

Date: November 13, 2021

**Listing /Compliance Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001**

BSE Scrip code: 532993

Dear Sir/Madam,

Subject : Proceedings of 41st Annual General Meeting of the Company held on November 12, 2021.

Reference : Regulation 30 of SEBI(LODR) Regulation, 2015.

Pursuant to Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the summary of the proceeding of the 41st Annual General Meeting (‘AGM’) of the Company which was held on Friday, November 12, 2021 at 09.30 A.M. (IST) and concluded at 10.00 A.M. (IST).

This is for your information and record.

Thanking you,

For R.T. Exports Limited

**Bhavik R. Bhimjyani
Chairman and Managing Director
DIN: 00160121**

Enclosure: a/a

SUMMARY OF PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING OF R T EXPORTS LIMITED.

The 41ST Annual General Meeting (“AGM”) of Shareholders of R T Exports Limited was held on Friday, November 12, 2021 at 09.30 A.M.(IST) at Basement (No.2), Dalamal House, Nariman Point, Mumbai-400 021.

Following were present:-

Sr. No.	Name of Person	Designation	Location
1	Mr. Bhavik Bhimjyani	Chairman and Managing Director	Mumbai
2.	Mr. Manohar Kumar	Director and Chairman of Audit Committee and Stakeholder Relationship Committee	Mumbai
3.	Mr. Kirtikumar Pandya	Chief Financial Officer	Mumbai
4.	Mr. Ashwin Gujar	Chartered Accountant Authorised Representative of Pathak HD & Associates LLP, Statutory Auditor	Mumbai

CHAIRMAN

Mr. Bhavik R. Bhimjyani occupied the Chair with the permission of members present.

QUORUM

The requisite quorum being present, the Chairman called the meeting to order.

CHAIRMAN’S SPEECH

The Chairman welcomed the members to 41st Annual General Meeting of the Company. He introduced himself and those sitting in the dais to the members. He also confirmed the presence of Chairman of the Audit Committee, Chairperson of the Nomination and Remuneration Committee and Chairman of the Stakeholders’ Relationship Committee.

The Chairman informed the members that the Statutory Registers, Proxy Register, Auditor's Report and Secretarial Audit Report and inspection documents were available for inspection during the Annual General Meeting.

He acknowledged attendance of, Mr. Ashwin Gujar, Chartered Accountant Authorised representative of the Statutory Auditors M/s. Pathak H D & Associates LLP, Chartered Accountants .

The Company's performance was covered in the Board's Report and Annual Report.

AGENDA ITEMS

The Chairman started the formal proceedings of the meeting. The notice convening the 41th Annual General Meeting along with the explanatory statement, Financial Statements and Board's Report were taken as read with the consent of the members present.

Chairman informed that the Auditors Report dated June 30, 2021 to the members and the Secretarial Audit Report dated June 30, 2021 did not have qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

Chairman further informed the members that remote e-voting facility by the Company through NSDL e-voting platform to enable the members to exercise their votes on the agenda items contained in the notice of 41st Annual General Meeting were available to the members from Monday, November 8, 2021 at 9.00 a.m. to Thursday, November 11, 2021 at 5.00 p.m.

He thereafter requested to the members that at the end of discussion on the resolutions, voting is to be held, members proxies who were present at the meeting but have not cast their votes by availing the remote e-voting facility can exercise their vote by use of Ballot Paper, which were distributed to them at the meeting. He further stated that after discussion on the agenda items as set out in the Notice of the 41st Annual General Meeting, the Scrutinizer would conduct the Ballot Paper voting process.

Shareholders were informed that Company had appointed HRU & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

The Speaker Shareholders were given opportunities to express their thoughts, ask questions relating to the business and operations of the Company.

After hearing from the speaker shareholders as above, the Chairman and the Company Secretary responded to the questions raised.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. To appoint a Director in place of Ms. Asha Dawda (DIN: 06897196), who retires by rotation and being eligible, offers herself for reappointment (Ordinary Resolution).

Special Business:

3. To consider and approve Material Related Party Transaction(s) (Ordinary Resolution).
4. To consider and approve the termination of contract for purchase of residential area situated at Thane (Ordinary Resolution).

Since all the businesses mentioned in the AGM notice were transacted, the Chairman then thanked the Members for their participation at the 41st AGM of the Company and and declare the e-voting results after receipt of Scrutinizer's Report, which would then be made available on the BSE Limited at www.bseindia.com and on the website of the NSDL on www.evoting@nsdl.com within 48 hours from the conclusion of the AGM.

The Chairman thereafter declared that the 41st AGM of the Company as concluded.

For R. T. Exports Ltd.

Bhavik R. Bhimjyani
Chairman and Managing Director
DIN: 00160121