



R. T. EXPORTS LTD

Date: 29th September, 2017

To,
The Department of Corporate Services,
BSE Limited.
Mumbai – 400001

Scrip Code:-512565

Sub. : Outcome of 37th Annual General Meeting of the Company.

Dear Sir / Madam,

With reference to above, we would like to inform you that the Thirty-Seventh Annual General Meeting of the members of R T EXPORTS LIMITED was held on September 29, 2017 at 10.00 A.M. at Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021. E-voting facility to the members to cast their votes electronically on all resolutions was given from 9:00 a.m. IST, September 26, 2017 to 5:00 p.m. IST, September 28, 2017, as provided in the notice of AGM

Quorum was present.

The following resolutions were passed:

1. Adoption of Annual Accounts of the Company for the year ended March 31, 2017, together with the Report of the Board of Directors and the Auditors thereon was passed as an Ordinary Resolution.
2. Appointment of M/s Pathak H.D & Associates, Chartered Accountants, (Firm Registration No.107783W) to the office of Statutory Auditors of the Company and to fix their remuneration, in place of M/s. Ramesh M. Sheth & Associates, Chartered Accountants, (Firm Registration No.111883W), who has expressed their unwillingness of ratification of their appointment in the ensuing Annual General Meeting was passed as an Ordinary resolution.
3. Appointment of Mr. Sheetal Sanat Mehta (DIN: 00325672) as an Independent Director of the Company for a term of 5 consecutive years upto 13th November, 2021 was passed as an Ordinary resolution.

Kindly take the same in your record and acknowledge.

For R. T. Exports Limited

Bhavik R. Bhimjyani
Chairman of the Meeting

