

Date: November 15, 2021

**Listing /Compliance Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001**

BSE Scrip code: 532993

Dear Sir/Madam,

Subject : 41st Annual General Meeting of the Company held on November 12, 2021.

Reference : Regulation 44(3) of SEBI(LODR) Regulation, 2015.

Pursuant to Regulation 44(3), we are submitting herewith the Voting Results in prescribed format in respect of the businesses transacted at the 41st Annual General Meeting ('AGM') of the Company which was held on Friday, November 12, 2021 at 09.30 A.M. (IST) and concluded at 10.00 A.M. (IST), along with the consolidated report of the Scrutinizer on remote e-voting prior and during AGM.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of Company www.sejalglass.co.in and on website of National Securities Depository Limited, at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

For R.T. Exports Limited

**Bhavik R. Bhimjyani
Chairmna and Managing Director
DIN: 00160121**

Enclosure: a/a

R.T. Exports Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the 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 polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2884087	2872887	99.6117	2872887	0	100.0000	0.0000
	Poll		11200	0.3883	11200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2884087	100.0000	2884087	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	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
Public Non Institutions	E-Voting	1474113	573008	38.8714	572908	100	99.9825	0.0175
	Poll		51167	3.4710	51162	5	99.9902	0.0098
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		624175	42.3424	624070	105	99.9832	0.0168
Total		4359000	3508262	80.4832	3508157	105	99.9970	0.0030

R.T. Exports Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Ms. Asha Dawda (DIN: 06897196), who retires by rotation and being eligible, offers herself for reappointment					
Whether promoter/ promoter group are interested in the 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 polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2884087	2872887	99.6117	2872887	0	100.0000	0.0000
	Poll		11200	0.3883	11200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2884087	100.0000	2884087	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	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
Public Non Institutions	E-Voting	1474113	573008	38.8714	572908	100	99.9825	0.0175
	Poll		51167	3.4710	51162	5	99.9902	0.0098
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		624175	42.3424	624070	105	99.9832	0.0168
Total		4359000	3508262	80.4832	3508157	105	99.9970	0.0030

R.T. Exports Limited

Resolution Required : (Ordinary)			3 - To consider and approve Material Related Party Transaction(s) with Related Party					
Whether promoter/ promoter group are interested in the 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 polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2884087	158750	5.5043	158750	0	100.0000	0.0000
	Poll		11200	0.3883	11200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169950	5.8926	169950	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	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
Public Non Institutions	E-Voting	1474113	359417	24.3819	359317	100	99.9722	0.0278
	Poll		51167	3.4710	51162	5	99.9902	0.0098
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		410584	27.8529	410479	105	99.9744	0.0256
Total		4359000	580534	13.3181	580429	105	99.9819	0.0181

R.T. Exports Limited

Resolution Required : (Ordinary)			4 - To consider and approve the termination of contract of purchase of Residential Area situated at Thane					
Whether promoter/ promoter group are interested in the 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 polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2884087	158750	5.5043	158750	0	100.0000	0.0000
	Poll		11200	0.3883	11200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169950	5.8926	169950	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	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
Public Non Institutions	E-Voting	1474113	359417	24.3819	359317	100	99.9722	0.0278
	Poll		51167	3.4710	51162	5	99.9902	0.0098
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		410584	27.8529	410479	105	99.9744	0.0256
Total		4359000	580534	13.3181	580429	105	99.9819	0.0181



HRU & ASSOCIATES

Company Secretaries

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FORM MGT-13

Scrutinizer(S) Report

Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014

To,
The Chairman,
41st Annual General Meeting,
of the Equity Shareholders,
of **R. T. EXPORTS LIMITED**,
held on 12th November, 2021 at 9.30 A.M.
at Basement (No. 2), Dalamal House,
Jamnalal Bajaj Road,
Nariman Point,
Mumbai – 400 021.

Sub.: Consolidated Scrutinizer's Report on remote 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) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 41st Annual General Meeting of R T Exports Limited held on, Friday, 12th November, 2021, at 09:30 A.M. (IST)

I, HEMANSHU ROHIT UPADHYAY, appointed as a scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as substituted by notification dated 19th March, 2015) and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting process and voting by poll taken of below mentioned Resolutions at the Annual General Meeting of Equity Share Holders of R. T. Exports Limited held on 12th November, 2021 at Basement (No. 2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021, submit my Report as under:



A. Relating to E-Voting:

1. The remote E-Voting period remained open from 9.00 a.m. on Monday, 8th November, 2021 to 5.00 p.m. on Thursday, 11th November, 2021.
2. The Annual Report containing the Notice was sent by electronic mode to those members whose E-mail id's were registered with the Depository Participants and for other members, hard copy of Annual Report containing the Notice was sent by Registered Post.
3. The e-voting event was unblocked on November 12, 2021 around 10.52 a.m.in presence of two witnesses, namely Mr. Hiren Gor residing at A 13, Shive Om Apartment, S.V Road, Dahisar (e), Mumbai – 400068. and Mr. Hemal R. Patel residing at 401, Shivam CHS, Sector 2, Plot No. 64, Charkop Village, Kandivali West, Mumbai – 400067 who are not in employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence.

HIREN

(Mr. Hiren Gor)

Hemal

(Mr. Hemal R. Patel)

B. Relating to voting by Poll:

1. After the time fixed for closing of the poll by the Chairman, the ballot box were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorisations lodged with the Company.
2. There was no polling paper which was incomplete or found defective.

C. Result of E-voting and voting by Poll is as under:

1. The voting rights were reckoned as on November 5, 2021, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on November 12, 2021 at around 10.52 A.M. The ballot boxes were opened and polling papers were removed and examined.



3. Thereafter, the details of equity shareholders, who voted "For" or "Against" was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-voting Website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

4. The combined result of remote e-voting and poll is as under:

a) **RESOLUTION 1**

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	37	28	65
Number of votes cast by them	3445795	62362	3508157
% of Total number of Valid votes cast	98.22	1.78	100

ii) Voted against of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	1	1	2
Number of votes cast by them	100	5	105
% of Total number of Valid votes cast	95.24	4.76	100

iii) Invalid Votes

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	1	1



Number of votes cast by them	NIL	10	10
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b) RESOLUTION 2

To appoint a Director in place of Ms. Asha Dawda (DIN: 06897196), who retires by rotation and being eligible, offers herself for reappointment.

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	37	28	65
Number of votes cast by them	3445795	62362	3508157
% of Total number of Valid votes cast	98.22	1.78	100

ii) Voted against of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	1	1	2
Number of votes cast by them	100	5	105
% of Total number of Valid votes cast	95.24	4.76	100

iii) Invalid Votes

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	1	1
Number of votes cast by them	NIL	10	10



c) **RESOLUTION 3**

To consider and approve Material Related Party Transaction(s):.

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	31	28	59
Number of votes cast by them	518067	62362	580429
% of Total number of Valid votes cast	89.26	10.74	100%

ii) Voted against of Special Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	1	1	2
Number of votes cast by them	100	5	105
% of Total number of Valid votes cast	95.24	4.76	100

iii) Invalid Votes

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	1	1
Number of votes cast by them	NIL	10	10

