

RT EXPORTS

24th December, 2020

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code: 512565

Sub: Disclosure of voting results on resolutions set out in the notice of 40th Annual General Meeting held on 23rd December, 2020.

Dear Sir/Madam,

With reference to subject captioned above, please find attached herewith the Voting results in the format as specified under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

As per the requirements of Companies Act, 2013 and Listing Regulations, the Company had provided the facility of remote e-voting and voting through physical ballot to its Shareholders for voting on the business to be transacted at the 40th Annual General Meeting of the Company held on 23rd December, 2020. The Company had appointed Mr. Jayesh Shah, Partner of M/s. Rathi & Associates, Practicing Company Secretary, Mumbai as the Scrutinizer for remote e-voting and for conducting the voting process at the Annual General Meeting. As per the Scrutinizer's report, all resolutions as set out in the Notice convening 40th Annual General Meeting have been duly approved by the Shareholders with requisite majority (Disclosure of Voting results and Copy of Consolidated Scrutinizer's Report on remote e-voting and physical voting at the Annual General Meeting is enclosed herewith for reference).

Kindly take the above on your record & oblige.

Thanking You,
Yours faithfully,
For R T Exports Limited



Mitali Shah
Company Secretary and Compliance Officer
Membership No: A32871

R T EXPORTS LIMITED

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.
T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582

R.T. Exports Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.						
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	2884087	2884087	100.0000	2884087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2884087	100.0000	2884087	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	1474113	602843	40.8953	602843	0	100.0000	0.0000
	Poll		93	0.0063	93	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		602936	40.9016	602936	0	100.0000	0.0000
Total		4359000	3487023	79.9959	3487023	0	100.0000	0.0000

R.T. Exports Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Bhavik Rashmi Bhimjyani (DIN: 00160121), who retires by rotation and being eligible, offers himself for reappointment.					
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	2884087	2884087	100.0000	2884087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2884087	100.0000	2884087	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	1474113	602843	40.8953	602843	0	100.0000	0.0000
	Poll		93	0.0063	93	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		602936	40.9016	602936	0	100.0000	0.0000
Total		4359000	3487023	79.9959	3487023	0	100.0000	0.0000

R.T. Exports Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Yogesh Jaintilal Thakkar (DIN: 07275147) as an Independent Director of the Company: To consider and if thought fit, to pass, with or without modification.					
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	2884087	2884087	100.0000	2884087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2884087	100.0000	2884087	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	1474113	602843	40.8953	602843	0	100.0000	0.0000
	Poll		93	0.0063	93	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		602936	40.9016	602936	0	100.0000	0.0000
Total		4359000	3487023	79.9959	3487023	0	100.0000	0.0000

R.T. Exports Limited

Resolution Required : (Special)		4 - To approve Material Related Party Transaction(s): To consider, and if deemed fit, to pass with or without modification.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	2884087	11200	0.3883	11200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11200	0.3883	11200	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	1474113	389243	26.4052	389243	0	100.0000	0.0000
	Poll		93	0.0063	93	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		389336	26.4115	389336	0	100.0000	0.0000
Total		4359000	400536	9.1887	400536	0	100.0000	0.0000

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

24th December, 2020

The Chairman,
R T EXPORTS LIMITED
508, Dalamal House,
Jamnalal Bajaj Road,
Nariman Point,
Mumbai – 400 021

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and voting through physical ballots conducted at 40th Annual General Meeting of Shareholders of R T Exports Limited

R T Exports Limited ("the Company") vide resolution of its Board of Directors dated 23rd November, 2020, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and voting through physical ballots at the 40th Annual General Meeting ("AGM") held on Wednesday, 23rd December, 2020, on the resolutions contained in the Notice dated 23rd November, 2020 for the AGM, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and voting through physical ballots on the resolutions contained in the aforesaid Notice of the 40th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and voting through physical ballots is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-

voting system of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility and voting through physical ballots as provided by Link Intime India Private Limited (RTA) at the AGM.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Shareholders through electronic mode and other permissible means, for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an Ordinary Resolution to receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors and Board of Directors thereon.
2. **Resolution No. 2** as an Ordinary Resolution to appoint a Director in place of Mr. Bhavik Rashmi Bhimjyani (DIN: 00160121), who retires by rotation and being eligible, offers himself for reappointment.
3. **Resolution No. 3** as a Special Resolution for re-appointment of Mr. Yogesh Jaintilal Thakkar (DIN: 07275147) as an Independent Director of the Company for a period of five (5) years.
4. **Resolution No. 4** as an Ordinary Resolution to approve Material Related Party Transaction(s) with Mr. Bhavik Bhimjyani.

The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to cast votes on aforesaid resolutions through e-voting by the members of the Company. The Company had also made available physical ballots at the 40th AGM to enable the members to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company to exercise their voting rights from 9:00 a.m. of Sunday, 20th December, 2020 upto 5:00 p.m. of Tuesday, 22nd December, 2020. Accordingly, e-votes casted upto 5.00 p.m. of 22nd December, 2020 have been considered for my scrutiny.

After the conclusion of the 40th Annual General Meeting, first the voting conducted through physical ballots at the meeting was unlocked in the presence of two witnesses not in employment of the Company, namely Mr. Narendra Bhate and Ms. Nishita Thakker and thereafter remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Rutvi Kothari and Ms. Heer Parekh.

In case of members who cast votes through remote e-voting as well as through physical ballots at the AGM, the voting through remote e-voting by such members was treated as valid.

A summary of the votes cast by shareholders through remote e-voting and voting through physical ballots at the 40th Annual General Meeting with their pattern of voting is as per **Annexure** enclosed to this Report.

The results of the voting by members through remote e-voting and voting through physical ballots at the 40th Annual General Meeting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company or any other person authorised by him in this regard.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES

COMPANY SECRETARIES

JAYESH
MANSUKH
LAL SHAH

Digitally signed
by JAYESH
MANSUKHLAL
SHAH
Date: 2020.12.24
18:26:30 +05'30'

JAYESH SHAH

PARTNER

MEMBERSHIP NO: FCS. 5637

COP NO. 2535

UDIN: F005637B001642657

ANNEXURE

Summary of votes casted through remote e-voting and physical ballots received for each of the resolutions is given below:

- Resolution No.1** as an Ordinary Resolution to receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors and Board of Directors thereon.

Sr. No.	Particulars	Resolution No. 1	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	20	135
b.	Remote e-voting confirmations received	43	34,86,930
	Total	63	34,87,065
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	8	42
d.	Net Valid Physical Ballots / Remote e-voting confirmations	55	34,87,023
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	55	34,87,023
	% of Assent		100
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	0	0
	% of Dissent		-

2. **Resolution No. 2** as an Ordinary Resolution to appoint a Director in place of Mr. Bhavik Rashmi Bhimjyani (DIN: 00160121), who retires by rotation and being eligible, offers himself for reappointment.

Sr. No.	Particulars	Resolution No. 2	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	20	135
b.	Remote e-voting confirmations received	43	34,86,930
	Total	63	34,87,065
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	8	42
d.	Net Valid Physical Ballots / Remote e-voting confirmations	55	34,87,023
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	55	34,87,023
	% of Assent		100
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	0	0
	% of Dissent		-

3. **Resolution No. 3** as a Special Resolution for re-appointment of Mr. Yogesh Jaitilal Thakkar (DIN: 07275147) as an Independent Director of the Company for a period of five (5) years.

Sr. No.	Particulars	Resolution No. 3	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	20	135
b.	Remote e-voting confirmations received	43	34,86,930
	Total	63	34,87,065
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	8	42
d.	Net Valid Physical Ballots / Remote e-voting confirmations	55	34,87,023
	(i) Physical Ballots / Remote e-voting confirmations with assent for the Resolution	55	34,87,023
	% of Assent		100
	(ii) Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	0	0
	% of Dissent		-

4. **Resolution No. 4** as an Ordinary Resolution to approve Material Related Party Transaction(s) with Mr. Bhavik Bhimjyani.

Sr. No.	Particulars	Resolution No. 4	
		No. of Physical Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through physical ballots	20	135
b.	Remote e-voting confirmations received	37	4,00,453
	Total	57	4,00,588
c.	Less: Invalid Physical Ballots / Remote e-voting confirmations	9	52
d.	Net Valid Physical Ballots / Remote e-voting confirmations	48	4,00,536
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	48	4,00,536
	% of Assent		100
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	0	0
	% of Dissent		-