

RT EXPORTS

Date: September 10, 2022

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

BSE Scrip code: 532993

Dear Sir/Madam,

Subject : 42nd Annual General Meeting of the Company held on September 10, 2022.

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 42nd Annual General Meeting ('AGM') of the Company which was held on Saturday, September 10, 2022 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 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
Chairman and Managing Director
DIN: 00160121**

Enclosure: a/a



HRU & ASSOCIATES

Company Secretaries

Hemanshu R. Upadhyay
B. Com., A.C.S.

Mobile(s): 9967744943/8104259060

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OFFICE:

OFFICE 15, 1st floor, Rekha
Building, Daulat Nagar, near Sheth
D.M High School, Mumbai -
400067.

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,
42nd Annual General Meeting,
of the Equity Shareholders,
of **R. T. EXPORTS LIMITED**,
held on 10th September, 2022 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 42nd Annual General Meeting of R T Exports Limited held on, Saturday, 10th September, 2022, 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 10th September, 2022 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 10.00 a.m. on Tuesday, 6th September, 2022 to 5.00 p.m. on Friday, 9th September, 2022.
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 September 10, 2022 around 9.45 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 September 3, 2022, 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 September 10, 2022 at around 9.45 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, 2022 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)	47	11	58
Number of votes cast by them	3279636	186966	3466602
% of Total number of Valid votes cast	94.61	5.39	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)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total number of Valid votes cast	NIL	NIL	NIL

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	175	175
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b) RESOLUTION 2

To appoint a Director in place of Mr. Bhavik Bhimjyani (DIN: 00160121), who retires by rotation and being eligible, has offered himself 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)	43	11	54
Number of votes cast by them	452090	186966	639056
% of Total number of Valid votes cast	70.74	29.26	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)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total number of Valid votes cast	NIL	NIL	NIL

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	175	175



c) **RESOLUTION 3**

To Re-appoint M/s Pathak H.D & Associates LLP, Chartered Accountants, (Firm Registration No.107783W) to the office of Statutory Auditors of the Company, for a second term of five consecutive years:

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)	47	11	58
Number of votes cast by them	3279636	186966	3466602
% of Total number of Valid votes cast	94.61	5.39	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)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total number of Valid votes cast	NIL	NIL	NIL

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	175	175



d) **RESOLUTION 4**

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)	42	11	53
Number of votes cast by them	451990	186966	638956
% of Total number of Valid votes cast	70.74	29.26	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)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total number of Valid votes cast	NIL	NIL	NIL

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	175	175



e) **RESOLUTION 5**

Change of Name of the Company and Consequent Amendment in Memorandum and Articles of Association of The Company:

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)	47	11	53
Number of votes cast by them	3279636	186966	3466602
% of Total number of Valid votes cast	94.61	5.39	100%

iv) Voted against of Ordinary Resolution

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

v) 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	175	175



g) RESOLUTION 7

Alteration of Clause III (B) the Objects Incidental or Ancillary to the Attainment of Main Object:

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)	47	11	53
Number of votes cast by them	3279636	186966	3466602
% of Total number of Valid votes cast	94.61	5.39	100%

viii) Voted against of Ordinary Resolution

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

ix) 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	175	175

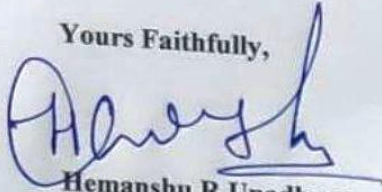
5. A compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution, if any is enclosed.



6. The poll papers and all other relevant records were sealed and handed over to Ms. Vrushali Darji, Company Secretary, authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,



Hemanshu R Upadhyay
Proprietor, HRU & Associates
Company Secretaries
F.C.S. 20259: C.P. 46800
UDIN: A046800D000953981



Place: Mumbai

Date: 10th September, 2022