

May 28, 2026

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

**Scrip Code: 512565**

Dear Sir / Madam,

**Sub.: Declaration of Voting Results of the Postal Ballot of Neelkanth Limited and Scrutinizer Report.**  
**Ref: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is with reference to our intimation dated April 27, 2026, whereby we had submitted a copy of the Postal Ballot Notice dated April 21, 2026 for seeking the approval of the members of the Company in respect of the following Resolutions:

Sr. No	Description of the Resolutions	Type of Resolution
1	To approve amendment in the Articles of Association of the Company	Special
2	To appoint Mr. Devidas Jayram Shejul (DIN: 10868647) as an Independent Director	Special
3	To appoint Mr. Bhavik Bhimjyani (DIN: 00160121) as Chairman & Managing Director of the Company	Ordinary

The remote e-voting period commenced from 9:00 a.m. (IST) on Tuesday, April 28, 2026 and ended at 5:00 p.m. (IST) on Wednesday, May 27, 2026.

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, we wish to inform that the said resolution is passed with requisite majority on May 27, 2026.

In this regard, please find enclosed the following:

1. Disclosure pertaining to the Voting Results of the said Postal Ballot through remote e-voting, in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as **Annexure-I**.
2. The Scrutinizers Report dated May 28, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure -II**.

**NEELKANTH LIMITED**

508, Dalamal House, Jammalal Bajaj Marg, Nariman Point, Mumbai 400021  
T: 022-22812000 Email: [compliance@rtexports.com](mailto:compliance@rtexports.com) CIN: L68100MH1980PLC022582  
Website: [www.rtexports.com](http://www.rtexports.com)



The voting results along with the Scrutinizer's Report will also be available on the Company's website at [www.rtexports.com](http://www.rtexports.com) and on the website of National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Neelkanth Limited**

**Bhavik Bhimjyani**

**Director**

**DIN: 00160121**

Encl: a/a

**NEELKANTH LIMITED**

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## Annexure - I

**Details of results of the Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr.No	Particulars	Details
1	Date of the <del>AGM / EGM</del> /last day of receipt of postal ballot forms (in case of Postal Ballot):	Resolution passed through Postal Ballot on Wednesday, May 27, 2026
2	Total number of shareholders as on Cut-off Date (i.e. April 24, 2026)	2334
3	No. of shareholders present in the Meeting either in Person or Through proxy	Not Applicable
	➤ Promoter and Promoter Group	
	➤ Public	
4	E-Voting period	Tuesday, April 28, 2026 (9:00 a.m.) to Wednesday, May 27, 2026 (5:00 p.m.)
5	No. of Shareholders who attended the meeting through video conferencing -	Not Applicable
	➤ Promoter and Promoter Group	
	➤ Public	

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## Agenda-wise disclosure

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve amendment in the Articles of Association 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	3084477	99.9352	3084477	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3086477	3084477	99.9352	3084477	0	100.0000
Public- Institutions	E-Voting	800	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1271723	72092	5.6688	72081	11	99.9847	0.0153
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1271723	72092	5.6688	72081	11	99.9847
<b>Total</b>		4359000	3156569	72.4150	3156558	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#" style="background-color: #8B0000; color: white; padding: 2px 10px; text-decoration: none;">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Devidas Jayram Shejul (DIN: 10868647) as an Independent 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	3084477	99.9352	3084477	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3086477	3084477	99.9352	3084477	0	100.0000
Public- Institutions	E-Voting	800	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1271723	72092	5.6688	72081	11	99.9847	0.0153
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1271723	72092	5.6688	72081	11	99.9847
<b>Total</b>		4359000	3156569	72.4150	3156558	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#" style="background-color: #8B4513; color: white; padding: 2px 5px; text-decoration: none;">Add Notes</a>	

\* this fields are optional

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?				Yes				
Description of resolution considered				To appoint Mr. Bhavik Bhimjyani (DIN: 00160121) as Chairman and Managing Director 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	3084477	99.9352	3084477	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3086477	3084477	99.9352	3084477	0	100.0000
Public-Institutions	E-Voting	800	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1271723	72092	5.6688	72081	11	99.9847	0.0153
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1271723	72092	5.6688	72081	11	99.9847
<b>Total</b>		4359000	3156569	72.4150	3156558	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#" style="background-color: #8B0000; color: white; padding: 2px 10px; border: 1px solid black;">Add Notes</a>	

\* this fields are optional

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

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**HRU & ASSOCIATES**  
**Company Secretaries**

Mobile(s):  
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hemanshu.upadhyay14@gmail.  
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**Hemanshu R. Upadhyay**  
B. Com., A.C.S.

**OFFICE:**  
OFFICE B-7, Sai Krupa Mall,  
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(west), Mumbai -400067.

## SCRUTINIZER'S REPORT

[Postal Ballot (E-voting)]

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman,  
NEELKANTH LIMITED  
508, Dalamal House, J.B.Marg,  
Nariman Point, Mumbai,  
Maharashtra, India, 400021

Dear Sir,

**Sub: Scrutinizer's report on Postal Ballot (e-voting) conducted by NEELKANTH LIMITED ("the Company") pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 to consider and approve the businesses as contained in the Notice of Postal Ballot dated April 21, 2026.**

I, Hemanshu R. Upadhyay, Proprietor of M/s. HRU & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of NEELKANTH LIMITED ("the Company") on April 21, 2026, for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated April 21, 2026 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-



**HRU & ASSOCIATES**  
**Company Secretaries**

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

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Opp Dahisar Railway Station  
(west), Mumbai -400067.

Sr No.	Type of Resolution	Particulars
1.	Special Resolution	To approve amendment in the Articles of Association of the Company
2	Special Resolution	To appoint Mr. Devidas Jayram Shejul (DIN: 10868647) as an Independent Director
3	Ordinary Resolution	To appoint Mr. Bhavik Bhimjyani (DIN: 00160121) as Chairman & Managing Director of the Company

In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Explanatory Statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), ("RTA") as on April 24, 2026 ("cut-off date").
2. The Company completed the dispatch of Notice by e-mail on April 27, 2026. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published an advertisement in Free Press Journal (English) and
4. Navshakti (Marathi) on April 28, 2026 regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
5. The remote e-voting period commenced on Tuesday, April 28, 2026 from 9:00 A.M. (IST) onwards and ended on Wednesday, May 27, 2026, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("Authorized Agency / NSDL") to provide remote e-voting facility viz.: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
6. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. The remote e-voting was unblocked on Wednesday, May 27, 2026, after 5:00 P.M. (IST) in the presence of two witnesses, namely, Mr. Parag Brahmabhatt and Mr. Nayan Patel who are not in employment of the Company.
8. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
9. The members have cast their votes through remote e-voting for resolutions set out in said Notice, and all votes cast up to Wednesday, May 27, 2026, 5:00 P.M. (IST), i.e., the last date and



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time fixed by the Company for postal ballot process have been considered for the purpose of this report.

10. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in Annexure A.
11. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
12. Based on such result, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the members.
13. The resolutions specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Wednesday, May 27, 2026.

**For M/s. HRU & Associates,**  
**Practicing Company Secretaries**

HEMANSHU  
ROHIT  
UPADHYAY

Digitally signed by  
HEMANSHU ROHIT  
UPADHYAY  
Date: 2026.05.28 12:14:19  
+05'30'

**Hemanshu Upadhyay**  
**Proprietor**  
**M.No. ACS- 46800, CoP No.: 20259**  
**UDIN: A046800H000515114**  
**Peer Review: 3883/2024**  
**Date: May 28, 2026**  
**Place: Mumbai**

**Countersigned by:**  
**For NEELKANTH LIMITED**

BHAVIK  
RASHMI  
BHIMJYANI

Digitally signed by BHAVIK RASHMI BHIMJYANI  
DN: cn=HEMANSHU ROHIT UPADHYAY, o=HEMANSHU ROHIT UPADHYAY, email=HEMANSHU.ROHIT@HRU.CO, c=IN  
Digitally signed by BHAVIK RASHMI BHIMJYANI  
DN: cn=HEMANSHU ROHIT UPADHYAY, o=HEMANSHU ROHIT UPADHYAY, email=HEMANSHU.ROHIT@HRU.CO, c=IN  
Digitally signed by BHAVIK RASHMI BHIMJYANI  
DN: cn=HEMANSHU ROHIT UPADHYAY, o=HEMANSHU ROHIT UPADHYAY, email=HEMANSHU.ROHIT@HRU.CO, c=IN  
Date: 2026.05.28 12:05:18 +05'30'

**Bhavik Bhimjyani**  
**Director**  
**DIN: 00160121**  
**Date: May 28, 2026**  
**Place: Mumbai**



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**Company Secretaries**

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Annexure- A

ITEM NO. 1

To approve amendment in the Articles of Association of the Company

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of Members who voted	Number of shares for which votes cast
Postal Ballot (remote E - Voting)	32	3156558	99.9997%	5	11	0.0003%	-	-
<b>Total</b>	<b>32</b>	<b>3156558</b>	<b>99.9997%</b>	<b>5</b>	<b>11</b>	<b>0.0003%</b>	<b>-</b>	<b>-</b>

**Result: The special resolution has been passed with requisite consent.**



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ITEM NO. 2

To appoint Mr. Devidas Jayram Shejul (DIN: 10868647) as an Independent Director

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of Members who voted	Number of shares for which votes cast
Postal Ballot (remote E - Voting)	32	3156558	99.9997%	5	11	0.0003%	-	-
<b>Total</b>	<b>32</b>	<b>3156558</b>	<b>99.9997%</b>	<b>5</b>	<b>11</b>	<b>0.0003%</b>	<b>-</b>	<b>-</b>

**Result: The special resolution has been passed with requisite consent.**



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ITEM NO. 3

To appoint Mr. Bhavik Bhimjyani (DIN: 00160121) as Chairman & Managing Director of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of Members who voted	Number of shares for which votes cast
Postal Ballot (remote E - Voting)	32	3156558	99.9997%	5	11	0.0003%	-	-
<b>Total</b>	<b>32</b>	<b>3156558</b>	<b>99.9997%</b>	<b>5</b>	<b>11</b>	<b>0.0003%</b>	<b>-</b>	<b>-</b>

**Result: The special resolution has been passed with requisite consent.**