

23rd December, 2020

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code: 512565

Dear Sir(s),

Sub: Proceedings of the 40th Annual General Meeting held on 23rd December, 2020

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 40th Annual General Meeting (AGM) of the Company was held on Wednesday, 23rd December, 2020 at Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021 at 10:00 A.M. IST, in accordance with applicable provisions of the Companies Act, 2013 read with rules made thereunder and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with permission of relevant authority, to transact the businesses as set out in the Notice of the meeting.

Proceeding in Brief:

- Mr. Bhavik Bhimjyani, Chairman and Managing Director of the Company chaired the Meeting;
- The requisite quorum being present, the Chairman called the meeting to order;
- The Chairman addressed the members.
- The Chairman informed the members that the Company has appointed Mr. Jayesh Shah (Membership No. 5637), Partner of M/s. Rathi & Associates, Practicing Company Secretaries, as Scrutinizer for scrutinizing the remote e-voting and the voting by physical ballot at the meeting.
- Mr. Bhavik Bhimjyani, Chairman and Managing Director of the Company provided reply/clarifications to the queries raised by the members.
- The Chairman and Managing Director then informed the members that the Company provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as per the Notice dated 23rd November, 2020

RT EXPORTS LIMITED

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582

which commenced from Sunday, 20th December , 2020 at 09:00 am. and ended on Tuesday, 22nd December, 2020 at 05:00 p.m.

- Then the Chairman requested those members who had not cast their vote by remote e-voting process to vote through physical ballot on Ordinary and Special Businesses as set out in the Notice of AGM dated 23rd November, 2020 viz.

Ordinary Business:

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Bhavik Rashmi Bhimjyani (DIN: 00160121), who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

3. Re-appointment of Mr. Yogesh Jaintilal Thakkar (DIN: 07275147) as an Independent Director of the Company.
4. To approve Material Related Party Transaction(s).

The Members where informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying to the Stock Exchanges and publishing it on its website www.rtexports.com and the website of NSDL www.evoting.nsdl.com

We hereby further informed that the Company has taken all the precautionary measures against the COVID-19 during the 40th Annual General Meeting of the Company viz. Social Distancing, Sanitizing the place before AGM, providing the Sanitizer to the Members and other possible measures.

Kindly take the above on record and oblige.

Thanking you,
For **R T Exports Limited**

Mitali Shah
Company Secretary and Compliance Officer
Membership No: A32871