



# Neelachal Minerals Limited

NOTICE is hereby given that the 116<sup>th</sup> Annual General Meeting of the Shareholders of **NEELACHAL MINERALS LIMITED** will be held at Indrapuri Studios, 4, N. S. C. Bose Road, Tollygunge, Kolkata 700040, West Bengal, India on Tuesday, 27<sup>th</sup> September, 2022 at 11:00 A.M. to transact the following business:

## Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2022 along with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of retiring Director Mr. Brahmanand Jha (DIN: 07334408), who retires by rotation and being eligible, offers himself for reappointment.
3. To reappoint the Statutory Auditors and to fix their remuneration.

**“RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, appointment of M/s George Read & Company, Chartered Accountants (Firm Registration No. 302208E) be and are hereby ratified as the Statutory Auditors of the to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2025 at such remuneration as may be fixed by the Board of Directors of the Company in consultation with the said Auditors, in addition to the reimbursement of GST and actual out of pocket expenses incurred in relation with the audit of accounts of the Company.”

## Special Business:

1. To Increase the remuneration of the Managing Director of the Company, Mr. Dharendra Doshi (DIN: 05271067) to Rs. 75,000 w.e.f. 01st October, 2022, subject to approval of shareholders at the ensuing meeting.

**“RESOLVED THAT** pursuant to the provisions of Sections 197 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Schedule V to the Act and the Rules made thereunder, including any statutory modification thereof, or any other law and subject to the approval of shareholders, consent of the board be and is hereby accorded for the alteration in the remuneration structure by increasing it from Rs. 50,000 to Rs. 75,000 of Shri Dharendra Doshi (DIN: 05271067), Managing Director of the Company with effect from 01<sup>st</sup> October, 2022 as under :

1. Salary: 75,000/-

**“RESOLVED FURTHER THAT** Mr. Tejash Doshi (00705445), director of the company be and is hereby authorized to undertake all such acts, deeds, matters and things to finalize and execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, to enable this resolution, and to settle any question, difficulty or doubt that may arise in this regard.”

For this purpose, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Registered Office:  
17 Roy Street  
Kolkata 700020  
Dated: 01.09.2022

By order of the Board of Directors  
For **Neelachal Minerals Limited**

Tejash Doshi  
**Director**  
DIN: 00705445



# Neelachal Minerals Limited

## Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote on his behalf. A proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be deposited duly filled-up at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. The register of members and Share Transfer Register of the company shall remain closed from 21<sup>st</sup> September 2022 to 27<sup>th</sup> September 2022 both days inclusive.
3. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.
4. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. A Corporate Member intending to send its authorized representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
6. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members are requested to write their Folio Number in the attendance slip for attending the Meeting.
7. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. and 1:00 p.m. up to the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.
8. Disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to Director seeking re-appointment in the forthcoming AGM is given in Annexure I.
9. Route-map to the venue of the Meeting is provided as at the end of the Notice.

**Neelachal Minerals Limited**

CIN: L10400WB1907PLC001722

Registered Office: 17 Roy Street, Ground Floor Kolkata 700020

Phone: 033 40629127 Email: neelachalkolkata@gmail.com

Website: www.neelachal.co.in



# Neelachal Minerals Limited

## Annexure I

Details of Director seeking re-appointment at the forthcoming AGM  
[Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]  
(As on 31<sup>st</sup> March, 2022)

Name of Director	BRAHMANAND JHA
Brief resume of the director	B.Com ( Hons ) from Lalit Narayan Mithila University
Nature of his expertise	He has 15 years of experience in real estate.
Disclosure of relationships between directors inter-se	
Shareholding of director	0
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	N.A

**Neelachal Minerals Limited**

CIN: L10400WB1907PLC001722

Registered Office: 17 Roy Street, Ground Floor Kolkata 700020

Phone: 033 40629127 Email: neelachalkolkata@gmail.com

Website: www.neelachal.co.in



# Neelachal Minerals Limited

## ATTENDANCE SLIP

(To be handed over at the entrance of the meeting Hall)  
(116<sup>th</sup> Annual General Meeting – 27<sup>th</sup> September, 2022)

I hereby record my presence at the Annual General Meeting of the Company being held on Tuesday, 27<sup>th</sup> September, 2022 at 11:00 A.M at Indrapuri Studios, 4, N. S. C. Bose Road, Tollygunge, Kolkata 700040, West Bengal, India.

Full Name of the First named member (In BLOCK LETTERS): .....

Name of Joint member (if any): .....

Folio no.: .....

No. of shares held: .....

Full Name of Proxy (In BLOCK LETTERS): .....

Member/Proxy(s) Signature: .....

**Neelachal Minerals Limited**

CIN: L10400WB1907PLC001722

Registered Office: 17 Roy Street, Ground Floor Kolkata 700020

Phone: 033 40629127 Email: neelachalkolkata@gmail.com

Website: www.neelachal.co.in



# Neelachal Minerals Limited

## FORM NO. MGT-11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L10400WB1907PLC001722  
Name of the Company : **NEELACHAL MINERALS LIMITED**  
Registered Office : 17 Roy Street, Ground Floor, Kolkata 700020

<b>Name of the Member(s):</b>
<b>Registered Address:</b>
<b>E-Mail Id:</b>
<b>Folio No.:</b>

I / We, being the member(s) of ..... shares of the above named Company, hereby appoint.

- Name: ..... Address: .....  
E-Mail Id: ..... Signature: ..... or failing him;
- Name: ..... Address: .....  
E-Mail Id: ..... Signature: ..... or failing him;
- Name: ..... Address: .....  
E-Mail Id: ..... Signature: .....

As my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the Annual General Meeting of the Company, to be held on Tuesday, 27<sup>th</sup> September, 2022 at 11:00 A.M at Indrapuri Studios, 4, N. S. C. Bose Road, Tollygunge, Kolkata 700040 and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Resolution Nos.
<b>Ordinary Business:</b>
1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2022 along with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of retiring Director Mr. Brahmanand Jha (DIN: 07334408), who retires by rotation and being eligible, offers himself for reappointment.
3. To reappoint the Statutory Auditors and to fix their remuneration.
<b>Special Business:</b>
1. To Increase the remuneration of the Managing Director of the Company, Mr. Dharendra Doshi (DIN: 05271067) to Rs. 75,000 w.e.f. 01st October, 2022, subject to approval of shareholders at the ensuing meeting

Signed this ..... day of .....2022

Signature of the Shareholder(s).....Signature of Proxy(s).....

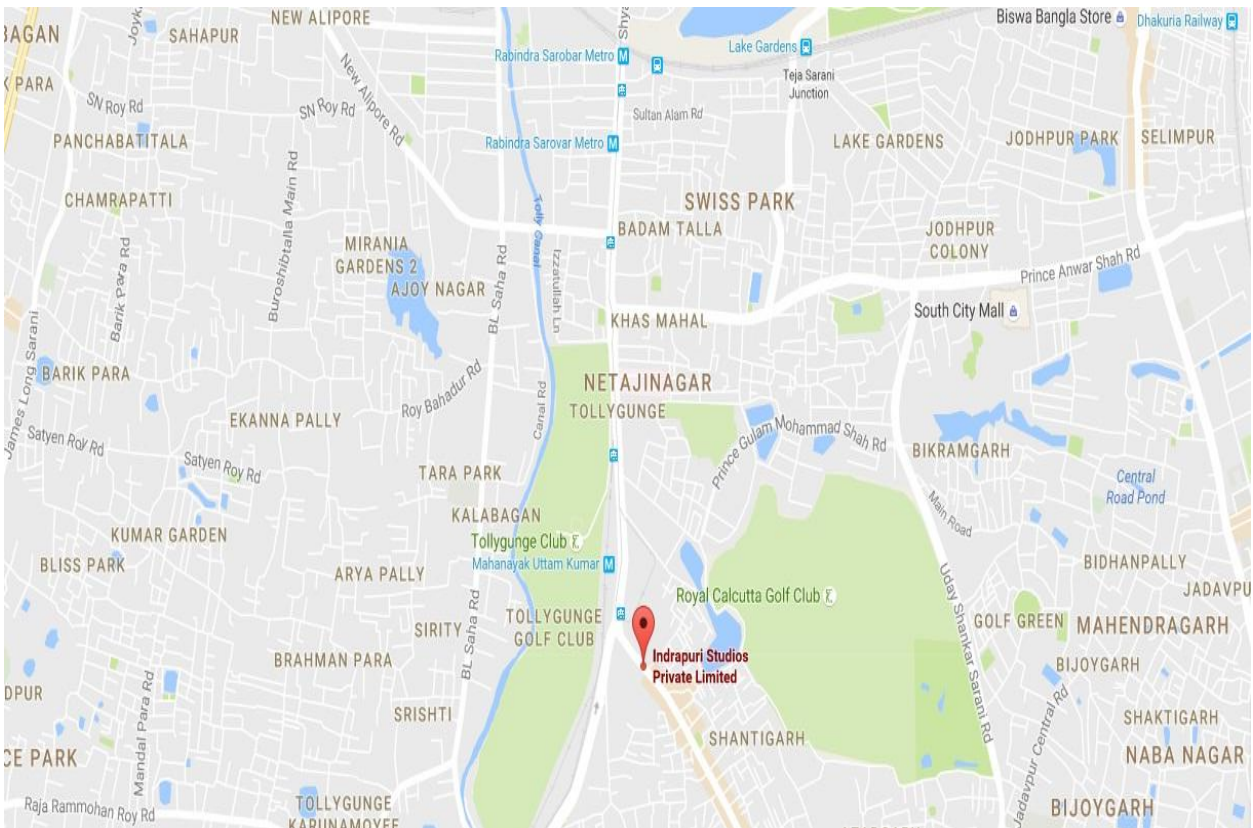
Affix Revenue Stamp
---------------------------

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting**



# Neelachal Minerals Limited

Route map to the AGM venue



**Neelachal Minerals Limited**

CIN: L10400WB1907PLC001722

Registered Office: 17 Roy Street, Ground Floor Kolkata 700020

Phone: 033 40629127 Email: [neelachalkolkata@gmail.com](mailto:neelachalkolkata@gmail.com)

Website: [www.neelachal.co.in](http://www.neelachal.co.in)