

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

Dated: 30th September, 2023

To

The Bombay Stock Exchange (BSE Ltd)

25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Proceeding of 35th Annual General Meeting

Ref: Neelkanth Rock-Minerals Limited, Scrip Code: 531049, Symbol: NEELKAN

It is hereby informed that the 35th Annual General Meeting of the Company held on Saturday, the 30th day of September, 2023 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 and the business mentioned in the notice were duly transacted.


In this regard please find herewith enclosed proceeding of the 35th Annual General Meeting (AGM) in terms of Regulation 29 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully

FOR NEELKANTH ROCK-MINERALS LIMITED



**NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435**



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SUMMARY OF PROCEEDING OF THE 35TH ANNUAL GENERAL MEETING

The 35TH AGM of the members of the Company was held on Saturday, the 30th day of September, 2023 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.

Mr. Noratmal Kavar, Managing Director, chaired the Meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting.

The Chairman briefed the members on the business operations, performance and future plans of the Company.

The Chairman informed that, pursuant to provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 27th Sep 2023 at 09:00 A.M. and ended on 29th Sep 2023 at 05:00 P.M.

The Chairman further informed that the physical voting through ballot form (poll) was made available at the Meeting for the members present in the meeting who could not exercise their voting through remote e-voting.

He further informed that the Board of Directors have engaged the services of Central Depository Services (India) Ltd (CDSL) as the agency to provide e-voting facility and have appointed Ms. Kusum Vyas, proprietor of G. Kusum & Co., Company Secretaries (ACS 44957/PCS 19362) as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and physical ballot voting process (poll) at the Annual General Meeting.

With the consent of the members present, the notice convening the 35th Annual General Meeting, Directors' Report of the Company and Auditors' Report for the financial year ended 31st March, 2023 were taken as read.

Thereafter, the following items specified in the Notice were taken up and the floor was open for discussion. The following agenda items as per Notice were transacted at the Meeting:

S. No.	Particulars of Resolutions
	ORDINARY BUSINESS
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2023, and the Report of the Auditors and Board of Directors thereon.
2.	To appoint a Director in place of Mrs. Shweta Vikash Kavar (DIN: 07119867), who retires by rotation and being eligible, offers herself for re-appointment.
	SPECIAL BUSINESS

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3.	<p>REAPPOINTMENT OF MR. NORATMAL KAWAR AS MANAGING DIRECTOR OF THE COMPANY To consider and, if through fit, to pass with or without modification(s), the following resolution as a Special Resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of the sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013, as recommended by the nomination and remuneration committee and board of directors in its meeting held on 30th May, 2023, consent of the company be and is here accorded for the reappointment of Mr. Noratmal Kavar (DIN- 00464435), as Managing Director of the company for a period of three years with effect from 27th March, 2023 to 26th March, 2026 as per the terms and conditions and increased remuneration as set out in the Managing Director Agreement placed before the meeting and initiated by the chairman for the purpose of identification.</p> <p>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 earn inadequate profit 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 profit earned as the minimum remuneration by way of salary and allowances as specified above and subject to the receipt of the requisite approvals, if any.</p> <p>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 re-appointment and to in remuneration of Mr. Noratmal Kavar (DIN00464435) from time, in accordance with and subject to maximum limits specified in schedule V to the Companies Act, 2013.</p> <p>RESOLVED FURTHER THAT any one the Director of the Company be and is here by authorized to do all necessary act, deeds and things, which may be usual, expedient or proper to give effect to the above resolution.”</p>
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The members were requested to give their views/comments on the agenda items. All the queries raised by the members were clarified by the Chairman and the Managing Director.

The Chairman further informed the members that the Results of the voting through ballot forms at the AGM and remote e-voting opted by the members on the above said resolutions for Item no. 1 to 3 of AGM Notice, will be submitted prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

Thereafter, the Chairman of the Meeting gave the vote of thanks to all the members for their continuous support, cooperation and confidence towards the Company and then declared the meeting as closed.

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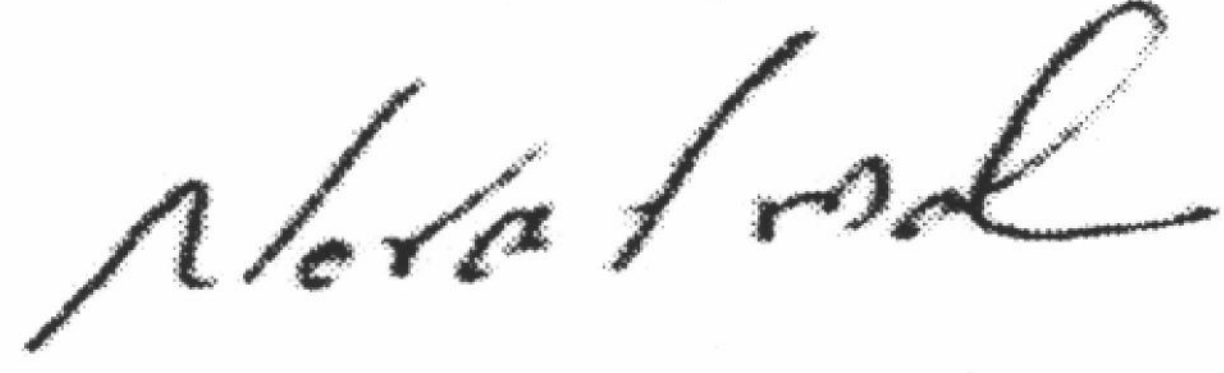
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You are requested to kindly take note of the same.

Thanking you,

FOR NEELKANTH ROCK-MINERALS LIMITED



NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435

