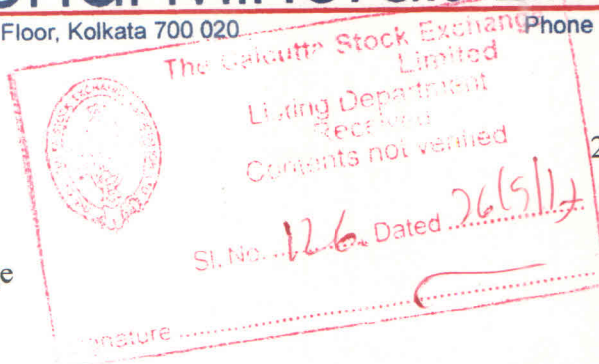




OFFICE COPY

# Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020 Phone : 033 40629127



26<sup>th</sup> September, 2017

The Company Secretary  
The Calcutta Stock Exchange  
7, Lyons Range  
Kolkata 700001

Dear Sir/ Madam

**Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Summary of proceedings of the 111<sup>th</sup> Annual General Meeting held on Tuesday, 26<sup>th</sup> September, 2017 at 11:00 A.M.**

The 111<sup>th</sup> Annual General Meeting of the Company was held at Indrapuri Studios, 4, N. S. C. Bose Road, Tollygunge, Kolkata 700040, West Bengal, India on Tuesday, 26<sup>th</sup> September, 2017 at 11:00 A.M.

Mr. Tejash Doshi, Director of the Company was elected to the Chair. He confirmed that the requisite quorum was present and called the meeting to order. He further welcomed all the Directors and Members present.

With the consent of the Members present, the Notice convening the Annual General Meeting, having been duly circulated to the Members was taken as read.

The Chairman addressed the Members and briefed them about the performance of the Company during the last financial year ended 31<sup>st</sup> March, 2017. He then explained the Company's policy for growth in the coming years.

The Chairman then read the Auditors' Report on the accounts of the Company.

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The following businesses were then taken up for consideration:

Item No.	Particulars	Nature of Business
1.	Adoption the Audited Financial Statements of the Company for the year ended 31st March, 2017 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
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
3.	Reappointment of the Statutory Auditors and fixation of their remuneration.	Ordinary

The Chairman invited questions and comments from the Members. Queries raised by the Members with respect to the Financial Statements and future outlook of the Company were clarified /answered by the Chairman to the satisfaction of the Members.


All items were put to vote. Items 1, 2 and 3 were passed by the Members as Ordinary Resolution.

The Chairman then thanked the Members present and declared the Meeting closed. The Meeting concluded at 12:00 p.m.

This is for your information and records.

Yours faithfully

For **Neelachal Minerals Limited**

  
Tejash Doshi  
Director  
DIN: 00705445

Address:

FORT SHANTI NIR  
90A Bakul Bagan Road  
9<sup>th</sup> Floor, Flat-9A  
Kolkata 700025

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