



R. T. EXPORTS LTD

Date: 13th October, 2016

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

Security Code: 512565

Dear Sirs,

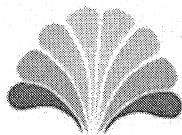
Sub: Update on outcome of 36th Annual General Meeting of the Company.

The Company held 36th Annual General Meeting (AGM) on 30th September, 2016 at the Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021 and have filed the proceedings with BSE Ltd. on 30th Sept. 2016 as provided under the Regulations 30 of the SEBI (LODR) Regulations, 2015.

As we have informed you before, the preference shareholders of the company claimed right to vote at the 36th Annual General Meeting of the company. The Company did not get sufficient time to take legal experts' opinion in the matter and therefore the Preference Shareholders were allowed to vote without prejudice and subject to company taking legal opinion for the validity of the same.

We are in receipt of a legal opinion favoring the consolidated voting of both equity and preference shares and therefore we hereby update you on the outcome.





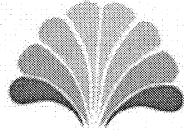
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At the AGM, the Company considered the following:

1. Adopted 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.
2. Ratified the appointment of M/s Ramesh M. Sheth & Associates, Chartered Accountants (ICAI Firm Registration Number 111883W) as the Statutory Auditors of the Company and authorized the Board of Directors to fix the remuneration payable to them.
3. Approved the appointment of Mr. Zahurahmed Fakir (DIN:02997952) as an Independent Director of the Company.
4. Approved the appointment of Ms. Asha Dawda (DIN: 06897196) as Woman Director of the Company.
5. The following agenda item was proposed as a Special Resolution. However, as per the consolidated voting results of both equity and preference shares, the resolution is passed with simple majority only.

Approval of members to give consent to Board of Directors 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





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

Please take the same on record.

Yours faithfully,

For R.T. Exports Ltd.

Bhavik R. Bhimjyani
Director and CFO
DIN: 00160121

