



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.



73



R. T. EXPORTS LTD

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	—
Public	Not arranged

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





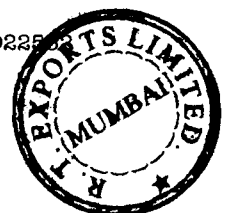
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Given below is the resolution-wise consolidated result of remote e-voting and Ballot voting conducted at the Meeting:

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 %





R. T. EXPORTS LTD

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%

