

30th September, 2019

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

Dear Sirs,

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

At the 39th Annual General Meeting ("AGM") of R.T. Exports Ltd. held on 30th 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 4th 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.





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



Date of the AGM	30 th September, 2019
Total number of Equity shareholders on record date	
 Book Closure dates being 24th September, 2019 to 30th September, 2019 	2,225
 Cut-off date for ascertaining voting rights of Members i.e. 23rd 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 Shareholdersattended the Meeting through Video Conferencing	Not arranged
Promoters and Promoter Group	
Public	

Agenda-wise

The mode of voting for all the resolutions was

1. Remote e-voting conducted between 27th September, 2019 and 29th September, 2019 and

2. Ballot voting conducted at the Meeting

508, Dalamal House, Jamnalal Bajaj Road, Nariman Point Mumbai - 400 021. CIN:- L51900.....-80PLC022582 Tel:- 022-4081-3000 email:- headoffice@rtexports.com web site:- www.rtexports.com



Given below is the resolution-wise consolidated result of remote evoting 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 31st 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 outstandin g 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	E-Voting	30,97,677	0	0%	0	0	0%	0%
Promoter Group	Poll		30,97,677	100%	30,97,677	0	100%	0%
Group	Postal Ballot		-	0%	-	0	0%	0%
	Total		30,97,677	100%	30,97,677	0	100%	0%
Public Institution	E-Voting	800	-	0%	-	0	0%	0%
S	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	Total		-	0%	-	0	0%	0%
Public Non Institution	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
S	Poli		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000		0	0%	0%
	Total		3,98,816	31.64%	3,98,816	0	100%	0%
Total	OF S	.43,59,000	34,96,493	80.21%	34,96,493	0	100%	0%

hal House, Jamnalal Bajaj Road, Nariman Point Mumbai - 400 021. CIN:- L51900MH1980PLC022582 Tel:- 022-4081-3000 email:- headoffice@rtexports.com web site:- www.rtexports.com



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 outstandin g 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	E-Voting	30,97,677	0	0%	0	0	0%	0%
Promoter Group	Poll		30,97,677	100%	30,97,677	0	100%	0%
J. 5. 5 P	Postal Ballot		-	0%	-	0	0%	0%
	Total		30,97,677	100%	30,97,677	0	100%	0%
Public Institution	E-Voting	800	-	0%	-	0	0%	0%
S	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	Total		-	0%	-	0	0%	0%
Public Non Institution	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
S	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	Total		3,98,816	31.64%	3,98,816	0	100%	0%
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%	0%



Resolution 3:-

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

Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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
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%
Total		30,97,677	100%	30,97,677	0	100%	0%
E-Voting	800	-	0%	-	0	0%	0%
Poll		-	0%	-	0	0%	0%
Postal Ballot		-	0%	-	0	0%	0%
Total		-	0%	-	0	0%	0%
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%
Total		3,98,816	31.64%	3,98,816	0	100%	0%
	43,59,000	34,96,493	80.21%	34,96,493	0	100%	0%
	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	Voting shares held [1] E-Voting 30,97,677 Poll Postal Ballot Total 800 Poll Postal Ballot Total 12,60,523 Poll Postal Ballot Total 1700 1700 1700 1700 1700 1700 1700 170	Voting shares held votes polled [1] [2] E-Voting 30,97,677 0 Postal Ballot - 30,97,677 E-Voting 800 - Poll - - Postal Ballot - - Total - - E-Voting 12,60,523 5,016 Poll 3,93,800 Postal Ballot - Total 3,93,800	Voting held shares held votes polled Polled on outstanding shares [1] [2] [3]={[2]/[1]}*100 E-Voting 30,97,677 0 0% Poll - 0% 0% Postal Ballot - 0% 0% Poll - 0% 0% Postal Ballot - 0% 0% Total - 0% 0% Foll 3,93,800 31.24% Postal Ballot - 0.0000 Total - 0.0000	Voting held shares held votes polled Polled on outstandin g shares in favour [1] [2] [3]={[2]/[1]}*100 [4] E-Voting 30,97,677 0 0 0 Poll 30,97,677 100% 30,97,677 0 - - E-Voting 800 - 0% - - 0% - - - 0% - - 0% - - - 0% - - 0% - - - 0% - - - 0% - - 0% - - - 0% - - - - 0% - - - - 0% - - - - - 0% - - - - - - 0% - - - - - - - - - - - - - - -	Voting held shares held votes polled Polled on outstanding shares in favour -Against [1] [2] [3]={[2]/[1] }*100 [4] [5] E-Voting 30,97,677 0 0% 0 0 Poll - 0% - 0 Postal Ballot - 0% - 0 E-Voting 800 - 0% - 0 Poll - 0% - 0 Postal Ballot - 0% - 0 Total 12,60,523 5,016 0.40% 5,016 0 Poll - 0.0000 - 0 0 Total - 0.0000 - 0 0 3,98,816 31.64% 3,98,816 0 0	Voting held shares held votes polled Polled on outstanding shares lin favour -Against favour on votes polled [1] [2] [3]=([2]/[1]]*100 [4] [5] [6]={[4]/[2]}*100 E-Voting 30,97,677 0 0 0 0 0% Postal Ballot - 0% - 0 0% 0 0% 100% E-Voting 800 - 0% - 0 0% 0 0 0% 0 0 0% 0 0 0% 0 0 0





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 outstandin g 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	E-Voting	30,97,677	0	0%	0	0	0%	0%
Promoter Group	Poll		30,97,677	100%	30,97,677	0	100%	0%
огоар	Postal Ballot		-	0%	•	0	0%	0%
	Total		30,97,677	100%	30,97,677	0	100%	0%
Public Institution	E-Voting	800	-	0%	-	0	0%	0%
S	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	Total		-	0%	-	0	0%	0%
Public Non Institution	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
S	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	Total		3,98,816	31.64%	3,98,816	0	100%	0%
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%	0%



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 outstandin g 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	E-Voting	30,97,677	0	0%	0	0	0%	0%
Promoter Group	Poll		30,97,677	100%	30,97,677	0	100%	0%
Croup	Postal Ballot		•	0%	-	0	0%	0%
	Total		30,97,677	100%	30,97,677	0	100%	0%
Public Institution	E-Voting	800	-	0%	-	0	0%	0%
S	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	Total		-	0%	-	0	0%	0%
Public Non Institution	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%
	Total		3,98,816	31.64%	3,98,816	0	100%	0%
Total	POR S	43,59,000	34,96,493	80.21%	34,96,493	0	100%	0%



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 outstandin g 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	E-Voting	30,97,677	0	0%	0	0	0%	0%
and Promoter	Poll		30,97,677	100%	30,97,677	0	100%	0%
Group	Postal Ballot		-	0%	-	0	0%	0%
	Total		30,97,677	100%	30,97,677	0	100%	0%
Public	E-Voting	800	-	0%	-	0	0%	0%
Institution s	Poll	-	•	0%	-	0	0%	0%
	Postal Ballot	-[-	0%	-	0	0%	0%
	Total	_	-	0%	-	0	0%	0%
Public Non Institution	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
5	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	Total		3,98,816	31.64%	3,98,816	0	100%	0%
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%	0%
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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 outstandin g 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	E-Voting	30,97,677	0	0%	0	0	0%	0%
Promoter Group	Poll		0	0%	0	0	0%	0%
o o o o	Postal Ballot		- -	0%	-	0	0%	0%
	Total		•	0%	-	0	0%	0%
Public nstitution	E-Voting	800	-	0%	-	0	0%	0%
S	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	Total		0	0%	0	0	0%	0%
ublic Non	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
nstitution s	Poll		3,79,515	30.11%	3,79,515	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	Total		3,84,531	30.51%	3,84,531	0	100%	0%
Total		43,59,000	3,84,531	8.82%	3,84,531	0	100%	0%
			D.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^{th} 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 39th Annual General Meeting of the equity shareholders of **R. T. Exports Limited** ("The Company") held on 30th 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 23rd 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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Mumbai
SECRETS

Page 1 2



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

- d) The e-voting period remained open from Friday, 27th September, 2019 (09.00 AM) to Sunday, 29th 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 30th 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 VIJENDRAJAIN (PROPRIETOR)

Place: Mumbai

Date: 30th 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, 30th September, 2019 after the conclusion of the Annual General Meeting of "R. T. Exports Limited".

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(Ms. Hetal Parikh)

(Ms. Nilam Vishwakarma)

Place: Mumbai

Date: 30th September, 2019



			R.T. Exports Li	mited					
			Equity Sha	res					
Resolution Required : (Ordinary)				-	audited financial stat nereon for the Financ				
Whether promoter/ promoter group agenda/resolution?	are interested	in the	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 or votes	
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*100	
	E-Voting		0	0%	0	0	0%	0%	
	Poll		30,97,677	100%	30,97,677	0	100%	0%	
Promoter and Promoter Group	Postal Ballot	30,97,677	-	0%	-	0	0%	0%	
	Total		30,97,677	100%	30,97,677	0	100%	0%	
	E-Voting		-	0%	-	0	0%	0%	
	Poll		-	0%	-	0	0%	0%	
Public Institutions	Postal Ballot	800	-	0%	-	0	0%	0%	
	Total		-	0%	-	0	0%	0%	
	E-Voting		5,016	0.40%	5,016	0	100%	0%	
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%	
Public Non Institutions	Postal Ballot	12,60,523	<u>-</u>	0.0000	-	0	0%	0%	
	Total		3,98,816	31.64%	3,98,816	0	100%	0%	
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%	0	



		F	R.T.EXPORTS LI	MITED						
			Equity Shar	es						
Resolution Required : (Ordinary)			2 - Appointment of Mr. Bhavik R. Bhimjyani (DIN: 00160121) as Chairman and Managing Director							
Whether promoter/ promoter grou agenda/resolution?	p are interested	in the	Yes							
Category	Mode of Voting	No. of shares	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]}*1 00	[7]={[5]/[2]}*100		
	E-Voting		0	0%	0	0	0%	0%		
	Poli		30,97,677	100%	30,97,677	0	100%	0%		
Promoter and Promoter Group	Postal Ballot	30,97,677	-	0%	-	0	0%	0%		
	Total		30,97,677	100%	30,97,677	0	100%	0%		
	E-Voting		-	0%		0	0%	0%		
	Poll		-	0%	-	0	0%	0%		
Public Institutions	Postal	800								
	Ballot		-	0%		0	0%	0%		
*	Total		•	0%	-	0	0%	0%		
	E-Voting		5,016	0.40%	5,016	0	100%	0%		
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%		
Public Non Institutions	Postal	12,60,523					·			
	Ballot		-	0.0000	-	0	0%	0%		
	Total		3,98,816	31.64%	3,98,816	0	100%	0%		
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%	0		

4.1800



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? Mode of Category % of Votes Voting Polled on % of Votes in % of Votes No. of No. of shares outstanding No. of Votes - in against on Votes favour on held No. of votes polled shares votes polled votes polled favour -Against [1] [2] [3]={[2]/[1]}* [4] [5] [6]={[4]/[2]}*1 [7]={[5]/[2]} 100 00 *100 E-Voting 0 0% 0% 0% 0 0% Poll 30,97,677 100% 30,97,677 100% Promoter and Promoter Group 30,97,677 Postal Ballot 0% 0% 0% Total 30,97,677 100% 30,97,677 100% 0% E-Voting 0% 0% 0% Poll 0% 0% 0% 800 **Public Institutions** Postal Ballot 0% 0% 0% Total 0% 0% 0% E-Voting 0.40% 0% 5,016 5,016 100% 0.00% 3,93,800 3,93,800 100% Poll 31.24% 12,60,523 **Public Non Institutions** Postal Ballot 0.0000 0% 0% 0% 3,98,816 31.64% 3,98,816 **Total** 100% 43,59,000 34,96,493

34,96,493

80.21%

Total



0

100%

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? Mode of % of Votes Category Voting Polled on No. of % of Votes in % of Votes No. of shares outstanding No. of Votes - in **Votes** favour on votes against on No. of votes polled held shares -Against polled votes polled favour [1] [2] [3]={[2]/[1] [4] [6]={[4]/[2]}*1 [7]={[5]/[2]} [5] }*100 *100 00 E-Voting 0% 0% 0 0% Poll 30,97,677 100% 30,97,677 100% 0% Promoter and Promoter Group 30,97,677 Postal Ballot 0% 0% 0% **Total** 100% 30,97,677 30,97,677 100% 0% E-Voting 0% 0% 0% Poll 0% 0% 0 0% **Public Institutions** Postal 800 Ballot 0% 0% 0% Total 0% 0 0% 0% E-Voting 5,016 0.40% 5,016 0 100% 0% Poll 3,93,800 31.24% 3,93,800 100% 0.00% **Public Non Institutions Postal** 12,60,523 Ballot 0.0000 0% 0% **Total** 3,98,816 31.64% 3,98,816 0 100% 0% 43,59,000 34,96,493 80.21% Total 34,96,493 0 100%



			R.T. Exports Li	mited						
			Equity Shar	res						
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 groagenda/resolution?	up are intere	ested in the	No							
Category	Mode of Voting	No. of shares	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]}*1 00	[7]={[5]/[2]}*100		
	E-Voting		0	0%	0	0	0%	0%		
	Poll		30,97,677	100%	30,97,677	0	100%	0%		
Promoter and Promoter Group	Postal Ballot	30,97,677	_	0%	_	0	0%	0%		
	Total		30,97,677	100%	30,97,677	0	100%	0%		
	E-Voting		-	0%	-	0	0%	0%		
	Poll			0%		0	0%	0%		
Public Institutions	Postal Ballot	800	_	0%	-	0	0%	0%		
	Total		-	0%	-	0	0%	0%		
	E-Voting		5,016	0.40%	5,016	0	100%	0%		
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%		
Public Non Institutions	Postal Ballot Total	12,60,523	3,98,816	0.0000 31.64 %	3,98,816	0	0% 100 %	0% 0 %		
Total	Iotai	43,59,000	34,96,493	80.21%	34,96,493	0	100%	0/8		

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		R	R.T. Exports Lir	nited						
			Equity Shar	es						
Resolution Required : (Special)			6 -To make investments, give loans, guarantees and to provide securities under section 186 the Companies Act, 2013							
Whether promoter/ promoter group agenda/resolution?	are interested	d in the	No							
Category	Mode of Voting	No. of shares held	No. of votes	% 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]}*1 00	[7]={[5]/[2]}*100		
	E-Voting		0	0%	0	0	0%	0%		
	Poll		30,97,677	100%	30,97,677	0	100%	0%		
Promoter and Promoter Group	Postal Ballot	30,97,677	-	0%	-	0	0%	0%		
	Total		30,97,677	100%	30,97,677	0	100%	0%		
	E-Voting		-	0%	-	0	0%	0%		
The second of the second	Poll		-	0%		0	0%	0%		
Public Institutions	Postal Ballot	800	_	0%	_	o	0%	0%		
	Total		-	0%	-	0	0%	0%		
	E-Voting		5,016	0.40%	5,016	0	100%	0%		
<i>j</i>	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%		
Public Non Institutions	Postal Ballot	12,60,523		0.0000	_	0	0%	0%		
	Total		3,98,816	31.64%	3,98,816	0	100%	0%		
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%	0		



			R.T. Exports Lim	ited				
			Equity Share	:S				
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		No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against or votes polled
		[1]	[2]	[3]={[2]/[1] }*100	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0%	0	0	0%	THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAME
	Poll		0	0%	0	0	0%	0%
	Postal	30,97,677						
	Ballot		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public Institutions	E-Voting		0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot	800	0	0%	0	0	0%	0%
	Total		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%
	Total		3,84,531	30.51%	3,84,531	0	100%	0%
Total		43,59,000	3,84,531	8.82%	3,84,531	0	100%	0

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