



## R. T. EXPORTS LTD

Date: 29<sup>th</sup> September, 2018

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

Scrip Code:-512565

Sub. : Outcome of 38<sup>th</sup> Annual General Meeting of the Company.

Dear Sir / Madam,

With reference to above, we would like to inform you that the Thirty-Eighth Annual General Meeting of the members of R T EXPORTS LIMITED was held on September 29, 2018 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, 2018 to 5:00 p.m. IST, September 28, 2018, 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, 2018, together with the Report of the Board of Directors and the Auditors thereon was passed as an Ordinary Resolution.
2. Re-Appointment of Shri. Rashmi C. Bhimjyani (DIN: 00207941), as the Managing Director of the Company, for a period of 5 (five) years with effect from 30th September, 2018 was passed as a Special Resolution.

The meeting commenced at 10:00 a.m. and concluded at 12.45.p.m.

Kindly take the same in your record and acknowledge.

For R. T. Exports Limited

  
Bhavik Bhimjyani  
Director & CFO  
DIN: 00160121

