NEELKANTH

September 21, 2026

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

Scrip Code: 512565

Dear Sir / Madam,

Sub: Summary of Proceedings of the 46th Annual General Meeting of the Company held on September 21, 2026.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 46th Annual General Meeting (AGM) of the Company convened on Monday, September 21, 2026, at 11:15 AM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as stated in the AGM Notice dated August 24, 2026.

The proceedings of the 46th AGM are being made available on the Company's website at www.rtexports.com.

Kindly take above on record.

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

BHAVIK RASHMI BHIMJYANI
Digitally signed by BHAVIK RASHMI BHIMJYANI
Date: 2026.09.21 15:07:01 +05'30'

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl.: As stated above.

NEELKANTH

SUMMARY OF PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING OF NEELKANTH LIMITED HELD ON MONDAY, SEPTEMBER 21, 2026 AT 11:15 A.M.

The 46th Annual General Meeting ('AGM') of the Company was held on Monday, September 21, 2026, at 11:15 A.M. (IST) through video conferencing and other audio-visual means ('VC') to transact the business as set out in the Notice of the 46th AGM dated August 24, 2026. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder

The meeting commenced at 11:15 A.M. and concluded at 11:46 A.M. (including the time allowed for e-voting at AGM).

Directors Present:

1. Bhavik Bhimjyani - Chairman & Managing Director.
2. Asha Yogesh Dawda - Non-Executive, Woman Director.
3. Sangeeta Vijay Kumar - Independent, Non-Executive Director.
4. Devidas Jayram Shejul – Independent, Non-Executive Director.

Attendees:

1. Ajinkya Gade – Chief Financial Officer.
2. Umang Bhanushali – Company Secretary and Compliance Officer.
3. CA Ashwin Gujar, M/s Ramesh M Sheth & Associates, Chartered Accountants – Statutory Auditors of the Company.
4. CS Hemanshu Upadhyay, of M/s. HRU & Associates, Practising Company Secretary - Secretarial Auditors of the Company and Scrutinizer for the AGM.

Quorum of the meeting:

A total of 32 members attended the AGM through video conferencing.

Brief proceedings:

Mr. Umang Bhanushali, Company Secretary & Compliance Officer of the Company, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. He welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

All the Directors, KMPs and Auditors were present from their respective locations.

Mr. Bhavik Bhimjyani, Chairman & Managing Director, then proceeded to lead the proceedings of the AGM.

The Chairman informed the members that:

1. As the requisite quorum was present, the Chairman called the meeting to order. He welcomed the members present at the meeting.

2. With the permission of the members present, the notice of the 46th Annual General Meeting was taken as read. Since there was no physical participation during the meeting, the requirement of proxies was not applicable.

3. Since the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualifications, reservations or adverse remarks or disclaimer, it was not required to be read.

4. The Chairman informed the members present that:
Pursuant to the provisions of the Companies Act, 2013 read with the Rules notified thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed companies are required to provide an e-voting facility to its shareholders to enable them to cast their votes electronically for all resolutions to be passed at general meetings. Accordingly, the Company has provided remote e-voting facility (through the platform provided by NSDL) to the members and also facility to vote during the meeting for members who are present in the Meeting through VC and have not casted their vote by remote e-voting. CS Hemanshu Upadhyay, of M/s. HRU & Associates, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

5. The following resolutions as set out in the Notice convening the AGM were put to vote by Remote evoting and e-voting during the meeting:

Item No.	**Agenda items**	**Type of Resolutions**
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
2.	To appoint a director in place of Mrs. Asha Yogesh Dawda (DIN:06897196), who retires by rotation and being eligible, offered herself for re-appointment as director.	Ordinary

6. The Chairman addressed the registered speaker shareholders and invited them to ask questions or seek clarifications on the agenda items of the Meeting.

7. The e-voting facility was kept open for the next 15 minutes to enable the Members to

cast their vote(s).

8. Thereafter, the Chairperson informed the members present that the results of e-voting will be communicated to BSE Ltd., where the shares of the Company are listed, and also be made available on the Company's website viz. www.rtexports.com.

The Chairman thanked the Members for attending the 46th Annual General Meeting of the Company and concluded the meeting at 11:46 a.m. (including the time allowed for e-voting at the AGM)

Thanking you,

Yours truly,

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

BHAVIK RASHMI BHIMJYANI

Digitally signed by BHAVIK RASHMI BHIMJYANI
Date: 2026.09.21 15:07:14 +05'30'

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121