



R. T. EXPORTS LTD

29th September, 2018

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

Dear Sirs,

Sub: Disclosure of Voting Results of the 38th Annual General Meeting of the Company held on 29th September, 2018, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the 38th Annual General Meeting ("AGM") of R.T. Exports Ltd. held on 29th September, 2018 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 03rd September, 2018 were transacted in the meeting. Meeting commenced at 10.00 a.m. and concluded at 12.45 p.m.

Voting Results

The details of the 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.

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Further, the Scrutinizer's Report 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
Director and CFO
DIN: 00160121

Encl: as above



R. T. EXPORTS LTD

Date of the AGM	29 th September, 2018
Total number of Equity shareholders on record date	
- Book Closure dates being 22 nd September, 2018 to 29 th September, 2018	2,230
- Cut-off date for ascertaining voting rights of Members i.e. 22 nd September, 2018	2,230
Number of Shareholders present in the Meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	42
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 26th September, 2018 and 28th September, 2018 and
2. Ballot voting conducted at the Meeting





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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 31st March, 2018 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	No. of Votes – Abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Abstained on votes polled
		[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]	[7]={([4]/[2])*100}	[8]={([5]/[2])*100}	[9]={([6]/[2])*100}
Promoter and Promoter Group	E-Voting	3084677	0	0.0000	0	0	0	-	0.00	0.00
	Poll		3084677	100%	3084677	0	0	100%	0.00	
	Postal Ballot		0	0.0000	0	0	0	-	0.00	0.00
	Total		3084677	100%	3084677	0	0	100%	0.00	0.00
Public Institutions	E-Voting	800	0	0.0000	0	0	0	-	0.00	0.00
	Poll		0	0.0000	0	0	0	-	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0	-	0.00	0.00
	Total		0	0.0000	0	0	0	-	0.00	0.00
Public Non Institutions	E-Voting	1273523	5264	0.41%	5264	0	0	0.41%	0.00	0.00
	Poll		416833	32.73%	416831	1	1	32.73%	0.0001 %	0.0001 %
	Postal Ballot		0	0.0000	0	0	0	-	0.00	0.00
	Total		422097	33.14%	422095	1	1	33.14%	0.0001 %	0.0001 %
Total		4359000	3506774	80.45%	3506772	1	1	80.45%	0.00002 %	0.00002 %





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Resolution 2:-

To Re-Appoint Shri. Rashmi C. Bhimjyani (DIN: 00207941), as the Managing Director of the Company.

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	No. of Votes – Abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Abstained on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]	[7]={{[4]/[2]}*100}	[8]={{[5]/[2]}*100}	[9]={{[6]/[2]}*10}
Promoter and Promoter Group	E-Voting	3084677	0	0.0000	0	0	0	-	0.00	0.00
	Poll		3084677	100%	3084677	0	0	100%	0.00	
	Postal Ballot		0	0.0000	0	0	0	-	0.00	0.00
	Total		3084677	100%	3084677	0	0	100%	0.00	0.00
Public Institutions	E-Voting	800	0	0.0000	0	0	0	-	0.00	0.00
	Poll		0	0.0000	0	0	0	-	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0	-	0.00	0.00
	Total		0	0.0000	0	0	0	-	0.00	0.00
Public Non Institutions	E-Voting	1273523	5264	0.41%	5264	0	0	0.41%	0.00	0.00
	Poll		416833	32.73%	416831	1	1	32.73%	0.0001%	0.0001%
	Postal Ballot		0	0.0000	0	0	0	-	0.00	0.00
	Total		422097	33.14%	422095	1	1	33.14%	0.0001%	0.0001%
Total		4359000	3506774	80.45%	3506772	1	1	80.45%	0.00002%	0.00002%



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,
38th (Thirty Eighth) Annual General Meeting of the Equity Shareholders of R. T. Exports Ltd. held on Saturday, 29th September, 2018 at 10.00 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 Annual General meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for voting through poll at the AGM is restricted to make a Scrutinizer's report on the votes cast in "Favour" or "Against" the resolutions stated in notice to the AGM, 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 AGM.
2. The remote e-voting period remained open from 26th September, 2018 (9.00 a.m.) to 28th September, 2018 (5.00 p.m.).
3. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2018 were entitled to vote on the proposed resolutions (item no. 1 & 2) as set out in the Notice of AGM of R. T. Exports Ltd.
4. An empty Ballot Box was shown to the members and locked in the presence of members and proxies.
5. On completion of poll and placing the ballot in the Ballot Box, the Ballot Box kept for polling was locked in my presence with due identification marks placed by me.



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6. The locked ballot box was subsequently opened in my presence as per my instruction and in the presence of two witnesses, who are not in employment of the Company, and poll papers / ballots were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", etc. were prepared.

7. The votes by remote evoting were unblocked on 29th September, 2018 at 12.49 p.m. in the presence of two witnesses, who are not in employment of the Company.

Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", etc. were downloaded from the e-voting website of NSDL.

8. Checked whether any shareholder who has exercised remote e-voting has also exercised voting by ballot also.
9. Five shareholders voted through remote e-voting and 35 voted by way of poll. However, 7 shareholders did not vote.

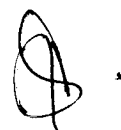
Total no of shareholders / proxies / representatives attended the meeting	42
Invalid proxy	0
Voted through remote evoting as well as ballot voting	0
Did not deposit ballots in the ballot box	7
Net Count	35

10. Total 3506774 votes casted by equity shareholders.
11. The results of the remote e-voting of Equity Shareholders and ballot voting of Equity Shareholders are as under:

Resolution-wise consolidated result of remote e-voting and Ballot voting conducted at the Meeting, considering the votes of Equity Shares:

Resolution 1:- To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No



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PRACTICING COMPANY SECRETARY

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Public Institutions	E-Voting	800	0	0.0000	0	0	0	-	0.00	0.00
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Resolution 2:-

To Re-Appoint Mr. Rashmi C. Bhimjyani as a Managing Director of the Company

Resolution Required : (Special)			2 – To Re-Appoint Shri. Rashmi C. Bhimjyani (DIN: 00207941), as the Managing Director of the Company, for a period of 5 (five) years with effect from 30th September, 2018							
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	No. of Votes – Abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Abstained on votes polled
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12. The register, all other papers and relevant records relating to voting shall remain under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully,



Rachana Patel
Practicing Company Secretary
CP No. 14764 (ACS 39230)



Countersigned by:
For R T Exports Limited



Bhavik Bhimjyani
Chairman of the Meeting

Dated: 29th September, 2018
Place: Mumbai