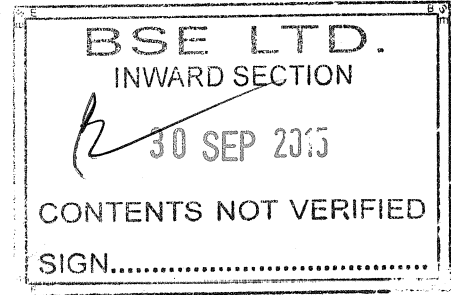


R. T. EXPORTS LTD

Date: 30th September, 2015

To,
The Bombay Stock Exchange Limited.
Mumbai

Scrip Code:-512565



Sub. : Outcome of 35th Annual General Meeting of the Company.

Dear Sir / Madam,

With reference to above, we would like to inform you that the Thirty-Fifth Annual General Meeting of the members of R T EXPORTS LIMITED was held on September 30, 2015 at 10.00 A.M. at Basement (No.2), Dalamal House, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400021. E-voting facility to the members to cast their votes electronically on all resolutions was given from 9:00 a.m. IST, September 26, 2015 to 5:00 p.m. IST, September 29, 2015, as provided in the notice of AGM

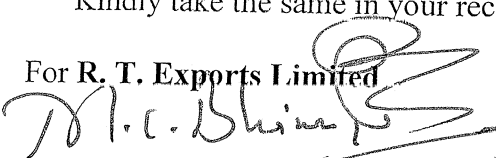
Quorum was present.

The following resolutions were passed:

1. Adoption of Annual Accounts of the Company for the year ended March 31, 2015, together with the Report of the Board of Directors and the Auditors thereon was passed as an Ordinary Resolution.
2. Ratification of 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 Mr. Vishnu Mehra as an Independent Director of the Company for a term of 5 consecutive years upto 30th September, 2020 was passed as an Ordinary resolution.
4. Appointment of Mr. Yogesh Thakkar as an Independent Director of the Company for a term of 5 consecutive years upto 30th September, 2020 was passed as an Ordinary resolution.

Kindly take the same in your record and acknowledge.

For R. T. Exports Limited


Managing Director
DIN: 00207941

