

September 30, 2025

To
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 512565

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 45th 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 30, 2025, 10.30 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 45th AGM. The Remote E-voting was open from Friday, September 26, 2025 at 09.00 a.m. (IST) to Sunday, September 28, 2025 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 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 30, 2025.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 45th 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 45th AGM, pursuant to provisions of Regulation 44(3).
- ❖ Consolidated Report of the Scrutinizers dated September 30, 2025 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)

Yogesh Dawda
Chairman & Wholetime Director
DIN: 01767642
Encl: A/a

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

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	2353
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	3
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, 2025 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	2621576	84.9375	2621576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3086477	2621576	84.9375	2621576	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	98815	7.7702	98806	9	99.9909	0.0091
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1271723	98815	7.7702	98806	9	99.9909	0.0091
Total		4359000	2720391	62.4086	2720382	9	99.9997	0.0003
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.				
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	2621576	84.9375	2621576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3086477	2621576	84.9375	2621576	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	98815	7.7702	98806	9	99.9909	0.0091
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1271723	98815	7.7702	98806	9	99.9909	0.0091
Total		4359000	2720391	62.4086	2720382	9	99.9997	0.0003
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. HRU & Associates as the Secretarial Auditor of the Company.				
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	2621576	84.9375	2621576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3086477	2621576	84.9375	2621576	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	98815	7.7702	98806	9	99.9909	0.0091
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1271723	98815	7.7702	98806	9	99.9909	0.0091
Total		4359000	2720391	62.4086	2720382	9	99.9997	0.0003
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

Mobile(s):

7304995743/8104259060

E-mail

hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay

B. Com., A.C.S.

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 45th (Forty-Fifth) Annual General Meeting (AGM) of the members of NEELKANTH LIMITED (the Company) having CIN: L68100MH1980PLC022582 held on Monday, 29th September, 2025 at 10.30 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 45th (Forty-Fifth) Annual General Meeting ("**the Meeting/AGM**") of the Members of the Company held on **Monday, 29th September, 2025** 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 on Friday, 26th September, 2025 at 9:00 A.M and ends on Sunday, 28th September, 2025 at 5:00 P.M. The Remote E-voting facility was disabled thereafter.
3. The shareholders of the Company holding shares as on Monday, 22nd September, 2025, 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, 29th September, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Nitish Singh and Mr. Anand Katkori, 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, 2025 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 before the AGM		E-voting at the AGM		Total		Perce nt-age (%)
	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	45	2698934	2	21448	47	2720382	*100%
Votes against the resolution	5	9	0	0	5	9	0%
Total	50	2698943	2	21448	52	2720391	100%

* 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
Total	0	0	0	0

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	45	2698934	2	21448	47	2720382	*100%
Votes against the resolution	5	9	0	0	5	9	0%
Total	50	2698943	2	21448	52	2720391	100%

* 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
Total	0	0	0	0

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.

SPECIAL BUSINESS

Resolution No.3- Ordinary Resolution:

Appointment of M/s. HRU & Associates as the Secretarial Auditor of the Company.

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		Perce nt-age (%)
	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	45	2698934	2	21448	47	2720382	*100%
Votes against the resolution	5	9	0	0	5	9	0%
Total	50	2698943	2	21448	52	2720391	100%

* 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
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 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: 2025.09.30
13:53:28 +05'30'

Hemanshu Upadhyay

Proprietor

M.No. ACS- 46800

CoP No.: 20259

UDIN: A046800G001399723

Peer Review: 3883/2024

Date: 30th September, 2025

Place: Mumbai

Countersigned by:

For NEELKANTH LIMITED

Yogesh Dawda

Chairman & Wholetime Director

DIN: 01767642