



# MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)  
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327  
E-mail : [contact@mahaseam.com](mailto:contact@mahaseam.com) Website : [www.jindal.com](http://www.jindal.com)  
CIN No: L99999MH1888PLC080545  
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

## E-Communication

MSL/SEC/SE/2025-26

11<sup>th</sup> June, 2025

**BSE Limited**  
25th Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra - Kurla Complex  
Bandra (E), Mumbai-400051

**Stock Code: 500265**

**Stock Code: MAHSEAMLES**

**Sub: Intimation regarding Notice given to Shareholders and published in the newspaper**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing, Obligations and Disclosure Requirement) Regulations, 2015, the Company hereby informs that a Notice to Shareholders has been published in "Financial Express" (English newspaper), "Mumbai Lakshdeep" (Marathi Newspaper) on 11<sup>th</sup> June, 2025 pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as amended from time to time.

We would also like to inform you that as per Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, we have also sent individual notices, to the shareholders who have not claimed dividend for the last seven consecutive years and whose shares are liable to be transferred to the IEPF Authority during the financial year 2025-26.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Maharashtra Seamless Limited**

**Ram Ji Nigam**  
**Company Secretary**

Encl.- Copy of Newspaper advertisement

**JINDAL**  
D.P. JINDAL GROUP

**REGD. OFF. & WORKS** : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)  
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513  
**MUMBAI OFFICE** : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018  
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473  
**HEAD OFFICE** : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : [jpfdelhi@bol.net.in](mailto:jpfdelhi@bol.net.in)  
**KOLKATA OFFICE** : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020  
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : [msl@cal.vsnl.net.in](mailto:msl@cal.vsnl.net.in)  
**CHENNAI OFFICE** : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017  
Phone : 044-2434 2231 • Fax : 044-2434 7990

DEAL RESHAPES AI COMPETITIVE DYNAMICS

# In a First, OpenAI turns to Google for cloud power

KENRICK CAI & KRISTAL HU  
San Francisco, June 10

**CLOUD CRUSH**

- OpenAI signed a cloud deal with Google in May, despite being rivals
- The deal reflects rising compute needs for AI model training and inference
- Google Cloud adds to OpenAI's infrastructure, reducing reliance on Microsoft
- It's part of OpenAI's broader diversification strategy, including Stargate

- Google scores a major cloud win amid AI competition
- Microsoft's exclusivity blocked earlier talks, lifted in January
- OpenAI and Microsoft are revisiting investment terms
- OpenAI's revenue run rate hit \$1.0B in June
- OpenAI is developing its own chip to cut hardware dependency
- Google is offering TPUs to outside firms, including OpenAI

OPENAI PLANS TO add Alphabet's Google cloud service to meet its growing needs for computing capacity, three sources told Reuters, marking a surprising collaboration between two prominent competitors in the artificial intelligence sector.

The deal, which has been under discussion for a few months, was finalized in May, one of the sources added. It underscores how massive computing demands to train and deploy AI models are reshaping the competitive dynamics in AI, and marks OpenAI's latest move to diversify its compute sources beyond its major supporter Microsoft, including its high-profile Stargate data center project. It is a win for Google's cloud unit, which will supply additional computing capacity to OpenAI's existing infrastructure for training and running its AI models, sources said, who requested anonymity to discuss private matters. The move also comes as OpenAI's ChatGPT poses the biggest threat to Google's dominant search business in years, with Google executives recently saying that the AI race may not be winner-take-all. OpenAI, Google and Microsoft declined to comment. Since ChatGPT burst onto the scene in late 2022, OpenAI has dealt with increasing demand for computing capacity - known in the industry as compute - for training large language models, as well as for running inference, which involves processing information so people can use these models. OpenAI said on Monday that its annualized revenue run rate surged to \$10 billion as of June, positioning the company to hit its full-year target amid booming adoption of AI. Earlier this year, OpenAI partnered with SoftBank and Oracle on the \$500 billion Stargate infrastructure program, and signed deals worth billions with CoreWeave for more compute. It is on track this year to finalize



the design of its first in-house chip that could reduce its dependency on external hardware providers, Reuters reported in February. The partnership with Google is the latest of several maneuvers made by OpenAI to reduce its dependency on Microsoft, whose Azure cloud service had served as the ChatGPT maker's exclusive data center infrastructure provider until January. Google and OpenAI discussed an arrangement for months but were previously blocked from signing a deal due to OpenAI's lock-in with Microsoft, a source told Reuters. Microsoft and OpenAI are also in negotiations to revise the terms of their multibillion-dollar investment, including the future equity stake Microsoft will hold in OpenAI. For Google, the deal comes as the tech giant is expanding external availability of its in-house chip known as tensor pro-

cessing units, or TPUs, which were historically reserved for internal use. That helped Google win customers including Big Tech player Apple as well as startups like Anthropic and Safe Superintelligence, two OpenAI competitors launched by former OpenAI leaders. Google's addition of OpenAI to its customer list shows how the tech giant has capitalized on its in-house AI technology from hardware to software to accelerate the growth of its cloud business. Google Cloud, whose \$43 billion of sales comprised 12% of Alphabet's 2024 revenue, has positioned itself as a neutral arbiter of computing resources in an effort to outflank Amazon and Microsoft as the cloud provider of choice for a rising legion of AI startups whose heavy infrastructure demands generate costly bills.

REUTERS

# Meta builds new superintelligence AI unit

REUTERS  
June 10

MARK ZUCKERBERG, the billionaire CEO of Meta Platforms, opens new tab is setting up a team of experts to achieve so-called "artificial general intelligence" (AGI), or machines that can match or surpass human capabilities, Bloomberg News reported on Tuesday.

Zuckerberg is building the new AI team in tandem with a reported investment of over \$10 billion in scale AI, Bloomberg News said citing sources, adding that Scale AI founder Alexandr Wang was expected to join the AGI group after a deal is done.

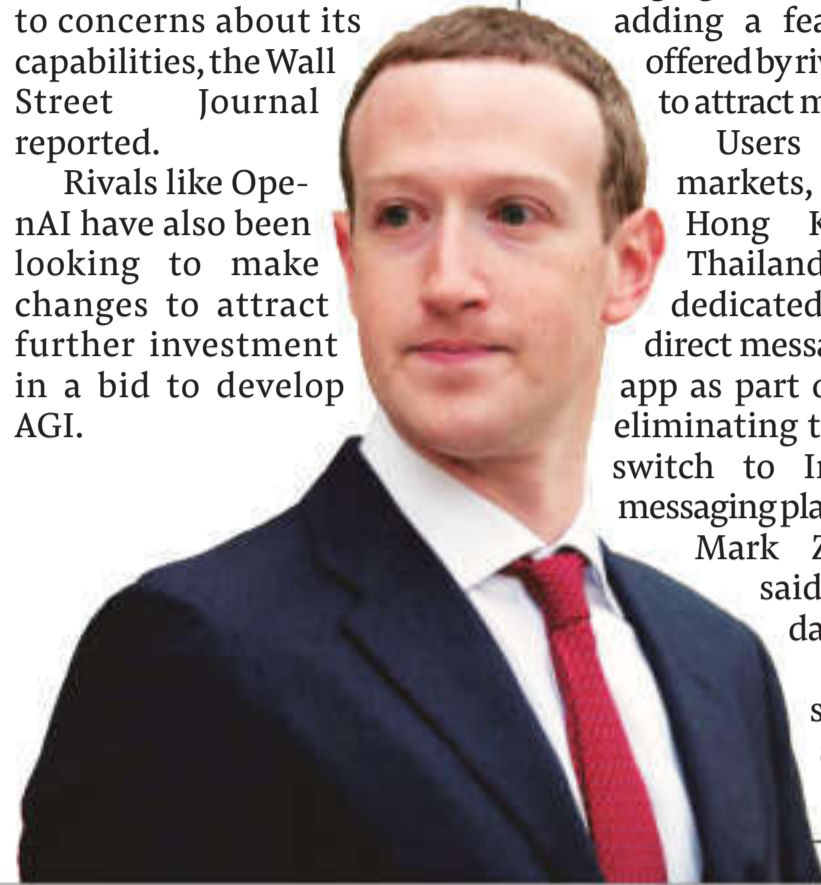
Reuters could not immediately verify the Bloomberg report. Meta did not immediately respond to a request for comment outside regular business hours.

Zuckerberg's plans to personally recruit around 50

people, including a new head of AI research for the AGI team is driven partly by frustration over the performance and reception of Meta's latest large language model, Llama 4, Bloomberg News reported.

Last month, Meta delayed the release of its flagship "Behemoth" AI model due to concerns about its capabilities, the Wall Street Journal reported.

Rivals like OpenAI have also been looking to make changes to attract further investment in a bid to develop AGI.



## Threads to test direct messaging feature to attract more users

META PLATFORMS SAID it would start rolling out direct messaging on its Threads app, adding a feature long offered by rivals, in a bid to attract more users.

Users in select markets, including Hong Kong and Thailand, will get a dedicated inbox for direct messages on the app as part of the test, eliminating the need to switch to Instagram's messaging platform, CEO Mark Zuckerberg said on Tuesday.

Meta said messages on Threads

Meta announced the expansion of advertising on Threads to all eligible advertisers globally in April

will not be encrypted for now. Threads and Instagram have long been intertwined as part of Meta's plans to leverage the image and video sharing platform's massive user base to better compete with services such as X, TikTok and Reddit for digital ad dollars.

Launched in 2023 as a competitor to Elon Musk's X, then known as Twitter, following his chaotic takeover of the platform, Threads quickly attracted consumers and now

boasts over 350 million monthly active users.

Meta announced the expansion of advertising on Threads to all eligible advertisers globally in April. However, the company has said it did not expect Threads to be a "meaningful driver" of revenue growth in 2025.

Research firm Emarketer expects Threads' U.S. monthly active users will grow 17.5% to 60.5 million by next year, surpassing X, whose user base is expected to decline 14.4% to 50 million. US trade restrictions and the rise of AI-powered ad targeting have pushed social media platforms to enhance their offerings, adding distinctive features.

REUTERS

# Jannik Sinner still the man to beat in tennis

NAMIT KUMAR  
June 10

The 23-year-old from Italy is the commanding force in the men's game at present, who has won nine trophies, including three Majors, in the last 18 months, and will be a big contender at Wimbledon

AS CARLOS ALCARAZ came up with a generational heist to steal the French Open out from under Jannik Sinner's feet on Sunday, videos of his celebration, with his team and the crowd, played on the big screen.

As the camera panned to Sinner, he could be seen sitting there emotionless, not daring to look up. He had suffered the cruelest ignominy in his sport: blowing as many as three championship points in a Major final and losing the title. The picture was of stark misery.

Later he would pick up the microphone and speak with grace but betray no emotion, articulating in small staccato sentences - perfectly characteristic of the soft-spoken World No. 1.

The manner of Sinner's defeat, the distress on display in its aftermath, and all of its 'near-loss' narrative may elicit all kinds of pity towards the

young Italian. But save your breath, and your sympathies; for this is no novice. The 23-year-old from Italy is the commanding force in the men's game at present, who has won nine trophies, including three Majors, in the last 18 months.

Two days prior to the final, he humbled a fit and firing Novak Djokovic in straight sets in a manner not seen before on the crushed brick in Paris by anyone not named Rafael Nadal. Trust him to be back.

Sinner may not reach Alcaraz's level of superstardom. The Spaniard shines so brightly under the spotlight that he often dims those around him.

Sinner's subtler game of refined, well-worked baseline play lacks the sparkle of his rival's penchant for the spectacular. His mild manner pales in comparison to Alcaraz's charisma. But none of that has stopped him from becoming the definitive standard-setter in present-day men's tennis.

There is a methodical efficiency about him, his strategies constructed entirely around stretching players around the court, waiting for the ball to come into his hitting zone and then blowing them away with his pure hitting. The consistency he has achieved has not even been matched by Alcaraz. Despite serving a three-month sus-

pension, he holds a lead over his rival as the highest-ranked player by over 2,000 points.

Sunday's result was the kind of setback that could wreak all sorts of havoc in a young player's

mind. It's nothing he has not faced before.

In August last year, it emerged that Sinner had failed two dope tests, but was cleared by tennis's governing bodies after successfully proving his case of accidental contamination. Allegations of cheating, infamy on such a public scale for a player as young as him, are an easy disruptor. But the Italian's response? Since then, he has won 47 of his last 50 matches, Alcaraz the only player on tour to have beaten him in that time.

When the World Anti-Doping Agency

(WADA) appealed the case, they eventually came to a mutual settlement with Sinner's team for the Italian to take a voluntary three-month ban that would see him miss no Majors, a monumental development for the World No. 1 to serve a three-month anti-doping suspension.



## HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE: 125, Wardman Nagar, Near Radha Krishna Mandir, Nagpur-08. EMAIL: hgil.ngp@gmail.com  
WEBSITE: www.hgil.in PH: 09373126605 CIN: L99999MH1989PLC050528

**CORRIGENDUM TO NOTICE OF POSTAL BALLOT**

This corrigendum dated June 10, 2025, is issued in furtherance to Notice of Postal Ballot dated May 14, 2025 ("Postal Ballot Notice") and in adherence with the commentaries given by BSE Limited to the Hari Govind International Limited ("Company") vide its communications dated June 05, 2025 ("Corrigendum").

This Corrigendum is issued with an objective to clarify and inform the members of the Company regarding the disclosures pertaining to EXPLANATORY STATEMENT Item No. 3: Point No. 2 (ii) The object / purpose of the preferential issue and Point no. (vi) and (viii) link for valuation report and compliance certificate and (xiii) The percentage (%) of Post Preferential Issue Capital that may be held by the allottees and change in control, if any, consequent and (xvii) Current Status of the Proposed Allottee of Shaju Thomas and Linta P Jose to the Preferential Issue, as more particularly described herein.

- Corrigendum to explanatory statement point no. 2 (ii) of resolution Item no. 3 of the Postal Ballot Notice - The object / purpose of the preferential issue:**  
The proceeds from the Preferential Issue shall be utilized for the expansion of our retail footprint by opening new stores across Andhra Pradesh, Telangana, Karnataka, Tamil Nadu, and Kerala, as well as for meeting the working capital requirements of the Company details of the same is mentioned in the below table. However, the deployment of these funds shall commence only upon receipt of the regulatory approval. In the interim, the funds shall be parked in fixed deposits with a scheduled commercial bank or invested in a liquid / mutual fund for the optimum return, in accordance with applicable regulatory guidelines.  
Utilization of Gross Proceeds along with Timeline for utilization:

Sr. No	Particulars	Total estimated amount to be utilized (Rs. In Cr.)	Timelines for Utilization of Funds
1	Civil Work for New Stores	6,000,000	within 12 months from the receipt of regulatory approval
2	Interior Work for New Stores	9,450,000	
3	Office Equipment	2,400,000	
4	Rent Deposit	4,800,000	
5	Working Capital	15,100,000	
<b>TOTAL</b>		<b>37,750,000</b>	

**Note: Since the funds raised are less than Rs. 100 Crores, there is no need to appoint a Monitoring Agency for monitoring the utilization of funds.**

- Corrigendum to explanatory statement point no. 2 (vi) para 3 and 5 (specific link for valuation report) of resolution Item no. 3 of the Postal Ballot Notice - Basis on which the price has been arrived at along with report of the registered valuer:**

**Para 3:** A Certificate has been taken from Independent Registered Valuer Mr. Suman Kumar Verma (Registration No. BBI/RV/05/2019/12376) confirming the minimum price for the preferential issue as per Regulation 165 of SEBI ICDR Regulations and the same shall be made available and published on the websites of the company i.e. <https://hgil.in/wp-content/uploads/2025/05/Valuation-Report1.pdf>. The fair value per share recommended by valuer is Rs. 10/- per share as per the valuation report dated May 14, 2025.

**Para 5:** In Compliance with Regulation 166A (1) of SEBI (ICDR) Regulations, 2018 and subsequent amendments thereto, a Certificate has been taken from an Independent Registered Valuer, Mr. Suman Kumar Verma (Registration No. BBI/RV/05/2019/12376) and he has recommended the fair value of equity shares of the company, as ₹10/- per share. The said valuation report shall be made available and published on the websites of the company, i.e., <https://hgil.in/wp-content/uploads/2025/05/Valuation-Report1.pdf>.

- Corrigendum to explanatory statement point no. 2 (xviii) specific link for compliance certificate of resolution Item no. 3 of the Postal Ballot Notice - Certificate from Practicing Company Secretary:**

A certificate from the Practicing Company Secretary M/s SPSN And Associates Peer Review No.: 6138/2024 though Partners Mrs. Sandhya Ravi Nair (Membership No. F13180; COP: 14427) certifying that the proposed preferential issue of Equity Shares is being made in accordance with the requirement of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as required under chapter V, Regulation 163 (2) of SEBI (ICDR) Regulations has been obtained. The Certificate will also be available on the Company's <https://hgil.in/wp-content/uploads/2025/05/ICDR-Certificate-of-Compliance.pdf>.

- Corrigendum to explanatory statement point no. 2 (xiii) of resolution Item no. 3 of the Postal Ballot Notice - The percentage (%) of Post Preferential Issue Capital that may be held by the allottees and change in control, if any, consequent to the Preferential Issue:**

The percentage (%) of Post Preferential Issue Capital that may be held by the allottees as mentioned in table below and there shall be change in the management or control of the Company pursuant to the aforesaid issue and allotment of Equity Shares.

- Corrigendum to explanatory statement point no. 2 (xxii) of resolution Item no. 3 of the Postal Ballot Notice - Current and proposed Status of the Proposed Allottee post preferential issue:**

The proposed allotment shall be made to the promoters as well as to the non-promoters, and the details of the same are mentioned below:

Sr. No	Name of the Proposed Allottee	Current Status of the Proposed Allottee	Proposed status of the Proposed Allottee post the preferential issue
1	Shaju Thomas	Non Promoter	Proposed Promoter
2	Linta P Jose	Non Promoter	Proposed Promoter
3	Kavicharla Kasi Ratnam	Non-Promoter	Non-Promoter
4	Kavicharla A S V Ramana	Non-Promoter	Non-Promoter
5	Savir Power and Automation Private Limited	Non-Promoter	Non-Promoter
6	Ritu Atul Chauhan	Non-Promoter	Non-Promoter
7	Kalpna Devi Jain	Non-Promoter	Non-Promoter
8	Ajit Kumar	Non-Promoter	Non-Promoter
9	Daizam Aggarwal	Non-Promoter	Non-Promoter
10	Mirmex India Private Limited	Non-Promoter	Non-Promoter
11	Sameep Satish Uchil	Non-Promoter	Non-Promoter
12	Rachana Sameer Parekh	Non-Promoter	Non-Promoter
13	Santosh J Pande	Non-Promoter	Non-Promoter
14	Shiva Avdheshtratan Dubey	Non-Promoter	Non-Promoter

By order of the Board of Directors  
For Hari Govind International Ltd

SD/-  
Jugalkishore Maniyar  
Whole-Time Director  
DIN: 00094237

Place: Nagpur  
Date: June 10, 2025

**MAHARASHTRA SEAMLESS LIMITED**  
(D.P. JINDAL GROUP COMPANY)  
Registered Office: Pipe Nagar, Village - Sukelli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad - 402126, Maharashtra; CIN: L99999MH1988PLC080545  
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122 003; Tel.: 02194-238511; Website: www.jindal.com E-mail: secretarial@mahaseam.com

**NOTICE**  
**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND**

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unclaimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address.

The Company has uploaded details of such shareholders and shares due for transfer to Demat account of IEPF Authority on its website at <https://www.jindal.com> to verify the details of unclaimed dividends and shares liable to be transferred to Demat Account of IEPF Authority.

In view of the above, all such shareholders are requested to make an application to the Company/Registrar by 15th October, 2025 for claiming the unpaid dividend of FY 2017-18 so that their shares are not transferred to the IEPF. It may please be noted that if no claim/application is received by the Company or the Registrar by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice.

Shareholders may also note that both the unpaid/unclaimed dividend and the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as sufficient information and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the Rules. Where shares are held in demat form, the Company will give appropriate instructions in the form of Corporate action to the Depositories to enable them to transfer the said shares to the demat account of the IEPF Authority.

For any Clarification on the matter, please contact the Company at the Corporate office at Plot No. 30, Institutional Sector - 44, Gurugram-122 003 or email at [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) or the Company's Registrar and Share Transfer Agent at Alankit Assignments Limited (Unit - MAHARASHTRA SEAMLESS LIMITED), Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055.

We hereby further request to all the shareholders to please update their email ID, present Address, Bank Account detail, Nomination and KYC details:

- with their respective Depository Participants, if shares are held by them in Demat mode or
- with the Company's RTA, by submitting Forms ISR-1, ISR-2, SH-13/ SH-14/ ISR-3 (as applicable), if the shares are held by them in Physical mode, in case they have not updated the said details/information.

For MAHARASHTRA SEAMLESS LIMITED  
SD/-  
Ram Ji Nigam  
Company Secretary  
Gurugram  
10<sup>th</sup> June, 2025  
JINDAL  
D.P. JINDAL GROUP

**NEELKANTH**  
**NEELKANTH LIMITED**  
(FORMERLY KNOWN AS R EXPORTS LIMITED)  
Corporate Identity Number (CIN): L88100MH1980PLC022582  
508, Dalalau House, Jarammal Bajaj Marg, Nariman Point, Mumbai 400021  
Tel: 022-22812000 Email: [headoffice@rexports.com](mailto:headoffice@rexports.com) Website: [www.rexports.com](http://www.rexports.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-Voting vide General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), to transact the following special business by passing Special Resolution, by way of postal ballot only, by voting through electronic means ("remote e-Voting")

Sr. No.	Description of the Special Resolution
1	Approval for sale/disposal of land of the Company pursuant to the provisions of section 180(1)(a) of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, June 9, 2025 through electronic mode to those Members whose email addresses are registered with the Company/depository participant(s) as on June 6, 2025 ("Cut-off Date").

The said Notice is also available on the website of the Company: [www.rexports.com](http://www.rexports.com) the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In accordance with the provisions of the MCA Circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-Voting facility to its members. The e-voting facility will be available during the following period:

Commencement of e-voting:	9:00 a.m. (IST) on Tuesday, June 10, 2025
End of e-voting:	5:00 p.m. (IST) on Wednesday, July 9, 2025
Cut-off Date for eligibility to vote	Friday, June 6, 2025

The e-voting facility will be disabled by NSDL immediately after 5:00 p.m. (IST) on Wednesday, July 9, 2025.

Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at [www.rexports.com](http://www.rexports.com)) duly filled and signed along with requisite supporting documents to MUFG Intime India Private Limited at C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083.

The Board of Directors of the Company has appointed Mr. Hemanshu Upadhyay (Membership No. ACS-46800, CP No. 20259 of MIs, HRU & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 or send a request to (Sagar S. Gudhate) at [evoting@nsdl.com](mailto:evoting@nsdl.com)

The Scrutinizer will submit his report to the Chairman or to any person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within two working days from the conclusion of e-voting i.e. on or before Friday, July 11, 2025 and will be displayed on the Company's website [www.rexports.com](http://www.rexports.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and communicated to the stock Exchange, depositories and the registrar and Share Transfer agent.

For Neelkanth Limited  
SD/-  
Yogesh Thakarsey Dawda  
Chairman & Wholtime Director  
DIN: 01767642  
Place: Mumbai  
Date: June 9, 2025

