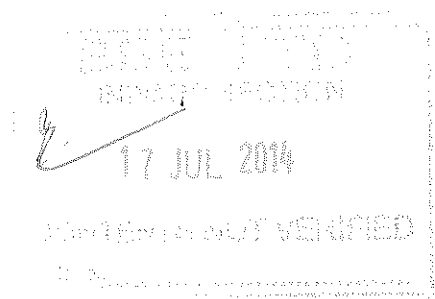


R. T. EXPORTS LTD.

16th July, 2014

To,
Corporate Relations Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001



BSE Scrip Code: 512565

Dear Sir/ Madam,

Re.: Clause 35A of the Listing Agreement with BSE Ltd. - voting results.

Further to our letter dated 15th July, 2014 intimating the Stock Exchanges about the outcome of the 34th Annual General Meeting of R.T. Exports Ltd. held on Tuesday, 15th July, 2014, in accordance with the Clause No.35A of the Listing Agreement, we write to inform you that the Members of the Company transacted the following business:

Sl. No.	Description	Particulars		
1	Date of the AGM	15 th July, 2014		
2	Book – Closure date	8 th July, 2014 to 15 th July, 2014 (both days inclusive)		
3	Total number of shareholders on record date:	43,59,000		
4	No. of shareholders present in the meeting either in person or through proxy:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group:	-	5	5
	Public:	35	4	39
	Total	35	9	44
5	No. of Shareholders attended the meeting through Video Conferencing	Nil		
	Promoters and Promoter Group:			
	Public:			



R. T. EXPORTS LTD.

Annual General Meeting of the Members of the Company was held on Tuesday, July 15, 2014 at 10.00 a.m. (IST) at 508 Dalamal House, J.B. Road, Nariman Point, Mumbai- 400021. The mode of voting was by way of poll / E-voting. The Shareholders transacted the business as provided in the Annexure.

Request you to kindly take the same on record

Thanking you,

Yours sincerely

For R. T. Exports Ltd.


Director
Bhavik R. Bhimjyani



Annexure

	Promoter / Public	No. of shares held	No. of shares 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
Resolution No 1 Adoption of financial Statements (Ordinary Resolution)	Promoter and Promoter Group	2,882,287	2,871,087	65.87%	2,871,087	-	100%	-
	Public- Institutional holders	-	-	-	-	-	-	-
	Public- Others	1,476,713	41,391	0.95%	41,388	3	99.99%	0.01%
	Total	4,359,000	2,912,478	66.82%	2,912,475	3	100.00%	0.00%
Resolution No 2 Appointment of Auditor (Ordinary Resolution)	Promoters and Promoter Group	2,882,287	2,871,087	65.87%	2,871,087	-	100%	0.00%
	Public- Institutional holders	-	-	-	-	-	0	0
	Public- Others	1,476,713	41,391	0.95%	38,488	2,903	92.99%	7.01%
	Total	4,359,000	2,912,478	66.82%	2,909,575	2,903	99.90%	0.10%
Resolution No 3 Appointment of Ms. Asha Dawda as Independent Director (Ordinary Resolution)	Promoters and Promoter Group	2,882,287	2,871,087	65.87%	2,871,087	-	100%	0.00%
	Public- Institutional holders	-	-	-	-	-	0	0
	Public- Others	1,476,713	41,391	0.95%	38,388	3,003	92.74%	7.26%
	Total	4,359,000	2,912,478	66.82%	2,909,475	3,003	99.90%	0.10%
Resolution No 4 Appointment of Mr. Bhavik R. Bhimyani, Director to the office of Chief Financial Officer (Ordinary Resolution)	Promoters and Promoter Group	2,882,287	-	0.00%	-	-	0	0
	Public- Institutional holders	-	-	-	-	-	0	0
	Public- Others	1,476,713	41,391	0.95%	38,388	3,003	92.74%	7.26%
	Total	4,359,000	41,391	0.95%	38,388	3,003	92.74%	7.26%
Resolution No 5 Approval of members to enter in to a contract or arrangement with Neelkanth Realtors Pvt. Ltd., a related party, with powers to the Board to finalise the terms. (Special Resolution)	Promoters and Promoter Group	2,882,287	-	0.00%	-	-	0	0.00%
	Public- Institutional holders	-	-	-	-	-	0	0
	Public- Others	1,476,713	41,391	0.95%	38,388	3,003	92.74%	7.26%
	Total	4,359,000	41,391	0.95%	38,388	3,003	92.74%	7.26%
Resolution No 6 Approval of members to adopt a new set of Articles of Association (Special Resolution)	Promoters and Promoter Group	2,882,287	2,871,087	65.87%	2,871,087	-	100%	0.00%
	Public- Institutional holders	-	-	-	-	-	0	0
	Public- Others	1,476,713	41,391	0.95%	38,488	2,903	92.99%	7.01%
	Total	4,359,000	2,912,478	66.82%	2,909,575	2,903	99.90%	0.10%

FOR R.T. Exports Ltd.



RUCHIKA SHAH
Practicing Company Secretary

239/241, OLD PATIL NIWAS
WALKESHWAR ROAD
MALABAR HILL
MUMBAI 400 006
TEL: +91-9819393130
ruchikasjain@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (XI) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,
34th (Thirty Fourth) Annual General Meeting of the Equity shareholders of R T Exports Ltd.
to be held on 15th July, 2014 at 10.00 a.m. at 508, Dalamal House, Jamnalal Bajaj Marg,
Nariman Point, Mumbai -400021

Dear Sir,

I, Ms. Ruchika Shah, Practicing Company Secretary at 239/241, Old Patil Niwas, Walkeshwar Road, Malabar Hill, Mumbai – 400006 appointed as scrutinizer by the Board of Directors of R. T. Exports Ltd. (the Company) for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 34th General Meeting of the Equity Shareholders of the Company to be held on 15th July, 2014 at 10.00 a.m. at 508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai -400021, Maharashtra, India submit my report as under.

1. In accordance with the notice of the 34th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 19th June, 2014, the e-voting opened at 9.00 A.M. on 09th July, 2014 and remained open upto 6.00 P.M. on 11th July, 2014.
2. The Equity Shareholders holding shares as on 13.06.2014, 'cut-off date', were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
3. The votes were unblocked at 11.38 a.m. on July 12, 2014 in the presence of Ms. Shweta Mahajan and Mr. Pankaj Kamble who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted 'for', 'against' and 'abstain' were downloaded from the e-voting website of Central Depository Services Pvt. Ltd. ([https:// www.evotingindia.com](https://www.evotingindia.com)) and the same are being handed over to the Chairman.
5. The result of the e-voting are as under :

a) Resolution – 1 : Ordinary Resolution

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014

i) Voted **in favour** of the resolution :

Number of members voting through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	3000	0.069 %

ii) Voted **against** the resolution :

Number of members voting through electronic system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

iii) **Invalid** votes :

Total Number of members whose votes declared invalid	Total number of votes cast by them
NIL	NIL

b) Resolution – 2 : Ordinary Resolution

Re-appointment of M/s Ramesh M. Sheth & Associates as the Auditors of the Company.

i) Voted **in favour** of the resolution :

Number of members voting through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
1	100	0.002 %

ii) Voted **against** the resolution :

Number of members voting through electronic system	Number of votes cast against the resolution	% of total number of valid votes cast
1	2900	0.067 %

iii) **Invalid** votes :

Total Number of members whose votes declared invalid	Total number of votes cast by them
NIL	NIL

c) Resolution – 3 : Ordinary Resolution

Appointment of Ms Asha Dawda as an Independent Director for a period upto 31st March, 2019 .

i) Voted **in favour** of the resolution :

Number of members voting through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL

ii) Voted **against** the resolution :

Number of members voting through electronic system	Number of votes cast against the resolution	% of total number of valid votes cast
2	3000	0.069 %

iii) **Invalid** votes :

Total Number of members whose votes declared invalid	Total number of votes cast by them
NIL	NIL

d) Resolution – 4 : Ordinary Resolution

Appointment of Mr. Bhavik Bhimjyani as Chief Financial Officer for 5 years .

i) Voted **in favour** of the resolution :

Number of members voting through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL

ii) Voted **against** the resolution :

Number of members voting through electronic system	Number of votes cast against the resolution	% of total number of valid votes cast
2	3000	0.069 %

iii) **Invalid** votes :

Total Number of members whose votes declared invalid	Total number of votes cast by them
NIL	NIL

e) **Resolution – 5 : Special Resolution**

Approval of members to enter into a Contract or arrangement with M/s Neelkanth Realtors Pvt. Ltd., a related party, with power to the Board to finalise the terms by way of a special resolution.

i) Voted **in favour** of the resolution :

Number of members voting through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL

ii) Voted **against** the resolution :

Number of members voting through electronic system	Number of votes cast against the resolution	% of total number of valid votes cast
2	3000	0.069 %

iii) **Invalid** votes :

Total Number of members whose votes declared invalid	Total number of votes cast by them
NIL	NIL

f) **Resolution – 6 : Special Resolution**

Approval and adoption of new set of Articles of Association of the Company.

i) Voted **in favour** of the resolution :

Number of members voting through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
1	100	0.002 %

ii) Voted **against** the resolution :

Number of members voting through electronic system	Number of votes cast against the resolution	% of total number of valid votes cast
1	2900	0.067 %

iii) **Invalid** votes :

Total Number of members whose votes declared invalid	Total number of votes cast by them
NIL	NIL

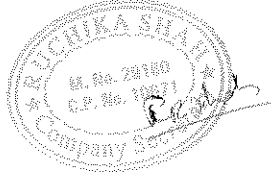
6. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 34th Annual General

Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking you,

Yours faithfully

Place : Mumbai
Dated : July 12, 2014



R. Shah
Ruchika R. Shah
Practicing Company Secretary
CP No. 10671 (ACS 29160)

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services Limited ([https:// www.evotingindia.com](https://www.evotingindia.com)) in our presence at 11.38 a.m. on 12th July, 2014 at the office of the scrutinizer.

Shweta Mahajan
.....
Name :- Shweta Mahajan
Address :- A/703, Poonam Annexe
Virar (west) – 401303
District – Thane

Pankaj Kamble
.....
Name :- Pankaj Kamble
Address :- 2/11. B.IT Chawl, Seth
Motisha Lane, Mazgaon,
Mumbai-10

- Manage Users
- Allocate Functional Users
- EVSN
- EVSN Inquiry
- Entry
- Update
- Check F&E Status
- Print Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

Ballot Details

Voting Results as of today:

EVSN : 140812007 for R.T.Exports Ltd.
ISIN : INE081D01015 R T Exports Limited
Nominal Value : 10
Voting Rights : 1
Total Folios Voted : 2

Folio No.				Total
1	3000 (0.07%)	0 (0.00%)		3000
2	100 (0.00%)	2900 (0.07%)		3000
3	0 (0.00%)	3000 (0.07%)		3000
4	0 (0.00%)	3000 (0.07%)		3000
5	0 (0.00%)	3000 (0.07%)		3000
6	100 (0.00%)	2900 (0.07%)		3000



True Copy
Ruchika
 Ruchika Shah
 Practicing Company Secretary
 MCS No. 29160
 DP No. 10671

140612007_12.09.06_12-07-2014_final (2)

Shareholder	Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date
SHAH	100.000~1	100.000~0.000	0.000~0.000	INVESTOR	0003649-DRAUPADI VINUBHAI						
SHAH	10/07/2014 01:15:59	PM~VALID	NONE~NONE								
SHAH	100.000~2	100.000~0.000	0.000~0.000	INVESTOR	0003649-DRAUPADI VINUBHAI						
SHAH	10/07/2014 01:15:59	PM~VALID	NONE~NONE								
SHAH	100.000~3	0.000~100.000	0.000~0.000	INVESTOR	0003649-DRAUPADI VINUBHAI						
SHAH	10/07/2014 01:15:59	PM~VALID	NONE~NONE								
SHAH	100.000~4	0.000~100.000	0.000~0.000	INVESTOR	0003649-DRAUPADI VINUBHAI						
SHAH	10/07/2014 01:15:59	PM~VALID	NONE~NONE								
SHAH	100.000~5	0.000~100.000	0.000~0.000	INVESTOR	0003649-DRAUPADI VINUBHAI						
SHAH	10/07/2014 01:15:59	PM~VALID	NONE~NONE								
SHAH	100.000~6	100.000~0.000	0.000~0.000	INVESTOR	0003649-DRAUPADI VINUBHAI						
SHAH	10/07/2014 01:15:59	PM~VALID	NONE~NONE								
MODI	2900.000~1	2900.000~0.000	0.000~0.000	INVESTOR	IN30048414055980-SHILPA R						
MODI	09/07/2014 10:46:14	AM~VALID	NONE~NONE								
MODI	2900.000~2	0.000~2900.000	0.000~0.000	INVESTOR	IN30048414055980-SHILPA R						
MODI	09/07/2014 10:46:14	AM~VALID	NONE~NONE								
MODI	2900.000~3	0.000~2900.000	0.000~0.000	INVESTOR	IN30048414055980-SHILPA R						
MODI	09/07/2014 10:46:14	AM~VALID	NONE~NONE								
MODI	2900.000~4	0.000~2900.000	0.000~0.000	INVESTOR	IN30048414055980-SHILPA R						
MODI	09/07/2014 10:46:14	AM~VALID	NONE~NONE								
MODI	2900.000~5	0.000~2900.000	0.000~0.000	INVESTOR	IN30048414055980-SHILPA R						
MODI	09/07/2014 10:46:14	AM~VALID	NONE~NONE								
MODI	2900.000~6	0.000~2900.000	0.000~0.000	INVESTOR	IN30048414055980-SHILPA R						
MODI	09/07/2014 10:46:14	AM~VALID	NONE~NONE								



Verified True Copy

Poochika Shah
Poochika Shah,
Practicing Company Secretary
U.C. No. 28156
C.P. No. 19271

Form No. MGT – 13
Report of Scrutinizer(s)

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the
Companies (Management and Administration) Rules, 2014)

To,
Chairman & Managing Director,
34th Annual General Meeting of the Equity Shareholders of R. T. Exports Limited
Held on 15th July, 2014 at 10.00 a.m.

Dear Sir,

I Ms. Ruchika Shah appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 34th meeting of the Equity Shareholders of R. T. Exports Limited, held on 15th July, 2014 at 10.00 a.m. submit the report as under :

1. After declaration of the poll by the Chairman, one ballot box kept for polling after marking my identification on it.
 2. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
 3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization / proxies lodged with Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e, on e-voting as well as on poll. As per the information given by the Company, the names of the shareholders who had voted on e-voting through CDSL facility had been blocked.
 4. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
 5. The result of the Poll is as under :
- (a) Resolution No. 1 – Adoption of Balance Sheet, statement of profit & Loss Account, Report of Board of Directors and Auditors for the year ended March 31, 2014. (Ordinary Resolution).

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	29,09,475	100 %

(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	3	0.00 %

iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	22

iv) **Abstain** votes :

Total number of members (in person or by proxy) who abstain to vote	Total number of votes abstained by them
NIL	NIL

(b) Resolution No. 2 – Re-appointment of Auditors of the Company (Ordinary Resolution).

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	29,09,475	100 %

(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	3	0.00 %

iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	22

iv) **Abstain** votes :

Total number of members (in person or by proxy) who abstain to vote	Total number of votes abstained by them
NIL	NIL

(c) Resolution No. 3 – Appointment of Ms. Asha Dawda as Independent Director of the Company. (Ordinary Resolution).

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	29,09,475	100 %

(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	3	0.00%

iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	22

iv) **Abstain** votes :

Total number of members (in person or by proxy) who abstain to vote	Total number of votes abstained by them
NIL	NIL

(d) Resolution No. 4 – Appointment of Mr. Bhavik Bhimjyani, Director as Chief Financial Officer of the Company (Ordinary Resolution).

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	38,388	99.99 %

(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	3	0.01. %

iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	22

iv) **Abstain** votes :

Total number of members (in person or by proxy) who abstain to vote	Total number of votes abstained by them
5	28,71,087

(e) Resolution No. 5 – Approval of a contract or arrangement to be entered by the Company with Neelkanth Realtors Pvt. Ltd., a related party, with power to the Board to finalise the terms (Special Resolution)

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	38,388	99.99%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	3	0.01%

iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	22

iv) **Abstain** votes :

Total number of members (in person or by proxy) who abstain to vote	Total number of votes abstained by them
5	28,71,087

(f) Resolution No. 6 – Approval and adoption of new set of Articles of Association of the Company (Special Resolution)

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	29,09,475	100%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	3	0.00 %

iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	22

iv) **Abstain** votes :

Total number of members (in person or by proxy) who abstain to vote	Total number of votes abstained by them
NIL	NIL

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place : Mumbai
Dated : July 16, 2014



R. Shah
Ruchika R. Shah
Practicing Company Secretary
CP No. 10671 (ACS 29160)