

R. T. EXPORTS LTD

Date : 1st October, 2015

To,
Corporate Relations Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

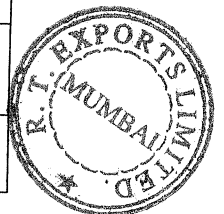
BSE Scrip Code: 512565

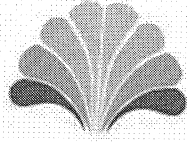
Dear Sir/ Madam,

Re.: Clause 35A of the Listing Agreement with BSE Ltd. - voting results.

Further to our letter dated 30th September, 2015 intimating BSE Ltd. about the outcome of 35th Annual General Meeting of R.T. Exports Ltd. held on Wednesday, 30th September, 2015, in accordance with the Clause No.35A of the Listing Agreement, we write to inform you that the members of the Company transacted the following businesses:

Sl. No.	Description	Particulars		
1	Date of AGM	30 th September, 2015		
2	Book – Closure date	24 th September, 2015 to 30 th September, 2015 (both days inclusive)		
3	Total number of shareholders on record date:	2,205		
4	No. of shareholders present in the meeting either in person or through proxy:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group:	05	0	05
	Public:	20	4	24
	Total	25	4	29





R. T. EXPORTS LTD

5	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 Nil Nil
6	No. of shareholder(s) exercised voting through remote e-voting	1

The mode of voting was by way of remote e-voting and poll.

Annexure –A - attached herewith is the combined result of business transacted through remote e-voting and poll .

Annexure – B – attached herewith is the result of business transacted through Poll.

Annexure – C – attached herewith is the result of business transacted through remote e- voting.

Request you to take the same on record.

Thanking you,

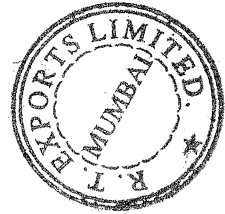
For R. T. Exports Ltd.

Managing Director
Rashmi C. Bhimjani
DIN:00207941



Annexure - A (Combined Result of remote e-voting and Poll)

	Promoter / Public	No. of shares held	No. of shares polled & e-voted	% of Votes polled and e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled & e-voted	% of Votes against on votes polled and e-voted
Resolution No 1 Adoption of financial Statements (Ordinary Resolution) Mode of voting : remote e- voting and poll	Promoter and Promoter Group	2,882,287	2,871,087	65.87%	2,871,087	-	100%	-
	Public- Institutional holders	-	-	-	-	-	-	-
	Public- Others	1,476,713	58,120	1.33%	58,120	-	100%	0.00%
	Total	4,359,000	2,929,207	67.20%	2,929,207	-	100.00%	0.00%
Resolution No 2 Ratification of appointment of Auditor (Ordinary Resolution) Mode of voting : remote e- voting and poll	Promoters and Promoter Group	2,882,287	2,871,087	65.87%	2,871,087	-	100%	0.00%
	Public- Institutional holders	-	-	-	-	-	0	0
	Public- Others	1,476,713	58,120	1.33%	58,120	-	100.00%	0.00%
	Total	4,359,000	2,929,207	67.20%	2,929,207	-	100.00%	0.00%
Resolution No 3 Appointment of Mr. Vishnu Mehra as Independent Director (Ordinary Resolution) Mode of voting : remote e- voting and poll	Promoters and Promoter Group	2,882,287	2,871,087	65.87%	2,871,087	-	100%	0.00%
	Public- Institutional holders	-	-	-	-	-	0	0
	Public- Others	1,476,713	58,120	1.33%	58,120	-	100.00%	0.00%
	Total	4,359,000	2,929,207	67.20%	2,929,207	-	100.00%	0.00%
Resolution No 4 Appointment of Mr. Yogesh Thakkar as Independent Director (Ordinary Resolution) Mode of voting : remote e- voting and poll	Promoters and Promoter Group	2,882,287	2,871,087	65.87%	2,871,087	-	0%	0.00%
	Public- Institutional holders	-	-	-	-	-	0	0
	Public- Others	1,476,713	58,120	1.33%	58,120	-	100.00%	0.00%
	Total	4,359,000	2,929,207	67.20%	2,929,207	-	100.00%	0.00%



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Annexure-B (Result of Poll)								
	Promoter / Public	No. of shares held	No. of shares polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled & e-voted	% of Votes against on votes polled and e-voted
Resolution No 1 Adoption of financial Statements (Ordinary Resolution) Mode of voting : remote e- voting and poll	Promoter and Promoter Group	2,882,287	2,871,087	65.87%	2,871,087	-	100%	-
	Public- Institutional holders	-	-	-	-	-	-	-
	Public- Others	1,476,713	53,119	1.22%	53,119	-	100%	0.00%
	Total	4,359,000	2,924,206	67.08%	2,924,206	-	100.00%	0.00%
Resolution No 2 Ratification of appointment of Auditor (Ordinary Resolution) Mode of voting : remote e- voting and poll	Promoters and Promoter Group	2,882,287	2,871,087	65.87%	2,871,087	-	100%	0.00%
	Public- Institutional holders	-	-	-	-	-	0	0
	Public- Others	1,476,713	53,119	1.22%	53,119	-	100.00%	0.00%
	Total	4,359,000	2,924,206	67.08%	2,924,206	-	100.00%	0.00%
Resolution No 3 Appointment of Mr. Vishnu Mehra as Independent Director (Ordinary Resolution) Mode of voting : remote e- voting and poll	Promoters and Promoter Group	2,882,287	2,871,087	65.87%	2,871,087	-	100%	0.00%
	Public- Institutional holders	-	-	-	-	-	0	0
	Public- Others	1,476,713	53,119	1.22%	53,119	-	100.00%	0.00%
	Total	4,359,000	2,924,206	67.08%	2,924,206	-	100.00%	0.00%
Resolution No 4 Appointment of Mr. Yogesh Thakkar as Independent Director(Ordinary Resolution) Mode of voting : remote e- voting and poll	Promoters and Promoter Group	2,882,287	2,871,087	65.87%	2,871,087	-	0%	0.00%
	Public- Institutional holders	-	-	-	-	-	0	0
	Public- Others	1,476,713	53,119	1.22%	53,119	-	100.00%	0.00%
	Total	4,359,000	2,924,206	67.08%	2,924,206	-	100.00%	0.00%



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Annexure- C (Result of remote e- voting)

	Promoter / Public	No. of shares held	No. of shares e-voted	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes e-voted	% of Votes against on votes e-voted
Resolution No 1 Adoption of financial Statements (Ordinary Resolution) Mode of voting : remote e- voting and poll	Promoter and Promoter Group	2,882,287		0.00%	-	-	-	-
	Public- Institutional holders	-	-	-	-	-	-	-
	Public- Others	1,476,713	5,001	0.11%	5,001	-	100%	0.00%
	Total	4,359,000	5,001	0.11%	5,001	-	100.00%	0.00%
Resolution No 2 Ratification of appointment of Auditor (Ordinary Resolution) Mode of voting : remote e- voting and poll	Promoters and Promoter Group	2,882,287	-	0.00%	-	-	-	-
	Public- Institutional holders	-	-	-	-	-	-	-
	Public- Others	1,476,713	5,001	0.11%	5,001	-	100.00%	0.00%
	Total	4,359,000	5,001	0.11%	5,001	-	100.00%	0.00%
Resolution No 3 Appointment of Mr. Vishnu Mehra as Independent Director (Ordinary Resolution) Mode of voting : remote e- voting and poll	Promoters and Promoter Group	2,882,287	-	0.00%	-	-	-	-
	Public- Institutional holders	-	-	-	-	-	-	-
	Public- Others	1,476,713	5,001	0.11%	5,001	-	100.00%	0.00%
	Total	4,359,000	5,001	0.11%	5,001	-	100.00%	0.00%
Resolution No 4 Appointment of Mr. Yogesh Thakkar as Independent Director (Ordinary Resolution) Mode of voting : remote e- voting and poll	Promoters and Promoter Group	2,882,287	-	0.00%	-	-	-	-
	Public- Institutional holders	-	-	-	-	-	-	-
	Public- Others	1,476,713	5,001	0.11%	5,001	-	100.00%	0.00%
	Total	4,359,000	5,001	0.11%	5,001	-	100.00%	0.00%



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RACHANA PATEL
PRACTICING COMPANY SECRETARY
101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097

Consolidated Scrutinizer's Report

(Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman,
35th (Thirty Fifth) Annual General Meeting of the Equity Shareholders of R. T. Exports Ltd. Held on 30th September, 2015 at 10.00 a.m. at Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400 021.

Dear Sir,

I, Ms. Rachana Patel, Company Secretary in Practice, have been appointed as scrutinizer of R. T. Exports Limited ("the Company"), pursuant to section 108 and section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), for the purpose of scrutinizing the e-voting and Poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provisions of Companies Act, 2013 on the below mentioned resolution(s), submit the report as under :

1. The e-voting period remained open from 26th September, 2015 (9.00 a.m.) to 29th September, 2015 (5.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 4) as set out in the Notice of 35th Annual General Meeting (AGM) of R. T. Exports Ltd.
3. The votes were unblocked on 30th September, 2015 at 2.49 p.m. in the presence of two witnesses, Mr. Mahesh P. Balmiki and Mr. Nitesh Sharma who are not in employment of the Company.

Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL.

4. After the time fixed for closing of poll by the Chairman, One Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot boxes were subsequently opened in my presence and in the presence of two witnesses, Mr. Mahesh Balmiki and Mr. Nitesh Sharma, who are



RACHANA PATEL

PRACTICING COMPANY SECRETARY

101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097

not in employment of the Company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

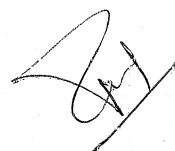
6. There were no poll papers which were incomplete and / or which were otherwise found defective or invalid.
7. One shareholder voted through remote e-voting and 29 voted by way of poll and total 2929207 votes casted.
8. The results of the e-voting and poll are as under:

A. Resolution No. 1 – Adoption of Financial statements, inter alia, Balance Sheet, statement of profit & Loss Account, Report of Board of Directors and Auditors for the year ended March 31, 2015. (Ordinary Resolution).

Particulars (Mode of voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	
Remote E- Voting	5001	0.17%	0	0	0
Poll	29,24,206	99.83%	0	0	0
Total	29,29,207	100.00%	0	0	0

B. Resolution No. 2 – Ratification of Re-appointment of Auditors of the Company. (Ordinary Resolution).

Particulars (Mode of voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	
Remote E- Voting	5001	0.17%	0	0	0
Poll	29,24,206	99.83%	0	0	0
Total	29,29,207	100.00%	0	0	0



RACHANA PATEL
PRACTICING COMPANY SECRETARY
101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097

C. Resolution No. 3 – Appointment of Mr. Vishnu Mehra as Independent Director of the Company. (Ordinary Resolution).

Particulars (Mode of voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	
Remote E-Voting	5001	0.17%	0	0	0
Poll	29,24,206	99.83%	0	0	0
Total	29,29,207	100.00%	0	0	0

D. Resolution No. 4 – Appointment of Mr. Yogesh Thakkar as Independent Director of the Company. (Ordinary Resolution).

Particulars (Mode of voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	
Remote E-Voting	5001	0.17%	0	0	0
Poll	29,24,206	99.83%	0	0	0
Total	29,29,207	100.00%	0	0	0

9. The register, all other papers and relevant records relating to electronic voting shall remain under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,



Yours faithfully,

A handwritten signature in black ink, appearing to read "Rachana Patel".

Dated: 30th September, 2015
Place: Mumbai

Rachana Patel
Practicing Company Secretary
CP No. 14764 (ACS 39230)

e-Voting Module



Result File :102819

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
102819	INE581D01015	R T EXPORTS EQ	26-09-2015	29-09-2015	01-10-2015	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
102819	1	1	I/We assent to the resolution(For/ Yes/ Favour)	1	5001.000
102819	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
102819	2	1	I/We assent to the resolution(For/ Yes/ Favour)	1	5001.000
102819	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
102819	3	1	I/We assent to the resolution(For/ Yes/ Favour)	1	5001.000
102819	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
102819	4	1	I/We assent to the resolution(For/ Yes/ Favour)	1	5001.000
102819	4	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
102819	IN30286310240171	VIJAYA BHASKAR APPAPURAPU	2	1	5001.000	5001.000	Sep 26, 2015 11:54:35 AM
102819	IN30286310240171	VIJAYA BHASKAR APPAPURAPU	4	1	5001.000	5001.000	Sep 26, 2015 11:54:35 AM
102819	IN30286310240171	VIJAYA BHASKAR APPAPURAPU	3	1	5001.000	5001.000	Sep 26, 2015 11:54:35 AM
102819	IN30286310240171	VIJAYA BHASKAR APPAPURAPU	1	1	5001.000	5001.000	Sep 26, 2015 11:54:35 AM

R.T. Exports Ltd.

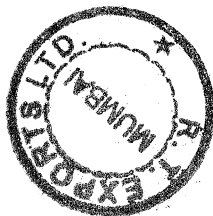
35th Annual General Meeting

Result of voting by way of physical ballot and remote e-voting

Sl. No.	Agenda Item	Resolution required(ordinary / Special)	Mode of voting - Poll / E-voting	Remarks
1	Resolution No 1 Adoption of Financial Statements of the Company for the year ended 31st March, 2015, including Audited Balance Sheet as at 31st March, 2015, Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution	Remote e- voting and physical Ballot and voting at AGM	Passed with requisite majority
2	Resolution No 2 Ratification of appointment of Auditor	Ordinary Resolution	Remote e- voting and physical Ballot and voting at AGM	Passed with requisite majority
3	Resolution No 3 Appointment of Mr. Vishnu Mehra as Independent Director	Ordinary Resolution	Remote e- voting and physical Ballot and voting at AGM	Passed with requisite majority
4	Resolution No 4 Appointment of Mr. Yogesh Thakkar as Independent Director	Ordinary Resolution	Remote e- voting and physical Ballot and voting at AGM	Passed with requisite majority

R. T. EXPORTS LTD.

M. C. B.
DIRECTOR



R.B.