NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162
Registered Office: FLAT NO. 606, SCHEME CHOPASANI JAGIR,
KHASRA NO. 175/74, PLOT NO. 15/16 JODHPUR, RAJASTHAN-342001
E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 03rd June, 2023

To
The Listing & Compliance Department
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Revised outcome of board meeting and submission of Audited Financial Result for the Quarter and Financial Year ended 31st March, 2023 under Regulation 33 of SEBI (LODR), 2015, with reference to Email dated 01.06.2023 regarding additional details required for corporate announcement filed under regulation 30 of SEBI (LODR) Regulations, 2015.

Scrip Code: 531049

Dear Sir,

We wish to inform that the Board of Directors of the Company at its meeting held on Tuesday, 30th May, 2023 **(Meeting commenced at 04:00 PM and concluded at 04:30 PM)** has considered and approved the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2023.

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith following:

1. Audited Financial Results for the Quarter and Financial Year ended 31st March, 2023;
2. Auditor's Report on Audited Financial Results for the Quarter and Financial Year ended 31st March, 2023.
3. A declaration pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with the Circular issued by the SEBI vide No. CIR/CFD/CMD/56/2016 dated May 27, 2016.
4. Re-appointment of Mr. Noratmal Kawar as managing Director of the Company.

This is for information and record.

Thanking you,
Yours faithfully,
For **NEELKANTH ROCK-MINERALS LIMITED**

NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435

Neelkanth Rockminerals Ltd. Jodhpur

Enclosure: A/a

NEELKANTH ROCK-MINERALS LIMITED

CIN NO. L14219RJ1988PLC062162

REGISTERED OFFICE: FLAT NO. 606, SCHEME CHOPASANI JAGIR, KHASRA NO. 175/74, PLOT NO. 15/16, RAJASTHAN- 342001

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023

(Rs. In Lakhs)

Particulars	3 Month Ended	Preceding 3 month ended	corresponding 3 month ended in the previous year	Year to date figures for current period ended	Year to date figures for Previous Year Ended
	31.03.2023	**31.12.2022**	**31.03.2022**	**31.03.2023**	**31.03.2022**
	Audited	**Unaudited**	**Audited**	**Audited**	**Audited**
I. Revenue From operations	0.00	0.00	0.00	0.00	0.00
II. Other Income	63.52	0.04	63.15	63.64	66.70
Total Income (I+II)	**63.52**	**0.04**	**63.15**	**63.64**	**66.70**
IV. EXPENSES:					
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Stock-in -Trade and working-progress	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	3.84	3.84	8.79	9.36	11.69
Finance costs	12.57	0.00	2.56	12.57	2.56
Depreciation and amortization expenses	0.01	0.00	0.01	0.00	0.01
Other expenses	1.37	3.51	5.56	10.98	15.67
Total expenses (IV)	**17.79**	**7.35**	**16.92**	**32.91**	**29.93**
V. Profit/(loss) before exceptional items and tax (I-IV)	45.73	-7.31	46.23	30.73	36.77
VI. Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII. Profit/ (loss) before exceptions items and tax (V-VI)	**45.73**	**-7.31**	**46.23**	**30.73**	**36.77**
VIII. Tax expense:					
(1) Current tax	8.42	0.00	13.46	8.42	13.46
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
IX. Profit (Loss) for the period from continulng operations (VII-VIII)	**37.31**	**-7.31**	**32.77**	**22.31**	**23.31**
X. Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI. Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII . Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII. Profit/(loss) for the period (IX+XII)	**37.31**	**-7.31**	**32.77**	**22.31**	**23.31**
XIV. Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
- Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
- Income tax relating to items that will not be reclassified to profit / loss	0.00	0.00	0.00	0.00	0.00
- Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
- Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) (Profit/ loss + other comprehensive income)	**37.31**	**-7.31**	**32.77**	**22.31**	**23.31**
XVI. Earnings per equity share (for continuing operation): Basic & Diluted	**0.74**	**-0.14**	**0.65**	**0.44**	**0.46**

MAHESHWARI & JAIN AUDITED Chartered Accountants

Place : JODHPUR

Date : May 30, 2023

BY ORDER OF THE BOARD OF DIRECTORS
FOR NEELKANTH ROCKMINERALS LIMITED

NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435

Neelkanth Rockminerals Ltd. Jodhpur

NEELKANTH ROCKMINERALS LIMITED

CIN NO. L14219RJ1988PLC062162

REGISTERED OFFICE: FLAT NO. 606, SCHEME CHOPASANI JAGIR, KHASRA NO. 175/74, PLOT NO. 15/16, RAJASTHAN- 342001

STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENED 31 MARCH, 2023

(Rs. In Lakhs)

PARTICULARS	31.03.2023	31.03.2022
(1) ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	-	0.114
(b) Capital work-in-progress	-	-
(c) Financial Assets		
'- Investments	14.830	15.120
(d) Deferred tax assets (net)	0.000	0.000
(e) Other non-current assets	1.480	1.480
(2) Current assets		
(a) Inventories	0.000	0.000
(b) Financial Assets	-	-
(c) Investments	-	-
(d) Trade receivables	0.000	0.000
(e) Cash and cash equivalents	0.576	0.414
(f) Bank balances other than (iii) above	8.427	285.925
(g) Loans	745.227	441.380
(3) Other current assets	14.628	15.089
Total Assets	**785.168**	759.522
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	504.370	504.370
(b) Other Equity	257.017	234.704
LIABILITIES		
Non-current liabilities	-	-
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities		
Current liabilities	-	-
(a) Financial Liabilities		
(i) Short Term Borrowings		
Loans from Director-Unsecured	12.000	
(i) Trade payables	3.011	10.759
(b) Other current liabilities	0.669	0.152
(c) Provisions	8.101	9.537
Total Equity and Liabilities	**785.168**	759.522

NOTE 1. The above financial results were reviewed by the audit committee and were taken on record by the board of directors at its meeting held on May 30, 2023.

2. The Company is not in operations

3. Previous periods figures have been reground/reclassified wherever necessary to confirm to the current financial year figures and as per schedule III of Companies Act, 2013.

4. The Company dose not have any subsidiary company.

5. The statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 1st, 2017, the company has for the first time adopted IND-AS with transition date of April 1st, 2017.

FOR MAHESHWARI & JAIN
Chartered Accountants
ICAI FRN 011496C

MAHESHWARI & JAIN Chartered Accountants AUDITED

Rajendra Jain
Partner
MEM NO. 070918
PLACE: JODHPUR
DATED: 30th May, 2023

UDIN : 23070918BGWMEH6439

BY ORDER OF THE BOARD OF DIRECTORS
FOR NEELKANTH ROCKMINERALS LIMITED

NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435

Neelkanth Rockminerals Ltd. Jodhpur

NEELKANTH ROCKMINERALS LIMITED
CIN NO. L14219RJ1988PLC062162
REGISTERED OFFICE: FLAT NO. 606, SCHEME CHOPASANI JAGIR, KHASRA NO. 175/74, PLOT NO. 15/16, RAJASTHAN- 342001
CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH, 2023

S.NO.	PARTICULARS	For Period Ended March 31, 2023	For Period Ended March 31, 2022
		Rs. In Lakhs	Rs. In Lakhs
A.	**CASH FLOW FROM OPERATING ACTIVITIES:**		
1	Net Profit Before Tax & Extra ordinary items	30.7280	36.7759
2	Adjustments for :-		
	(I) Depreciation	-	0.0078
	(II) Preliminary Expenses written off		
	(III) Profit /Loss on Sale of Fixed Assets	0.0940	
	(IV) Interest Paid		
	(V) Excess Provision write off		
	(VI) Mat Credit	(0.4250)	
	(VII) Interest Received	(63.2120)	(66.7042)
		(63.5430)	**(66.6963)**
3	Operating Profit before Working Capital Changes (1+2)	(32.8150)	(29.9205)
4	Adjustments for :-		
	(I) Trade and other Receiveables	(303.3850)	167.0091
	(II) Inventories		
	(III) Trade Payables	(7.2310)	8.8790
		(310.6160)	**175.8881**
5	Cash Generated from Operations (3+4)	(343.4310)	145.9677
6	Less: Interest Paid/Capitalised		
	: Taxes Paid	9.4260	44.7639
		9.4260	**44.7639**
7	Cash Flow Before Extra-Ordinary Items (5-6)	(352.8570)	101.2038
8	Extra-Ordinary Items		
9	Net Cash from Operating Activities	(352.8570)	101.2038
B.	**CASH FROM INVESTING ACTIVITIES**		
10	Purchase of Fixed Assets (Including Capital Work in Progress)		
11	Sale of Fixed Assets	0.0200	
12	Other Non Current Investment	0.2900	
13	Interest Received	63.2120	66.7042
		63.5220	**66.7042**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
14	Proceeds from issue of Equity Shares		
15	Increase in Deposits	12.0000	
16	NET INCREASE IN CASH AND CASH EQUIVALENTS [(A)+(B)+(C)]	(277.3350)	167.9080
17	Opening Balance of Cash and Cash Equivalents	286.3380	118.4305
18	Closing Balance of Cash and Cash Equivalents	9.0040	286.3385

Note: Previous years figures have been regrouped / rearranged wherever necessary.

BY ORDER OF THE BOARD OF DIRECTORS
FOR NEELKANTH ROCKMINERALS LIMITED

Neelkanth Rockminerals Ltd. Jodhpur

NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435

MAHESHWARI & JAIN Chartered Accountants AUDITED

Place: JODHPUR
Date: May 30, 2023

MAHESHWARI & JAIN

CHARTERED ACCOUNTANTS

E-47, Shastri Nagar, Behind Barkatullah Khan stadium, JODHPUR – 342003 PHONE No / Fax No (0291) 2772730

E-Mail = **rrjainco@gmail.com**

Rajendra Jain
B. Sc., FCA
Phone: (R) 2752236
Mobile: 98290-21236

Anil Maheshwari
B. Com. (Hons.), FCA, AICWA
Phone: (R) 2430014
Mobile: 98290-25014

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors Of
NEELKANTH ROCK-MINERALS LIMITED

We have audited the quarterly financial results of **Neelkanth Rock-Minerals Limited** for the quarter ended 31st March, 2023 and the year to date results for the period 1st April, 2022 to 31st March, 2023, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India[2], as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

1. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

2. Give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2023 as well as the year to date results for the period from 1st April, 2022 to 31st March, 2023

FOR **MAHESHWARI & JAIN**.
Chartered Accountants
ICAI FRN 011496C

MAHESHWARI & JAIN
AUDITED
Chartered Accountants

Rajendra Jain
Partner
MEM NO. 070918
Place: Jodhpur
Date: 30th May, 2023
UDIN: 23070918BGWMEH6439

NEELKANTH ROCK-MINERALS LIMITED

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E-mail ID: info@neelrock.com; Tel: +0291-2631839

DECLARATION

Pursuant to Regulation 33(3)(e) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

In Compliance of the Regulation 33(3)(e) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with circular issued by the SEBI vide No CIR/CFD/CMD/56/2016 dated 27th May, 2016, this is to declare that, the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results for the Quarter and Financial Year ended 31st March, 2023.

For **NEELKANTH ROCK-MINERALS LIMITED**

MANAGING DIRECTOR
NORATMAL KAWAR
DIN: 00464435

Neelkanth Rockminerals Ltd. Jodhpur

Place: Jodhpur
Date: 30/05/2023

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162
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THE CHIEF EXECUTIVE OFFICER (CEO)
AND
CHIEF FINANCIAL OFFICER (CFO) CERTIFICATION

(Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We, **Noratmal Kawar**, Managing Director; **Anil Kawar,** Director and **Rameshwar Jangid**, Chief Financial Officer of **NEELKANTH ROCK-MINERALS LIMITED** to the best of our knowledge and belief certify to the Board that:

1. We have reviewed the financial statements, for the quarter and year ended 31.03.2023, which are being submitted for the recommendation of the Audit Committee and approval of the Board at their meeting scheduled to be held on 30.05.2023. To the best of our knowledge and belief and based on the information available to us:
   a. these statements do not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the statements made;
   b. these statements and other financial information included in this report present in all material respects, a true and fair view of the company's affairs, the financial condition, results of operations and cash flows of the Company as of, and for, the periods presented in this report and are in compliance with the existing accounting standards and/or applicable laws and regulations.

2. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the quarter which are fraudulent, illegal or violative of the company's code of conduct.

3. We are responsible for establishing and maintaining disclosure controls and procedures and internal controls for financial reporting for the Company and we have:
   a. Designed such disclosure controls and procedures to ensure that material information relating to the Company is made known to us by others within those entities, particularly during the period in which this report is being prepared;
   b. Designed such internal control over financial reporting, or caused internal control over financial reporting to be designed under our supervision, to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles;

c. Evaluated the effectiveness of the Company's disclosure, controls and procedures, and
d. Disclosed in this report any change in the Company's internal control over financial reporting that occurred during the company's most recent fiscal year that materially affected, or is reasonably likely to materially affect., the company's control over financial reporting.

4. We have disclosed based on our most recent evaluation, wherever applicable to the company's auditors and audit committee of the company's Board of Directors:
   a. all deficiencies in the design or operation of internal controls, which could adversely affect the company's ability to record process, summarize and report financial data, and have identified for the company's auditors, any material weakness in internal controls over financial reporting including any corrective actions with regards to deficiencies;
   b. significant changes in internal controls during the quarter covered by this report;
   c. all significant changes in accounting policies during the quarter, if any, and that the same have been disclosed in the notes to the financial statements;
   d. Instances of significant fraud, if any, of which we are aware, that involves management or other employees who have a significant role in the company's internal control systems.

5. We further declare that all board members and senior managerial personnel have affirmed with the code of conduct for the Quarter and year ended 31.03.2023.

Noratmal Kawar	**Rameshwar Jangid**	**Anil Kawar**
Managing Director	**CFO**	**Director**

Place: Jodhpur
Date: 30.05.2023

Neelkanth Rockminerals Ltd. Jodhpur

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E-mail ID: info@neelrock.com; Tel: +0291-2631839

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF NEELKANTH ROCK-MINERALS LIMITED HELD ON TUESDAY, 30TH DAY OF MAY, 2023 AT 04.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED FLAT NO. 606, SCHEME CHOPASANI JAGIR, KHASRA NO. 175/74, PLOT NO. 15/16 JODHPUR, RAJASTHAN-342001.

REAPPOINTMENT OF MR. NORATMAL KAWAR AS MANAGING DIRECTOR OF THE COMPANY

"**RESOLVED THAT** pursuant to the provisions of the sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013, as recommended by the nomination and remuneration committee, consent of the board be and is here accorded for the reappointment of Mr. Noratmal Kawar (DIN- 00464435), as Managing Director of the company for a period of three years with effect from 27th March, 2023 to 26th March, 2026 subject to the approval of the members in ensuing general meeting of the company and as per the terms and conditions and increased remuneration as set out in the Managing Director Agreement placed before the meeting and initiated by the chairman for the purpose of identification.

RESOLVED FURTHER THAT in the event in any Financial year during the tenure of the Managing Director, the Company does not earn any profits or earn inadequate profit as contemplated under the provisions of schedule V to the Companies Act, 2013 the company may pay to the Managing Director, the above Remuneration, excluding commission amount payable on profit earned as the minimum remuneration by way of salary and allowances as specified above and subject to the receipt of the requisite approvals, if any.

RESOLVED FURTHER THAT the board be and is herby authorized to take all such steps as may be necessary, proper, expedient or desirable to give effect to this resolution or to make modifications as may be deemed to be in the interest of the company, with liberty to the board to alter and vary the terms and conditions of the aforesaid re-appointment and to in remuneration of Mr. Noratmal Kawar (DIN- 00464435) from time, in accordance with and subject to maximum limits specified in schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT any one the Director of the Company be and is here by authorized to do all necessary act, deeds and things, which may be usual, expedient or proper to give effect to the above resolution."

//CERTIFIED TRUE COPY//

For NEELKANTH ROCK-MINERALS LIMITED

DIRECTOR
Anil Kawar
DIN: 00464523

Neelkanth Rockminerals Ltd. Jodhpur