

30th September, 2019

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

Dear Sirs,

Sub: Disclosure of Consolidated Voting Results of the 39th Annual General Meeting of the Company held on 30th September, 2019, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the 39th Annual General Meeting ("AGM") of R.T. Exports Ltd. held on 30th September, 2019 at the Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021, all the items of business contained in the Notice of the AGM dated 4th September, 2019 were transacted in the meeting. Meeting commenced at 9.30 a.m. and concluded at 10.10 a.m.

Voting Results

The details of the consolidated voting results of equity 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 Consolidated Report of Scrutinizer on the voting results (voting results of Equity shares is also attached herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For R. T. Exports Ltd.



Bhavik R. Bhimjyani Chairman and Managing Director DIN: 00160121

Encl: as above



Date of the AGM	30 th September, 2019
Total number of Equity shareholders on record date	
 Book Closure dates being 24th September, 2019 to 30th September, 2019 	2,225
 Cut-off date for ascertaining voting rights of Members i.e. 23rd September, 2019 	2,225
Number of Shareholders present in the Meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	31
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

- Remote e-voting conducted between 27th September, 2019 and 29th September, 2019 and
- 2. Ballot voting conducted at the Meeting

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<u>Given below is the resolution-wise consolidated result of remote e-</u> voting and Ballot voting conducted at the Meeting:

Resolution 1:-

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100
E-Voting	30,97,677	0	0%	0	0	0%	0%
Poll		30,97,677	100%	30,97,677	0	100%	0%
Postal Ballot		-	0%	-	0	0%	0%
Total		30,97,677	100%	30,97,677	0	100%	0%
E-Voting	800	-	0%	-	0	0%	0%
Poll		-	0%	-	0	0%	0%
Postal Ballot		-	0%	-	0	0%	0%
Total		-	0%	-	0	0%	0%
E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
Postal Ballot		-	0.0000		0	0%	0%
Totał		3,98,816	31.64%	3,98,816	0	100%	0%
OR	.43,59,000	34,96,493	80.21%	34,96,493	0	100%	0%
	Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot E-Voting Poll Postal Ballot	Votingshares heldI[1]E-Voting30,97,677Poll30,97,677Poll800E-Voting800Poll800Poll12,60,523Poll12,60,523Poll901Postal Ballot12,60,523Poll43,59,000	Voting heldshares heldvotes polled[1][2][1][2][1][2]E-Voting30,97,677Poll30,97,677Postal Ballot-Total30,97,677E-Voting800Poll-Poll-Postal Ballot-Postal Ballot-Foll3,93,800Poll3,93,800Postal Ballot-Total-Postal Ballot-Total3,93,800Postal Ballot-Stal Ballot-Stal Ballot-Postal Ballot-Stal Ballot <td>Voting shares held votes polled Polled on outstandin g shares [1] [2] [3]={[2]/[1]}]}*100 E-Voting 30,97,677 0 0% Poll 30,97,677 100% Postal Ballot - 0% Total 30,97,677 100% E-Voting 800 - 0% Poll - 0% 0% E-Voting 12,60,523 5,016 0.40% Poll 3,93,800 31.24% Postal Ballot - 0.0000 Total 3,98,816 31.64%</td> <td>Voting held shares held votes polled Polled on outstandin g shares in favour [1] [2] [3]={[2]/[1]]}*100 [4] E-Voting 30,97,677 0 0% 0 Poll 30,97,677 0 0% 0 Poll - 30,97,677 100% 30,97,677 Postal Ballot - 0% - Total 800 - 0% - Poll - 0% - - Postal Ballot - 0% - - E-Voting 12,60,523 5,016 0.40% 5,016 Poll 3,93,800 31.24% 3,93,800 - Postal Ballot - 0.00000 - - <td>Voting held shares held votes polled Polled on outstandin g shares in favour -Against [1] [2] $[3]=\{[2]/[1],]\}^*100$ [4] [5] E-Voting $30,97,677$ 0 0% 0 0 Poll $30,97,677$ 0 0% 0 0 Poll $-$ 0% - 0 Postal Ballot - 0% - 0 E-Voting 800 - 0% - 0 Poll - 0% - 0 0 0 Poll - 0% - 0</td><td>Voting held shares held votes polled Polled on outstandin g shares in favour -Against favour on votes polled [1] [2] [3]-[(2]/(1])*100 [4] [5] [6]-[(4]/(2])* 100 E-Voting 30,97,677 0 0% 0 0% Poll 30,97,677 100% 30,97,677 0 100% Postal Ballot - 0% - 0 0% F-Voting 800 - 0% - 0 0% E-Voting 800 - 0% - 0 0% 0 0% F-Voting 800 - 0% - 0 0% 0 0% 0 0% 0 0% 0 0% 0 0% 0 0% 0 0% 0 0% 0 0 0% 0 0 0% 0 0 0% 0 0 0% 0 0 0 0% 0</td></td>	Voting shares held votes polled Polled on outstandin g shares [1] [2] [3]={[2]/[1]}]}*100 E-Voting 30,97,677 0 0% Poll 30,97,677 100% Postal Ballot - 0% Total 30,97,677 100% E-Voting 800 - 0% Poll - 0% 0% E-Voting 12,60,523 5,016 0.40% Poll 3,93,800 31.24% Postal Ballot - 0.0000 Total 3,98,816 31.64%	Voting held shares held votes polled Polled on outstandin g shares in favour [1] [2] [3]={[2]/[1]]}*100 [4] E-Voting 30,97,677 0 0% 0 Poll 30,97,677 0 0% 0 Poll - 30,97,677 100% 30,97,677 Postal Ballot - 0% - Total 800 - 0% - Poll - 0% - - Postal Ballot - 0% - - E-Voting 12,60,523 5,016 0.40% 5,016 Poll 3,93,800 31.24% 3,93,800 - Postal Ballot - 0.00000 - - <td>Voting held shares held votes polled Polled on outstandin g shares in favour -Against [1] [2] $[3]=\{[2]/[1],]\}^*100$ [4] [5] E-Voting $30,97,677$ 0 0% 0 0 Poll $30,97,677$ 0 0% 0 0 Poll $-$ 0% - 0 Postal Ballot - 0% - 0 E-Voting 800 - 0% - 0 Poll - 0% - 0 0 0 Poll - 0% - 0</td> <td>Voting held shares held votes polled Polled on outstandin g shares in favour -Against favour on votes polled [1] [2] [3]-[(2]/(1])*100 [4] [5] [6]-[(4]/(2])* 100 E-Voting 30,97,677 0 0% 0 0% Poll 30,97,677 100% 30,97,677 0 100% Postal Ballot - 0% - 0 0% F-Voting 800 - 0% - 0 0% E-Voting 800 - 0% - 0 0% 0 0% F-Voting 800 - 0% - 0 0% 0 0% 0 0% 0 0% 0 0% 0 0% 0 0% 0 0% 0 0% 0 0 0% 0 0 0% 0 0 0% 0 0 0% 0 0 0 0% 0</td>	Voting held shares held votes polled Polled on outstandin g shares in favour -Against [1] [2] $[3]=\{[2]/[1],]\}^*100$ [4] [5] E-Voting $30,97,677$ 0 0% 0 0 Poll $30,97,677$ 0 0% 0 0 Poll $-$ 0% - 0 Postal Ballot - 0% - 0 E-Voting 800 - 0% - 0 Poll - 0% - 0 0 0 Poll - 0% - 0	Voting held shares held votes polled Polled on outstandin g shares in favour -Against favour on votes polled [1] [2] [3]-[(2]/(1])*100 [4] [5] [6]-[(4]/(2])* 100 E-Voting 30,97,677 0 0% 0 0% Poll 30,97,677 100% 30,97,677 0 100% Postal Ballot - 0% - 0 0% F-Voting 800 - 0% - 0 0% E-Voting 800 - 0% - 0 0% 0 0% F-Voting 800 - 0% - 0 0% 0 0% 0 0% 0 0% 0 0% 0 0% 0 0% 0 0% 0 0% 0 0 0% 0 0 0% 0 0 0% 0 0 0% 0 0 0 0% 0



Resolution 2:-

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To Appoint Mr. Bhavik R. Bhimjyani (DIN: 00160121) as Chairman and Managing Director.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100
Promoter and	E-Voting	30,97,677	0	0%	0	0	0%	0%
Promoter Group	Poll		30,97,677	100%	30,97,677	0	100%	0%
Group	Postal Ballot		-	0%	-	0	0%	0%
	Total		30,97,677	100%	30,97,677	0	100%	0%
Public Institution	E-Voting	800	-	0%	-	0	0%	0%
S	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	Total		-	0%	-	0	0%	0%
Public Non Institution	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
s	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	Total		3,98,816	31.64%	3,98,816	0	100%	0%
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%	0%
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508, Dalamal House, Jamnalal Bajaj Road, Nariman Point Mumbai - 400 021. CIN:- L51900MH1980PLC022582 Tel:- 022-4081-3000 email:- headoffice@rtexports.com web site:- www.rtexports.com

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Resolution 3:-

To Appoint Mr. Manohar Kumar (DIN: 08355066) as an Independent Director.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100
Promoter and	E-Voting	30,97,677	0	0%	0	0	0%	0%
Promoter	Poll		30,97,677	100%	30,97,677	0	100%	0%
Group	Postal Ballot		-	0%	-	0	0%	0%
	Total		30,97,677	100%	30,97,677	0	100%	0%
Public Institution	E-Voting	800	-	0%	-	0	0%	0%
S	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	Total		-	0%	-	0	0%	0%
Public Non Institution	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
s	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	Total		3,98,816	31.64%	3,98,816	0	100%	0%
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%	0%





Resolution 4:-

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Power to borrow funds under section 180(1)(c) of the Companies Act, 2013

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100
Promoter and	E-Voting	30,97,677	0	0%	0	0	0%	0%
Promoter Group	Poll		30,97,677	100%	30,97,677	0	100%	0%
Group	Postal Ballot		-	0%	-	0	0%	0%
	Total		30,97,677	100%	30,97,677	0	100%	0%
Public Institution	E-Voting	800	-	0%	-	0	0%	0%
s	Poll		-	0%	-	0	0%	0%
	Postal Ballot		-	0%	-	0	0%	0%
	Total		-	0%	-	0	0%	0%
Public Non Institution	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
s	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	Total		3,98,816	31.64%	3,98,816	0	100%	0%
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%	0%
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Resolution 5:-

Creation of Charges on the Movable and Immovable Properties of the Company, both Present and Future, Under Section 180(1)(a) of the Companies Act, 2013

Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100
E-Voting	30,97,677	0	0%	0	0	0%	0%
Poll		30,97,677	100%	30,97,677	0	100%	0%
Postal Ballot		÷	0%	-	0	0%	0%
Total	•	30,97,677	100%	30,97,677	0	100%	0%
E-Voting	800	-	0%	-	0	0%	0%
Poll		-	0%	-	0	0%	0%
Postal Ballot		-	0%	-	0	0%	0%
Total		-	0%	-	0	0%	0%
E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
Postal Ballot		-	0.0000	~	0	0%	0%
Total		3,98,816	31.64%	3,98,816	0	100%	0%
A A A A A A A A A A A A A A A A A A A	43,59,000	34,96,493	80.21%	34,96,493	0	100%	0%
	Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot E-Voting Poll Postal Ballot	Votingshares heldI1]E-Voting30,97,677Poll30,97,677Poll43,59,000	Voting heldshares heldvotes polled[1][2]E-Voting30,97,677Poll30,97,677Postal Ballot-Total-Poll30,97,677Postal Ballot-Poll-Poll-Poll-Postal Ballot-Postal Ballot-Postal Ballot-Postal Ballot-Postal Ballot-Total3,93,800Postal Ballot-Total-Solon Postal Ballot-Postal Ballot-Solon Postal Ballot-Total3,93,800Postal Ballot-Solon Postal Ballot-Solon Posta	Voting heldshares polledPolled on outstandin g shares[1][2][3]={[2]/[1]]}*100E-Voting30,97,6770Poll30,97,677100%Postal Ballot-0%E-Voting800-Poll-0%Poll-0%Poll-0%Fotal Ballot-0%Poll-0%Poll-0%Poll-0%Poll-0%Poll-0%Poll-0%Postal Ballot-0%Fotal12,60,5235,0160.40%Poll-0.00003,93,800Postal Ballot-0.0000Postal Ballot-0.0000Total-0.0000Total3,98,81631.64%States-34.96,49380.21%	Voting heldshares polledPolled on outstandin g sharesin favour[1][2][3]={[2]/[1]]}*100[4]E-Voting30,97,67700Poll20,97,677100%30,97,677Postal Ballot-0%-Total-0%-Postal Ballot-0%-Poll-0%-Poll-0%-Postal Ballot-0%-Postal Ballot-0%-Postal Ballot-0%-Postal Ballot-0%-Postal Ballot-0%-Postal Ballot-0%-Postal Ballot12,60,5235,0160.40%5,016Poll3,93,80031.24%3,93,800Postal Ballot-0.0000-Postal Ballot-0.0000-Postal Ballot-0.0000-Postal Ballot-0.0000-Postal Ballot-0.0000-Postal Ballot0.0000Postal Ballot0.0000Postal BallotPostal BallotPostal BallotPostal BallotPostal BallotPostal BallotPostal Ballot<	Voting held shares polled votes polled on outstandin g shares in favour Against [1] [2] [3]=[[2]/[1]])*100 [4] [5] E-Voting 30,97,677 0 0% 0 0 Poll 30,97,677 100% 30,97,677 0 Postal Ballot - 0% - 0 Total 800 - 0% - 0 Poll - 0% - 0 0 Poll - 0% - 0 0 Postal Ballot - 0% - 0 0 Postal Ballot - 0% - 0	Voting held shares polled votes polled Polled on outstandin g shares in favour -Against favour on votes polled [1] [2] [3]-{[2]/[1]}])*100 [4] [5] [6]-{[4]/[2]}* 100 E-Voting $30,97,677$ 0 0% 0 0% Poll $30,97,677$ 0 0% 30,97,677 0 100% Poll $-$ 0% 30,97,677 0 100% 30,97,677 0 100% Poll $-$ 0% $-$ 0 0% 0 0% 0 Postal Ballot $-$ 0% $-$ 0 0% 0 0% 0% 0 0% <td< td=""></td<>



Resolution 6:-

To make investments, give loans, guarantees and to provide securities under section 186 of the Companies Act, 2013.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/{2]} *100
Promoter	E-Voting	30,97,677	0	0%	0	0	0%	0%
and Promoter	Poll	ļ	30,97,677	100%	30,97,677	0	100%	0%
Group	Postal Ballot	1	-	0%	-	0	0%	0%
	Total		30,97,677	100%	30,97,677	0	100%	0%
Public	E-Voting	800	-	0%	-	0	0%	0%
Institution s	Poll	•	-	0%	-	0	0%	0%
	Postal Ballot			0%	-	0	0%	0%
	Total		-	0%	-	0	0%	0%
Public Non Institution	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
s	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	Total		3,98,816	31.64%	3,98,816	0	100%	0%
Total		43,59,000	34,96,493					
	EXPOP.	43,33,000	34,90,493	80.21%	34,96,493	0	100%	0%

508, Dalamal House, Jamnalal Bajaj Road, Nariman Point Mumbai - 400 021. CIN:- L51900MH1980PLC022582 Tel:- 022-4081-3000 email:- headoffice@rtexports.com web site:- www.rtexports.com

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R. T. EXPORTS LTD

Resolution 7:-

To Approve Material Related Party Transaction(s) with Mr. Bhavik Bhimjyani.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100
Promoter and	E-Voting	30,97,677	0	0%	0	0	0%	0%
Promoter Group	Poll		0	0%	0	0	0%	0%
p	Postal Ballot		-	0%	-	0	0%	0%
	Total		-	0%	-	0	0%	0%
Public nstitution	E-Voting	800	-	0%	-	0	0%	0%
S	Poll		-	0%	-	0	0%	0%
	Postal Ballot		•	0%	-	0	0%	0%
	Total		0	0%	0	0	0%	0%
ublic Non	E-Voting	12,60,523	5,016	0.40%	5,016	0	100%	0%
nstitution s	Poll		3,79,515	30.11%	3,79,515	0	100%	0.00%
	Postal Ballot		-	0.0000	-	0	0%	0%
	Total		3,84,531	30.51%	3,84,531	0	100%	0%
Total		43,59,000	3,84,531	8.82%	3,84,531	0	100%	0%
		C.	MUNANA	13	<u> </u>			

508, Dalamal House, Jamnalal Bajaj Road, Nariman Point Mumbai - 400 021. CIN:- L51900MH1980PLC022582 Tel:- 022-4081-3000 email:- headoffice@rtexports.com web site:- www.rtexports.com

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GV JAIN & CO.

COMPANY SECRETARIES

Shop No 5, Jay Rudra Apt, J P Thakur Marg Near Post office, Bhayander (W), Mumbai-401101, Maharashtra (India) Contact No: 022-28042555/9320942555 Email:gvjaincs@gmail.com Website: www.gvjain.com

FORM NO. MGT.13

Consolidated Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014]

To,

The Chairman, R. T. Exports Limited 508, Dalamal House, Nariman Point, Mumbai 400021.

Dear Sir,

Sub: Scrutinizer's Report on E – Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Voting by shareholders at the 39^{th} Annual General Meeting

I, FCS Gunjan Vijendra Jain, Proprietor of G V Jain & Co, a Company Secretaries firm having its office at Shop No. 5, Jay Rudra Apt, J P Thakur Marg, Bhayandar West, Thane - 401101, was appointed as Scrutinizer for the purpose of making a report of the total votes cast, votes cast in favour and against including the details of abstain/invalid votes, if any, on the resolutions contained in the Notice of the 39th Annual General Meeting of the equity shareholders of **R. T. Exports Limited** ("The Company") held on 30th September, 2019 at 09.30 a.m. at the Basement (No. 2), Dalamal House, Bajaj Road, Nariman Point, Mumbai 400021.

I do hereby submit my report as under:

- a) The voting rights were reckoned as on 23rd September 2019, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and voting at the meeting.
- b) The Company had availed services of NSDL as the agency for providing the remote e-voting platform.
- c) Accordingly, NSDL provided us access to the names, DP ID/Folio numbers and shareholding of the members who had cast their votes through remote e-voting after closure of the period of remote e-voting to ensure that members who have cast their votes through remote e-voting do not vote again.

Page 1 2





GV JAIN & CO.

COMPANY SECRETARIES

Shop No 5, Jay Rudra Apt, J P Thakur Marg, Near Postoffice, Bhayander (W), Mumbai-401101, Maharashtra (India) Contact No: 022-28042555/9320942555 Email:gvjaincs@gmail.com Website: www.gvjain.com

- d) The e-voting period remained open from Friday, 27th September, 2019 (09.00 AM) to Sunday, 29th September, 2019 (05.00 pm).
- e) At the conclusion of the AGM, I have unblocked the electronic votes casted through remote e-voting in the presence of two witnesses, Ms. Hetal Parikh and Ms. Nilam Vishwakarma who are not in the employment of the Company.
- f) I have scrutinized the votes casted through remote e-voting and votes casted through ballot at the Annual General Meeting for the purpose of this report.
- g) The ballot papers were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such ballot papers.
- h) The ballot box was opened on 30th September, 2019 at 10.30 am in my presence.
- The ballot papers were duly opened in my presence and were reconciled with the records maintained by Link Intime (India) Private Limited, Registrar and Share Transfer Agent of the Company and authorisations / proxies lodged with the Company.
- j) The particulars of all the votes casted at the AGM as well as through e-voting process have been recorded in a register separately maintained for the purpose.
- k) The results of consolidated voting for each resolution are as given in the Annexure attached to this Report.

RESULT AND RECOMMENDATION:

- Resolution 7 involves interest of Related Parties including promoters and other shareholder, accordingly interested parties abstained themselves from voting. The resolution has secured requisite majority of votes and the same may be considered to have been passed.
- All the other Six resolutions have secured requisite majority of votes; the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

FOR G V JAIN & COMPANY COMPANY SECRETARIES

GUNJAN VIJENDRA JAIN (PROPRIETOR)

Place: Mumbai Date: 30th September, 2019



Page 2 2



GV JAIN & CO. COMPANY SECRETARIES

Shop No 5, Jay Rudra Apt, J P Thakur Marg, Near Post office, Bhayander (W), Mumbai-401101, Maharashtra (India) Contact No: 022-28042555/9320942555 Email:gvjaincs@gmail.com Website: www.gvjain.com

We, the undersigned witnesses confirm that the votes were unblocked from remote e-voting platform of NSDL in our presence on Monday, 30th September, 2019 after the conclusion of the Annual General Meeting of **"R. T. Exports Limited".**

(Ms. Hetal Parikh)

(Ms. Nilam Vishwakarma)

Place: Mumbai Date: 30th September, 2019



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			R.T. Exports Li	mited				
			Equity Sha	res				
Resolution Required : (Ordinary)					audited financial stat hereon for the Finan			
Whether promoter/ promoter group agenda/resolution?			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
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*100
	E-Voting		0	0%	0	0	0%	and the second se
	Poll		30,97,677	100%	30,97,677	0	100%	0%
Promoter and Promoter Group	Postal Ballot	30,97,677	-	0%	-	0	0%	0%
	Total		30,97,677	100%	30,97,677	0	100%	0%
	E-Voting		-	0%	-	0	0%	0%
	Poll			0%	-	0	0%	0%
Public Institutions	Postal Ballot	800	-	0%	-	0	0%	0%
	Total		-	0%	-	0	0%	0%
	E-Voting		5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
Public Non Institutions	Postal	12,60,523						
	Ballot		-	0.0000	-	0	0%	0%
	Total		3,98,816	31.64%	3,98,816	0	100%	0%
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%	0

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			R.T.EXPORTS LI	MITED				
			Equity Shar	es				
Resolution Required : (Ordinary)			2 - Appointment of Director	Mr. Bhavik R.	Bhimjyani (DIN: 001)	60121) as Ch	airman and Mana	ging
Whether promoter/ promoter group agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1] }*100	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*100
	E-Voting		0	0%	0	0	0%	0%
	Poll		30,97,677	100%	30,97,677	0	100%	0%
Promoter and Promoter Group	Postal Ballot	30,97,677	-	0%	-	0	0%	0%
	Total		30,97,677	100%	30,97,677	0	100%	0%
	E-Voting		-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
Public Institutions	Postal Ballot	800	-	0%	-	0	0%	0%
	Total		-	0%	-	0	0%	0%
	E-Voting		5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
Public Non Institutions	Postal	12,60,523						
	Ballot		-	0.0000	-	0	0%	0%
	Total		3,98,816	31.64%	3,98,816	0	100%	0%
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%	0

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			R.T. Exports Li	mited				
			Equity Shar	es				
Resolution Required : (Ordinary)			3 -Appointment of Mr	. Manohar Kuma	r (DIN:08355066) as an	Independen	t Director	
Whether promoter/ promoter group a agenda/resolution?	ictues promotes, promotes 8.0 cp are interested in the		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]}*	[4]	[5]	and the second	[7]={[5]/[2]}
	E-Voting		0	100 0%	0	0	00 0%	*100
	Poll		30,97,677	100%	30,97,677	0	100%	0%
Promoter and Promoter Group	POIL	30,97,677	50,97,077	100%	50,97,077	0	100%	0%
Promoter and Promoter Group	Postal Ballot	50,97,077	-	0%	-	0	0%	0%
	Total		30,97,677	100%	30,97,677	0	100%	0%
	E-Voting		-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
Public Institutions		800						
	Postal Ballot		-	0%	-	0	0%	0%
	Total		-	0%		0	0%	0%
	E-Voting		5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
Public Non Institutions	Postal Ballot	12,60,523	-	0.0000	-	0	0%	0%
	Total		3,98,816	31.64%	3,98,816	0	100%	0%
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%	0

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			R.T. Exports L	imited				
			Equity Sha	res				
Resolution Required : (Special)			4 -Power to borrow Fu	inds under sec	tion 180(1) (c) of the (Companies A	ct, 2013	
Whether promoter/ promoter grou agenda/resolution?	p are interested	l in the	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] }*100	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]} *100
	E-Voting	in the second second	0	0%	0	0	0%	0%
	Poll		30,97,677	100%	30,97,677	0	100%	0%
Promoter and Promoter Group	Postal	30,97,677						
Tomoter and Promoter Group	Ballot			0%	-	0	0%	0%
	Total		30,97,677	100%	30,97,677	0	100%	0%
	E-Voting		-	0%	-	0	0%	0%
	Poll		-	0%	-	0	0%	0%
Public Institutions	Postal Ballot	800		0%	-	0	0%	0%
	Total		-	0%	-	0	0%	0%
	E-Voting		5,016	0.40%	5,016	0	100%	0%
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%
Public Non Institutions	Postal	12,60,523						
	Ballot		-	0.0000	-	0	0%	0%
	Total		3,98,816	31.64%	3,98,816	0	100%	0%
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%	0

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			R.T. Exports Li	mited						
			Equity Sha	res						
Resolution Required : (Special)			5 - Creation of Charges on the Movable and Immovable Properties of the Company, both Present and							
			Future, Under Section 180(1)(a) of the Cor	mpanies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			Νο							
Category	Mode of			% of Votes				% of Vote		
	Voting			Polled on		No. of	% of Votes in	against o		
	16101	No. of shares		outstanding	No. of Votes – in	Votes	favour on votes	votes		
		held	No. of votes polled	shares	favour	-Against	polled	polled		
		[1]	[2]	[3]={[2]/[1]	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[
	in a start start start		and the second second	}*100			00]}*100		
Promoter and Promoter Group	E-Voting		0	0,0	0	0	0%	09		
	Poll		30,97,677	100%	30,97,677	0	100%	09		
		30,97,677								
	Ballot		-	0%		0	0%			
	Total		30,97,677	100%	30,97,677	0	100%	09		
Public Institutions	E-Voting		-	0%	-	0	0%	09		
	Poll		-	0%		0	0%	09		
	Postal	800								
	Ballot		-	0%		0	0%	09		
	Total		-	0%	-	0	0%	09		
Public Non Institutions	E-Voting		5,016	0.40%	5,016	0	100%	09		
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%		
	Postal	12,60,523								
	Ballot		-	0.0000		0	0%	0%		
	Total		3,98,816	31.64%	3,98,816	0	100%	0%		
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%			



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		F	R.T. Exports Lir	nited		_				
			Equity Shar	es						
Resolution Required : (Special)			6 -To make investments, give loans, guarantees and to provide securities under section 186 of the Companies Act, 2013							
Whether promoter/ promoter group agenda/resolution?	are interested	d in the	No							
Category	Mode of Voting		No. of votes		No. of Votes - in	No. of Votes	% of Votes in favour on	% of Vote against or votes		
		No. of shares held	polled	shares	favour	-Against	votes polled	polled		
		[1]	[2]	[3]={[2]/[1] }*100	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*100		
	E-Voting		0	0%	0	0	0%	0%		
Promoter and Promoter Group	Poll		30,97,677	100%	30,97,677	0	100%	0%		
	Postal Ballot	30,97,677	-	0%	-	0	0%	0%		
	Total		30,97,677	100%	30,97,677	0	100%	0%		
Public Institutions	E-Voting		-	0%	-	0	0%	0%		
	Poll			0%	-	0	0%	0%		
	Postal Ballot	800	_	0%	_	0	0%	0%		
	Total		-	0%	-	0	0%	0%		
Public Non Institutions	E-Voting		5,016	0.40%	5,016	0	100%	0%		
	Poll		3,93,800	31.24%	3,93,800	0	100%	0.00%		
	Postal Ballot	12,60,523	-	0.0000		0	0%	0%		
	Total		3,98,816	31.64%	3,98,816	0	100%			
Total		43,59,000	34,96,493	80.21%	34,96,493	0	100%	0/0		

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			R.T. Exports Lim					
			Equity Share					
Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?			7-Approval of Materia					
			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled		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] }*100	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*100
	E-Voting		0	0%	0	0	0%	the second se
	Poll		0	0%	0	0	0%	0%
Promoter and Promoter Group	Postal	30,97,677						
	Ballot		0			0	0%	0%
	Total		0	0%	0	0	0%	0%
	E-Voting		0	0%	0	0	0%	0%
	Poll	/	0	0%	0	0	0%	0%
Public Institutions	Postal Ballot	800	0	0%	0	0	0%	0%
	Total	1	0	0%		0	0%	0%
	E-Voting		5,016	0.40%	5,016	0	100%	0%
	Poll	n	3,79,515	30.11%		0	100%	0.00%
Public Non Institutions	Postal	12,60,523						
	Ballot	/	-	0.0000	-	0	0%	0%
	Total		3,84,531	30.51%	3,84,531	0	100%	0%
Total	7	43,59,000	3,84,531	8.82%	3,84,531	0	100%	0

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