



OFFICE COPY

Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

24th September, 2019

The Company Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata 700001
CSE Scrip Code: 024107

Dear Sir/ Madam

Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Summary of proceedings of the 113th Annual General Meeting held on Tuesday, 24th September, 2019 at 11:00 A.M.

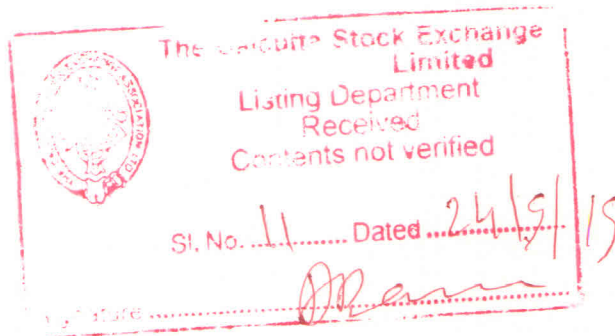
The 113th Annual General Meeting of the Company was held at Indrapuri Studios, 4, N. S. C. Bose Road, Tollygunge, Kolkata 700040, West Bengal, India on Tuesday, 24th September, 2019 at 11:00 A.M.

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 31st March, 2019. 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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Phone : 033 4062 9127 Email : neelachalkolkata@gmail.com



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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, 2019 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
4.	Appointment of Mr. Dharendra Doshi (DIN: 05271067) as Managing Director of the Company.	Special

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. Item No 1, 2 and 3 were passed by the Members as Ordinary Resolution, Item No 4 were passed by the Members as Special 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
9th Floor, Flat-9A
Kolkata 700025

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