

January 9, 2025

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 512565

Dear Sir / Madam,

Sub.: Declaration of Voting Results of the Postal Ballot of Neelkanth Limited and Scrutinizer Report.

Ref: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to our intimation dated December 09, 2024 about the postal ballot process undertaken by **Neelkanth Limited ("the Company")** for seeking the approval of the members of the Company in respect of the Special Resolution for :

1. Appointment of Mrs. Sangeeta Vijay Kumar (DIN:10704866) as an Independent Director.

The remote e-voting period commenced from 9:00 a.m. (IST) on Tuesday, December 10, 2024 and ended at 5:00 p.m. (IST) on Wednesday, January 8, 2025.

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, we wish to inform that the said resolution is passed with requisite majority on January 08, 2025.

In this regard, please find enclosed the following:

1. Disclosure pertaining to the Voting Results of the said Postal Ballot through remote e-voting, in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as **Annexure-I**

NEELKANTH LIMITED

(Formerly known as R T EXPORTS LIMITED)

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021

T: 022-22812000 Email: compliance@rtexports.com CIN: L68100MH1980PLC022582

Website: www.rtexports.com

2. The Scrutinizers Report dated January 9, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure -II**

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.rtexports.com and on the website of National Securities Depositories Limited at www.evoting.nsdl.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Neelkanth Limited

Yogesh
Thakersey
Dawda

Digitally signed by Yogesh Thakersey Dawda
DN: cn=IN, o=Personal, title=4002,
pseudoym=X35D2rlub6gw80Cd8W90ic9
11FG2,
2.5.4.20=80e0e8f858502539929a8e23dc2e2d
d837c10d602970a898e1e90408753e,
postalCode=400086, st=Maharashtra,
serialNumber=06622993712a8802d765e0c5f
170c48585218424198394d4c22801d202a01
b, cn=Yogesh Thakersey Dawda
Date: 2025.01.09 15:53:46 +05'30'

Yogesh Thakarsey Dawda
Chairman & Wholetime Director
DIN: 01767642

Encl: a/a

Annexure - I

Details of results of the Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr.No | Particulars | Details |
|-------|--|---|
| 1 | Date of the AGM / EGM: | Not Applicable Resolution passed through Postal Ballot on Wednesday, January 8, 2025 |
| 2 | Total number of shareholders as on Cut-off Date (i.e. December 6, 2024) | 2348 |
| 3 | No. of shareholders present in the Meeting either in Person or Through proxy | Not Applicable |
| | ➤ Promoter and Promoter Group | |
| | ➤ Public | |
| 4 | E-Voting period | Tuesday, December 10, 2024 (9:00 a.m.) to Wednesday, January 8, 2025 (5:00 p.m.) |
| 5 | No. of Shareholders who attended the meeting through video conferencing - | Not Applicable |
| | ➤ Promoter and Promoter Group | |
| | ➤ Public | |

NEELKANTH LIMITED

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Website: www.rtexports.com

Agenda-wise disclosure

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mrs. Sangeeta Vijay Kumar (DIN:10704866) as an Independent Director. | | | | |
| 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 | 3086477 | 2462826 | 79.7941 | 2462826 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3086477 | 2462826 | 79.7941 | 2462826 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 800 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 800 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1271723 | 76159 | 5.9886 | 76146 | 13 | 99.9829 | 0.0171 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1271723 | 76159 | 5.9886 | 76146 | 13 | 99.9829 |
| Total | | 4359000 | 2538985 | 58.2470 | 2538972 | 13 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



HRU & ASSOCIATES
Company Secretaries

Mobile(s):
9967744943/8104259060

E-mail:
hemanshu.upadhyay14@gmail.
com

Hemanshu R. Upadhyay
B. Com., A.C.S.

OFFICE:
OFFICE B-7, Sai Krupa Mall,
Opp Dahisar Railway Station
(west), Mumbai -400067.

SCRUTINIZER'S REPORT

[Postal Ballot (E-voting)]

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
NEELKANTH LIMITED
508, Dalamal House, J.B.Marg,
Nariman Point, Mumbai,
Maharashtra, India, 400021

Dear Sir,

Sub: Scrutinizer's report on Postal Ballot (e-voting) conducted by NEELKANTH LIMITED ("the Company") pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 to consider and approve the business as contained in the Notice of Postal Ballot dated December 02,2024.

I, Hemanshu R. Upadhyay, Proprietor of M/s. HRU & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of NEELKANTH LIMITED ("the Company") on December 2, 2024, for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolution mentioned in the Postal Ballot Notice dated December 2, 2024 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:-



HRU & ASSOCIATES
Company Secretaries

Mobile(s):
9967744943/8104259060

E-mail:
hemanshu.upadhyay14@gmail.
com

Hemanshu R. Upadhyay
B. Com., A.C.S.

OFFICE:
OFFICE B-7, Sai Krupa Mall,
Opp Dahisar Railway Station
(west), Mumbai -400067.

| Sr No. | Type of Resolution | Particulars |
|--------|--------------------|---|
| 1. | Special Resolution | Appointment of Mrs. Sangeeta Vijay Kumar (DIN:10704866) as an Independent Director. |

In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), ("RTA") as on December 06, 2024 ("cut-off date").
2. The Company completed the dispatch of Notice by e-mail on December 09, 2024. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published an advertisement in Financial Express (English) and Pratahkal (Marathi) on December 10, 2024 regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Tuesday, December 10, 2024 from 9:00 A.M. (IST) onwards and ended on Wednesday, January 8, 2025, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("Authorized Agency / NSDL") to provide remote e-voting facility viz.: www.evoting.nsdl.com
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: www.evoting.nsdl.com.
6. The remote e-voting was unblocked on Wednesday, January 8, 2025, after 5:00 P.M. (IST) in the presence of two witnesses, namely, Mr. Krishna B. Patel and Mr. Anad C. Darji who are not in employment of the Company.
7. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Wednesday, January 8, 2025, after 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in Annexure A.



HRU & ASSOCIATES
Company Secretaries

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com

Hemanshu R. Upadhyay
B. Com., A.C.S.

OFFICE:
OFFICE B-7, Sai Krupa Mall,
Opp Dahisar Railway Station
(west), Mumbai -400067.

10. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
11. Based on such result, I hereby certify that the resolution as set out in Notice have been approved and passed by the requisite consent of the members.
12. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Wednesday, January 8, 2025.

For M/s. HRU & Associates,
Practicing Company Secretaries

HEMANSHU Digitally signed by
HEMANSHU ROHIT
ROHIT HEMANSHU ROHIT
UPADHYAY
UPADHYAY Date: 2025.01.09
14:41:34 +05'30'

Hemanshu Upadhyay
Proprietor

M.No. ACS- 46800, CoP No.: 20259
UDIN: A046800F003629137
Peer Review: 3883/2024
Date: January 9, 2025
Place: Mumbai

Countersigned by:
For NEELKANTH LIMITED
(Formerly known as R T Exports Limited)

Yogesh Digitally signed by Yogesh Thakersey Dawda
Thakersey DN: cn=Personal, o=4002,
ou=Personnel, email=Yogesh.Thakersey@neelkanth.com,
c=IN
Dawda E: 10462975aw8973a9024087336,
serialNumber=400000, cn=Hemanshu,
serialNumber=0662297a37172a803a7e5a0c9f1
7b4805c1748241883446c2091c202a17a,
cn=Yogesh Thakersey Dawda
Date: 2025.01.09 15:53:19 +05'30'

Yogesh Thakersey Dawda
Chairman & Wholetime Director
DIN:01767642
Date: January 9, 2025
Place: Mumbai



HRU & ASSOCIATES
Company Secretaries

Mobile(s):
9967744943/8104259060

E-mail:
hemanshu.upadhyay14@gmail.
com

Hemanshu R. Upadhyay
B. Com., A.C.S.

OFFICE:
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Opp Dahisar Railway Station
(west), Mumbai -400067.

Annexure- A

ITEM NO. 1

Appointment of Mrs. Sangeeta Vijay Kumar (DIN:10704866) as an Independent Director.

Type of Resolution: Special Resolution

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|-----------------------------------|-----------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of Members who voted | Number of shares for which votes cast |
| Postal Ballot (remote E - Voting) | 44 | 2538972 | 99.999% | 7 | 13 | 0.001% | - | - |
| Total | 44 | 2538972 | 99.99% | 7 | 13 | 0.001% | - | - |

Result: The special resolution has been passed with requisite consent.