



## R. T. EXPORTS LTD

30<sup>th</sup> September, 2019

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

Dear Sirs,

Sub: Disclosure of Consolidated Voting Results of the 39<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the 39<sup>th</sup> Annual General Meeting ("AGM") of R.T. Exports Ltd. held on 30<sup>th</sup> September, 2019 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 4<sup>th</sup> September, 2019 were transacted in the meeting. Meeting commenced at 9.30 a.m. and concluded at 10.10 a.m.

### **Voting Results**

The details of the consolidated voting results of equity 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.





## R. T. EXPORTS LTD

Further, the Consolidated Report of Scrutinizer on the voting results (voting results of Equity shares is also attached herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For R. T. Exports Ltd.



Bhavik R. Bhimjyani  
Chairman and Managing Director  
DIN: 00160121

Encl: as above



## R. T. EXPORTS LTD

Date of the AGM	30 <sup>th</sup> September, 2019
Total number of Equity shareholders on record date	
- Book Closure dates being 24 <sup>th</sup> September, 2019 to 30 <sup>th</sup> September, 2019	2,225
- Cut-off date for ascertaining voting rights of Members i.e. 23 <sup>rd</sup> September, 2019	2,225
Number of Shareholders present in the Meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	31
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 27<sup>th</sup> September, 2019 and 29<sup>th</sup> September, 2019 and
2. Ballot voting conducted at the Meeting





## R. T. EXPORTS LTD

**Given below is the resolution-wise consolidated result of remote e-voting and Ballot voting conducted at the Meeting:**

### **Resolution 1:-**

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and Auditors thereon.

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	30,97,677	0	0%	0	0	0%	0%
	Poll		30,97,677	100%	30,97,677	0	100%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>30,97,677</b>	<b>100%</b>	<b>30,97,677</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	800	-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>-</b>	<b>0%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Non Institutions	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	<b>Total</b>		<b>3,98,816</b>	<b>31.64%</b>	<b>3,98,816</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>43,59,000</b>	<b>34,96,493</b>	<b>80.21%</b>	<b>34,96,493</b>	<b>0</b>	<b>100%</b>	<b>0%</b>



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## R. T. EXPORTS LTD

### Resolution 2:-

To Appoint Mr. Bhavik R. Bhimjyani (DIN: 00160121) as Chairman and Managing Director.

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	30,97,677	0	0%	0	0	0%	0%
	Poll		30,97,677	100%	30,97,677	0	100%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>30,97,677</b>	<b>100%</b>	<b>30,97,677</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	800	-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>-</b>	<b>0%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Non Institutions	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	<b>Total</b>		<b>3,98,816</b>	<b>31.64%</b>	<b>3,98,816</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>43,59,000</b>	<b>34,96,493</b>	<b>80.21%</b>	<b>34,96,493</b>	<b>0</b>	<b>100%</b>	<b>0%</b>



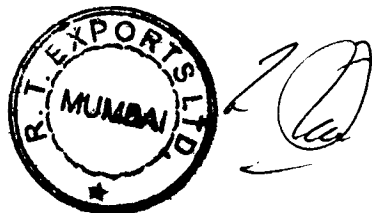


## R. T. EXPORTS LTD

### Resolution 3:-

To Appoint Mr. Manohar Kumar (DIN: 08355066) as an Independent Director.

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	30,97,677	0	0%	0	0	0%	0%
	Poll		30,97,677	100%	30,97,677	0	100%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>30,97,677</b>	<b>100%</b>	<b>30,97,677</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	800	-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>-</b>	<b>0%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Non Institutions	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	<b>Total</b>		<b>3,98,816</b>	<b>31.64%</b>	<b>3,98,816</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>43,59,000</b>	<b>34,96,493</b>	<b>80.21%</b>	<b>34,96,493</b>	<b>0</b>	<b>100%</b>	<b>0%</b>





## R. T. EXPORTS LTD

### Resolution 4:-

Power to borrow funds under section 180(1)(c) of the Companies Act, 2013

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	30,97,677	0	0%	0	0	0%	0%
	Poll		30,97,677	100%	30,97,677	0	100%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>30,97,677</b>	<b>100%</b>	<b>30,97,677</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	800	-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>-</b>	<b>0%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Non Institutions	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	<b>Total</b>		<b>3,98,816</b>	<b>31.64%</b>	<b>3,98,816</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>43,59,000</b>	<b>34,96,493</b>	<b>80.21%</b>	<b>34,96,493</b>	<b>0</b>	<b>100%</b>	<b>0%</b>



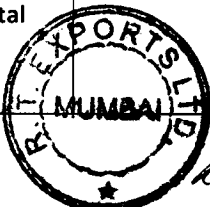


## R. T. EXPORTS LTD

### **Resolution 5:-**

Creation of Charges on the Movable and Immovable Properties of the Company, both Present and Future, Under Section 180(1)(a) of the Companies Act, 2013

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	30,97,677	0	0%	0	0	0%	0%
	Poll		30,97,677	100%	30,97,677	0	100%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>30,97,677</b>	<b>100%</b>	<b>30,97,677</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	800	-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>-</b>	<b>0%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Non Institutions	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	<b>Total</b>		<b>3,98,816</b>	<b>31.64%</b>	<b>3,98,816</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>43,59,000</b>	<b>34,96,493</b>	<b>80.21%</b>	<b>34,96,493</b>	<b>0</b>	<b>100%</b>	<b>0%</b>







## R. T. EXPORTS LTD

### Resolution 6:-

To make investments, give loans, guarantees and to provide securities under section 186 of the Companies Act, 2013.

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	30,97,677	0	0%	0	0	0%	0%
	Poll		30,97,677	100%	30,97,677	0	100%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>30,97,677</b>	<b>100%</b>	<b>30,97,677</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	800	-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>-</b>	<b>0%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Non Institutions	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	<b>Total</b>		<b>3,98,816</b>	<b>31.64%</b>	<b>3,98,816</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>43,59,000</b>	<b>34,96,493</b>	<b>80.21%</b>	<b>34,96,493</b>	<b>0</b>	<b>100%</b>	<b>0%</b>



508, Dalamal House, Jamnalal Bajaj Road, Nariman Point Mumbai - 400 021. CIN:- LS1900MH1980PLC022582  
 Tel:- 022-4081-3000 email:- headoffice@rtexports.com web site:- www.rtexports.com



## R. T. EXPORTS LTD

### Resolution 7:-

To Approve Material Related Party Transaction(s) with Mr. Bhavik Bhimjyani.

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	30,97,677	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		-	<b>0%</b>	-	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Institutions	E-Voting	800	-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		0	<b>0%</b>	0	0	0%	0%
Public Non Institutions	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
	Poll		3,79,515	30.11%	3,79,515	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	<b>Total</b>		3,84,531	<b>30.51%</b>	3,84,531	0	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>43,59,000</b>	<b>3,84,531</b>	<b>8.82%</b>	<b>3,84,531</b>	<b>0</b>	<b>100%</b>	<b>0%</b>





# GV JAIN & CO.

## COMPANY SECRETARIES

Shop No 5, Jay Rudra Apt, J P Thakur Marg, Near Post office, Bhayander (W), Mumbai-401101, Maharashtra (India)  
Contact No: 022-28042555/9320942555 Email:gvjaincs@gmail.com  
Website: www.gvjain.com

FORM NO. MGT.13

### Consolidated Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014]

To,  
The Chairman,  
R. T. Exports Limited  
508, Dalamal House,  
Nariman Point,  
Mumbai 400021.

Dear Sir,

**Sub: Scrutinizer's Report on E - Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Voting by shareholders at the 39<sup>th</sup> Annual General Meeting**

I, FCS Gunjan Vijendra Jain, Proprietor of G V Jain & Co, a Company Secretaries firm having its office at Shop No. 5, Jay Rudra Apt, J P Thakur Marg, Bhayandar West, Thane - 401101, was appointed as Scrutinizer for the purpose of making a report of the total votes cast, votes cast in favour and against including the details of abstain/invalid votes, if any, on the resolutions contained in the Notice of the 39<sup>th</sup> Annual General Meeting of the equity shareholders of **R. T. Exports Limited** ("The Company") held on 30<sup>th</sup> September, 2019 at 09.30 a.m. at the Basement (No. 2), Dalamal House, Bajaj Road, Nariman Point, Mumbai 400021.

I do hereby submit my report as under:

- a) The voting rights were reckoned as on 23<sup>rd</sup> September 2019, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and voting at the meeting.
- b) The Company had availed services of NSDL as the agency for providing the remote e-voting platform.
- c) Accordingly, NSDL provided us access to the names, DP ID/Folio numbers and shareholding of the members who had cast their votes through remote e-voting after closure of the period of remote e-voting to ensure that members who have cast their votes through remote e-voting do not vote again.

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# GV JAIN & CO.

## COMPANY SECRETARIES

Shop No 5, Jay Rudra Apt, JP Thakur Marg, Near Post office, Bhayander (W), Mumbai-401101, Maharashtra (India)  
Contact No: 022-28042555/9320942555 Email:gvjaincs@gmail.com  
Website: www.gvjain.com

- d) The e-voting period remained open from Friday, 27<sup>th</sup> September, 2019 (09.00 AM) to Sunday, 29<sup>th</sup> September, 2019 (05.00 pm).
- e) At the conclusion of the AGM, I have unblocked the electronic votes casted through remote e-voting in the presence of two witnesses, Ms. Hetal Parikh and Ms. Nilam Vishwakarma who are not in the employment of the Company.
- f) I have scrutinized the votes casted through remote e-voting and votes casted through ballot at the Annual General Meeting for the purpose of this report.
- g) The ballot papers were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such ballot papers.
- h) The ballot box was opened on 30<sup>th</sup> September, 2019 at 10.30 am in my presence.
- i) The ballot papers were duly opened in my presence and were reconciled with the records maintained by Link Intime (India) Private Limited, Registrar and Share Transfer Agent of the Company and authorisations / proxies lodged with the Company.
- j) The particulars of all the votes casted at the AGM as well as through e-voting process have been recorded in a register separately maintained for the purpose.
- k) The results of consolidated voting for each resolution are as given in the Annexure attached to this Report.

### **RESULT AND RECOMMENDATION:**

- Resolution 7 involves interest of Related Parties including promoters and other shareholder, accordingly interested parties abstained themselves from voting. The resolution has secured requisite majority of votes and the same may be considered to have been passed.
- All the other Six resolutions have secured requisite majority of votes; the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

**FOR G V JAIN & COMPANY  
COMPANY SECRETARIES**

**GUNJAN VIKENDRA JAIN  
(PROPRIETOR)**

**Place: Mumbai**

**Date: 30<sup>th</sup> September, 2019**





# GV JAIN & CO.

## COMPANY SECRETARIES

Shop No 5, Jay Rudra Apt, J P Thakur Marg, Near Post office, Bhayander (W), Mumbai-401101, Maharashtra (India)  
Contact No: 022-28042555/9320942555 Email: gvjaincs@gmail.com  
Website: www.gvjain.com

We, the undersigned witnesses confirm that the votes were unblocked from remote e-voting platform of NSDL in our presence on Monday, 30<sup>th</sup> September, 2019 after the conclusion of the Annual General Meeting of "R. T. Exports Limited".

(Ms. Hetal Parikh)

(Ms. Nilam Vishwakarma)

Place: Mumbai

Date: 30<sup>th</sup> September, 2019



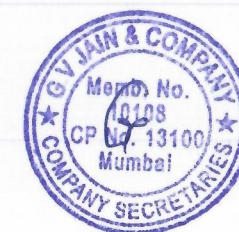
**R.T. Exports Limited**

**Equity Shares**

Resolution Required : (Ordinary)			1 -Receive, consider and adopt the audited financial statements of the Company along with the Reports of Directors and Auditors thereon for the Financial Year ended as at 31st March, 2019					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	30,97,677	0	0%	0	0	0%	0%
	Poll		30,97,677	100%	30,97,677	0	100%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>30,97,677</b>	<b>100%</b>	<b>30,97,677</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	800	-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>-</b>	<b>0%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Non Institutions	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	<b>Total</b>		<b>3,98,816</b>	<b>31.64%</b>	<b>3,98,816</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>43,59,000</b>	<b>34,96,493</b>	<b>80.21%</b>	<b>34,96,493</b>	<b>0</b>	<b>100%</b>	<b>0</b>



R.T.EXPORTS LIMITED								
Equity Shares								
Resolution Required : (Ordinary)			2 - Appointment of Mr. Bhavik R. Bhimjyani (DIN: 00160121) as Chairman and Managing Director					
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
		[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	30,97,677	0	0%	0	0	0%	0%
	Poll		30,97,677	100%	30,97,677	0	100%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>30,97,677</b>	<b>100%</b>	<b>30,97,677</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	800	-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>-</b>	<b>0%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Non Institutions	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	<b>Total</b>		<b>3,98,816</b>	<b>31.64%</b>	<b>3,98,816</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>43,59,000</b>	<b>34,96,493</b>	<b>80.21%</b>	<b>34,96,493</b>	<b>0</b>	<b>100%</b>	<b>0</b>



## R.T. Exports Limited

### Equity Shares

Resolution Required : (Ordinary)			3 -Appointment of Mr. Manohar Kumar (DIN:08355066) as an Independent Director					
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	30,97,677	0	0%	0	0	0%	0%
	Poll		30,97,677	100%	30,97,677	0	100%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>30,97,677</b>	<b>100%</b>	<b>30,97,677</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	800	-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>-</b>	<b>0%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Non Institutions	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	<b>Total</b>		<b>3,98,816</b>	<b>31.64%</b>	<b>3,98,816</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>43,59,000</b>	<b>34,96,493</b>	<b>80.21%</b>	<b>34,96,493</b>	<b>0</b>	<b>100%</b>	<b>0</b>





## R.T. Exports Limited

### Equity Shares

Resolution Required : (Special)			4 -Power to borrow Funds under section 180(1) ( c) of the Companies Act, 2013					
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	30,97,677	0	0%	0	0	0%	0%
	Poll		30,97,677	100%	30,97,677	0	100%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>30,97,677</b>	<b>100%</b>	<b>30,97,677</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	800	-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>-</b>	<b>0%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Non Institutions	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	<b>Total</b>		<b>3,98,816</b>	<b>31.64%</b>	<b>3,98,816</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>43,59,000</b>	<b>34,96,493</b>	<b>80.21%</b>	<b>34,96,493</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**R.T. Exports Limited**

**Equity Shares**

Resolution Required : (Special)			5 - Creation of Charges on the Movable and Immovable Properties of the Company, both Present and Future, Under Section 180(1)(a) of the Companies Act, 2013					
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	30,97,677	0	0%	0	0	0%	0%
	Poll		30,97,677	100%	30,97,677	0	100%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>30,97,677</b>	<b>100%</b>	<b>30,97,677</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	800	-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>-</b>	<b>0%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Non Institutions	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	<b>Total</b>		<b>3,98,816</b>	<b>31.64%</b>	<b>3,98,816</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>43,59,000</b>	<b>34,96,493</b>	<b>80.21%</b>	<b>34,96,493</b>	<b>0</b>	<b>100%</b>	<b>0</b>



R.T. Exports Limited								
Equity Shares								
Resolution Required : (Special)			6 -To make investments, give loans, guarantees and to provide securities under section 186 of the Companies Act, 2013					
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	30,97,677	0	0%	0	0	0%	0%
	Poll		30,97,677	100%	30,97,677	0	100%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>30,97,677</b>	<b>100%</b>	<b>30,97,677</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	800	-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	<b>Total</b>		<b>-</b>	<b>0%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Non Institutions	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	<b>Total</b>		<b>3,98,816</b>	<b>31.64%</b>	<b>3,98,816</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>43,59,000</b>	<b>34,96,493</b>	<b>80.21%</b>	<b>34,96,493</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**R.T. Exports Limited**

**Equity Shares**

Resolution Required : (Ordinary)		7-Approval of Material Related Party Transaction(s) with Mr. Bhavik Bhimjyani						
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	30,97,677	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	<b>Total</b>		0	0%	0	0	0%	0%
Public Institutions	E-Voting	800	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		0	0%	0	0	0%	0%
	<b>Total</b>		0	0%	0	0	0%	0%
Public Non Institutions	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
	Poll		3,79,515	30.11%	3,79,515	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	<b>Total</b>		3,84,531	30.51%	3,84,531	0	100%	0%
<b>Total</b>		<b>43,59,000</b>	<b>3,84,531</b>	<b>8.82%</b>	<b>3,84,531</b>	<b>0</b>	<b>100%</b>	<b>0</b>

