



Date: 27.06.2025

To,

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

Subject: Proceedings of Extraordinary General Meeting (EGM) of the Company held on Friday, 27th June, 2025.

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

Dear Sir/Madam,

We wish to inform you that the Extraordinary General Meeting ('EOGM') of the members of the Company was held today i.e. on Friday, 27th June, 2025 at 12:00 noon, at the registered office of the Company situated at 446-447 4th floor Shah & Nahar Industrial Estate Sitaram Jada Marg Lower Parel, Delisle Road Mumbai 400013. In this regard, we hereby submit the proceedings of the EGM 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
Managing Director
DIN 03111560
Place: Mumbai

SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EOGM) 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. Friday, 27th June, 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 Extra Ordinary 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	: Additional Whole-time Director
3. Mr. Nivesh Ramashankar Pathak	: Additional Independent Director
4. Ms. Falguni R Shah	: Independent Director
5. Ms. Dinkal Manish Doshi	: Independent Director

Invitee:

Mr. Naveen Karn Scrutinizer

9 Shareholders attended the Meeting.

Ms. Supriya Gupta - Company Secretary of the Company welcomed all the Shareholders, Director(s), Key Managerial Personnel, and other Representatives to the Extra Ordinary 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 Extra Ordinary General Meeting.

1. 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.
2. The Chairman then addressed the members. During his speech, He briefly explained the reason for calling the EOGM and updated the shareholders on the performance of the Company during the quarter after the close of Financial Year ended 31/03/2025.



3. 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 EOGM 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 provided by Purva Shareregistry (India) Private Limited from Tuesday, 24th June, 2025 at 9.00 a.m. till Thursday 26th June, 2025 at 5.00 p.m. The facility to cast the vote was also provided at the venue of the EOGM through ballot papers.
- Mr. Naveen Karn, Practicing Company Secretary was appointed as Scrutinizer by the Board to scrutinize the remote e-voting at this EOGM.
- With the consent of the Shareholders present at the meeting, the Notice convening the EOGM of the company circulated to the Shareholders were taken as read.

The Chairman briefed the items of agenda as proposed in the notice of EOGM. Thereafter, the following resolutions as set out in the Notice convening the EOGM were taken up for voting:

Item No.	Details of the Agenda	Resolution Required
1	Regularization of Appointment of Mrs. Janki Bhavin Jethwa (DIN 03111564) as a Whole-Time Executive Director of the Company.	Special
2	Regularization of Appointment of Mr. Nivesh Ramashankar Pathak (DIN:09604295) as an Independent Director of the Company.	Special

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 questions 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 EOGM.



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

The Extra Ordinary General Meeting was concluded at 12:45 p.m.

For Neelam Linens and Garments (India) Limited

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Bhavin Kantilal Jethwa
Managing Director
DIN 03111560
Place: Mumbai