

# RT EXPORTS

Date: September 10, 2022

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

**BSE Scrip code: 532993**

Dear Sir/Madam,

Subject : **Proceedings of 42<sup>nd</sup> Annual General Meeting of the Company held on September 10, 2022.**

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 42<sup>nd</sup> Annual General Meeting ('AGM') of the Company which was held on Saturday, September 10, 2022.

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

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## SUMMARY OF PROCEEDINGS OF 42<sup>nd</sup> ANNUAL GENERAL MEETING OF RT EXPORTS LIMITED.

The 42<sup>nd</sup> Annual General Meeting ("AGM") of Shareholders of R T Exports Limited was held on Saturday, September 10, 2022 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. Kirtikumar Pandya	Chief Financial Officer	Mumbai
3.	Mr. Nikhil Mandhare	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 42<sup>nd</sup> 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. **Nikhil Mandhare**, Chartered Accountant Authorised representative of the Statutory Auditors M/s. Pathak H D & Associates LLP, Chartered Accountants .

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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 42<sup>nd</sup> 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 May 27, 2022 to the members and the Secretarial Audit Report dated May 26, 2022 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 42<sup>nd</sup> Annual General Meeting were available to the members from Tuesday, September 10, 2022 at 9.00 a.m. to Friday, September 9, 2022 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 42<sup>nd</sup> 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.

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## Ordinary Business:

1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Bhavik Bhimjyani (DIN: 00160121), who retires by rotation and being eligible, has offered himself for reappointment.
3. To Re-appoint M/s Pathak H.D & Associates LLP, Chartered Accountants, (Firm Registration No.107783W) to the office of Statutory Auditors of the Company, for a second term of five consecutive years(Ordinary Resolution).

## Special Business:

1. To consider and approve Material Related Party Transaction(s) (Ordinary Resolution).
2. Change of Name of the Company and Consequent Amendment in Memorandum and Articles of Association of the Company (Special Resolution).
3. Alteration to Main Object Clause in the Memorandum of Association of the Company (Special Resolution).
4. Alteration of Clause III (B) the Objects Incidental or Ancillary to the Attainment of Main Objects (Special Resolution).

Since all the businesses mentioned in the AGM notice were transacted, the Chairman then thanked the Members for their participation at the 42<sup>nd</sup> AGM of the Company 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](http://www.bseindia.com) and on the website of the NSDL on [www.evoting@nsdl.com](mailto:www.evoting@nsdl.com) within 48 hours from the conclusion of the AGM.

The Chairman thereafter declared that the 42<sup>nd</sup> AGM of the Company as concluded.

For R. T. Exports Ltd.



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

