

# Neelachal Minerals Limited

NOTICE is hereby given that the 119<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 Friday, 26<sup>th</sup> September, 2025 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, 2025 along with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of retiring Director Mr. Tejash Doshi (DIN: 00705445), who retires by rotation and being eligible, offers himself for reappointment.
3. To reappoint the Statutory Auditors and to fix their remuneration.

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

**“RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, appointment of M/s M Choudhury & Company, Chartered Accountants (Firm Registration No. 302186E) be and is hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 124<sup>th</sup> Annual General Meeting to be held in the year 2030, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors, 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.”

Registered Office:  
17 Roy Street, Ground Floor  
Kolkata 700020  
Dated: 02.09.2025

By order of the Board of Directors  
For **Neelachal Minerals Limited**  
Sd/-  
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 16<sup>th</sup> September 2025 to 26<sup>th</sup> September 2025 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 to attend the Meeting.
7. During the period beginning 24 hours before the time fixed for the commencement of the 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](http://www.neelachal.co.in)

**Annexure I**

Details of Director seeking re-appointment at the forth coming AGM  
[Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]  
(As on 31<sup>st</sup> March, 2025)

Name of Director	TEJASH DOSHI
Brief resume of the director	B.Com ( Hons ) from Calcutta University
Nature of his expertise	He has 20 years of experience in real estate and entertainment industry.
Disclosure of relationships between directors inter-se	Sri Tejash Doshi is son of Director Sri Dhirendra Doshi
Shareholding of director	161563
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Indrapuri Studios Pvt Ltd: Managing Director Karnani Finance Enterprise Ltd: Director Shrutikaa Properties Pvt Ltd: Director

# Neelachal Minerals Limited

## ATTENDANCE SLIP

(To be handed over at the entrance of the meeting Hall)  
(119<sup>th</sup> Annual General Meeting – 26<sup>th</sup> September, 2025)

I hereby record my presence at the Annual General Meeting of the Company being held on Friday, 26<sup>th</sup> September, 2025 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: .....

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# 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

**Name of the Member(s):**

**Registered Address:**

**E-Mail Id:**

**Folio No.:**

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

- 1 Name: ..... Address: .....  
E-Mail Id: ..... Signature: ..... or failing him;
- 2 Name: ..... Address: .....  
E-Mail Id: ..... Signature: ..... or failing him;
- 3 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 Friday, 26<sup>th</sup> September, 2025 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.
1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2025 along with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of retiring Director Mr. Tejash Doshi (DIN: 00705445), who retires by rotation and being eligible, offers himself for reappointment.
3. To reappoint the Statutory Auditors and to fix their remuneration.

Signed this ..... day of .....2025

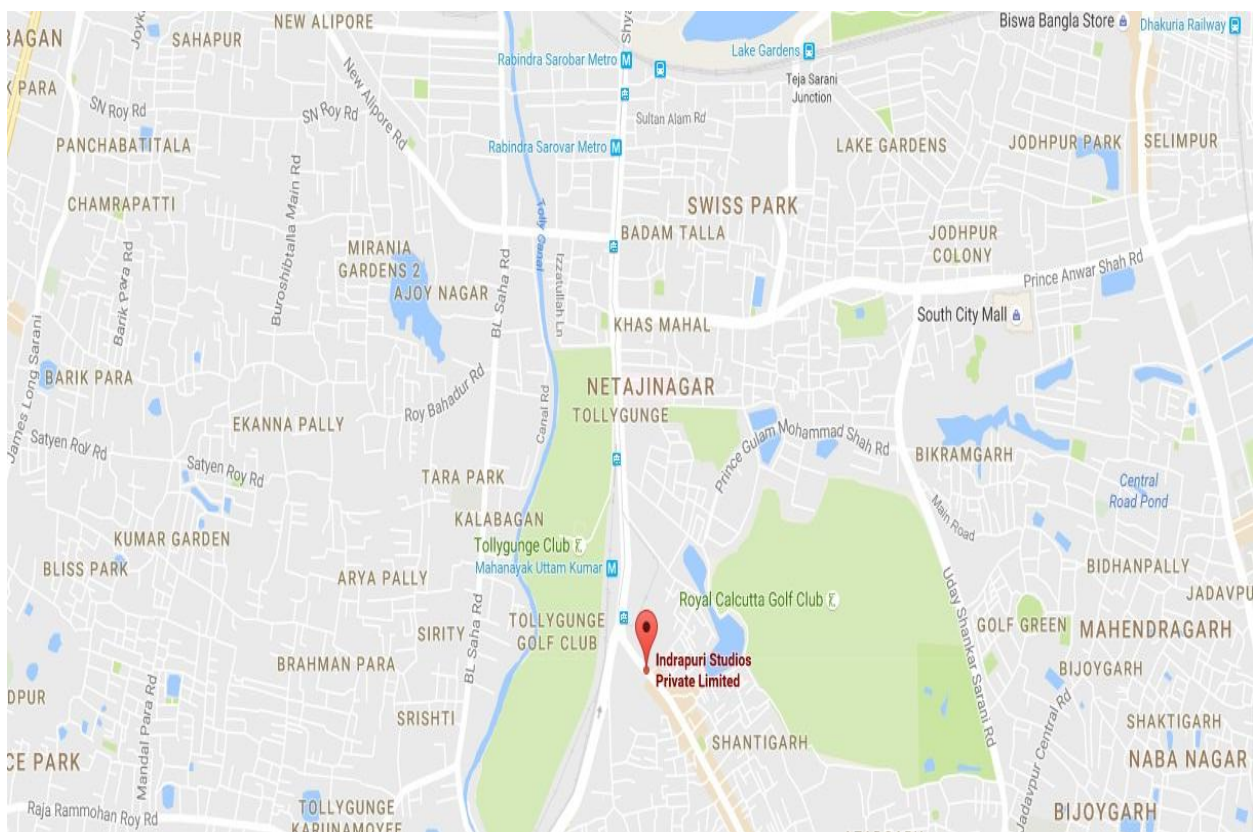
Signature of the Shareholder(s).....Signature of Proxy(s).....

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



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