



R. T. EXPORTS LTD

Date: 30th September, 2016

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

Dear Sirs,

Sub: 36th Annual General Meeting of the Equity Shareholders
of the Company

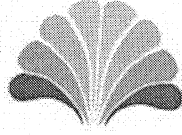
The Company held the 36th Annual General Meeting (AGM) on 30th September, 2016 at the Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021.

The preference shareholders of the company claimed right to vote in 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.

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.





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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 may be considered as passed by way of a Special Resolution, if we consider the voting of equity shareholders alone. However, if we consider the consolidated voting of equity and preference shareholders, the resolution is passed with simple majority. As the Preference Shareholders were allowed to vote without prejudice, the same may be reviewed in the light of legal experts opinion on voting rights to preference shareholders.

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





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We will update the Stock Exchange with the Legal Experts Opinion on voting rights to the preference Shareholders and consequential changes, if any, in this outcome.

Please take the same on record.

Yours faithfully,

For R.T. Exports Ltd.



Bhavik R. Bhimjyani
Director and CFO
DIN: 00160121