

February 13, 2025

To,  
The Manager - DCS  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 512565**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on Thursday, February 13, 2025.**

**Ref: Intimation under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

In compliance with the provisions of Regulation 33 and Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of Neelkanth Limited (the “Company”) has at its meeting held today i.e. Thursday, February 13, 2025, inter alia considered and approved as under:

**1. The Un-audited Financial Results for the Quarter and Nine months ended December 31, 2024, along with the Limited Review Report, as issued by the Statutory Auditors of the Company:**

A copy of the same is enclosed herewith, “Annexure - A”.

**2. Appointment of M/S HRU & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-2025 to conduct the secretarial audit of the Company.**

In this regard, we are enclosing herewith the necessary information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-1/P/ CIR/2023/123 dated July 13, 2023 as “Annexure-B”

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will re-open after 48 hours of announcement of the said results.

The Meeting commenced at 05: 00 P.M. and concluded at 6:45 P.M.

**For Neelkanth Limited**

**Yogesh Dawda**  
**Chairman & Wholetime Director**  
**DIN: 01767642**

**Encl: A/a**

**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

**Independent Auditor's Review Report on Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors of  
Neelkanth Limited (formerly known as R T Exports Limited)

1. We have reviewed the accompanying statement of unaudited financial results of **Neelkanth Limited** (formerly known as R T Exports Limited) ("the Company") for the quarter ended December 31, 2024 and for the period from April 01, 2024 to December 31, 2024 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" the Listing Regulations"), as amended.
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Pathak H. D. & Associates LLP**  
Chartered Accountants  
(Registration No. 107783W/W100593)



**Mukesh D Mehta**  
Partner  
Membership No.: 043495  
UDIN – 25043495BMOVAB6698



Place: Mumbai  
Date: February 13, 2025



NEELKANTH LIMITED  
(FORMERLY KNOWN AS R T EXPORTS LIMITED)

REGD OFFICE : 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 40002

CIN:- L68100MH1980PLC022582

Tel :- 91-22-22812000 Email :- headoffice@rtexports.com web site :- www.rtexports.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income :</b>						
	(a) Revenue From operation	63.79	174.40	199.50	238.19	468.87	571.85
	(b) Other Income	-	-	2.39	0.83	2.48	4.47
	<b>Total Income</b>	<b>63.79</b>	<b>174.40</b>	<b>201.89</b>	<b>239.02</b>	<b>471.35</b>	<b>576.32</b>
2	<b>Expenses :</b>						
	(a) Purchase of Stock in Trade	-	-	-	-	11.50	606.66
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	58.92	169.34	161.61	228.26	395.41	(118.30)
	(c) Employee benefits expense	1.69	3.81	5.26	9.44	13.13	17.12
	(d) Finance Costs	1.54	1.14	1.25	3.86	3.95	5.12
	(e) Depreciation and amortisation expense	2.62	2.62	2.60	7.83	7.80	10.39
	(f) Other expenses	4.15	3.11	5.87	11.72	20.01	25.19
	<b>Total Expenses :</b>	<b>68.92</b>	<b>180.02</b>	<b>176.59</b>	<b>261.11</b>	<b>451.80</b>	<b>546.18</b>
3	<b>Profit/(Loss) before tax</b>	<b>(5.13)</b>	<b>(5.62)</b>	<b>25.30</b>	<b>(22.09)</b>	<b>19.55</b>	<b>30.14</b>
4	<b>Tax Expenses</b>						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
5	<b>Profit/(Loss) for the period/year</b>	<b>(5.13)</b>	<b>(5.62)</b>	<b>25.30</b>	<b>(22.09)</b>	<b>19.55</b>	<b>30.14</b>
6	<b>Other Comprehensive Income</b>						
	<b>Items that will not be reclassified to profit and loss</b>						
	Remeasurement of net defined benefit plan	-	-	-	-	-	(0.75)
	<b>Total other comprehensive Income</b>						<b>(0.75)</b>
7	<b>Total Comprehensive Income for the period/year</b>	<b>(5.13)</b>	<b>(5.62)</b>	<b>25.30</b>	<b>(22.09)</b>	<b>19.55</b>	<b>29.39</b>
8	<b>Paid up Equity Share Capital (Face value per share Rs.10/-)</b>	<b>435.90</b>	<b>435.90</b>	<b>435.90</b>	<b>435.90</b>	<b>435.90</b>	<b>435.90</b>
9	<b>Other equity excluding Revaluation Reserve</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>522.52</b>
10	<b>Earnings per Equity Share (EPS) (Face value per share Rs.10/-)</b>						
	(a) Basic	(0.12)*	(0.13)*	0.58*	(0.51)*	0.45*	0.69
	(b) Diluted	(0.12)*	(0.13)*	0.58*	(0.51)*	0.45*	0.69
	* Not Annualised						





**NEELKANTH****NEELKANTH LIMITED  
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**UNAUDITED SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024**

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Segment Revenue(Net)</b>						
	(a) Segment - Agro	63.79	174.40	199.50	238.19	468.87	571.85
	(b) Segment - Others	-	-	-	-	-	-
	<b>Total :-</b>	<b>63.79</b>	<b>174.40</b>	<b>199.50</b>	<b>238.19</b>	<b>468.87</b>	<b>571.85</b>
	Less :- Inter Segment Revenue	-	-	-	-	-	-
	<b>Total Income</b>	<b>63.79</b>	<b>174.40</b>	<b>199.50</b>	<b>238.19</b>	<b>468.87</b>	<b>571.85</b>
2	<b>Segment Results ( Profit(+) / Loss (-) before tax from Each Segment )</b>						
	(a) Segment - Agro	4.37	4.56	37.40	8.44	60.48	81.51
	(b) Segment - Others	-	-	-	-	-	-
	<b>Total :-</b>	<b>4.37</b>	<b>4.56</b>	<b>37.40</b>	<b>8.44</b>	<b>60.48</b>	<b>81.51</b>
	Less :- i) Finance Costs	1.54	1.14	1.25	3.86	3.95	5.12
	ii) Other Unallocable Expenditure net off unallocable income	(7.96)	(9.04)	(10.85)	(26.67)	(36.98)	(46.25)
	<b>Total Profit / (Loss) before Tax</b>	<b>(5.13)</b>	<b>(5.62)</b>	<b>25.30</b>	<b>(22.09)</b>	<b>19.55</b>	<b>30.14</b>
3	<b>Segment Assets</b>						
	(a) Segment - Agro	474.57	692.10	406.89	474.57	406.89	872.95
	(b) Segment - Others	-	-	-	-	-	-
	(c) Unallocated	522.21	327.45	609.26	522.21	609.26	240.61
	<b>Total Segment Assets</b>	<b>996.78</b>	<b>1,019.55</b>	<b>1,016.15</b>	<b>996.78</b>	<b>1,016.15</b>	<b>1,113.56</b>
4	<b>Segment Liabilities</b>						
	(a) Segment - Agro	-	-	-	-	-	87.85
	(b) Segment - Others	-	-	-	-	-	-
	(c) Unallocated	60.44	78.08	67.57	60.44	67.57	67.29
	<b>Total Segment Liabilities</b>	<b>60.44</b>	<b>78.08</b>	<b>67.57</b>	<b>60.44</b>	<b>67.57</b>	<b>155.14</b>



Notes to Unaudited Financial Results for the quarter and nine months ended 31st December, 2024: -

1. The Name of the Company has been changed from "R T Exports Limited to "Neelkanth Limited" with effect from 18<sup>th</sup> August, 2023.
2. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results at their meeting held on 13<sup>th</sup> February, 2025. The statutory auditor of the Company has carried out the limited review for the quarter and nine months ended 31st December, 2024.
3. As per Indian Accounting Standard 108 'Operating Segment', the Company has reported 'Segment Information' as described below:  
Two business segments have been identified: Agro products representing Trading of Rice and others.

The assets and liabilities that cannot be allocated between the segments are shown as unallocable assets and liabilities respectively.

4. The figures for the corresponding previous period/year have been re-grouped/re-arranged, wherever necessary, to make them comparable.

For and on behalf of Board of Directors of  
Neelkanth Limited

  
Yogesh Dawda  
Chairman & Whole Time Director  
DIN No.: 01767642

Place: Mumbai  
Date: 13<sup>th</sup> February, 2025



## Annexure B

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. are as under:

**Appointment of M/S HRU & Associates, Practising Company Secretaries as Secretarial Auditor of the company for the financial year 2024-25 to conduct the Secretarial audit:**

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from February 13, 2025  Appointed as a Secretarial Auditor of the Company for financial year 2024-25 to conduct the Secretarial Audit.
3.	Brief profile (in case of appointment);	Hemanshu Upadhyay, is the founder of the firm, HRU & Associates which is an integrated firm focused on corporate laws, registered as a Practicing Company Secretaries firm with the Institute of Company Secretaries of India (ICSI). His expertise lies in Corporate Laws, FEMA, Registration of IPR, Listing Regulation Compliances, SEBI related matters and Compliances, Company Secretarial Work and Compliances, and Consultancy services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

### NEELKANTH LIMITED

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