



R. T. EXPORTS LTD

13th October, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Security Code:512565

Dear Sirs,

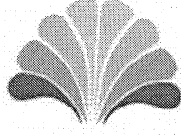
Sub: Update on disclosure of Voting Results at the 36th Annual General Meeting of the Company held on 30th September, 2016, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed with you on 1st October, 2016

We have already filed with BSE Ltd. the Proceedings and Voting Results of 36th Annual General Meeting ("AGM") of R.T. Exports Ltd. held on 30th September, 2016 at the Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021. As we have intimated you before, Preference Shareholders sought voting rights at the 36th Annual General Meeting and since we did not get sufficient time to take legal experts opinion as to the validity of the same, we have allowed without prejudice voting to them.

Now we are in receipt of the legal opinion in this respect and would like to update you the outcome and voting results of 36th AGM of R.T. Exports Ltd. accordingly.

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The legal opinion is in favor of considering the consolidated votes casted by both Equity and Preference Shares. And accordingly, all the items of business contained in the Notice of the AGM dated 12th August, 2016 were transacted in the meeting and approved by the Shareholders with requisite majority, except agenda item No. 5, which was required to be passed as a Special Resolution but passed only with simple majority.

Voting Results of Equity and Preference Shares

The details of combined voting results of both of equity and preference shareholders (result of remote e-voting together with that of ballot voting conducted at AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's updated Report on the combined voting results (Equity along with Preference Shares) is also attached herewith.

Kindly acknowledge the receipt.

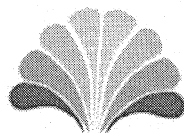
Thanking you,
Yours faithfully,

For R.T. Exports Ltd.

Bhavik B. Bhimjyani
Director and CFO
DIN:00160121



End: as above



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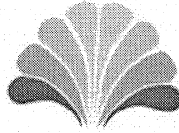
Date of the AGM/EGM	30 th September, 2016
Total number of Equity shareholders on record date	
- Book Closure dates being 23 rd September, 2016 to 30 th September, 2016	2,231
- Cut-off date for ascertaining voting rights of Members i.e. 23 rd September, 2016	2,231
Number of Equity Shareholders present in the Meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	30
Number of Shareholders attended the Meeting through Video Conferencing	
Promoters and Promoter Group	Not arranged
Public	

Agenda-wise

The mode of voting for all the resolutions was

3. Remote e-voting conducted between 27th September, 2016 and 29th September, 2016 and
4. Ballot voting conducted at the Meeting





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Given below is the resolution-wise consolidated, combined result of remote e-voting and Ballot voting conducted at the 36th Annual General Meeting, considering the votes of Equity and Preference Shares:

Resolution 1:-

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

Equity Shares								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited financial statements of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2882287	0	0.0000	0	0	0.0000	0.0000
	Poll		2454619	85.1622	2454619	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2454619	85.1622	2454619	0	100.0000	0.0000
Public Institutions	E-Voting	800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1475913	555001	37.6039	5001	550000	0.9011	99.0989
	Poll		28752	1.9481	28752	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		583753	39.5520	33753	550000	5.7821	94.2179
Total		4359000	3038372	69.7034	2488372	550000	81.8982	18.1018





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Preference Shares								
Harmony Holdings Ltd.		7954150	7954150	100%	0	7954150	0%	100%
Neelkanth Realtors Pvt. Ltd.		7000000	7000000	100%	7000000	0	100%	0%
Total		14954150	14954150		7000000	7954150	46.81%	53.19%

Consolidated (Equity and Preference shares)								
Equity		4359000	3038372	69.7034	2488372	550000	81.8982	18.1018
Preference		14954150	14954150	100%	7000000	7954150	46.81%	53.19%
Total		19313150	17992522		9488372	8504150	52.74%	47.26%

Resolution 2:-

To ratify the appointment of M/s. Ramesh M. Sheth & Associates, Chartered Accountants, (Firm Registration No.111883W) as the Statutory Auditors of the Company to hold office till the conclusion of AGM of the Company to be held in the calendar year 2019 and to authorize the Board to fix their remuneration

Equity Shares								
Resolution Required : (Ordinary)				2 - To ratify the appointment of auditors of the Company, to fix their remuneration and to pass the following resolution as an ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	2882287	0	0.0000	0	0	0.0000	0.0000
	Poll		2454619	85.1622	2454619	0	100.0000	0.0000
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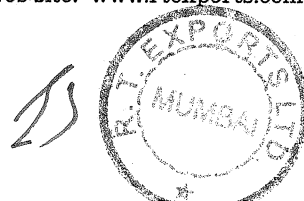


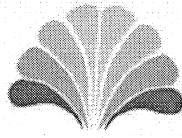


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Total		19313150	17992522		9488372	8504150	52.74%	47.26%





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Resolution 3:-

To appoint of Mr. Zahurahmed Fakir (DIN: 02997952) as an Independent Director of the Company

Equity Shares								
Resolution Required : (Ordinary)		3 - Appointment of Mr. ZahurahmedFakir(DIN: 02997952) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1475913	555001	37.6039	5001	550000	0.9011	99.0989
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