



29th August,2024

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 512565

Dear Sir / Madam,

Sub: Summary of Proceedings of the 44th Annual General Meeting held on Thursday, 29th August, 2024.

We wish to inform you that the 44th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 29th August, 2024 at 9.00 a.m. Pursuant to the Circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), the Annual General Meeting of the Company was held through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith Summary of the Proceedings of the Annual General Meeting.

Kindly take above on record.

For Neelkanth Limited
(Formerly known as R T Exports Limited)

Bhavesh R. Pandya
Company Secretary & Compliance Officer
Membership No.F7882

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



Neelkanth Limited (Formerly known as R T Exports Limited)

Proceedings of the 44th Annual General Meeting held on Thursday, 29th August, 2024 at 9.00 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

The 44th Annual General meeting (AGM) of the Members of Neelkanth Limited (Formerly known as R T Exports Limited) (“the Company”) was held on Thursday, 29th August, 2024 at 9.00 a.m., through Video Conferencing (VC)/ Other Audio Video Means (OAVM), deemed venue was the registered office of the Company at 508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021. The meeting was in compliance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary welcomed all the Members present through VC. He informed the members that in view of the circulars issued by the Ministry of Corporate Affairs (“MCA”) and by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively “Applicable Circulars”), permitted the holding of the Annual General Meeting (“the Meeting”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), MCA Circulars and SEBI Circular, the Meeting of the Company is held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered in the AGM. He informed the Members about some basic instructions with respect to the participation at the AGM through VC. He further informed the Members about the presence of Directors, Scrutinizer and representative of Statutory Auditors and Secretarial Auditor.

The Company Secretary then requested the members to elect the Chairman of the Meeting. Accordingly, Mr. Bhavik Bhimjyani was elected as Chairman of the Meeting and was to take the Chair.

Mr. Bhavik Bhimjyani, Promoter Shareholder of the Company chaired the Meeting. He welcomed the members present at the Meeting and introduced the Directors and Key Executives of the Company attending the Meeting through VC. The requisite quorum being present, Chairman called the meeting to order. All the Directors including Mrs. Asha Dawda Non- Executive Director, Mr. Manohar Kumar, Mr. Yogesh Thakkar, Mr. Kirti Kumar Pandya, CFO and Mr. Yogesh Dawda, CEO of the Company were present through Video Conferencing from their respective locations through Video Conferencing.

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The representative of statutory auditors, Mr. Gopal Chaturvedi of Pathak H.D. & Associates , Ms. Feni Shah of. Feni Shah & Associates, Secretarial Auditor and Mr. Hemanshu Upadhyay of HRU & Associates, Scrutinizer were also present at the meeting.

As per the attendance record, 66 Members were present.

The Chairman informed that, there are no qualifications, observations or adverse comments in the Auditor's Report on the financial statements and Secretarial Audit Report for the financial year ended March 31, 2024. The notice of the 44th AGM, Report of the Board of Directors, Auditors Report and Secretarial Audit Report were taken as read.

He further informed that pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members is not available.

He further informed the Members that the Company, in accordance with the Companies Act, 2013 & SEBI Listing Regulations, had provided facility to all the Members as on Thursday, August 22, 2024 ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the National Securities Depository Limited. The remote e-voting period commenced on Monday, August 26, 2024 at 9.00 A.M. (IST) and concluded on Wednesday, August 28, 2024 at 5.00 P.M. (IST). The Chairman apprised the Members about the availability of e-voting system during the AGM for those present in the AGM and who have not cast their votes through e-voting earlier.

The Chairman then placed the following agenda items of the business as set out in the Notice of the 44th AGM for the Members approval by way of e-voting:

No	Items	Type of Resolution	Passed
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors' and Auditors' thereon	Ordinary	With requisite majority
2	To appoint a director in place of Mrs. Asha Y. Dawda (DIN: 06897196), who retires by rotation and being eligible, offered herself for re-appointment as director	Ordinary	With requisite majority
3	Appointment of Mr. Yogesh Dawda (DIN:01767642) as Chairman & Whole-time Director for a period of 5 years with effect from August 29,2024.	Ordinary	With requisite majority

The Chairman invited Members who had registered themselves as speakers to ask questions or express their views. The Chairman informed that 3 requests were received by the Company in that respect.

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The Chairman answered the Questions raised by the Speakers. However, 2nd speaker did not accept the request to unmute and speak during the AGM.

The Chairman instructed that the e-voting window shall remain open for another 15 minutes and requested the Members who have not already voted through e voting system before the said time.

The Board of Directors had appointed CS Hemanshu Upadhyay, Proprietor of M/s HRU & Associates, Company Secretaries, as the Scrutinizer for remote e-voting and also for the votes casted by members during the AGM.

The e-voting on the resolutions was conducted through e-voting prior to the AGM and e-voting during the AGM.

It was announced that the voting results for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchange in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thanked the Members for attending the 44th AGM of the Company and concluded the meeting at 9.30 a.m. including time allowed for e-voting at AGM).

The Results of e-voting prior to the AGM and e-voting during the AGM along with the scrutinizers report shall be disseminated to the stock exchanges separately.

Thanking you,

Yours truly,

**For Neelkanth Limited
(Formerly known as R T Exports Limited)**

**Bhavesh R. Pandya
Company Secretary & Compliance Officer
Membership No.F7882**

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