



R. T. EXPORTS LTD

Date: 17th December, 2016

To,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai.

Scrip Code:-512565

Dear Sirs,

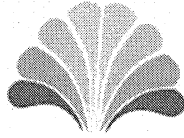
Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of voting results of the Extraordinary General Meeting,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Extraordinary General Meeting (EGM) of the Company held on requisition on 16th December, 2016 at 9.00 A.M. and concluded at 9.45 A.M. at Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400021 in the prescribed format.

Remote e-voting facility to the members to cast their votes electronically on the resolutions was given from Tuesday, 9:00 a.m. IST, December 13, 2016 to Thursday, 5:00 p.m. IST, December 15, 2016, as provided in the notice of (EGM). The facility for voting through ballot paper was made available at the EGM and the members attended the meeting, who have not cast their vote by remote e-voting, was allowed to exercise their right at the meeting through ballot paper. Preference shareholders were allowed to vote in the meeting.

Harmony Holdings Ltd., one of the Shareholders of the Company, has filed a Company Petition before the Honorable National Company Law Tribunal (NCLT), Mumbai, against the Company and 7 others. The Hon. NCLT has permitted the Company to hold the EGM as scheduled on 16th December, 2016. The outcome of the EGM will be subject to the orders of the Hon. NCLT in the above mentioned Company Petition.





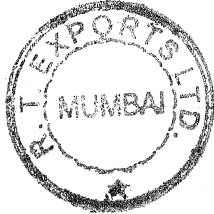
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We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and voting through ballot paper at the EGM. The above are also being uploaded on the Company's website www.rtexports.com and on the website of National Securities Depository Ltd.- www.evoting.nsdl.com

Thanking you,

For **R. T. Exports Limited**

Bhavik R. Bhimjyani
Director and CFO
DIN: 00160121



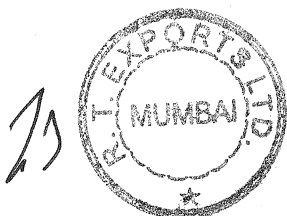
Encl: As above



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DETAILS OF THE PROCEEDINGS OF THE MEETING:

RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of voting	Remarks
1	Rescinding of resolution No. 5 passed at the 34th Annual General Meeting of the Company held on July 15, 2014 & to make available for inspection by members any and every document, Deed or instrument executed thereon and to provide its copy on request.	Ordinary	Remote e-voting facility to the members to cast their votes electronically on the resolutions was given from Tuesday, 9:00 a.m. IST, December 13, 2016 to Thursday, 5:00 p.m. IST, December 15, 2016, as provided in the notice of (EGM). The facility for voting through ballot paper was made available at the EGM and the members attended the meeting, who have not cast their vote by remote e-voting, was allowed to exercise their right at the meeting through ballot paper. Preference shareholders were allowed to vote in the meeting.	Resolution(s) failed as requisite majority was not available.





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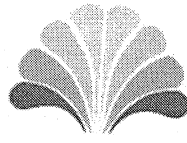
Resolution-wise Details of Voting Results:

1) **RESCINDING OF RESOLUTION No. 5 PASSED AT THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON JULY 15, 2014**

"**RESOLVED THAT** pursuant to the relevant provisions of the Act and the rules made there under, including any amendment(s) thereto or re-enactment(s) thereof for the time being in force read with Clause 11 of Secretarial Standard on General Meetings ("**SS-2**") issued by the Council of the Institute of the Company Secretaries of India and approved by the Central Government and the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015), the Resolution No 5 passed under Section 188 of the Act, at the 34th Annual General Meeting of the Company held on 15 July 2014 relating to the grant of consent of the Company to enter into a contract or arrangement with Neelkanth Realtors Private Limited for the purpose of purchase of about 40,000 square feet of saleable residential area for a total consideration not exceeding Rs. 40 Crore, be and is hereby rescinded."

"**RESOLVED FURTHER THAT** any and every document, deed, or instrument executed pursuant to the said resolution dated 15 July 2014 be and is hereby made available for inspection by members of the Company for a period of not less than two weeks at the Registered office of the Company and the Company shall provide a copy of the same if further requested by any member and the requisite photocopying/printing costs shall be borne by the concerned member."



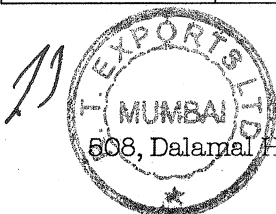


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R.T. Exports Limited								
Resolution Required : (Ordinary)			1 - Rescinding of resolution No. 5 passed at the 34th Annual General Meeting of the Company held on July 15, 2014 & to make available for inspection by members any and every document, Deed or instrument executed thereon and to provide its copy on request.					
Whether promoter/ promoter group are interested in the agenda/resolution?			For the purposes of section 102(1)(a) of the Companies Act 2013, Mr. Bhavik Bhimjyani, Mr. Rashmi Bhimjyani and Ms. Asha Dawda, Directors and their relatives may be deemed to have interest or concern in the resolution, as the Resolution proposed pertains to rescission of Resolution No.5 passed at the 34th AGM of the Company held on 15th July , 2014, by which the transaction between the Company and Neelkath Realtors Pvt. Ltd. has been approved, which the requisitionist seeks to undo.					
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	0.00%	0	0	0%	0%
	Poll		2882287	100.00%	0	2882287	0%	100.00%
	Postal Ballot		0	0.00%	0	0	0%	0.0000
	Total		2882287	100.00%	0	2882287	0.00%	100.00%
Public Institutions	E-Voting	800	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1475913	550025	37.27%	550025	0	100.00%	0.00%
	Poll		53683	3.64%	134	53549	0.25%	99.75%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		603708	40.90%	550159	53549	91.13%	8.87%
Total		4359000	3485995	79.97%	550159	2935836	15.78%	84.22%

Preference Shares

Harmony Holdings Ltd.	7954150	7954150	100.00%	7954150	0	100.00%	0.00%
Neelkanth Realtors Pvt. Ltd.	7000000	7000000	100.00%	0	7000000	0.00%	100.00%
Total	14954150	14954150	100.00%	7954150	7000000	53.19%	46.81%





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Consolidated (Equity and Preference shares)

Equity		4359000	3485995	79.97%	550159	2935836	15.78%	84.22%
Preference		14954150	14954150	100.00%	7954150	7000000	53.19%	46.81%
Total		19313150	18440145	95.48%	8504309	9935836	46.12%	53.88%



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,
Extra-Ordinary General Meeting of the Equity Shareholders and Preference shareholders of R. T. Exports Ltd. held on requisition on Friday, 16th December, 2016 at 9.00 a.m. at Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400 021.

Dear Sir(s),

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, submit the report as under :

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by poll on the resolutions contained in the Notice to the Extra-Ordinary General meeting (EOGM) of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for voting through poll at the EOGM is restricted to make a Scrutinizer's report on the votes cast in "Favour" or "Against" the resolutions stated in notice to the EOGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide remote e-voting facility and voting through poll conducted at the EOGM.
2. The remote e-voting period remained open from 13th December, 2016 (9.00 a.m.) to 15th December, 2016 (5.00 p.m.).
3. The shareholders holding shares as on the "cut off" date i.e. 09th December, 2016 were entitled to vote on the proposed resolution (item no. 1) as set out in the Notice of EOGM of R. T. Exports Ltd.
4. The votes were unblocked on 16th December, 2016 at 10.57 a.m. in the presence of two witnesses, Mr. Ajinkya Lad and Mr. Sudhir H. Surti 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.

