

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001
E-mail ID: info@neelrock.com; Tel: +0291-2631839

To,

Date: September 30, 2024

Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013	The General Manager The Corporate Relation Department Bombay Stock Exchange Limited Phiroza Jeejeebhoy Towers 14 th Floor, Dalal Street Mumbai 400 001
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Dear Sir/Madam,

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 36th Annual General Meeting of Neelkanth Rock-Minerals Limited.

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through remote e-voting from Friday 27th September 2024 to Sunday 29th September 2024 (both days inclusive) and through Ballot Papers at the 36th Annual General Meeting of Neelkanth Rock-Minerals Limited held on September 30, 2024 along with Consolidated report of the Scrutinizer.

We request you to take the voting results on records.

Thanking you,

For Neelkanth Rock-Minerals Limited

Noratmal
NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435



Encl.: As above

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Neelkanth Rock-Minerals Limited – Voting Result of 36th AGM held on

Date of the AGM/EGM	September 30, 2024
Total number of shareholders on record date	2617
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Nominal



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Agenda-wise disclosure

Resolution required: (Ordinary)		Whether promoter / promoter group are interested in the agenda/resolution?		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2024, and the Report of the Auditors and Board of Directors thereon.				
		Not Applicable						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares	No. of Votes -in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	3123351	3123351	100	3123351	0	100	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3123351	3123351	100	3123351	0	100	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1920349	56	0.003	56	0	100.00	0.00
	*Poll		78099	4.067	78099	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1920349	78099	4.07	78099	0	100.00	0.00
	Total	5043700	3201506	63.475	3201506	0	100.00	0.00

*Poll indicates vote by Ballot Paper at the venue of AGM.



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Resolution required: (Ordinary)

To appoint a Director in place of Mr. Anil Sayarchand Kawar (DIN: 00464523), who retires by rotation and being eligible, offers himself for re-appointment.

Not Applicable

Whether promoter / promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares	No. of Votes -in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	3123351	3123351	100	3123351	0	100	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3123351	3123351	100	3123351	0	100	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1920349	56	0.003	56	0	100.00	0.00
	*Poll		78099	4.067	78099	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1920349	78099	4.07	78099	0	100.00	0.00
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Resolution required: (Ordinary)

To appoint the statutory auditor M/s Shambhu Gupta & Co.

Whether promoter / promoter group are interested in the agenda/resolution?

Not Applicable

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares	No. of Votes -in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	3123351	3123351	100	3123351	0	100	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3123351	3123351	100	3123351	0	100	0.00
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	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1920349	56	0.003	56	0	100.00	0.00
	*Poll		78099	4.067	78099	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1920349	78099	4.07	78099	0	100.00	0.00
Total		5043700	3201506	63.475	3201506	0	100.00	0.00

*Poll indicates vote by Ballot Paper at the venue of AGM.

Neelkant





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203 Vaishanav Nagar 1, Opp. B.R. Birla School Road, Ramdwara Marg, Jodhpur (Raj.)

Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the 36th Annual General Meeting of Neelkanth Rock-Minerals Limited held on September 30, 2024.

To
The Chairman
Neelkanth Rock-Minerals Limited
Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16,
Jodhpur, Rajasthan-342001 (India).

36th Annual General Meeting of the Members of Neelkanth Rock-Minerals Limited held on Monday, 30th September, 2024 at 10:00 A.M. at the Registered Office of the Company at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16, Jodhpur, Rajasthan-342001 (India).

Dear Sir,

The Board of Directors of **Neelkanth Rock-Minerals Limited** (the Company) at its meeting held on September 05, 2024 has appointed me as the "Scrutinizer" to scrutinize Remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to Remote e-voting and physical ballot voting on the resolutions contained in the notice of the 36th AGM of the Members of the Company dated September 05, 2024. My responsibility is to scrutinize and ensure that the voting done through Remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the





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votes cast **"in favour" or "against"** on the resolutions as specified in the Notice of AGM dated September 05, 2024 based on the reports generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL/ Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:

1. The Company had appointed CDSL as the Service Provider, for extending the facility of Remote e-Voting to the Members of the Company. M/s Link Intime India Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.
2. CDSL has provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary) sought to be transacted in the 36th AGM of the Company which was held on Monday, September 30, 2024.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 23, 2024.
4. As prescribed in Rule 20 (4) (v) of Companies (Management and Administration) Rules, 2014 as amended, the Company had released notice through newspaper Advertisement.
5. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Friday 27th September 2024 at 09:00 A.M. and ends on Sunday 29th September 2024 at 05:00 P.M. (IST).
6. At the end of the voting period on 29th September 2024 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the 36th AGM of the Company held on September 30th 2024, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote e- Voting to cast their votes.





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8. On September 30th 2024, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Harsh Singh and Mr. Vikram Singh who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
9. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:

Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	16	15	31
Total number of Shares held by them	3123407	78099	3201506
Valid votes	3201506		
Invalid Votes	-		

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting or physical voting.

Item No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024, and the Report of the Auditors and Board of Directors thereon.





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Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	3123407	100%	0	0.00%	-
Physical Voting	78099	100%	0	0	-
Total	3201506	100%	0	0.00%	

Item No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Anil Sayarchand Kavar (DIN: 00464523), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	3123407	100%	0	0.00%	-
Physical Voting	78099	100%	0	0	-
Total	3201506	100%	0	0.00%	

Item No. 3 (Ordinary Resolution)

To appoint the statutory auditor M/s Shambhu Gupta & Co.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	3123407	100%	0	0.00%	-
Physical Voting	78099	100%	0	0	-
Total	3201506	100%	0	0.00%	





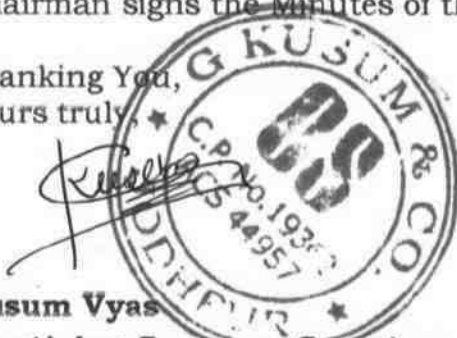
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All the Resolutions mentioned in the 36th AGM Notice dated September 05, 2024 as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider electronically and RTA in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Chairman of the Company for safe keeping, after the Chairman signs the Minutes of the 36th AGM.

Thanking You,
Yours truly,



Kusum Vyas
Practicing Company Secretary
ACS: 44957/ PCS: 19362
Peer Review Certificate No. 5314/2023
UDIN: A044957F001388530

Date: 30th September, 2024
Place: Jodhpur

Nonatmal
To be counter signed by the Chairman

WITNESSES:

Harsh
Mr. Harsh Singh

Vikram
Mr. Vikram Singh