

S. S. RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road,

Thane (E) - 400 603, Ph No: 022 25328047

Email : sanjayrisbud@yahoo.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,
The Chairman,
NEELKANTH ROCK-MINERALS LIMITED.
322, 3rd Floor, Ahura Centre 82,
Mahakali Caves Road,
Andheri (East)
Mumbai - 400 093

Respected Sir,

1. I, Sanjay S. Risbud, Practising Company Secretary have been appointed by the Board of Directors of "Neelkanth Rock-Minerals Limited" in the Board meeting held on 10th August, 2015, as a Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 is duly complied with.

2. As required under Section 110 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Shareholders by courier service along with postal ballot forms and prepaid postal envelope returnable to the Scrutinizer, for passing of (a) Resolution No. 1 as Sale of Unit/ Factory pursuant to Section 180 (1) (a) of the Companies Act, 2013 (b) Resolution No. 2 as Alteration of the Object Clause of Memorandum of Association of the Company.



The Company also provided the E-voting facility offered by Cental Depository Services (India) Limited (CDSL) for conducting e-voting by the members of the Company.

The Shareholders were required to complete the postal ballot form and return the same in prepaid envelope addressed to Scrutinizer on or before the closure of business hours at 5:00 pm on 24th September 2015 or cast their votes online on the basis of password provided to them by the Registrar and Share Transfer Agent namely Universal Capital Securities Private Limited.

Accordingly, the postal ballot received after closure of business hours on 24th September 2015 have not been considered.

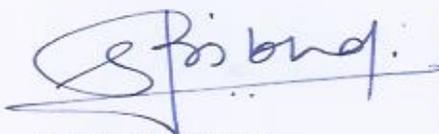
A summary of the ballot papers received and e-voting with their pattern of voting is as per Annexure.

Based on the above, the Special resolutions as set out in item nos. 1 & 2 are passed with requisite majority.

The results of the voting by members through Postal Ballots in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Your Sincerely,
For **S. S. Risbud & Co.**
Company Secretaries



Sanjay S. Risbud
Propreitor
CP No. 5117
Membership No. 13774

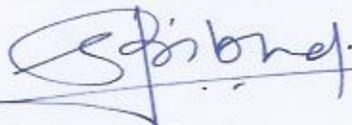


Date : 25.09.2015
Place : Thane

ANNEXURE

	<u>Resolution No. 1 :-</u> Sale of Unit/ Factory pursuant to Section 180 (1) (a) of the Companies Act, 2013		<u>Resolution No. 2 :-</u> Alteration of the Object Clause of Memorandum of Association of the Company	
No. of Postal Ballot Forms Received : 68	No. of Shares	%	No. of Shares	%
Postal Ballot Forms with ASSENT for the Resolution	2312748	100%	2312748	100%
Postal Ballot Forms with DISSENT for the Resolution	0	0	0	0
Total No. of Votes	2312748	100%	2312748	100%
No. of E-Voting Confirmations : 7				
E-voting confirmations with ASSENT for the Resolution	58204	55.04%	58404	55.23%
E-voting confirmations with DISSENT for the Resolution	47550	44.96%	47350	44.77%
Total No. of Votes	105754	100%	105754	100%
No. of Postal Ballot Forms / E-Voting Confirmations : 75				
Postal Ballot Forms/E-voting with ASSENT for the Resolution	2370952	98.03%	2371152	98.04%
Postal Ballot Forms/E-voting with DISSENT for the Resolution	47550	1.97%	47350	1.96%
Total No. of Votes	2418502	100%	2418502	100%

For **S. S. Risbud & Co.**
Company Secretaries



Sanjay S. Risbud
Proprietor
CP No. 5117
Membership No. 13774

