



Date: 30.09.2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Subject: Summary of the Proceedings of 15th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025.

Ref: Neelam Linens and Garments (India) Limited (Symbol NEELAM)

Dear Sir/Madam,

We wish to inform you that the Annual General Meeting ('AGM') of the members of the Company was held today i.e. on Tuesday, 30th September, 2025 at 12:00 noon, at the registered office of the Company situated at 446-447 4th floor Shah & Nahar Industrial Estate Sitaram Jadav Marg Lower Parel, Delisle Road Mumbai 400013. In this regard, we hereby submit the proceedings of the AGM of the Company as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take the above on your records.

Thanking You,

For Neelam Linens and Garments (India) Limited

BHAVIN
KANTILAL
JETHWA

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BHAVIN KANTILAL
JETHWA
Date: 2025.09.30
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Bhavin Kantilal Jethwa
Managing Director
DIN 03111560
Place: Mumbai



SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the Shareholders of **Neelam Linens And Garments (India) Limited (Formerly Known as Neelam Linens And Garments (India) Private Limited)** (The Company) was held today i.e. **Tuesday, 30th September, 2025 at 12:00 noon** at the registered office of the company situated at **446-447 4th floor Shah & Nahar Industrial Estate Sitaram Jadav Marg Lower Parel, Delisle Road Mumbai 400013** to transact the businesses set out in the Notice of the Annual General Meeting.

The Meeting commenced at 12:00 in the noon.

Present:

- | | |
|----------------------------------|----------------------------------|
| 1. Mr. Bhavin Kantilal Jethwa | : Chairman and Managing Director |
| 2. Mrs. Janki Bhavin Jethwa | : Whole-time Director |
| 3. Mr. Nivesh Ramashankar Pathak | : Independent Director |
| 4. Ms. Falguni R Shah | : Independent Director |
| 5. Ms. Dinkal Manish Doshi | : Independent Director |
| 6. Mr. Sandeep Dubey | : Independent Director |

In Attendance:

- | | |
|--------------------|--|
| Mr. Naveen Karn | Scrutinizer & Secretarial Auditor |
| Ms. Supriya Gupta | Company Secretary & Compliance Officer |
| Mr. Chetan Solanki | Chief Financial Officer |
| Mr. Sachin Pathak | Statutory Auditor |

8 Shareholders attended the Meeting.

Further, the Chairman of Audit Committee and Nomination and Remuneration Committee were also present in the Meeting.

Ms. Supriya Gupta - Company Secretary of the Company welcomed all the Shareholders, Director(s), Key Managerial Personnel, and other Representatives to the Annual General Meeting of the Company. She then introduced the Chairman for this Meeting and requested him to proceed with the Meeting.

Mr. Bhavin Kantilal Jethwa Chaired the meeting and conducted the proceeding of the Annual General Meeting. The Chairman welcomed all the Shareholders, Director(s), Key Managerial Personnel, and other Representatives. He then declared that the requisite Quorum is present at the meeting and called the meeting to order.



1. The Chairman further informed the Shareholders that:-

- In compliance with the General Circular issued by the Ministry of Corporate Affairs, The Govt. of India and the Securities and Exchange Board of India the Notice of the AGM has been sent to the Shareholders electronically who have registered their e-mail address with the Company/ its Registrar and Share Transfer Agent/ Depository Participant(s).
- The Company had provided the Shareholders the facility to cast their vote electronically through Remote e-voting facility provide by Purva Sharegistry (India) Private Limited from Friday, 26th September, 2025 at 9.00 a.m. till Monday 29th September, 2025 at 5.00 p.m. The facility to cast the vote was also provided at the venue of the AGM through ballot papers.
- Mr. Naveen Karn, Practicing Company Secretary was appointed as Scrutinizer by the Board to scrutinize the remote e-voting at this AGM.
- The Notice convening the AGM together with Audited Accounts of the company for the financial year ended 31 March, 2025 and the Reports of Auditors and Board of Directors, which was already circulated to the members, with permission of members notice was taken as read.

Thereafter, he gave an insight about the business and financial performance of the Company and recent developments in the Company to the shareholders.

The following items of business as set out in the Notice convening the 15th Annual General Meeting were put to read for shareholders' approval:

Item No.	Details of the Agenda	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Financial Statements for the Financial Year ended 31 st March, 2025.	Ordinary Resolution
2	Re-appointment of Mrs. Janki Bhavin Jethwa (DIN: 03111564) as a Whole-Time Director of the Company liable to retire by rotation.	Ordinary Resolution
SPECIAL BUSINESS		
3	To confirm appointment of M/s. Naveen Karn & Co. as the Secretarial Auditor of the Company for a period of one term of five years from 1st April, 2025 to 31st March, 2030 w.e.f. 1st April, 2025.	Ordinary Resolution



4	Regularisation of Appointment of Mr. Sandeep Dubey (DIN:07760812) as a Non-Executive Independent Director of the Company.	Special Resolution
5	Alteration of the Articles of Association of the Company.	Special Resolution

The members who did not cast their vote electronically were asked to vote through Ballot papers.

Thereafter the Chairman invited question from the shareholders. The Shareholder asked several question about the performance of the Company and its future plans. The Chairman then one by one replied to the queries/ question of the Shareholders.

The Chairman announced that the results of voting will be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the same also be sent to the stock exchange within 48 (forty-eight) hours from the conclusion of the AGM.

Thereafter the Chairman thanked the Shareholder, Directors and KMP for attending the meeting and declared the Meeting as closed.

The Annual General Meeting was concluded at 12:40 p.m.

For Neelam Linens and Garments (India) Limited

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KANTILAL
JETHWA

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12:43:30 +05'30'

Bhavin Kantilal Jethwa

Managing Director

DIN 03111560

Place: Mumbai