

September 22, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Subject: 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 46<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of Neelkanth Limited (Formerly known as R T Exports Limited) ("the Company") was held on Monday, September 22, 2026, 11.15 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 46<sup>th</sup> AGM. The Remote E-voting was open from Friday, September 18, 2026, at 09.00 a.m. (IST) to Sunday, September 20, 2026, 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 Upadhyay 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 Tuesday, September 22, 2026.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 46<sup>th</sup> 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 46th AGM, pursuant to provisions of Regulation 44(3).
- Consolidated Report of the Scrutinizers dated September 22, 2026 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)**

BHAVIK  
RASHMI  
BHIMJYANI  
Digitally signed by  
BHAVIK RASHMI  
BHIMJYANI  
Date: 2026.09.22  
16:11:35 +05'30'

**Bhavik Bhimjyani**  
**Chairman & Managing Director**  
**DIN: 00160121**  
**Encl: A/a**

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 14-09-2026 |
| Total number of shareholders on record date                                  | 2355       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 5          |
| b) Public                                                                    | 27         |
| No. of resolution passed in the meeting                                      | 2          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors' and Auditors' thereon |                          |                        |                                      |                                    |
| 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                      | 3086477            | 2927727             | 94.8566                                                                                                                                                                                               | 2927727                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3086477            | 2927727             | 94.8566                                                                                                                                                                                               | 2927727                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 800                | 0                   | 0                                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 800                | 0                   | 0                                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 1271723            | 64307               | 5.0567                                                                                                                                                                                                | 64293                    | 14                     | 99.9782                              | 0.0218                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1271723            | 64307               | 5.0567                                                                                                                                                                                                | 64293                    | 14                     | 99.9782                              | 0.0218                             |
| Total                                                                    |                               | 4359000            | 2992034             | 68.6404                                                                                                                                                                                               | 2992020                  | 14                     | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                       |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| 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                      | 3086477            | 2927727             | 94.8566                                                                                                                                                          | 2927727                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3086477            | 2927727             | 94.8566                                                                                                                                                          | 2927727                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 800                | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 800                | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 1271723            | 64307               | 5.0567                                                                                                                                                           | 64293                    | 14                     | 99.9782                              | 0.0218                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1271723            | 64307               | 5.0567                                                                                                                                                           | 64293                    | 14                     | 99.9782                              | 0.0218                             |
| Total                                                                    |                               | 4359000            | 2992034             | 68.6404                                                                                                                                                          | 2992020                  | 14                     | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                  |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



HRU & ASSOCIATES

Company Secretaries  
**Hemanshu R. Upadhyay**  
B. Com., A.C.S.

Mobile(s): 7304995743/8104259060  
E-mail: hemanshu.upadhyay14@gmail.com

**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 46<sup>th</sup> (Forty-Sixth) Annual General Meeting (AGM) of the members of NEELKANTH LIMITED (the Company) having CIN: L68100MH1980PLC022582 held on Monday, 21<sup>st</sup> September, 2026 at 11.15 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 46<sup>th</sup> (Forty-Sixth) Annual General Meeting ("**the Meeting/AGM**") of the Members of the Company held on **Monday, 21<sup>st</sup> September, 2026** 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 Friday, 18<sup>th</sup> September 2026 at 9:00 A.M and ends on Sunday, 20<sup>th</sup> September 2026 at 5:00 P.M. The Remote E-voting facility was disabled thereafter.
3. The shareholders of the Company holding shares as on Monday, 14<sup>th</sup> September 2026, 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 Monday, 21<sup>st</sup> September 2026 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Gautam Jha and Mr. Nayan Patel, 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, 2026 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<br>before the AGM |                                                  | E-voting at the AGM        |                                                  | Total             |                                                  | Percentage<br>(%) |
|-----------------------------------------|-----------------------------------|--------------------------------------------------|----------------------------|--------------------------------------------------|-------------------|--------------------------------------------------|-------------------|
|                                         | No. of<br>members<br>voted        | No. of<br>Shares for<br>which<br>votes<br>casted | No. of<br>members<br>voted | No. of<br>Shares for<br>which<br>votes<br>casted | No. of<br>members | No. of<br>Shares for<br>which<br>votes<br>casted |                   |
| Votes in favour<br>of the<br>resolution | 34                                | 2991820                                          | 1                          | 200                                              | 35                | 2992020                                          | *100%             |
| Votes against<br>the resolution         | 7                                 | 14                                               | 0                          | 0                                                | 7                 | 14                                               | 0%                |
| <b>Total</b>                            | <b>41</b>                         | <b>2991834</b>                                   | <b>1</b>                   | <b>200</b>                                       | <b>42</b>         | <b>2992034</b>                                   | <b>*100 %</b>     |

\* Rounded off

ii) Details of Invalid and Abstained Votes:

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

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.**

**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 | 34                             | 2991820                              | 1                    | 200                                  | 35             | 2992020                              | *100%          |
| Votes against the resolution      | 7                              | 14                                   | 0                    | 0                                    | 7              | 14                                   | 0%             |
| <b>Total</b>                      | <b>41</b>                      | <b>2991834</b>                       | <b>1</b>             | <b>200</b>                           | <b>42</b>      | <b>2992034</b>                       | <b>*100 %</b>  |

\* 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            |
| <b>Total</b>        | <b>0</b>       | <b>0</b>                             | <b>0</b>              | <b>0</b>     |

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.

The electronic data and all other relevant records relating to remote e-voting and evoting during the AGM are under my safe custody and will be handed over to the Company Secretary for preservation safely after the Chairman considers, approves and signs the Minutes of the AGM.

**For HRU & Associates**

**Company Secretaries**

HEMANSHU  
ROHIT  
UPADHYAY

Digitally signed by  
HEMANSHU ROHIT  
UPADHYAY  
Date: 2026.09.22  
15:15:49 +05'30'

**Hemanshu Upadhyay**

**Proprietor**

**M.No. ACS- 46800**

**CoP No.: 20259**

**UDIN: A046800H001561931**

**Peer Review: 3883/2024**

**Date: 22<sup>nd</sup> September 2026**

**Place: Mumbai**

**Countersigned by:**

**For NEELKANTH LIMITED**

BHAVIK  
RASHMI  
BHIMJYANI

Digitally signed by  
BHAVIK RASHMI  
BHIMJYANI  
Date: 2026.09.22  
16:12:09 +05'30'

**Bhavik Bhimjyani**

**Chairman & Managing Director**

**DIN: 00160121**