



August 30, 2024

To
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 512565

Sub: Compliance with Regulations 44(3) of the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Details of the Voting Results of the Annual General Meeting

We wish to inform you that the 44th Annual General Meeting ("AGM" or "Meeting") of the Members of Neelkanth Limited (Formerly known as R T Exports Limited) ("the Company") was held on Thursday, August 29, 2024, 9.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), deemed venue was 508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021. The meeting was held in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations read with the aforesaid MCA Circulars, the Company had provided facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 44th AGM. The Remote E-voting was open from Monday, August 26, 2024 at 9.00 a.m. (IST) to Wednesday August 28, 2024 at 5.00 p.m. (IST).

Pursuant to provisions of Section 107 of the Act, there was no voting on the Resolutions by Show of Hands at the AGM and voting at the AGM was therefore conducted through E-voting.

The Board of Directors had appointed Mr. Hemanshu Upadhyay of HRU & Associates, Practicing Company Secretaries (Membership No. A46800), having office at A F-15, Sai Krupa Mall, Opp Dahisar Railway Station (west), Mumbai -400067. , as Scrutinizer for E-Voting and e-voting process at the AGM; Mr. Hemanshu has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the AGM and has submitted his Report on Friday, August 30, 2024.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 44th AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed the following:

- ❖ Disclosure pertaining to the voting results of the remote e-voting and e-voting conducted at the 44th AGM, pursuant to provisions of Regulation 44(3).
- ❖ Consolidated Report of the Scrutinizers dated August 29, 2024 pursuant to Section 108 of the Act and Rules made thereunder.

Kindly take the same on record.

Thanking you,
Yours truly,

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

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

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

Details of results of remote e-voting and e-voting at the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations

Sr.No	Particulars	Details
1	Date of AGM	Thursday, August 29, 2024
2	Total number of shareholders as on Cut-off Date	2298
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	Remote e-voting: Monday, August 26, 2024 (9:00 a.m.) to Wednesday, August 28, 2024 (5:00 p.m.) e-voting at the AGM: Thursday, August 29, 2024 9:15 a.m. to 9:30 a.m.)
5	No. of Shareholders who attended the meeting through video conferencing -	66
	➤ Promoter and Promoter Group	4
	➤ Public	62

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Agenda Item No. 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.

Resolution required: (Ordinary/Special)						Ordinary			
Whether Promoter/Promoter Group are interested in the Agenda/resolution						No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	3086477	3086477	100	3086477	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	3086477	3086477	100	3086477	0	100.00	0.00	0
Public - Institutional holders	E-voting	800	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	800	0	0	0	0	0	0	0
Public-Others	E-voting	1271723	379790	29.86	379772	18	100.00*	0.00*	0
	Ballot		0	0	0	0	0	0	0
	Total	1271723	379790	29.86	379772	18	100.00*	0.00*	0
Total		4359000	3466267	79.52	3466249	18	100.00	0.00	0

*Rounded off

#e-voting includes remote e-voting and e-voting during the Annual General Meeting

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Agenda Item No. 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.

Resolution required: (Ordinary/Special)						Ordinary			
Whether Promoter/Promoter Group are interested in the Agenda/resolution						No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	3086477	3086477	100	3086477	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	3086477	3086477	100	3086477	0	100.00	0.00	0
Public - Institutional holders	E-voting	800	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	800	0	0	0	0	0	0	0
Public-Others	E-voting	1271723	379790	29.86	379772	18	100.00*	0.00*	0
	Ballot		0	0	0	0	0	0	0
	Total	1271723	379790	29.86	379772	18	100.00*	0.00*	0
Total		4359000	3466267	79.52	3466249	18	100.00	0.00	0

*Rounded off

#e-voting includes remote e-voting and e-voting during the Annual General Meeting

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Agenda Item No. 3

Appointment of Mr. Yogesh Dawda (DIN:01767642) as Chairman and Whole-time Director for a period of 5 years with effect from August 29,2024.

Resolution required: (Ordinary/Special)						Ordinary			
Whether Promoter/Promoter Group are interested in the Agenda/resolution						No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-voting	3086477	3086477	100	3086477	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	3086477	3086477	100	3086477	0	100.00	0.00	0
Public - Institutional holders	E-voting	800	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0	0
	Total	800	0	0	0	0	0	0	0
Public-Others	E-voting	1271723	379790	29.86	379772	18	100.00*	0.00*	0
	Ballot		0	0	0	0	0	0	0
	Total	1271723	379790	29.86	379772	18	100.00*	0.00*	0
Total		4359000	3466267	79.52	3466249	18	100.00	0.00	0

*Rounded off

#e-voting includes remote e-voting and e-voting during the Annual General Meeting

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

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

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HRU & ASSOCIATES

Company Secretaries

Mobile(s):

7304995743/8104259060

E-mail

hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay

B. Com., A.C.S.

OFFICE: F-15, Sai Krupa Mall,
Opp Dahisar Railway Station
(west), Mumbai -400067.

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of Companies (Management and Administration) Rules, 2014, as amended] and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Chairman,
NEELKANTH LIMITED
(CIN: L68100MH1980PLC022582)
508, Dalamal House, Jamnalal
Bajaj Road, Nariman Point,
Mumbai - 400 021

Dear Sir,

Sub: Consolidated Scrutinizer's Report with respect to the 44th (Forty-Fourth) Annual General Meeting (AGM) of the members of NEELKANTH LIMITED (the Company) having CIN: L68100MH1980PLC022582 held on Thursday, 29th August, 2024 at 9.00 a.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

I, Hemanshu R. Upadhyay, Proprietor of M/s. HRU & Associates, Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of NEELKANTH LIMITED ("the Company") pursuant to section 108 of the companies Act, 2013 read with Rules made thereunder, as amended to scrutinize the e-voting voting process (**Remote e-voting and e-voting at the AGM**) for the resolution contained in the Notice convening the 44th (Forty-Fourth) Annual General Meeting ("**the Meeting/AGM**") of the Members of the Company held on **Thursday, 29th August, 2024** through VC or OAVM and for the purpose of which the Registered office of the Company situated at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021 was deemed to be considered as the venue for the AGM and proceedings of the AGM were deemed to be made thereat in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

I hereby submit my report as under:

1. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting the Remote e-voting and e-voting at the AGM by the shareholders of the Company.
2. The facility provided for Remote e-Voting commenced on on Monday, 26th August, 2024 at 9:00 A.M and ends on Wednesday, 28th August, 2024 at 5:00 P.M. The Remote E-voting facility was disabled thereafter.
3. The shareholders of the Company holding shares as on Thursday, 22nd August, 2024, the “cut-off date” were entitled to vote on the proposed resolutions stated in the Notice of the AGM of the Company.
4. The votes casted were unblocked on Thursday, 29th August, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Nayan Patel & Mr. Parag Bharambhatt , who are not in employment of the Company.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. The voting done through Remote e-voting and E-voting at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
7. The Consolidated Result (Remote e-Voting and e-voting at the AGM) is as under: -

ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

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.

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	73	3466125	3	124	76	3466249	*100%
Votes against the resolution	1	10	4	8	5	18	0%
Total	74	3466135	7	132	81	3466267	100%

* Rounded off

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

Resolution No.2- Ordinary Resolution

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.

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	73	3466125	3	124	76	3466249	*100%
Votes against the resolution	1	10	4	8	5	18	0%
Total	74	3466135	7	132	81	3466267	100%

* Rounded off

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

SPECIAL BUSINESS

Resolution No.3- Ordinary Resolution:

Appointment of Mr. Yogesh Dawda (DIN:01767642) as Chairman and Whole-time Director for a period of 5 years with effect from August 29,2024.

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	73	3466125	3	124	76	3466249	*100%
Votes against the resolution	1	10	4	8	5	18	0%
Total	74	3466135	7	132	81	3466267	100%

* Rounded off

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

