



December 2, 2024

To,  
**The Manager**  
Listing Compliance,  
Department of Corporate Services,  
**BSE Limited**  
25th Floor, P.J. Towers, Dalal Street, Fort  
Mumbai- 400 001

**Sub.: Outcome of Neelkanth Limited held on December 2, 2024 & Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 512565**

Dear Sir/Madam,

This In continuation to our intimation dated December 2, 2024, we are hereby submitting the Revised Board Meeting Outcome. The revised outcome includes corrections to typographical errors that were present in the earlier filing. We kindly request that you consider this revised outcome as a replacement for the earlier filing.

Pursuant to Schedule III, read with, the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board, in its Meeting held on December 2, 2024, has considered and approved the following items:

**1. Approval of Postal Ballot Notice**

The Board approved the Notice for Postal Ballot for Regularisation of Mrs. Sangeeta Vijay Kumar (DIN: 10704866) as an Independent Director who was appointed as an Additional Director (Non- Executive, Independent) of the Company effective November 13, 2024, by the Board of Directors for a term of 5 (Five) years commencing from November 13, 2024 to November 12, 2029 (both days inclusive).

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchange.

**2. Appointment of Scrutinizer for Postal Ballot's e-voting process**

The Board of Director approved the appointment of CS Hemanshu Upadhyay, Proprietor of M/s HRU & Associates, Company Secretaries, as the Scrutinizer for Postal Ballot's e-voting process.

The Board meeting commenced on 12.00 p.m. and concluded on 12.30. p.m.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,  
**For Neelkanth Limited**  
**(Formerly known as R T Exports Limited)**

**Yogesh Thakersey Dawda**  
**Chairman & Wholetime Director**  
DIN: 01767642

**NEELKANTH LIMITED**  
(Formerly known as R T EXPORTS LIMITED)  
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