



## R. T. EXPORTS LTD

29<sup>th</sup> September, 2017

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

Dear Sirs,

Sub: Disclosure of Voting Results at the 37<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2017, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the 37<sup>th</sup> Annual General Meeting ("AGM") of R.T. Exports Ltd. held on 29<sup>th</sup> September, 2017 at the Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021 all the items of business contained in the Notice of the AGM dated 01<sup>st</sup> September, 2017 were transacted in the meeting. Meeting commenced at 10.00 a.m. and concluded at 10.50 a.m.

### **Voting Results of Equity and Preference Shares**

The details of the 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.



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Further, the Scrutinizer's Report on the combined voting results (voting results of Equity shares alone and Equity along with Preference Shares) are also attached herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For R.T.Exports Ltd.

sd/-

Bhavik R. Bhimjyani  
Director and CFO  
DIN: 00160121

Encl: as above



## R. T. EXPORTS LTD

-:1:-

Date of the AGM	29 <sup>th</sup> September, 2017
Total number of Equity shareholders on record date	
- Book Closure dates being 22 <sup>nd</sup> September, 2017 to 29 <sup>th</sup> September, 2017	2,229
- Cut-off date for ascertaining voting rights of Members i.e. 22 <sup>nd</sup> September, 2017	2,229
Number of Shareholders present in the Meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	29
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

1. Remote e-voting conducted between 26<sup>th</sup> September, 2017 and 28<sup>th</sup> September, 2017 and
2. 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 Meeting, considering the votes of Preference Shares:**

### Resolution 1:-

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and Auditors thereon.

### R.T. Exports Limited

#### Equity Shares

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March, 2017					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2882287	0	0.0000%	0	0	0.0000%	0.0000
	Poll		2882287	100.0000%	2882287	0	100.0000%	0.0000
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000
	<b>Total</b>		<b>2882287</b>	<b>100.0000%</b>	<b>2882287</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1475913	365	2.2300%	365	0	100.0000%	0.0000
	Poll		50071	3.3925%	50046	25	99.9501%	0.0499%



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	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		50436	3.4173%	50411	25	99.9880%	0.0496%
<b>Total</b>		<b>4359000</b>	<b>2932723</b>	<b>67.2797%</b>	<b>2932698</b>	<b>25</b>	<b>99.9991%</b>	<b>0.0009%</b>
<b>Preference Shares</b>								
Harmony Holdings Ltd.		7954150	0	0.00%	0	0	0%	0%
Neelkanth Realtors Pvt. Ltd.		7000000	0	0.00%	0	0	0%	0%
<b>Total</b>		<b>14954150</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Consolidated (Equity and Preference shares)</b>								
Equity		4,359,000	2,932,723	67.2797%	2,932,698	25	99.9991%	0.0009%
Preference		14,954,150	0	0.0000%	0	0	0.00%	0.00%
<b>Total</b>		<b>19,313,150</b>	<b>2,932,723</b>	<b>67.2797%</b>	<b>2,932,698</b>	<b>25</b>	<b>99.9991%</b>	<b>0.0009%</b>

### Resolution 2:-

To appoint 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



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Resolution Required : (Ordinary)			2 - To appoint M/s Pathak H.D & Associates, Chartered Accountants, (Firm Registration No.107783W) to the office of Statutory Auditors 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
	<b>Total</b>		<b>2882287</b>	<b>100.0000%</b>	<b>2882287</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1475913	365	2.2300%	365	0	100.0000%	0.0000
	Poll		50071	3.3925%	50046	25	99.9501%	0.0499%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>50436</b>	<b>3.4173%</b>	<b>50411</b>	<b>25</b>	<b>99.9880%</b>	<b>0.0496%</b>
<b>Total</b>		<b>4359000</b>	<b>2932723</b>	<b>67.2797%</b>	<b>2932698</b>	<b>25</b>	<b>99.9991%</b>	<b>0.0009%</b>
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<b>Consolidated (Equity and Preference shares)</b>								



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Equity	4,359,000	2,932,723	67.2797%	2,932,698	25	99.9991%	0.0009%
Preference	14,954,150	0	0.0000%	0	0	0.00%	0.00%
<b>Total</b>	<b>19,313,150</b>	<b>2,932,723</b>	<b>67.2797%</b>	<b>2,932,698</b>	<b>25</b>	<b>99.9991%</b>	<b>0.0009%</b>

### Resolution 3:-

To Appoint Mr. Sheetal Mehta (DIN: 00325672) as an Independent Director of the Company

Resolution Required : (Ordinary)			3 - Appointment of Mr. Sheetal Sanat Mehta (DIN: 00325672) 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	2882287	0	0.0000%	0	0	0.0000%	0.0000
	Poll		2882287	100.0000%	2882287	0	100.0000%	0.0000
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000
	<b>Total</b>		<b>2882287</b>	<b>100.0000%</b>	<b>2882287</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1475913	365	2.2300%	365	0	100.0000%	0.0000
	Poll		50071	3.3925%	50046	25	99.9501%	0.0499%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>50436</b>	<b>3.4173%</b>	<b>50411</b>	<b>25</b>	<b>99.9880%</b>	<b>0.0496%</b>



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<b>Total</b>		<b>4359000</b>	<b>2932723</b>	<b>67.2797%</b>	<b>2932698</b>	<b>25</b>	<b>99.9991%</b>	<b>0.0009%</b>
<b>Preference Shares</b>								
Harmony Holdings Ltd.		7954150	0	0.00%	0	0	0%	0%
Neelkanth Realtors Pvt. Ltd.		7000000	0	0.00%	0	0	0%	0%
<b>Total</b>		<b>14954150</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Consolidated (Equity and Preference shares)</b>								
Equity		4,359,000	2,932,723	67.2797%	2,932,698	25	99.9991%	0.0009%
Preference		14,954,150	0	0.0000%	0	0	0.00%	0.00%
<b>Total</b>		<b>19,313,150</b>	<b>2,932,723</b>	<b>67.2797%</b>	<b>2,932,698</b>	<b>25</b>	<b>99.9991%</b>	<b>0.0009%</b>

sd/-