

NM
Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

Date: 26th September, 2025

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Dalhousie,
Kolkata – 700001

CSE Script Code: 024107

Sir/Madam,

Sub: Disclosure under Regulation 30 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Outcome of 119 Annual General Meeting, Disclosure of Voting results and Consolidated Scrutinizers report of the 119th Annual General Meeting held on 26th September, 2025.

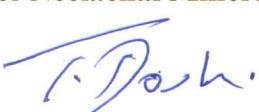
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, summary of the proceedings of the 119th Annual General Meeting of the Company held on 26th September 2025 at 11.00 AM is enclosed herewith as Annexure-A.

Furthermore all 3 (Three) items /resolutions as proposed in the Notice convening 119th AGM have been passed with the requisite majority.

The meeting commenced at 11:00 A.M. and concluded at 11:15 A.M.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
For **Neelachal Minerals Limited**


Director
DIN: 00705445

Neelachal Minerals Limited

Registered Office : 17, Roy Street, Ground Floor, Kolkata 700 020
Phone : 033 4062 9127 Email : neelachalkolkata@gmail.com
Website : www.neelachal.co.in

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Annexure-A

SUMMARY OF PROCEEDINGS OF 119TH ANNUAL GENERAL MEETING

The 119th Annual General Meeting (AGM) of the Members of the Company was held on 26th September, 2025 at 11.00 A.M. (IST). The venue of the AGM was the Registered office of the Company i.e Indrapuri Studios, 4, N. S. C. Bose Road, Tollygunge, Kolkata 700040.

The Company Secretary welcomed the Members and other participants and apprised them regarding certain points regarding the AGM. The Company Secretary introduced the Directors, Management Committee Members and the invitees present at the meeting.

Shri Tejash Doshi, Chairman of the Company chaired the proceedings of the Meeting. The Chairman called the meeting to order as requisite quorum was present. The Statutory Auditor, Internal Auditor and Secretarial Auditor also participated in the AGM. Total 5 members attended the AGM.

The Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2025 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Chairman then briefed the members present about the Company's performance for the year 2024-25.

The Company Secretary confirmed that the Company did not receive any requests from the shareholders to speak at the meeting.

The Company Secretary also announced about the timings of submission of report on e-voting by scrutinizer and proposed vote of thanks to the Chairman and Directors who had participated in the 119th AGM.

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The Chairman once again thanked the Members for their participation in the AGM and declared the meeting as concluded.

The following items of business as set out in the Notice convening the 119th AGM were transacted at the AGM.

Detailed Agenda	Resolution required
ORDINARY BUSINESS	
1. To consider and adopt the audited standalone financial statement of the company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
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.	Ordinary Resolution
3. To reappoint the Statutory Auditors and to fix their remuneration.	Ordinary Resolution

The AGM concluded at 11:15 AM.

For Neelachal Minerals Limited


Director
DIN: 00705445

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