000
	PUBLIC INSTITUTION	5853253	5853253	4706019	1147234	80.4001	19.5999

R.A. DAGA & CO. M.No. 5522 NAGPUR COMPANY SECRETARIES

VOTING AT AGM	S						
	PUBLIC OTHERS	113229054	113229054	113221899	7155	99.9937	0.0063
	TOTAL	**653874497**	**653874497**	**652720108**	**1154389**	**99.8235**	**0.1765**
Total Members abstained from voting: N.A.							
Total Shares held by members who have been abstained from voting : N.A.							

Based on above voting results, the resolution set out at Item No. 4 of Notice has been passed as Ordinary resolution.

ITEM NO. 5 :ORDINARY RESOLUTION							
To ratify the remuneration of Cost Auditors for the financial year ending 31stMarch, 2027.							
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 AGM	PROMOTER AND PROMOTER GROUP	534792190	534792190	534792190	0	100.0000	0.0000
	PUBLIC INSTITUTIONS	5853253	5853253	5853253	0	100.0000	0.0000
	PUBLIC OTHERS	113229054	113229054	113222000	7054	99.9938	0.0062
	TOTAL	**653874497**	**653874497**	**653867443**	**7054**	**99.9989**	**0.0011**
Total Members abstained from voting :N.A							
Total Shares held by members who have been abstained from voting : N.A.							

Based on above voting results, the resolution set out at Item No. 5 of Notice has been passed as Ordinary resolution.

R. A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

Thanking You, Witnesses :-
Yours faithfully,

For R. A. Daga & Co.,
Company Secretaries

	Name:-	Ms. Shweta Rahmatkar	Ms. Disha Jariwala
	D/o:-	Mr.Gaurishankar Rahmatkar	Mr. Ravi Jariwala
	Address:-	Nagpur	Nagpur
	Occupation:-	Student	Student

R. A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

Rachana Daga
Proprietor
Membership No: 5522
C.P. No: 5073
PR NO.:1568/2021
Date:12/09/2026
Place:-Nagpur
UDIN:-F005522H001468214

Received the Scrutinisers Report

For **JAYASWAL NECO INDUSTRIES LIMITED**

COMPANY SECRETARY
Date: 12/09/2026

JAYASWAL NECO INDUSTRIES LIMITED NAGPUR