

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: 18 K.M. Stone, Jodhpur Barmer Road,
Village-Narnadi Jodhpur, Rajasthan - 342 001

E-mail ID: info@neelrock.com; Tel: +0291-2631839

To,

Date: November 27, 2020

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 32nd 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 Monday 23rd November, 2020 to Wednesday 25th November, 2020 (both days inclusive) and through Ballot Papers at the 32nd Annual General Meeting of Neelkanth Rock-Minerals Limited held on November 26, 2020 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 KAWAR
MANAGING DIRECTOR
DIN: 00464435



Encl.: As above

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Neelkanth Rock-Minerals Limited - Voting Result of 32nd AGM held on

Date of the AGM/EGM	November 26, 2020
Total number of shareholders on record date	2072
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	16
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Noted



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Agenda- wise disclosure

Resolution required: (Ordinary)			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2020, and the Report of the Auditors and Board of Directors thereon.					
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 shares	No. of Votes -in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3062611	3056011	99.78	3056011	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		3062611	3056011	99.78	0	0	100
Public-Institutions	E-Voting					0		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
Public-Non Institutions	E-Voting	1981089	135	0.007	135	0	100	0.00
	*Poll		8573	0.43	8573	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1981089	8708	0.437	8708	0	100
Total		5043700	3064719	60.76	3064719	0	100	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: <u>00464523</u>), who retires by rotation and being eligible, offers himself for re-appointment.					
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 shares	No. of Votes - infavour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3062611	3056011	99.78	3056011	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		3062611	3056011	99.78	0	0	100
Public-Institutions	E-Voting					0		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
Public-Non Institutions	E-Voting	1981089	135	0.007	135	0	100	0.00
	*Poll		8573	0.43	8573	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1981089	8708	0.437	8708	0	100
Total		5043700	3064719	60.76	3064719	0	100	0.00

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Resolution required: (Special)			Reappointment of Mr. Rajendra Kumar Abani as an Independent Director of the Company.					
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 shares	No. of Votes -in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	3062611	3056011	99.78	3056011	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		3062611	3056011	99.78	0	0	100
Public-Institutions	E-Voting					0		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
Public-Non Institutions	E-Voting	1981089	135	0.007	135	0	100	0.00
	*Poll		8573	0.43	8573	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1981089	8708	0.437	8708	0	100
Total		5043700	3064719	60.76	3064719	0	100	0.00

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

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Resolution required: (Special)			Reappointment Of Mr. Naresh Kumar Jain As An Independent Director Of The Company					
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 shares	No. of Votes -in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3062611	3056011	99.78	3056011	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		3062611	3056011	99.78	0	0	100
Public-Institutions	E-Voting					0		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
Public-Non Institutions	E-Voting	1981089	135	0.007	133	2	98.52	1.48
	*Poll		8573	0.43	8573	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1981089	8708	0.437	8706	2	99.98
Total		5043700	3064719	60.76	3064717	2	100	0.00

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E-mail ID: info@neelrock.com; Tel: +0291-2631839

Resolution required: (Special)			Reappointment Of Mr. Noratmal Kawar As Managing Director Of The Company					
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 shares	No. of Votes -in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3062611	3056011	99.78	3056011	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		3062611	3056011	99.78	0	0	100
Public-Institutions	E-Voting					0		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
Public-Non Institutions	E-Voting	1981089	135	0.007	135	0	100	0.00
	*Poll		8573	0.43	8573	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1981089	8708	0.437	8708	0	100
Total		5043700	3064719	60.76	3064719	0	100	0.00

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



VIKAS PALIWAL

(Practicing Company Secretary)

BO: 39, Orchid Plaza premises, R.T.Road
Near SBI Bank, Dahisar(E), Mumbai- 400068.

Paliwalvikasjsm@gmail.com

MOBILE- +91 9929298585

Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the 32nd Annual General Meeting of Neelkanth Rock-Minerals Limited held on November 26, 2020.

To
The Chairman
Neelkanth Rock-Minerals Limited
18 K.M. Stone, Jodhpur Barmer Road,
Village-Narnadi Jodhpur,
Rajasthan - 342 001 (India).

32nd Annual General Meeting of the Members of Neelkanth Rock-Minerals Limited held on Thursday, November, 2020 at 11:00 A.M. at the Registered Office of the Company at 18 K.M. Stone, Jodhpur Barmer Road, Village-Narnadi Jodhpur, Rajasthan - 342 001.

Dear Sir,

The Board of Directors of **Neelkanth Rock-Minerals Limited** (the Company) at its meeting held on October 30, 2020 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 thereunder 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 32nd AGM of the Members of the Company dated October 30, 2020. 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 votes cast "**in favour**" or "**against**" on the resolutions as specified in the Notice of AGM dated October 30, 2020 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 Universal Capital Securities 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 and Special) sought to be transacted in the 32nd AGM of the Company which was held on Thursday, November 26, 2020.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as November 19, 2020
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 Monday 23rd November 2020 at 09:00 A.M. and ends on Wednesday 25th November 2020 at 05:00 P.M. (IST).
6. At the end of the voting period on 25th November 2020 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the 32nd AGM of the Company held on November 26th 2020, 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.
8. On November 26th 2020, 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. Mohit Mathur 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 authorisations/ 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	21	16	37
Total number of Shares held by them	3056146	8573	3064719
Valid votes	3064719		
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 2020, and the Report of the Auditors and Board of Directors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	3056146	100%	0	0	-
Physical Voting	8573	100%	0	0	-
Total	3064719	100%	0	0	

Item No. 2 (Ordinary Resolution)

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.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	3056146	100%	0	0	-
Physical Voting	8573	100%	0	0	-
Total	3064719	100%	0	0	

Item No. 3 (Special Resolution)

Reappointment of Mr. Rajendra Kumar Abani as an Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	3056146	100%	0	0	-
Physical Voting	8573	100%	0	0	-
Total	3064719	100%	0	0	

Item No. 4 (Special Resolution)

Reappointment of Mr. Naresh Kumar Jain as an Independent Director of the Company

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	3056144	100%	2	0	-
Physical Voting	8573	100%	0	0	-
Total	3064717	100%	2	0	

Item No. 5 (Special Resolution)

Reappointment of Mr. Noratmal Kawar as Managing Director of the Company

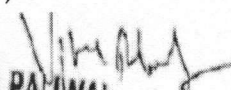
Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	3056146	100%	0	0	-
Physical Voting	8573	100%	0	0	-
Total	3064719	100%	0	0	

All the Resolutions mentioned in the 32nd AGM Notice dated October 30, 2020 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 Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the 32nd AGM.

Thanking You,

Yours truly,


VIKAS PALIWAL
(Practising Company Secretary,
(M. No. 22567/C.P. No. 9174)



Vikas Paliwal
Practising Company Secretary

ACS: 22567 COP: 9174


UDIN: A022567B001322910

Date: 27th November, 2020

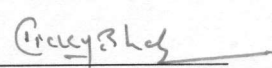
Place: Jodhpur


To be counter signed by the Chairman

WITNESSES:



Mr. Mohit Mathur



Mr. Vikram Singh