

**Date: August 8, 2023**

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001.

**Dear Sir / Ma'am,**

**Sub: Compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Details of the Voting Results of the 43<sup>rd</sup> Annual General Meeting.**

We wish to inform you that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company was held on Monday, August 7, 2023 at 9.00 a.m. at Wodehouse Gymkhana, 182, Maharshi Karve Road, Nariman Point, Mumbai - 400021, Maharashtra, India.

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations, the Company had provided facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 43<sup>rd</sup> AGM dated 7<sup>th</sup> July, 2023. The remote e-voting period commenced on 9:00 a.m. Friday, August 4, 2023 and ended on 5:00 p.m. Sunday, August 6, 2023.

Pursuant to provisions of Section 107 of the Act, there was no voting on the resolutions by show of hands at the AGM and voting at the AGM was therefore conducted through polling papers.

The Board of Directors had appointed CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane as Scrutinizer to scrutinize the voting done through remote e-voting process and polling papers during the 43<sup>rd</sup> AGM. Mr. Manish Baldeva has carried out the scrutiny of all the votes cast through remote e-voting and polling papers conducted at the 43<sup>rd</sup> AGM and has submitted his report on Monday, August 7, 2023.

The result of voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as through polling papers during the AGM on which Scrutinizer has made Consolidated Scrutinizer's Report.

Based on the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice of 43<sup>rd</sup> AGM have been duly approved by the shareholders with requisite majority.

**R T EXPORTS LIMITED**

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582

Website: [www.rtextports](http://www.rtextports)

In this regard, please find enclosed the following:

- Disclosure pertaining to the voting results of the remote e-voting and polling papers conducted at the 43<sup>rd</sup> AGM pursuant to the provisions of Regulation 44(3) of the SEBI Listing Regulations.
- Consolidated Report of the Scrutinizers dated August 7, 2023 pursuant to the provisions of Section 108 of the Act and Rules made thereunder.

The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at [www.rtxports.com](http://www.rtxports.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **R T Exports Limited**

BHAVIK  
RASHMI  
BHIMJYANI

Digitally signed by  
BHAVIK RASHMI  
BHIMJYANI  
Date: 2023.08.08  
16:36:16 +05'30'

**Bhavik R. Bhimjyani**  
**Chairman & Managing Director**  
**DIN: 00160121**

**Encl: a/a**

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## Voting Results

Sr.No	Particulars	Details
1.	Date of the AGM	Monday, August 7, 2023
2.	Total number of shareholders on record date	2356
3.	No. of shareholders present in the meeting either in person or through proxy:	62
	➤ Promoters and Promoter Group	5
	➤ Public	57
4.	No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
	➤ Promoters and Promoter Group	
	➤ Public	

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Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023 together with the reports of the Board of Directors and Auditors thereon.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	3086477	2714137	87.9364	2714137	0	100.0000	0
	Poll		158750	5.1434	158750	0	100.0000	0
	<b>TOTAL</b>		<b>3086477</b>	<b>2872887</b>	<b>93.0798</b>	<b>2872887</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	Remote E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>TOTAL</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	1271723	434	0.0341	417	17	96.0829	3.9171
	Poll		8217	0.6461	8192	25	99.6958	0.3042
	<b>TOTAL</b>		<b>1271723</b>	<b>8651</b>	<b>0.6803</b>	<b>8609</b>	<b>42</b>	<b>99.5145</b>
<b>TOTAL</b>		<b>4359000</b>	<b>2881538</b>	<b>66.1055</b>	<b>2881496</b>	<b>42</b>	<b>99.9985</b>	<b>0.0015</b>

Invalid votes: Public Non-Institutions - 16

Result: The resolution passed with requisite majority.

**R T EXPORTS LIMITED**

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Website: [www.rtexports](http://www.rtexports)

## Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of director in place of Mrs. Asha Y. Dawda (DIN: 06897196), who retired by rotation and being eligible, offered herself for re-appointment as director.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	3086477	2714137	87.9364	2714137	0	100.0000	0
	Poll		158750	5.1434	158750	0	100.0000	0
	<b>TOTAL</b>		<b>3086477</b>	<b>2872887</b>	<b>93.0798</b>	<b>2872887</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	Remote E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>TOTAL</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	1271723	434	0.0341	417	17	96.0829	3.9171
	Poll		8217	0.6461	8192	25	99.6958	0.3042
	<b>TOTAL</b>		<b>1271723</b>	<b>8651</b>	<b>0.6803</b>	<b>8609</b>	<b>42</b>	<b>99.5145</b>
<b>TOTAL</b>		<b>4359000</b>	<b>2881538</b>	<b>66.1055</b>	<b>2881496</b>	<b>42</b>	<b>99.9985</b>	<b>0.0015</b>

Invalid votes: Public Non-Institutions - 16

Result: The resolution passed with requisite majority.

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## Resolution No. 3:

Resolution Required: (Ordinary)			Ordinary resolution for re-appointment of Mr. Bhavik R. Bhimjyani as Managing Director of the Company for a period of 5 years w.e.f. 14 <sup>th</sup> February, 2024.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	3086477	2714137	87.9364	2714137	0	100.0000	0
	Poll		158750	5.1434	158750	0	100.0000	0
	<b>TOTAL</b>	<b>3086477</b>	<b>2872887</b>	<b>93.0798</b>	<b>2872887</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public-Institutions	Remote E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>TOTAL</b>	<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	1271723	434	0.0341	417	17	96.0829	3.9171
	Poll		8217	0.6461	8217	0	100.0000	0
	<b>TOTAL</b>	<b>1271723</b>	<b>8651</b>	<b>0.6803</b>	<b>8634</b>	<b>17</b>	<b>99.8035</b>	<b>0.1965</b>
<b>TOTAL</b>		<b>4359000</b>	<b>2881538</b>	<b>66.1055</b>	<b>2881521</b>	<b>17</b>	<b>99.9994</b>	<b>0.0006</b>

Invalid votes: Public Non-Institutions – 16

Result: The resolution passed with requisite majority.

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Website: [www.rtextports](http://www.rtextports)

## Resolution No. 4:

Resolution Required: (Special)			Special resolution for re-appointment of Mr. Manohar Kumar as Independent Director of the Company for a second term of 5 consecutive years w.e.f. 15 <sup>th</sup> February, 2024.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	3086477	2714137	87.9364	2714137	0	100.0000	0
	Poll		158750	5.1434	158750	0	100.0000	0
	<b>TOTAL</b>	<b>3086477</b>	<b>2872887</b>	<b>93.0798</b>	<b>2872887</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public-Institutions	Remote E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>TOTAL</b>	<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	1271723	434	0.0341	417	17	96.0829	3.9171
	Poll		8217	0.6461	8192	25	99.6958	0.3042
	<b>TOTAL</b>	<b>1271723</b>	<b>8651</b>	<b>0.6803</b>	<b>8609</b>	<b>42</b>	<b>99.5145</b>	<b>0.4855</b>
<b>TOTAL</b>		<b>4359000</b>	<b>2881538</b>	<b>66.1055</b>	<b>2881496</b>	<b>42</b>	<b>99.9985</b>	<b>0.0015</b>

Invalid votes: Public Non-Institutions – 16

Result: The resolution passed with requisite majority.

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## Resolution No. 5:

Resolution Required: (Special)			Special resolution for change in name of the Company from R T Exports Limited to Neelkanth Limited.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	3086477	2714137	87.9364	2714137	0	100.0000	0
	Poll		158750	5.1434	158750	0	100.0000	0
	<b>TOTAL</b>	<b>3086477</b>	<b>2872887</b>	<b>93.0798</b>	<b>2872887</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public-Institutions	Remote E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>TOTAL</b>	<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	1271723	434	0.0341	417	17	96.0829	3.9171
	Poll		8217	0.6461	8192	25	99.6958	0.3042
	<b>TOTAL</b>	<b>1271723</b>	<b>8651</b>	<b>0.6803</b>	<b>8609</b>	<b>42</b>	<b>99.5145</b>	<b>0.4855</b>
<b>TOTAL</b>		<b>4359000</b>	<b>2881538</b>	<b>66.1055</b>	<b>2881496</b>	<b>42</b>	<b>99.9985</b>	<b>0.0015</b>

Invalid votes: Public Non-Institutions – 16

Result: The resolution passed with requisite majority.

**R T EXPORTS LIMITED**

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Website: [www.rtexports](http://www.rtexports)



## Resolution No. 6:

Resolution Required: (Special)			Special resolution for amendment of the Objects Clause of the Memorandum of Association of the Company.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	3086477	2714137	87.9364	2714137	0	100.0000	0
	Poll		158750	5.1434	158750	0	100.0000	0
	<b>TOTAL</b>	<b>3086477</b>	<b>2872887</b>	<b>93.0798</b>	<b>2872887</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public-Institutions	Remote E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>TOTAL</b>	<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	1271723	434	0.0341	417	17	96.0829	3.9171
	Poll		8217	0.6461	8192	25	99.6958	0.3042
	<b>TOTAL</b>	<b>1271723</b>	<b>8651</b>	<b>0.6803</b>	<b>8609</b>	<b>42</b>	<b>99.5145</b>	<b>0.4855</b>
<b>TOTAL</b>		<b>4359000</b>	<b>2881538</b>	<b>66.1055</b>	<b>2881496</b>	<b>42</b>	<b>99.9985</b>	<b>0.0015</b>

Invalid votes: Public Non-Institutions – 16

Result: The resolution passed with requisite majority

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**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rules 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Bhavik R. Bhimjyani  
Chairman of 43<sup>rd</sup> Annual General Meeting of  
**R T EXPORTS LIMITED**  
508, Dalamal House, J B Road, Nariman Point,  
Mumbai - 400021, Maharashtra.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on voting done by members of the Company through "remote e-voting process" and "polling papers" at 43<sup>rd</sup> Annual General Meeting held on 7<sup>th</sup> August, 2023.**

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of **R T EXPORTS LIMITED** ('the Company') in its meeting held on 7<sup>th</sup> July, 2023 for the purpose of scrutinizing the voting done through remote e-voting process and polling papers during the 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company held on Monday, 7<sup>th</sup> August, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 6 in the Notice of the 43<sup>rd</sup> AGM of the members of the Company dated 7<sup>th</sup> July, 2023.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to the remote e-voting and voting through polling papers during the 43<sup>rd</sup> AGM on the resolutions contained in the said notice of the 43<sup>rd</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted during the 43<sup>rd</sup> AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and voting done through polling papers during the 43<sup>rd</sup> AGM.
2. The Notice of the 43<sup>rd</sup> AGM dated 7<sup>th</sup> July, 2023 along with the statement setting out material facts under Section 102 of the Act and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was sent to the members through e-mail on 15<sup>th</sup> July, 2023 whose email address were registered with the Company / Depository Participants.

Consolidated Scrutinizer's Report / RTEXP / 43<sup>rd</sup> AGM





# M. Baldeya Associates

The said Notice was dispatched on the basis of Register of Members and List of Beneficiaries as on 31<sup>st</sup> July 2023  
Company Secretaries

Continuation Sheet

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published advertisement about giving notice of the 43<sup>rd</sup> AGM and providing remote e-voting facility and book closure in English newspaper "Financial Express" and in the Marathi newspaper "Pratahkal" on Sunday, 16<sup>th</sup> July, 2023.
4. The voting rights of members were considered in proportion to their share in the paid-up equity share capital of the Company as on cut-off date i.e. on Monday, 31<sup>st</sup> July, 2023.
5. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Friday, 4<sup>th</sup> August, 2023 (9:00 A.M.) to Sunday, 6<sup>th</sup> August, 2023 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The Company also provided polling papers for casting vote at the 43<sup>rd</sup> AGM to the members present, who did not vote through remote e-voting process earlier.
6. The summary of the voting through remote e-voting facility and polling papers during the 43<sup>rd</sup> AGM is as under:





**Resolution No. 1:**

Resolution Required: (Ordinary)			Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023 together with the reports of the Board of Directors and Auditors thereon.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	3086477	2714137	87.9364	2714137	0	100.0000	0
	Poll		158750	5.1434	158750	0	100.0000	0
	<b>TOTAL</b>		<b>3086477</b>	<b>2872887</b>	<b>93.0798</b>	<b>2872887</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>TOTAL</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	1271723	434	0.0341	417	17	96.0829	3.9171
	Poll		8217	0.6461	8192	25	99.6958	0.3042
	<b>TOTAL</b>		<b>1271723</b>	<b>8651</b>	<b>0.6803</b>	<b>8609</b>	<b>42</b>	<b>99.5145</b>
<b>TOTAL</b>		<b>4359000</b>	<b>2881538</b>	<b>66.1055</b>	<b>2881496</b>	<b>42</b>	<b>99.9985</b>	<b>0.0015</b>

Invalid votes: Public Non-Institutions – 16

Result: The resolution passed with requisite majority.





Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of director in place of Mrs. Asha Y. Dawda (DIN: 06897196), who retired by rotation and being eligible, offered herself for re-appointment as director.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	3086477	2714137	87.9364	2714137	0	100.0000	0
	Poll		158750	5.1434	158750	0	100.0000	0
	<b>TOTAL</b>		<b>3086477</b>	<b>2872887</b>	<b>93.0798</b>	<b>2872887</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>TOTAL</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	1271723	434	0.0341	417	17	96.0829	3.9171
	Poll		8217	0.6461	8192	25	99.6958	0.3042
	<b>TOTAL</b>		<b>1271723</b>	<b>8651</b>	<b>0.6803</b>	<b>8609</b>	<b>42</b>	<b>99.5145</b>
<b>TOTAL</b>		<b>4359000</b>	<b>2881538</b>	<b>66.1055</b>	<b>2881496</b>	<b>42</b>	<b>99.9985</b>	<b>0.0015</b>

Invalid votes: Public Non-Institutions – 16

Result: The resolution passed with requisite majority.





Resolution No. 3:

Resolution Required: (Ordinary)			Ordinary resolution for re-appointment of Mr. Bhavik R. Bhimjyani as Managing Director of the Company for a period of 5 years w.e.f. 14 <sup>th</sup> February, 2024.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	3086477	2714137	87.9364	2714137	0	100.0000	0
	Poll		158750	5.1434	158750	0	100.0000	0
	<b>TOTAL</b>		<b>3086477</b>	<b>2872887</b>	<b>93.0798</b>	<b>2872887</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>TOTAL</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	1271723	434	0.0341	417	17	96.0829	3.9171
	Poll		8217	0.6461	8217	0	100.0000	0
	<b>TOTAL</b>		<b>1271723</b>	<b>8651</b>	<b>0.6803</b>	<b>8634</b>	<b>17</b>	<b>99.8035</b>
<b>TOTAL</b>		<b>4359000</b>	<b>2881538</b>	<b>66.1055</b>	<b>2881521</b>	<b>17</b>	<b>99.9994</b>	<b>0.0006</b>

Invalid votes: Public Non-Institutions – 16

Result: The resolution passed with requisite majority.





Resolution No. 4:

Resolution Required: (Special)			Special resolution for re-appointment of Mr. Manohar Kumar as Independent Director of the Company for a second term of 5 consecutive years w.e.f. 15 <sup>th</sup> February, 2024.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	3086477	2714137	87.9364	2714137	0	100.0000	0
	Poll		158750	5.1434	158750	0	100.0000	0
	<b>TOTAL</b>		<b>3086477</b>	<b>2872887</b>	<b>93.0798</b>	<b>2872887</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	Remote E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>TOTAL</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	1271723	434	0.0341	417	17	96.0829	3.9171
	Poll		8217	0.6461	8192	25	99.6958	0.3042
	<b>TOTAL</b>		<b>1271723</b>	<b>8651</b>	<b>0.6803</b>	<b>8609</b>	<b>42</b>	<b>99.5145</b>
<b>TOTAL</b>		<b>4359000</b>	<b>2881538</b>	<b>66.1055</b>	<b>2881496</b>	<b>42</b>	<b>99.9985</b>	<b>0.0015</b>

Invalid votes: Public Non-Institutions – 16

Result: The resolution passed with requisite majority.





Resolution No. 5:

Resolution Required: (Special)			Special resolution for change in name of the Company from R T Exports Limited to Neelkanth Limited.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	3086477	2714137	87.9364	2714137	0	100.0000	0
	Poll		158750	5.1434	158750	0	100.0000	0
	<b>TOTAL</b>		<b>3086477</b>	<b>2872887</b>	<b>93.0798</b>	<b>2872887</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	Remote E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>TOTAL</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	1271723	434	0.0341	417	17	96.0829	3.9171
	Poll		8217	0.6461	8192	25	99.6958	0.3042
	<b>TOTAL</b>		<b>1271723</b>	<b>8651</b>	<b>0.6803</b>	<b>8609</b>	<b>42</b>	<b>99.5145</b>
<b>TOTAL</b>		<b>4359000</b>	<b>2881538</b>	<b>66.1055</b>	<b>2881496</b>	<b>42</b>	<b>99.9985</b>	<b>0.0015</b>

Invalid votes: Public Non-Institutions – 16

Result: The resolution passed with requisite majority.







Resolution No. 6:

Resolution Required: (Special)			Special resolution for amendment of the Objects Clause of the Memorandum of Association of the Company.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	3086477	2714137	87.9364	2714137	0	100.0000	0
	Poll		158750	5.1434	158750	0	100.0000	0
	<b>TOTAL</b>		<b>3086477</b>	<b>2872887</b>	<b>93.0798</b>	<b>2872887</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>TOTAL</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	1271723	434	0.0341	417	17	96.0829	3.9171
	Poll		8217	0.6461	8192	25	99.6958	0.3042
	<b>TOTAL</b>		<b>1271723</b>	<b>8651</b>	<b>0.6803</b>	<b>8609</b>	<b>42</b>	<b>99.5145</b>
<b>TOTAL</b>		<b>4359000</b>	<b>2881538</b>	<b>66.1055</b>	<b>2881496</b>	<b>42</b>	<b>99.9985</b>	<b>0.0015</b>

Invalid votes: Public Non-Institutions – 16

Result: The resolution passed with requisite majority.



The relevant records relating to e-voting and polling papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Managing Director for safe keeping.



For M Baldeva Associates  
Company Secretaries

CS Manish Baldeva  
Proprietor

Place: Thane  
Date: 7<sup>th</sup> August, 2023

M. No. FCS 6180; C.P. No. 11062  
Peer Review: 1436/2021  
UDIN: F006180E000758635

Countersigned by

For R T Exports Limited

Chairman / Authorised Signatory