

# R. T. EXPORTS LTD

**Date:** 16<sup>th</sup> December, 2016

To,  
BSE Ltd.  
Mumbai

**Scrip Code:-512565**

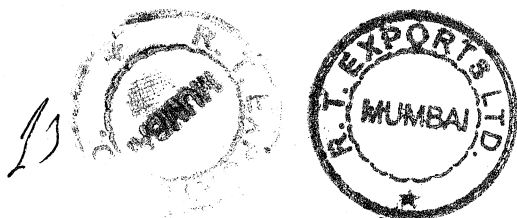
Dear Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings and details of voting results of the Extraordinary General Meeting,

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the Extraordinary General Meeting (EGM) of the Company held on requisition on 16<sup>th</sup> December, 2016 at 9.00 A.M. at Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021. E-voting facility to the members to cast their votes electronically on the resolutions was given from Tuesday, 9:00 a.m. IST, December 13, 2016 to Thursday, 5:00 p.m. IST, December 15, 2016, as provided in the notice of Extraordinary General Meeting (EGM). The facility for voting through ballot paper was made available at the EGM and the members attended the meeting, who have not cast their vote by remote e-voting, was allowed to exercise their right at the meeting through ballot paper. Preference shareholders were allowed to vote in the meeting.

On a Company Petition filed by Harmony Holding Ltd., one of the Shareholders of the Company, (Petitioner), before the NCLT Bench, Mumbai, making the Company and 7 others as Respondents, sought various reliefs therein. Hon. NCLT Bench, Mumbai, in its order dated 14<sup>th</sup> December, 2016 have allowed the Company to hold the EGM as scheduled on 16<sup>th</sup> December, 2016 and the outcome will be subject to further orders of the Hon. NCLT Bench, Mumbai.



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## DETAILS OF THE PROCEEDINGS OF THE MEETING:

Sr. No.	Particulars	Details
1	Date of the AGM/EGM	Extraordinary General Meeting (EGM) -Friday, December 16, 2016
2	Total number of Equity shareholders as on record date	As of Cut-Off date i.e., December 9 , 20 16: 2,231
3	No. of Equity shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:  Total	  06 44  50
4	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group Public	  Not applicable
5	No. of Preference shareholders attended	2

For R. T. Exports Limited



Director and CFO  
DIN: 00160121

