

# NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir,  
Khasra No. 175/74, Plot No. 15/16 Jodhpur, Rajasthan- 342001

E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 05.04.2022

To  
The Listing & Compliance Dept.,  
**Bombay Stock Exchange (BSE Limited)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub: Result of Postal Ballot and E-voting**

**Scrip Code: 531049**

In continuation to our letter dated 02<sup>nd</sup> March, 2022 regarding Postal Ballot Notice submitted under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the following:

1. Voting results as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015; and
2. Report of the Scrutinizer dated 05<sup>th</sup> April, 2022.

Based on the Scrutinizer's Report, we wish to inform you that the resolution mentioned in the said Postal Ballot Notice has been passed by the Members of the Company with requisite majority.

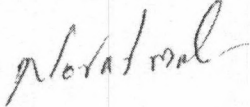
Voting results along with the Scrutinizer's Report is available on the Company's website.

You are requested to kindly take the above documents on record.

Thanking you,

Yours faithfully

**For Neelkanth Rock-Minerals Limited**

  
**Noratmal Kavar**  
**Chairman**  
**DIN: 00464435**  
Encl: As above



**Voting Results (Postal Ballot and E-voting)**

Resolution 1:  
Special Business

**Approval 1.** Pursuant to Section 186 of the Companies Act, 2013.

**Type of resolution :** Special

**Mode of Voting :** Postal ballot and E-voting

**Whether Promoter/Promoter Group are interested in the Resolution :** No

Promoter / Public Promoter Group	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 - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
Public - Institutions	E-Voting	3123351	3123351	100%	3123351	0	100%	0%
	Postal Ballot		0	0	0	0	0	0
Public - Non Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total	E-Voting	1920349	199	0.01%	197	2	98.99%	1.01%
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>	<b>Total</b>	<b>5043700</b>	<b>3123550</b>	<b>61.93%</b>	<b>3123548</b>	<b>2</b>	<b>98.99%</b>	<b>1.01%</b>
							<b>100%</b>	<b>0.00%</b>

Whether resolution in Pass or Not: Yes, pass with requisite majority.

**For Neelkanth Rock-Minerals Limited**

*Noratmal Kawar*

Noratmal Kawar  
Chairman  
DIN: 00464435





**G KUSUM & CO.**  
(PRACTICING COMPANY SECRETARIES)  
E-Mail: khushi23june@gmail.com  
Mo.no. +91 7742762700

203 Vaishanav Nagar 1, Opp. B.R. Birla School Road, Ramdwara Marg, Jodhpur (Raj.)

**SCRUTINIZER'S REPORT**

05<sup>th</sup> April, 2022

To  
The Chairman  
**Neelkanth Rock-Minerals Limited**  
Flat No. 606, Scheme Chopasani Jagir,  
Khasra No. 175/74, plot No. 15/16,  
Jodhpur, Rajasthan-342001 (India).

**Scrutinizer's Report on Postal Ballot voting including voting by electronic means in respect of passing of the resolution contained in the notice dated 21<sup>st</sup> February 2022 through Postal Ballot**

**Dear Sir,**

I, Kusum Vyas, Proprietor of G Kusum & Co., Company Secretaries, Jodhpur have been appointed as scrutinizer by the Board of Directors of Neelkanth Rock-minerals Limited for scrutinizing postal Ballot voting including voting by electronic means conducted pursuant to the provision of section 108 and 110 of Companies Act, 2013 ("The Act") Read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, in respect of passing the resolution contained in the notice of the Company Dated 21<sup>st</sup> February, 2022 through Postal Ballot (Postal Ballot Notice).

The Management of the Company is responsible to ensure the compliance with the requirements of the section 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2014. My responsibility as the Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favor" or "against" for the resolution in postal ballot notice.

I hereby submit my report as under:

1. The Company had appointed CDSL as the Service Provider, for extending the facility of Remote e-Voting to the Members of the Company. M/s Universal Capital Securities Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.
2. CDSL has provided a system for recording the votes of the Members electronically on the item of the business sought to be transacted in Postal Ballot Notice.





**G KUSUM & CO.**  
(PRACTICING COMPANY SECRETARIES)  
E-Mail: khushi23june@gmail.com  
Mo.no. +91 7742762700

203 Vaishanav Nagar 1, Opp. B.R. Birla School Road, Ramdwara Marg, Jodhpur (Raj.)

3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolution was considered as February 25, 2022.
4. In terms of aforesaid postal ballot notice dated 21<sup>st</sup> February, 2022, dispatched to the shareholder of the Company on 01<sup>st</sup> March, 2022 and the public notice published in the "Business Remedies" and "Financial Express" pursuant to rule 22(3) of the Companies (Management and Administration) Rules, 2014 on 02<sup>nd</sup> March, 2022, the period of remote E-voting commenced at 09:00 A.M. (1ST) on 05<sup>th</sup> March, 2022 and ended at 05:00 P.M. (1ST) on 03<sup>rd</sup> April 2022.
5. The votes cast through Remote E-voting were unblocked in presence of 2 (two) witnesses, of Mr. Hitmmat Malviya and Mr. Vikram Singh, who are not in the employment of the Company. The Results of Remote E-voting are based on the reports generated form [www.evotingindia.com](http://www.evotingindia.com).
6. There was no Ballot Papers received by the Company till 05:00 P.M. (1ST) on 03<sup>rd</sup> April 2022.
7. The Results of the voting on respect of the resolution mentioned in the Postal Ballot Notice is as under:

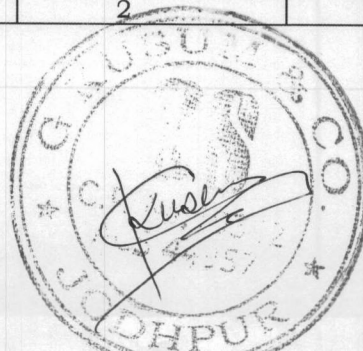
**Resolution: Resolution Pursuant to Section 186 of the Companies Act, 2013.**

**(i) Voted in favour of the resolution:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	3123548	100%
Ballot Form	0	0	0
<b>Total</b>	<b>14</b>	<b>3123548</b>	<b>100%</b>

**(ii) Voted against the resolution:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	2	0.00%
Ballot Form	0	0	0
<b>Total</b>	<b>1</b>	<b>2</b>	<b>0.00%</b>





**G KUSUM & CO.**  
(PRACTICING COMPANY SECRETARIES)  
E-Mail: khushi23june@gmail.com  
Mo.no. +91 7742762700

203 Vaishanav Nagar 1, Opp. B.R. Birla School Road, Ramdwara Marg, Jodhpur (Raj.)

**(iii) Invalid Votes:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	0	0	0
Total	0	0	0

I hereby confirm that the Registers and Records generated from E-voting platform of the Service Provider are being maintained in the electronic form.

The Register of Postal Ballot and all other records/papers relating to Remote E-voting and Ballot Process shall remain in our custody till the Chairman considers, approves and signs the minutes of Postal Ballot and thereafter the same shall be handed over to the Company.

Thanking You,  
Yours truly,

Kusum Vyas  
Practicing Company Secretary  
ACS: 44957/ PCS: 19362  
UDIN: A044957D000020339

Date: 05<sup>th</sup> April, 2022  
Place: Jodhpur

We, the undersigned witnesses hereby state that the votes in respect of Remote E-voting of shareholders of Neelkanth Rock-Minerals Limited were unblocked from e-voting website [www.evotingindia.com](http://www.evotingindia.com) in presence of:

Mr. Himmat Malviya

Mr. Vikram Singh