

Neelkanth Rockminerals Ltd.

Intergrated Granite Gangsaw Unit

Regd. Off: 322 ,3rd Floor, A-Wing 82, Ahura Centre, Mahakali Canves Road, Andheri (E), Mumbai-400 093

DATE: 05/09/2017

To
The Manager
Dept. of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Subject: Notice of the 29th AGM and e-voting

Ref: NEELKANTH ROCK-MINERALS LIMITED (Scrip Code: 531049)

Dear Sir,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 & Section 96 of the Companies Act, 2013 and other applicable provisions of Companies Act, 2013, we would like to inform you that the 29th Annual General Meeting of the Company would be held on 29th September 2017 at 10:00 A.M. at the Registered Office of the Company at 322, 3rd Floor, A-Wing, Ahura Centre, 82- Mahakali Caves Road, Andheri (East), Mumbai - 400093.

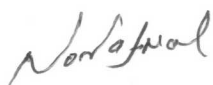
Further we would like to inform you that the Pursuant to provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on 26th September, 2017 at 9:00 A.M. and will end on 28th September, 2017 at 5:00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 22nd September, 2017.

We enclose herewith the Notice of 29th Annual General Meeting along with Proxy form, attendance slip containing the requisite details.

Thanking you,

Yours faithfully,

For NEELKANTH ROCK-MINERALS LIMITED


(NORATMAL KAWAR)
Managing Director
DIN: 00464425

NEELKANTH ROCKMINERALS LIMITED

CIN : L14219MH1988PLC179734
Registered Office : 322, 3rd Floor, A-Wing, Ahura Centre,
82- Mahakali Caves Road, Andheri (East) Mumbai - 400 093
E-mail ID : info@neelrock.com; Tel. : +22-2820 9000

NOTICE OF 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that 29th Annual General Meeting of NEELKANTH ROCKMINERALS LIMITED will be held on Friday, the 29th day of September, 2017 at 10.00 A.M. at the Registered Office of the Company at 322, 3rd Floor, A-Wing, Ahura Centre, 82-Mahakali Caves Road, Andheri (East), Mumbai – 400093 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2017, and the Report of the Auditors and Board of Directors thereon.
2. To appoint a Director in place of Mrs. Shweta Vikash Kawar (DIN: 07119867), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint Statutory Auditor M/s Rahul Shah & Co., Chartered Accountants (Firm Registration No.: 019910C) in place of retiring auditor M/s Maheshwari & Jain to hold the office for a period of five years, from the conclusion of this meeting until the conclusion of the Thirty Fourth (34th) Annual General Meeting to be held in the year 2022 and to fix their remuneration, in this connection to consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s Rahul Shah & Co., Chartered Accountants (Firm Registration No.: 019910C), be and is hereby appointed as the Statutory Auditors of the Company, in place of M/s. Maheshwari & Jain., Chartered Accountants (Firm Registration No. 011496C), the retiring Statutory Auditors, to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of Thirty Fourth (34th) Annual General Meeting of the Company to be held in the year 2022, subject to ratification of their appointment by the Members at every Annual General Meeting till the Thirty Fourth (34th) Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.”

SPECIAL BUSINESS:

4. APPOINTMENT OF MR. NORATMAL KAWAR AS DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 as amended, Mr. Noratmal Kawar (DIN: 00464435), who was appointed by the Board of Directors as an Additional Director of the Company with effect from March 27, 2017 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 (“Act”) and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company.”

5. APPOINTMENT OF MR. NORATMAL KAWAR AS MANAGING DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), read with Schedule V to the Companies Act, 2013, as recommended by the nomination and remuneration committee, consent of the Company be and is hereby accorded for the appointment of Mr. Noratmal Kawar (DIN: 00464435), as Managing Director of the Company for a period of three years with effect from 27th March, 2017 to 26th March, 2020 as per the terms and conditions and increased remuneration as set out in the Managing Director Agreement placed before the meeting and initialed by the Chairman for the purpose of identification.

RESOLVED FURTHER THAT in the event in any Financial Year during the tenure of the Managing Director, the Company does not earn any profits or earns inadequate profits as contemplated under the provisions of Schedule V to the Companies Act, 2013, the Company may pay to the Managing Director, the above remuneration, excluding commission amount payable on profits earned, as the minimum remuneration by way of salary and allowances as specified above and subject to receipt of the requisite approvals, if any.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all

such steps as may be necessary, proper, expedient or desirable to give effect to this resolution or to make modifications as may be deemed to be in the interest of the Company, with liberty to the Board to alter and vary the terms and conditions of the aforesaid appointment and increase in remuneration of Mr. Noratmal Kawar (DIN: 00464435) from time to time, in accordance with and subject to maximum limits specified in Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby authorized to do all necessary acts, deeds and things, which may be usual, expedient or proper to give effect to the above resolution.”

6. APPOINTMENT OF MR. ANIL KAWAR AS DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 152, 161 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 as amended, Mr. Anil Kawar (DIN: 00464523), who was appointed by the Board of Directors as an Additional Director of the Company with effect from March 27, 2017 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 (“Act”) and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

By Order of the Board

NORATMAL KAWAR
Chairman & Managing Director

Registered Office:

322, 3rd Floor, A-Wing, Ahura Centre,
82, Mahakali Caves Road,
Andheri (East), Mumbai-400 093

Mumbai, 10th August 2017

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM SELF/ HER SELF AND THE PROXY NEED NOT BE A MEMBER. Proxies, in order to be effective, must be received by the company not later than 48 hours before the commencement of the meeting. Proxy form is annexed to the Notice.
2. A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other Member. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority as applicable. The Proxy-holder shall prove his identity at the time of attending the Meeting.
3. The Explanatory Statement as required under section 102 of the Companies Act, 2013 is annexed hereto and forms part of this Notice.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 25.09.2017 to 29.09.2017 (both days inclusive) for the purpose of Annual Closure.
5. The Company's Equity shares are listed at BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 and the Company has paid the Listing Fees to the said Stock Exchanges.
6. Members seeking clarifications on the Annual Report are requested to send in written queries to the Company at least one week before the date of the Meeting. This would enable the Company to compile the information and provide replies in the meeting
7. Pursuant to sections 101 and 136 of the Companies Act, 2013 read with the Rules framed thereunder, the Notice calling the Annual General Meeting along with the Annual Report 2016-17 would be sent by electronic mode to those Members whose e-mail addresses are registered with the Depository or the Company's Registrar and Transfer Agents, unless the Members have requested for a physical copy of the same.

For Members who have not registered their e-mail addresses, physical copies would be sent by the permitted mode.

8. Members are requested to support this Green Initiative by registering/updating their e-mail addresses with the Depository Participant (in case of Shares held in dematerialized form) or with Universal Capital Securities Pvt. Ltd. (in case of Shares held in physical form) which will enable the Company to forward all the requisite information in electronic mode.
9. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or its RTA quoting their Folio number or their Client ID number with DP ID number, as the case may be.
10. Members holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or Universal Capital Securities Private Limited, the details of such folios together with the share certificates for consolidating their holding in one folio. A consolidated share certificate will be returned to such Members after making requisite changes thereon.
11. Members holding shares in dematerialized form are requested to intimate all changes pertaining to nominations, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, Universal Capital Securities Private Limited to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Universal Capital Securities Private Limited
12. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
13. Members are requested to intimate to the Company queries, if any, on the accounts at least 10 days before the Meeting to enable the management to keep the required information available at the meeting.
14. Members / Proxies are requested to bring their copies of Annual Report with them for the Annual General Meeting and the attendance slip duly filled in for attending

the Meeting. No copies of the Annual Report will be distributed at the meeting.

15. In accordance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by the Companies (Management and Administration) Rule, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The stated items of business may be transacted through electronic voting system and the Company is providing facility for voting by electronic means ("remote e-voting") to its Members. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facilities to the Members, enabling them to cast their vote in a secure manner.

INSTRUCTIONS FOR E-VOTING

- i. The voting period commence on 26th Sep 2017 at 09.00 A.M. and ends on 28th Sep 2017 at 05.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd Sep 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iv. Click on Shareholders.
- v. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi. Next enter the Image Verification as displayed and Click on Login.
- vii. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- viii. If you are a first time user follow the steps given below:
For Members holding shares in Demat Form and Physical Form
PAN Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
Members who have not updated their PAN with the

use the first two
number
on Annual

Company/Depository Participant are requested to letters of their name and the 8 digits of the sequence which is mentioned in address label as sr no affixed Report, in the PAN field.

In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter in the PAN field.

RA00000001
Dividend Bank Details
OR
Date of Birth (DOB)

Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.

- If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- ix. After entering these details appropriately, click on "SUBMIT" tab.
- x. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii. Click on the "Electronic Voting Sequence Number" (EVSN) for the Neelkanth Rockminerals Limited on which you choose to vote.
- xiii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK",

- else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xviii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xx. **Note for Non – Individual Shareholders and Custodians**
Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
16. The login ID and password for e-voting along with process, manner and instructions for e-voting is being sent to the members who have not registered their e-mail ids with the Company/their respective Depository Participant along with physical copy of the Notice. Those members who have registered their e-mail IDs with the Company/their respective Depository Participant are being forwarded the login ID

- and password for e-voting along with process, manner and instruction by e-mail.
17. Members are requested to send all communication relating to shares to the Company's Share Transfer Agents (Physical and Electronic) at M/s UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED, 21/25 Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra. Further, kindly note that members holding shares in physical form and intending to transfer their shares have to furnish the PAN particulars of transferee along with the share transfer deeds for affecting the physical share transfer.
 18. Any person becoming a Member of the Company after the dispatch of the Notice of the Meeting and holds shares as on the cut-off date i.e. 22nd September, 2017 can exercise their voting rights through remote e-voting by following the instructions listed hereinabove or by voting facility provided at the meeting.
 19. The Company has appointed Mr. Sanjay S. Risbud, proprietor of S.S. Risbud & Co., Secretaries (CP No. 5117) as Scrutinizer for conducting the remote electronic voting process in a fair and transparent manner.
 20. The Scrutinizer shall submit his report, to the Chairman, on the votes cast in favour or against, if any, within a period of three working days from the date of conclusion of the e-voting period.
 21. The results declared along with the Consolidated Scrutinizer's report shall be disseminated to the Stock Exchanges.

By Order of the Board

NORATMAL KAWAR
Chairman & Managing Director

Registered Office:

322, 3rd Floor, A-Wing, Ahura Centre,
82, Mahakali Caves Road,
Andheri (East), Mumbai-400 093

Mumbai, 10th August 2017

EXPLANATORY STATEMENT

The following Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 sets out all material facts relating to the business mentioned in item nos. 4 to 6 in the accompanying Notice of the Annual General Meeting.

ITEM NO 4 & 5

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, Mr. Noratmal Kawar (DIN: 00464435) was appointed as an Additional Director on the Board of the Company with effect from March 27, 2017 to hold office upto the date of the Annual General Meeting. He was also appointed as the Managing Director of the Company with effect from March 27, 2017, on such remuneration and other terms and conditions as set out in the resolution is subject to the approval of the Members.

In terms of the provisions of Section 161(1) of the Act, Mr. Noratmal Kawar would hold office up to the date of the 29th Annual General Meeting of the Company. The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. Noratmal Kawar for the office of Director of the Company.

Mr. Noratmal Kawar is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

Brief resume of Mr. Noratmal Kawar, nature of his expertise in specific functional areas, names of companies in which he holds directorship and the membership/ chairmanship of Board Committees, shareholding in the company and relationship between the Directors inter-se as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, are annexed to this Notice.

Mr. Noratmal Kawar, Mr. Anil Kawar and Mrs. Shweta Vikash may be deemed to be concerned or interested in the said resolution. No other Director, key managerial personnel or their relatives are concerned or interested in the said resolution.

The Board recommends the resolution set forth in Item No. 4 & 5 for the approval of the members.

ITEM NO 6

The Board of Directors, based on the recommendations of Nomination and Remuneration Committee and pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, appointed Mr. Anil Kawar (DIN:

00464523) as an Additional Director of the Company with effect from March 27, 2017

In terms of the provisions of Section 161(1) of the Act, Mr. Anil Kavar would hold office up to the date of the 29th Annual General Meeting of the Company. The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Mr. Anil Kavar for the office of Director of the Company.

Mr. Anil Kavar is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

Brief resume of Mr. Anil Kavar, nature of his expertise in specific functional areas, names of companies in which he holds directorship and the membership/ chairmanship of Board Committees, shareholding in the company and relationship between the Directors inter-se as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, are annexed to this Notice.

Mr. Noratmal Kavar, Mr. Anil Kavar and Mrs. Shweta Vikash may be deemed to be concerned or interested in the said resolution. No other Director, key managerial personnel or their relatives are concerned or interested in the said resolution.

The Board recommends the resolution set forth in Item No. 6 for the approval of the members.

By Order of the Board

NORATMAL KAVAR
Chairman & Managing Director

Registered Office:

322, 3rd Floor, A-Wing, Ahura Centre,
82, Mahakali Caves Road,
Andheri (East), Mumbai-400 093

Mumbai, 10th August 2017

DETAILS OF DIRECTORS SEEKING APPOINTMENT AND RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING (IN PURSUANCE OF REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

ANNEXURE TO ITEM NO. 2

Name of the Director	Shweta Kavar (DIN: 07119867)
Date of Birth	27/09/1982
Shareholding	NIL (as on 31.03.2017)
Qualification	Graduated in Commerce
Relationship between directors inter-se	Daughter in law of Noratmal Kavar and Anil Kavar
Nature of expertise	Extensive knowledge and experience in marketing and brand development
Name of Companies in which he/she holds directorship (as on 31.03.2017)	Other Directorship: – V.Text Wvg. & Mfg. Mills Ltd.
Name of Committees of the Companies in which he/she holds Membership (as on 31.03.2017)	<u>Committee positions held in Company:</u> – Member of Nomination & Remuneration Committee <u>Committee Positions held in other Public Companies:</u> – NIL

ANNEXURE TO ITEM NO. 4 & 5

Name of the Director	Noratmal Kavar (DIN: 00464435)
Date of Birth	15/06/1964
Shareholding	3,17,886 Equity Shares (as on 31.03.2017)
Qualification	Graduated in Commerce
Relationship between directors inter-se	Brother of Anil Kavar & Father in law of Shweta Kavar
Nature of expertise	<u>Manufacturing & Marketing</u>
Name of Companies in which he/she holds directorship (as on 31.03.2017)	Other Directorship: – Padamshree Wvg & Mfg Mills Private Limited – Vijaylaxmi Developers Private Limited – Vijay Shanti Buildcon Limited
Name of Committees of the Companies in which he/she holds Membership (as on 31.03.2017)	<u>Committee positions held in Company:</u> – NIL <u>Committee Positions held in other Public Companies:</u> – NIL

ANNEXURE TO ITEM NO. 6

Name of the Director	Anil Kawar (DIN: 00464523)
Date of Birth	24/03/1973
Shareholding	3,57,425 Equity Shares (as on 31.03.2017)
Qualification	Graduated in Commerce
Relationship between directors inter-se	Brother of Noratmal Kawar & Father in law of Shweta Kawar
Nature of expertise	Strategic Planning and Finance
Name of Companies in which he/she holds directorship (as on 31.03.2017)	Other Directorship: – Vijaylaxmi Developers And Securities Private Limited – V Tex Overseas Private Limited
Name of Committees of the Companies in which he/she holds Membership (as on 31.03.2017)	<u>Committee positions held in Company:</u> – Member of Audit Committee – Member of Stakeholder's Relationship Committee <u>Committee Positions held in other Public Companies:</u> – NIL

NEELKANTH ROCKMINERALS LIMITED

CIN : L14219MH1988PLC179734

Registered Office : 322, 3rd Floor, A-Wing, Ahura Centre,
82- Mahakali Caves Road, Andheri (East) Mumbai - 400 093
E-mail ID : info@neelrock.com; Tel. : +22-2820 9000

ATTENDANCE SLIP

Registered Folio No./DP ID and Client ID:

Name & Address:

Number of Shares held:

I certify that I am a member /proxy /authorized representative for the member of the Company.

I hereby record my presence at the **29th Annual General Meeting** of the Company being held on **Friday, the 29th day of September, 2017 at 10.00 A.M.** at the Registered Office of the Company at 322, 3rd Floor, A -Wing, Ahura Centre, 82 -Mahakali Caves Road, Andheri (East), Mumbai - 400093.

Further, please register/ update my/ our under mentioned E -mail ID for sending all future Company's correspondence:

E-mail ID: _____

Name & Signature of Shareholder/ Proxy/ Authorised Representative

Note: Please complete the Attendance Slip and hand it over at the entrance of the meeting hall.

**ADMISSION AT THE ANNUAL GENERAL MEETING VENUE WILL BE ALLOWED ONLY ON
VERIFICATION OF THE MEMBERSHIP DETAILS AND SIGNATURES ON THE
ATTENDANCE SLIP.**

NEELKANTH ROCKMINERALS LIMITED

CIN : L14219MH1988PLC179734

Registered Office : 322, 3rd Floor, A-Wing, Ahura Centre,
82- Mahakali Caves Road, Andheri (East) Mumbai - 400 093
E-mail ID : info@neelrock.com; Tel. : +22-2820 9000

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and
rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):
Registered Address:

E-mail ID:
Folio No./ DP ID/ Client ID:

I/We, being the member (s) of _____ shares Neelkanth Rockminerals Limited,
hereby appoint

1. Name: _____ Address: _____
e-mail id _____, signature _____ or failing him
2. Name: _____ Address: _____
e-mail id _____, signature _____ or failing him
3. Name: _____ Address: _____
e-mail id _____, signature _____ or failing him

as my/our proxy to attend and vote (on a ballot) for me/us and on my/our behalf at the
29th Annual General Meeting of the Company, to be held on the **Friday, the 29th day
of September, 2017 at 10. 00 A.M.** at the Registered Office of the Company at **322, 3rd**

400093 and at any adjournment thereof in respect of such resolutions as are indicated
below:

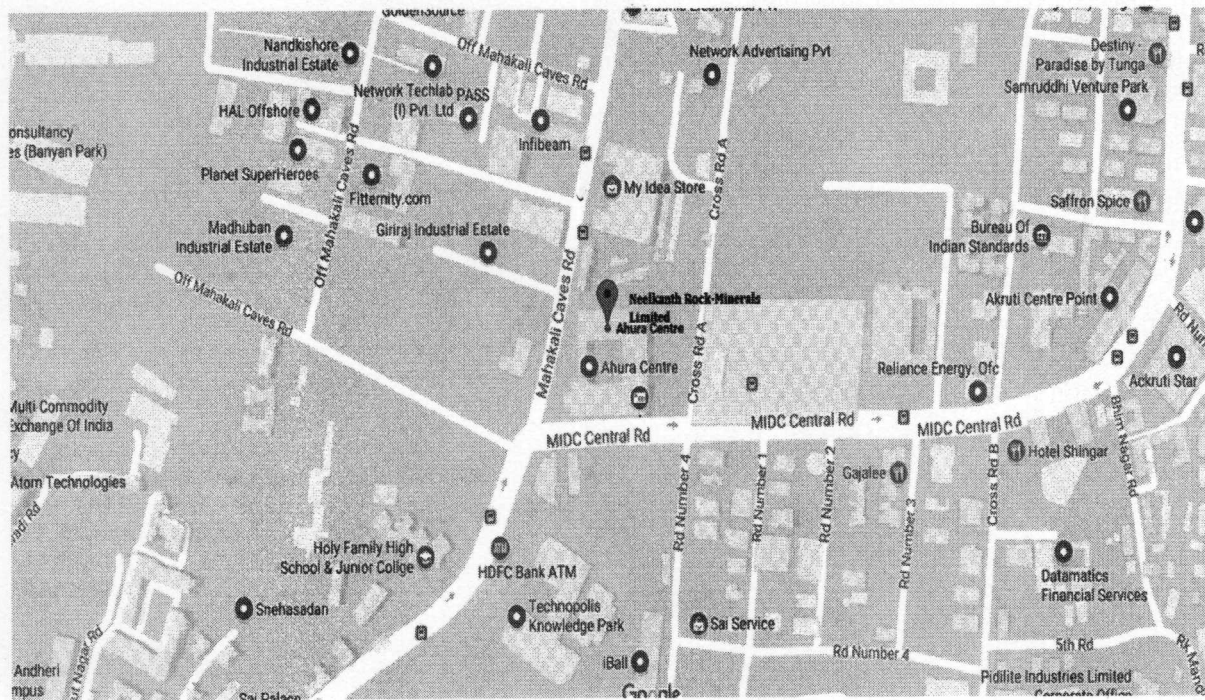
No.	RESOLUTION
ORDINARY BUSINESS	
1.	Adoption of Financial Statements for the year ended March 2017 and Report of Auditors and Directors thereon.
2.	To appoint a director in place of Mr s. Shweta Vikash Kawar (DIN: 07119867), who retires by rotation and being eligible, offers herself for re-appointment.
3.	Appointment of Statutory Auditor and fixing their Remuneration
SPECIAL BUSINESS	
4.	To approve appointment of Mr. Noratmal Kawar (DIN: 00464435) as a Director
5.	To approve appointment & remuneration of Mr. Noratmal Kawar (DIN: 00464435) as a Managing Director
6.	To approve appointment of Mr. Anil Kawar (DIN: 00464523) as a Director

Signed this _____ day of _____ 2017

Signature of Shareholder _____ | Signature of Proxy holder(s) _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP TO THE VENUE OF 29TH AGM OF NEELKANTH ROCK-MINERALS LIMITED



Registered Office:
NEELKANTH ROCKMINERALS LIMITED
322, 3rd Floor, A-Wing, Ahura Centre,
82, Mahakali Caves Road,
Andheri (East), Mumbai-400 093
Maharashtra.