

R. T. EXPORTS LTD

.Date: 15th July, 2014

To,
The Bombay Stock Exchange Limited.
Mumbai

Sub. : Outcome of 34th Annual General Meeting of the Company.

With reference to above, we would like to inform you that the Thirty-Fourth Annual General Meeting of the members of R T EXPORTS LIMITED was held on July 15th, 2014 at 10.00 A.M. at the registered office of the Company. E-voting facility to the members to cast their votes electronically on all resolutions was given from 9.00 a.m. IST, 9th July, 2014 to 6.00 p.m. IST, 11th July 2014, as provided in the notice of AGM

Quorum was present.

The following resolutions were passed:

1. Adoption of Annual Accounts of the Company for the year ended March 31, 2014, together with the Report of the Board of Directors and the Auditors thereon was passed as an Ordinary Resolution.
2. Appointment of M/s. Ramesh M. Sheth & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company was passed as an Ordinary resolution.
3. Appointment of Ms. Asha Dawda as an Independent Director of the Company for a period upto 31st March 2019 was passed as an Ordinary resolution.
4. Appointment of Mr. Bhavik Bhimjyani as Chief Financial officer for 5 years was passed as an Ordinary resolution. Promoters and related parties did not participate in the discussion and voting.
5. Approval of a contract/ arrangement to be entered by the Company with M/s Neelkanth Realtors Pvt. Ltd., a related party, with power to the Board to finalise the terms and conditions was passed as a Special Resolution.
6. Approval and adoption of new set of Articles of Association of the Company was passed as a Special Resolution.

Kindly take the same in your record and acknowledge.

For R. T. Exports Limited


Director

