

13th October, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001.

Security Code:512565

Dear Sirs,

Sub: Update on disclosure of Voting Results at the 36th Annual General Meeting of the Company held on 30th September, 2016, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed with you on 1st October, 2016

We have already filed with BSE Ltd. Proceedings and Voting Results of 36th Annual General Meeting ("AGM") of R.T. Exports Ltd. held on 30th September, 2016 at the Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021. As we have intimated you before, Preference Shareholders sought voting rights at the 36th Annual General Meeting and since we did not get sufficient time to take legal experts opinion as to the validity of the same, we have allowed without prejudice voting to them.

Now we are in receipt of the legal opinion in this respect and would like to update you the outcome and voting results of 36th AGM of R.T. Exports Ltd. accordingly.





The legal opinion is in favor of considering the consolidated votes casted by both Equity and Preference Shares. And accordingly, all the items of business contained in the Notice of the AGM dated 12th August, 2016 were transacted in the meeting and approved by the Shareholders with requisite majority, except agenda item No. 5, which was required to be passed as a Special Resolution but passed only with simple majority.

Voting Results of Equity and Preference Shares

The details of combined voting results of both of equity and preference shareholders (result of remote e-voting together with that of ballot voting conducted at AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's updated Report on the combined voting results (Equity along with Preference Shares) is also attached herewith.

Kindly acknowledge the receipt.

Thanking you, Yours faithfully,

For R.T. Exports Ltd.

Bhavik R. Bhimjyani

Director and CFO DIN:00160121

End: as above



Date of the AGM/EGM	T	20th Contambar 2010
Bate of the Adivi/Edivi		30 th September, 2016
Total number of Equity shareholders on record	-	
date		
 Book Closure dates being 23rd 		
Septembr,2016 to 30 th		2,231
September, 2016		
 Cut-off date for ascertaining voting 		2,231
rights of Members i.e. 23 rd September,		,
2016		
Number of Equity Shareholders present		
in the Meeting either in person or through		
proxy		
Promotors and Promotor Croup		6
Promoters and Promoter Group	***************************************	
Public		30
Number of Shareholdersattended the		
Meeting through Video Conferencing		
		Not arranged
Promoters and Promoter Group		_
·		
Public		

Agenda-wise

The mode of voting for all the resolutions was

- 3. Remote e-voting conducted between 27th September, 2016 and 29th September, 2016 and
- 4. Ballot voting conducted at the Meeting

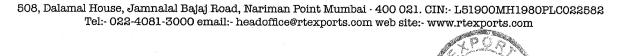


Given below is the resolution-wise consolidated, combined result of remote e-voting and Ballot voting conducted at the 36th Annual General Meeting, considering the votes of Equity and Preference Shares:

Resolution 1:-

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

Equity Shares								
Resolution Required : (Ordinary)		1 - To receiv	e, consider and ac	dopt the audited f	inancial stater	ments of the Con	ıpany
Whether promoter/ promoter in the agenda/resolution		e interested	No					
Category	Mode of Voting			% of Votes				% of Votes
		No. of shares held	No. of votes polled	Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll		2454619	85.1622	2454619	0	100.0000	0.0000
Group		2882287						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2454619	85.1622	2454619	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		800						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	, 0	0.0000	0.0000
	E-Voting		555001	37.6039	5001	550000	0.9011	99.0989
	Poll		28752	1.9481	28752	0	100.0000	0.0000
Public Non Institutions		1475913						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		583753	39.5520	33753	550000	5.7821	94.2179
Total		4359000	3038372	69.7034	2488372	550000	81.8982	18.1018





Preference Shares							
Harmony Holdings Ltd.	7954150	7954150	100%	0	7954150	0%	100%
Neelkanth Realtors Pvt.			:				
Ltd.	7000000	7000000	100%	7000000	0	100%	0%
Total	14954150	14954150		700000	7954150	46.81%	53.19%

Consolidated (Equity and Preference shares)			- 1970-1970 VIV- VIVIA is also among atah naggyapan mang andipung ang				VV minimum de de la companya de la c
					,		
Equity	4359000	3038372	69.7034	2488372	550000	81.8982	18.1018
Preference	14954150	14954150	100%	7000000	7954150	46.81%	53.19%
Total	19313150	17992522		9488372	8504150	52.74%	47.26%

Resolution 2:-

To ratify the appointment of M/s. Ramesh M. Sheth & Associates, Chartered Accountants, (Firm Registration No.111883W) as the Statutory Auditors of the Company to hold office till the conclusion of AGM of the Company to be held in the calendar year 2019 and to authorize the Board to fix their remuneration

Equity Shares Resolution Required : (Ordinary)			2 - To ratify t	he appointment o	of auditors of th	ne Company, to	o fix their remunera	tion and
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*1 00	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/ [2]}*100
Promoter and Promoter	E-Voting Poll	2882287	0 2454619	0.0000 85.1622	0 2454619	0	0.0000	0.0000
Group	Postal Ballot	2302207	0 2454619	0.0000 85.1622	0 2454619	0 0	0.0000	0.0000





						T		T
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	o	0.0000	0.0000
Public Institutions		800						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		555001	37.6039	5001	550000	0.9011	99.0989
	Poll		28752	1.9481	28752	0	100.0000	0.0000
Public Non Institutions		1475913						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		583753	39.5520	33753	550000	5.7821	94.2179
Total		4359000	3038372	69.7034	2488372	550000	81.8982	18.1018

Preference Shares							
Harmony Holdings Ltd.	7954150	7954150	100%	ol	7954150	0%	100%
Neelkanth Realtors Pvt. Ltd.	7000000	7000000	100%	7000000	0	100%	0%
Total	14954150	14954150		7000000	7954150	46.81%	53.19%
Consolidated (Equity and Preference shares)							
Equity	4359000	3038372	69.7034	2488372	550000	81.8982	18.1018
Preference	14954150	14954150	100%	7000000	7954150	46.81%	53.19%
Total	19313150	17992522		9488372	8504150	52.74%	47.26%



Resolution 3:-

To appoint of Mr. Zahurahmed Fakir (DIN: 02997952) as an Independent Director of the Company

Equ	iity Shares							
Resolution Required :	(Ordinary)		3 - Appointm the Compan	nent of Mr. Zahura y	ahmedFakir(DI	N: 02997952) a	as an Independ	lent Director of
Whether promoter/ pro in the agenda/resolution		re interested	No					
Category	Mode of Voting			,				100000000000000000000000000000000000000
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}*1 00
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Durantan and Durantan	Poll		2454619	85.1622	2454619	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot	2882287	0	0.0000	0	0	0.0000	0.0000
	Total		2454619	85.1622	2454619	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		. 0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	800	0	0.0000	0	•	0.0000	0.000
	Total		0		0	0	0.0000	0.0000
	E-Voting		555001	0.0000 37.6039	0 5001	0 550000	0.0000 0.9011	0.0000
	Poll		28752	1.9481	28752	0	100.0000	99.0989
Public Non Institutions	Postal	1475913	20132	1.9401	20132	U	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		583753	39.5520	33753	550000	5.7821	94.2179
Total		4359000	3038372	69.7034	2488372	550000	81.8982	18.1018



Preference Shares							
r reference shares							
Harmony Holdings Ltd.	7954150	7954150	100%	0	7954150	0%	100%
Neelkanth Realtors Pvt. Ltd.	7000000	7000000	100%	7000000	0	100%	0%
Total	14954150	14954150		7000000	7954150	46.81%	53.19%
Consolidated (Equity and Preference shares)							
Equity	4359000	3038372	69.7034	2488372	550000	81.8982	18.1018
Preference	14954150	14954150	100%	7000000	7954150	46.81%	53.19%
Total	19313150	17992522		9488372	8504150	52.74%	47.26%

Resolution 4:-

To appoint Ms. Asha Dawda (DIN:06897196), as a Woman Director of the Company.

Equity Shares								
Resolution Required :	(Ordinary)		4 - Appointm	nent of Ms. Asha	Dawda as a D	irector		
Whether promoter/ pro in the agenda/resolution		re interested	No					
Category	Mode of Voting							
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-	[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}*1 00
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		2454619	85.1622	2454619	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot	2882287	0	0.0000	0	0	0.0000	0.0000
	Total		2454619	85.1622	2454619	0	100.0000	0.0000
Public Institutions	E-Voting	800	0	0.0000	0	0	0.0000	0.0000







	Poll		0	0.0000	0	^	0.0000	0.0000
	1 011			0.0000	<u> </u>	0	0.0000	0.0000
	Postal							
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		555001	37.6039	5001	550000	0.9011	99.0989
	Poll		28752	1.9481	28752	0	100.0000	0.0000
Public Non Institutions	Postal	1475913						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		583753	39.5520	33753	550000	5.7821	94.2179
Total		4359000	3038372	69.7034	2488372	550000	81.8982	18.1018

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Preference Shares							
Harmony Holdings Ltd.	7954150	7954150	100%	0	7954150	0%	100%
Neelkanth Realtors Pvt. Ltd.	7000000	7000000	100%	7000000	0	100%	0%
Total	14954150	14954150		7000000	7954150	46.81%	53.19%
Consolidated (Equity and Preference shares)							
Equity	4359000	3038372	69.7034	2488372	550000	81.8982	18.1018
Preference	14954150	14954150	100%	7000000	7954150	46.81%	53.19%
Total	19313150	17992522		9488372	8504150	52.74%	47.26%

Resolution 5:-

To accord the consent of the Members to the Board of Directors of the Company for keeping the Register of Members together with the Index of Members, Register of Debenture Holders and other security holders, if any, together with the Index of Debenture Holders and other security holders, if any, under section 88 of the Act, and copies of the Annual Returns under section 92 of the Act at the office premises of the Company's Registrar & Share Transfer Agents viz. Link Intime (India) Private Ltd. (Link Intime) at C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup – West, Mumbai – 400 078 and/or at such places within Mumbai where the R&T Agents may have their office from time to time and/or at the Registered Office of the



Company at 508 Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400021.

Equity Shares				T				
Resolution Required : (Special)			keeping the Debenture H Debenture H copies of the	of Members be Register of Me Holders and othe olders and the Annual Returr Registrars & Ti	mbers together er security her r security hold is under sect	er with the Incolders, if any lers, if any, un ion 92 of the	dex of Membe , together wit der section 88 Act at the offi	ers, Register of the Index of of the Act and ce premises of
Whether promoter/ pi		are interested	No					
Category	Mode of Voting		NO					
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}*1 00
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll	2882287	2454619	85.1622	2454619	0	100.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2454619	85.1622	2454619	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	800	0	0.0000	0	0	0.0000	0.0000
Tubile institutions	Postal Ballot		0	0.0000	o	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		555001	37.6039	5001	550000	0.9011	99.0989
	Poll		28752	1.9481	28752	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	1475913	0	0.0000	0	0	0.0000	0.0000
	Total		583753	39.5520	33753	550000	5.7821	94.2179
Total		4359000	3038372	69.7034	2488372	550000	81.8982	18.1018





Total	19313150	17992522	100%	7000000 9488372	7954150 8504150	46.81% 52.74%	53.19% 4 7.26 %
Preference	14954150	14954150	100%	7000000	7054150	40.040/	FO 400/
Equity	4359000	3038372	69.7034	2488372	550000	81.8982	18.1018

(Equity and Preference shares)			-				
Consolidated							
Total	14954150	14954150		700000	7954150	46.81%	53.19%
Pvt. Ltd.	7000000	7000000	100%	7000000	0	100%	0%
Neelkanth Realtors	7004100	7334130	100 /8		7934130	076	100%
Harmony Holdings Ltd.	7954150	7954150	100%	0	7954150	0%	100%
Preference Shares							

PRACTICING COMPANY SECRETARY 101, Ved Darshan, Raheja Township, Malad (East), Mumbai – 400097

Consolidated Scrutinizer's Report

(Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman,

36th (Thirty Sixth) Annual General Meeting of the Equity Shareholders and Preference shareholders of R. T. Exports Ltd. Held on 30th September, 2016 at 9.00 a.m. at Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400 021.

Dear Sir.

I, Ms. Rachana Patel, Company Secretary in Practice, have been appointed as scrutinizer of R. T. Exports Limited ("the Company"), pursuant to section 108 and section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), for the purpose of scrutinizing the e-voting and Poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provisions of Companies Act, 2013:

The preference shareholders claimed right to exercise voting at the 36th AGM. Since we did not get enough time to take legal opinion in this respect, we have allowed the preference shareholders to vote without prejudice at the 36th AGM. I have already submitted my report accordingly. We are in receipt of a legal opinion forming the voting of preference shares and therefore I would like to update my part accordingly.

All the items of business contained in the Notice of the AGM dated 12th August, 2016 were transacted in the meeting and approved by the Shareholders with requisite majority, except agenda item No. 5, which was required to be passed as a Special Resolution but passed with simple majority only.

- 1. The e-voting period remained open from 27th September, 2016 (9.00 a.m.) to 29th September, 2016 (5.00 p.m.).
- 2. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 5) as set out in the Notice of 36th Annual General Meeting (AGM) of R. T. Exports Ltd.



PRACTICING COMPANY SECRETARY

101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097

- 3. The votes were unblocked on 30th September, 2016 at 9.59 a.m. in the presence of two witnesses, Mr. Mahesh P. Balmiki and Ms. Shakuntaladevi Mahajan who are not in employment of the Company.
 - Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL.
- 4. After the time fixed for closing of poll by the Chairman, One Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
- 5. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses, Mr. Mahesh Balmiki and Ms. Shakuntaladevi Mahajan, who are not in employment of the Company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 6. One ballot paper was invalid and another one marked for 8 shares less than the actual holding.
- 7. Two shareholder voted through remote e-voting and 27 voted by way of poll and total 3038372 votes casted as far as equity shares are concerned.
- 8. The updated results of the e-voting and poll of Equity and Preference Shareholders are as under:

Resolution-wise consolidated, combined result of remote e-voting and Ballot voting conducted at the Meeting, considering the votes of Equity and Preference Shares:



PRACTICING COMPANY SECRETARY

101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097

Resolution 1:-

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

Equity Shares											
Resolution Required :	(Ordinary)		1 - To receive	, consider and ado	pt the audited f	inancial staten	nents of the Cor	mnany			
Whether promoter/ pro in the agenda/resolution	n?	re interested	No	1 - To receive, consider and adopt the audited financial statements of the Company No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*	% of Votes against on votes polled			
						[0]	100	*100			
	E-Voting	-	0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter	Poll	0000007	2454619	85.1622	2454619	0	100.0000	0.0000			
Group	Postal Ballot	2882287									
	Total	_	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		2454619	85.1622	2454619	0	100.0000	0.0000			
	Poll	800	0	0.0000	0	0	0.0000	0.0000			
Public Institutions	FOII		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting	1475913	555001	37.6039	5001	550000	0.9011	99.0989			
	Poll		28752	1.9481	28752	0	100.0000	0.0000			
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
Total	Total		583753	39.5520	33753	550000	5.7821	94.2179			
Total		4359000	3038372	69.7034	2488372	550000	81.8982	18.1018			
Preference Shares					-						
Harmony Holdings Ltd. Neelkanth Realtors Pvt.		7954150	7954150	100%	0	7954150	0%	100%			
Ltd.		7000000	7000000	100%	7000000	0	100%	0%			
Total		14954150	14954150		7000000	7954150	46.81%	53.19%			
Consolidated (Equity and Preference shares)							-5.0170	00.13/0			
Equity		4359000	3038372	69.7034	2488372	550000	81.8982	18.1018			
Preference		14954150	14954150	100%	7000000	7954150	46.81%	53.19%			
otal		19313150	17992522		9488372	8504150	52.74%	47.26%			



PRACTICING COMPANY SECRETARY

101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097

Resolution 2:-

To ratify the appointment of M/s. Ramesh M. Sheth & Associates, Chartered Accountants, (Firm Registration No.111883W) as the Statutory Auditors of the Company to hold office till the conclusion of AGM of the Company to be held in the calendar year 2019 and to authorize the Board to fix their remuneration.

Equity Shares										
Resolution Required :	(Ordinary)		2 - To ratify th	ne appointment of	auditors of the	Company, to 1	ix their remunera	ition and to		
Whether promoter/ pro in the agenda/resolution	moter group a	re interested	pass the following resolution as an ordinary resolution							
Category	Mode of Voting	No. of		% of Votes	N ć			% of Votes		
		shares held	No. of votes polled	Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]} *100		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter	Poll		2454619	85.1622	2454619	0	100.0000	0.0000		
Group		2882287								
	Postal Ballot	-	0	0.0000	0	0	0.0000	0.0000		
	Total		2454619	85.1622	2454619	0	100.0000	0.0000		
	E-Voting	-	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Poll	-	0	0.0000	0	0	0.0000	0.0000		
rabiic institutions		800								
	Postal Ballot	-	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting	-	555001	37.6039	5001	550000	0.9011	99.0989		
Public Non Institutions	Poll	1475913	28752	1.9481	28752	0	100.0000	0.0000		
	Postal Ballot	14/3913		0.0000		-				
	Total	1	583753	0.0000	0	0	0.0000	0.0000		
Total	1044	4359000	3038372	39.5520 69.7034	33753	550000	5.7821	94.2179		
Preference Shares		1000000	3030372	09.7034	2488372	550000	81.8982	18.1018		
Harmony Holdings Ltd.		7954150	7954150	100%	0	7954150	0%	100%		
Neelkanth Realtors Pvt. Ltd.		7000000	7000000	100%	7000000	0	100%			
Total		14954150	14954150	10070	7000000	7954150	46.81%	0% 53.40%		
Consolidated (Equity and Preference shares)						7007100	40.0176	53.19%		
Equity		4359000	3038372	69.7034	2488372	550000	81.8982	18.1018		
Preference		14954150	14954150	100%	7000000	7954150	46.81%	53.19%		
Total		19313150	17992522		9488372	8504150	52.74%	47.26%		



PRACTICING COMPANY SECRETARY

101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097

Resolution 3:-

To appoint of Mr. Zahurahmed Fakir (DIN: 02997952) as an Independent Director of the Company

Equity Shares										
Resolution Required : (Ordinary)			3 - Appointment of Mr. ZahurahmedFakir(DIN: 02997952) as an Independent Director of the Company							
Whether promoter/ pro in the agenda/resolution	omoter group a	are interested	No							
Category	Mode of Voting									
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}*10 0		
	E-Voting		0	0.0000	0	.0	0.0000	0.0000		
Promoter and Promoter	Poll		2454619	85.1622	2454619	0	100.0000	0.0000		
Group	Postal Ballot	2882287	0	0.0000	0	0	0.0000			
	Total	7	2454619	85.1622	2454619	` 0		0.0000		
Public Institutions	E-Voting	800	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal					U	0.0000	0.0000		
	Ballot		0 '	0.0000	0	0	0.0000	0.0000		
	Total	1475913	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		555001	37.6039	5001	550000	0.9011	99.0989		
Public Non Institutions	Poll		28752	1.9481	28752	0	100.0000	0.0000		
abile from modulons	Postal Ballot	1475913	0	0.0000	0	0	0.0000	0.0000		
	Total		583753	39.5520	33753	550000	5.7821	94.2179		
Total		4359000	3038372	69.7034	2488372	550000	81.8982	18.1018		
Preference Shares							01.0002	10.1016		
Harmony Holdings Ltd.		7954150	7954150	100%	0	7954150	0%	100%		
Neelkanth Realtors Pvt. _td.		7000000	7000000	100%	7000000	0	100%			
Total		14954150	14954150		7000000	7954150	46.81%	0% 53.40%		
Consolidated (Equity and Preference shares)					. 530000	7304130	40.0176	53.19%		
Equity		4359000	3038372	69.7034	2488372	550000	81.8982	10 4040		
Preference		14954150	14954150	100%	7000000	7954150	46.81%	18.1018		
otal		19313150	17992522		9488372	8504150	52.74%	53.19% 47.26%		



PRACTICING COMPANY SECRETARY 101, Ved Darshan, Raheja Township, Malad (East), Mumbai – 400097

Resolution 4:-

To appoint Ms. Asha Dawda (DIN:06897196), as a Woman Director of the Company.

Equity Shares										
Resolution Required :	Resolution Required : (Ordinary)		4 - Appointment of Ms.AshaDawda as a Director							
Whether promoter/ pro in the agenda/resolution	n?	are interested	No		-					
Category	Mode of Voting									
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}*10 0		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter	Poll		2454619	85.1622	2454619	0	100.0000	0.0000		
Group	Postal Ballot	2882287	0	0.0000	0	0	0.0000	0.0000		
	Total		2454619	85.1622	2454619	0	100.0000	0.0000		
	E-Voting	800	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		555001	37.6039	5001	550000	0.9011	0.0000		
	Poll	1	28752	1.9481	28752	0		99.0989		
Public Non Institutions	Postal Ballot	1475913	0	0.0000	0		100.0000	0.0000		
	Total]	583753	39.5520	33753	55 0000	0.0000	0.0000		
Total		4359000	3038372	69.7034	2488372	550000	5.7821	94.2179		
Preference Shares				30.7304	2400372	930000	81.8982	18.1018		
Harmony Holdings Ltd.		7954150	7954150	100%	0	7954150	0%	100%		
Neelkanth Realtors Pvt. Ltd.		7000000	7000000	100%	7000000	0	100%			
Total		14954150	14954150		7000000	7954150	46.81%	0% 53.40%		
Consolidated (Equity and Preference shares)					7.00000	1934130	40.01%	53.19%		
Equity		4359000	3038372	69.7034	2488372	550000	81.8982	18 1010		
Preference		14954150	14954150	100%	7000000	7954150	46.81%	18.1018 53.19%		
Total .		19313150	17992522		9488372	8504150	52.74%	47.26%		



PRACTICING COMPANY SECRETARY

101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097

Resolution 5:-

To accord the consent of the Members to the Board of Directors of the Company for keeping the Register of Members together with the Index of Members, Register of Debenture Holders and other security holders, if any, together with the Index of Debenture Holders and other security holders, if any, under section 88 of the Act, and copies of the Annual Returns under section 92 of the Act at the office premises of the Company's Registrar & Share Transfer Agents viz. Link Intime (India) Private Ltd. (Link Intime) at C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup – West, Mumbai – 400 078 and/or at such places within Mumbai where the R&T Agents may have their office from time to time and/or at the Registered Office of the Company at 508 Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021.

Equity Shares										
Resolution Required : (Special)			5 - Consent of Members be accorded to the Board of Directors of the Company for keeping the Register of Members together with the Index of Members, Register of Debenture Holders and other security holders, if any, together with the Index of Debenture Holders and other security holders							
Whether promoter/ pro in the agenda/resolution	moter group a	re interested	No							
Category	Mode of Voting									
		No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*1	No. of Votes - in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}	% of Votes against on votes polled		
	E Vetine			00	1.3	[4]	*100	[7]={[5]/[2]}*10 0		
	E-Voting	2882287	0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter	Poll		2454619	85.1622	2454619	0	100.0000	0.0000		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		2454619	85.1622	2454619	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal	800					5.0000	0.0000		
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000			
	E-Voting		555001	37.6039	5001	550000	0.9011	0.0000		
	Poll		28752	1.9481	28752	0		99.0989		
Public Non Institutions	Postal	1475913			20132	0	100.0000	0.0000		
	Ballot		0	0.0000	0	0	0.0000	0.0000		
· .	Total		583753	39.5520	33753	550000	5.7821	94.2179		
Total		4359000	3038372	69.7034	2488372	550000	81.8982	18.1018		



PRACTICING COMPANY SECRETARY

101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097

Preference Shares							
Harmony Holdings Ltd.	7954150	7954150	100%	0	7954150	0%	100%
Neelkanth Realtors Pvt.					7004100	070	100%
Ltd.	7000000	7000000	100%	7000000	.0	100%	0%
Total	14954150	14954150		7000000	7954150	46.81%	53.19%
Consolidated (Equity and Preference shares)							
	·					·	
Equity	4359000	3038372	69.7034	2488372	550000	81.8982	18.1018
Preference	14954150	14954150	100%	7000000	7954150	46.81%	53.19%
Total	19313150	17992522		9488372	8504150	52.74%	47.26%

 The register, all other papers and relevant records relating to electronic voting shall remain under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Dated: 13th October, 2016

Place: Mumbai

Yours faithfully,

Rachana Patel

Practicing Company Secretary CP No. 14764 (ACS 39230)