

September 29, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 512565

Dear Sir / Madam,

Sub: Summary of Proceedings of the 45th Annual General Meeting held on September 29, 2025.

We wish to inform you that the 45th Annual General Meeting (AGM) of the Members of the Company was held on September 29, 2025 at 10.30 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) pursuant to the Circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith Summary of the Proceedings of the Annual General Meeting.

Kindly take above on record.

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

Yogesh Dawda
Chairman & Wholetime Director
DIN: 01767642



Neelkanth Limited (Formerly known as R T Exports Limited)

Proceedings of the 45th Annual General Meeting held on Monday, September 29, 2025 at 10.30 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

The 45th Annual General meeting (AGM) of the Members of Neelkanth Limited (Formerly known as R T Exports Limited) ("the Company") was held on Monday, September 29, 2025 at 10.30 a.m., through Video Conferencing (VC)/ Other Audio Video Means (OAVM), deemed venue was the registered office of the Company at 508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021. The meeting was in compliance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Ms. Mahima Shah, the Company Secretary & Compliance Officer welcomed all the Members present through VC. She informed the members that in view of the circulars issued by the Ministry of Corporate Affairs ("MCA") and by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively "Applicable Circulars"), permitted the holding of the Annual General Meeting ("the Meeting") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the Meeting of the Company is held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered in the AGM. She informed the Members about some basic instructions with respect to the participation at the AGM through VC. She further informed the Members about the presence of Mr. Yogesh Dawda, Chairman & Wholetime Director of the Company, Mrs. Asha Dawda Non- Executive Director, Mr. Yogesh Thakkar, Independent Director Mrs. Sangeeta Kumar, Independent Director & Chairperson of the Company, Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee, and Key Managerial Personnel including Mr. Ajinkya Gade, CFO and Mr. Yogesh Dawda, CEO of the Company were present through Video Conferencing from their respective locations through Video Conferencing.

The representative of statutory auditors, Mr. Ashwin of Pathak H.D. & Associates, Mr. Hemanshu Upadhyay of M/s. HRU & Associates, Secretarial Auditor and Scrutinizer were also present at the meeting.

As the requisite Quorum for the Meeting was present the meeting was called in order, she introduced Mr. Yogesh Dawda, the Chairman & Wholetime Director of the Company and requested him to take the Chair.

Mr. Yogesh Dawda, Chairman & Wholetime Director of the Company chaired the Meeting. He welcomed the members present at the Meeting and introduced the Directors and Key Executives of the Company attending the Meeting through VC

As per the attendance record, 32 Members were present.

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

The Chairman informed that, there are no qualifications, observations or adverse comments in the Auditor's Report on the financial statements and Secretarial Audit Report for the financial year ended March 31, 2025. The notice of the 45th AGM, Report of the Board of Directors, Auditors Report and Secretarial Audit Report were taken as read.

He further informed that pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members is not available.

He further informed the Members that the Company, in accordance with the Companies Act, 2013 & SEBI Listing Regulations, had provided facility to all the Members as on Monday, September 22, 2025 ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the National Securities Depository Limited. The remote e-voting period commenced on Friday, September 26, 2025 at 9.00 A.M. (IST) and concluded on Sunday, September 28, 2025 at 5.00 P.M. (IST). The Chairman apprised the Members about the availability of e-voting system during the AGM for those present in the AGM and who have not cast their votes through e-voting earlier.

The Chairman then placed the following agenda items of the business as set out in the Notice of the 45th AGM for the Members approval by way of e-voting:

No	Items	Type of Resolution	Passed
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors' and Auditors' thereon.	Ordinary	With requisite majority
As the Chairman was interested in the next proposed agenda item, Ms. Sangeeta Kumar, Independent Director of the Company, took the chair and proceeded with the next agenda item.			
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.	Ordinary	With requisite majority
Mr. Yogesh Dawda, again took the chair and proceeded with the Meeting.			
3	Appointment of M/s. HRU & Associates as the Secretarial Auditor of the Company.	Ordinary	With requisite majority

The Chairman invited Members who had registered themselves as speakers to ask questions or express their views. The Chairman informed that 4 (four) requests were received by the Company in that respect. However, two of them only 2 (two) speakers attended and spoke at the AGM.

The Chairman thanked the Speakers for showing enthusiasm & interest in the Company and concluded the Question & Answers session.

The Chairman instructed that the e-voting window shall remain open for another 15 minutes and requested the Members who have not already voted through e voting system before the said time.

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The Board of Directors had appointed CS Hemanshu Upadhyay, Proprietor of M/s HRU & Associates, Company Secretaries, as the Scrutinizer for remote e-voting and also for the votes casted by members during the AGM.

The e-voting on the resolutions was conducted through e-voting prior to the AGM and e-voting during the AGM.

It was announced that the voting results for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchange in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thanked the Members for attending the 45th AGM of the Company and concluded the meeting at 10.55 a.m. including time allowed for e-voting at AGM.

The Results of e-voting prior to the AGM and e-voting during the AGM along with the scrutinizers report shall be disseminated to the stock exchanges separately.

Thanking you,

Yours truly,

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

Yogesh Dawda
Chairman & Wholetime Director
DIN: 01767642