



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH: 2226 6735, 2226 0443, 2228 2215, 4162 3638, 4152 9154
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

October 02, 2016

To,
The Manager Listing
Bombay Stock Exchange,
Corporate Service Department
Dalal Street, Mumbai

To,
The Manager Listing
National Stock Exchange,
Corporate Communication department
Bandra(East), Mumbai

Scrip Code: 531500

Scrip Symbol: RAJESHEXPO


Dear Sir,

Sub:- Regulation 44 of the Listing Regulation with Stock Exchange
Ref:- 22nd Annual General Meeting held on September 30, 2016

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed here with the details of the voting results (Remote e-voting and Poll) at the 22nd Annual General Meeting of the company, held on Friday, 30th September 2016. (The Scrutinizer's Report is also enclosed)

This is for your information and record.

Thanking you
Yours Faithfully
For, Rajesh Exports Limited


Stuti Agrawal
(Company Secretary)



Details Of The Voting Results (Remote E-Voting & Poll) At The 11th Annual General Meeting Of The Company

i.	Date of 22 nd Annual General Meeting	September 30, 2016
ii	Total No. of Shareholders on record date	34536
iii	No. of Shareholders present in meeting either in person or through proxy i) Promoter & Promoter Group ii) Public iii) Proxy	4 96 1
iv	No. of Shareholders attended the meeting through video conferencing	Not Applicable

v. Agenda Wise Details:-

(Ordinary Business)

1. Consider and Adoption of Audited financial statement for the year ended March 31, 2016

Category	Mode of voting	No. of shares Held (1)	No. of Votes Polled (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in-favor (4)	No. of votes in against (5)	%of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & promoter Group	E-Voting	159240063	0	0.00	0	0	0.00	0.00
	Poll		126510659	79.4465	126510659	0	100.00	0.00
	Total		126510659	79.4465	126510659	0	100.00	0
Public Institutions	E-Voting	58214231	11344230	19.4870	11344230	0	100.00	0.00



	Poll		0	0.00	0	0	0	0.00
	Total		11344230	19.4870	11344230	0	100.00	0
Public-Non Institutions	E-Voting	77805665	604	0.0008	604	0	100.00	0.00
	Poll		17643	0.0227	17643	0	100.00	0.00
	Total		18247	0.0235	18247	0	100.00	0
	Total	295259959	137873136	46.6955	137873136	0	100.00	0.00

2. To Declare final dividend on Equity Shares

Category	Mode of voting	No. of shares Held	No. of Votes Polled	%of votes polled on outstanding shares	No. of votes in-favor	No. of votes in against	%of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter Group	E-Voting	159240063	0	0.00	0	0	0.00	0.00
	Poll		126510659	79.4465	126510659	0	100.00	0.00
	Total		126510659	79.4465	126510659	0	100.00	0.00
Public Institutions	E-Voting	58214231	11829377	20.3204	11829377	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		11829377	20.3204	11829377	0	100.00	0.00
Public- Non Institutions	E-Voting	77805665	604	0.0008	604	0	100.00	0.00
	Poll		17643	0.0227	17613	30	99.83	0.17
	Total		18247	0.0235	18217	30	99.8356	0.164
	Total	295259959	138358283	46.8598	138358253	30	100.00	0.000



3. Reappointment of Mr.Rajesh Mehta, Director who retires by rotation and being eligible offer himself for reappointment

Category	Mode of voting	No. of shares Held (1)	No. of Votes Polled (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in-favor (4)	No. of votes in against (5)	%of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & promoter Group	E-Voting	159240063	0	0.00	0	0	0.00	0.00
	Poll		126510659	79.4465	126510659	0	100.00	0.00
	Total		126510659	79.4465	126510659	0	100	0
Public Institutions	E-Voting	58214231	11829377	20.3204	8617858	3211519	72.8513	27.1487
	Poll		0	0.00	0	0	0.00	0.00
	Total		11829377	20.3204	8617858	3211519	72.8513	27.1487
Public-Non Institutions	E-Voting	77805665	604	0.0008	589	15	97.5166	2.4834
	Poll		17643	0.0227	17643	0	100.00	0.00
	Total		18247	0.0235	18232	15	99.9178	0.0822
	Total	295259959	138358283	46.8598	135146749	3211534	97.86	2.32

4. Ratification of the re-appointment of auditors who have been appointed at the last AGM for a period of 3 years

Category	Mode of voting	No. of shares Held (1)	No. of Votes Polled (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in-favor (4)	No. of votes in against (5)	%of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
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Promoter & promoter Group	E-Voting	159240063	0	0.00	0	0	0.00	0.00
	Poll		126510659	79.4465	126510659	0	100.00	0.00
	Total		126510659	79.4465	126510659	0	100	0
Public Institutions	E-Voting	58214231	11528109	19.8029	9198469	2329640	79.7917	20.2083
	Poll		0	0.00	0	0	0.00	0.00
	Total		11528109	19.8029	9198469	2329640	79.7917	20.2083
Public-Non Institutions	E-Voting	77805665	604	0.0008	589	15	97.5166	2.4834
	Poll		17643	0.0227	17643	0	100.00	0.00
	Total		18247	0.0235	18232	15	99.9178	0.0822
	Total	295259959	138358283	46.8598	135146749	3211534	97.68	2.32





DEEPAK SADHU & Co

COMPANY SECRETARIES

DEEPAK SADHU

B.Com, MBA (Finance), A.C.S.

ACS No: 39541, CP No: 14992

Web: www.deepaksadhu.com

Email: deepak@deepaksadhu.com

Form No.: MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies [Management and Administration] Rules, 2014 & Section 109 of the Companies Act, 2013 and Rule 21(2))

To

Mr. Rajesh Mehta
The Chairman
RAJESH EXPORTS LIMITED
#4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST,
BENGALURU – 1

Sub: Consolidated Scrutinizer Report on remote e-voting / Physical ballot forms conducted pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 and voting at the Twenty Second Annual General Meeting of the Equity Shareholders of RAJESH EXPORTS LIMITED held on Friday, 30th day of September, 2016 at Guru Raja Kalyana Mantap, No.21, Crescent Road, Bangalore – 560 001, Karnataka at 12:00PM

Dear Sir,

1. I, CS DEEPAK SADHU proprietor of DEEPAK SADHU & CO, COMPANY SECRETARIES, Bangalore appointed as the Scrutinizer for the purpose of e-voting and physical ballot process being carried out , as per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 for the purpose of scrutinizing, in a fair and transparent manner the remote e-voting

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Tel: 080-26596755, Mob: 98860 96664 / 88843 11947, Web: www.deepaksadhu.com

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process, the physical ballot forms received from the shareholders in respect of the resolutions passed at the 22nd Annual General Meeting of the Equity Shareholders of the Company held on 30th day of September, 2016 at 12:00 PM.

2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules relating to the voting through electronic means and physical ballot voting on the resolutions contained in the Notice to the 22nd Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer for the e-voting process and physical ballot is restricted to make a scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions as per Annexure, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and of the voting ballots received at the AGM.
3. After the time fixed for closing of the voting through Ballot by the Chairman, 1 (One) Ballot box kept for voting was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
5. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The Notice dated 07th Sept, 2016 as per section 101 of the Companies Act, 2013 along with the statement setting out material facts under section 102 of the Act was sent to the shareholders in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "The Economic Times" (English) and "Sanjeevani" (Kannada).

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7. The Notice was also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies [Management and Administration Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members of the Company and Share Transfer Books will remain closed from September 24th, 2016 to September 29th, 2016 (both days inclusive).
8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided remote e-voting facility to cast vote through electronic mode which commenced from 9.00 am on September 27th, 2016 to 5.00 pm on September 29th, 2016 on the resolutions as per Annexure by the members of the company.
9. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL). i.e., <https://www.evotingindia.com> for conducting remote e-voting by the shareholders of the company.
10. The votes cast through e-voting process was submitted by me on 30th September 2016 at after the adjournment of Annual General Meeting in the presence of 2 witnesses who are not in employment of the Company and who witnessed to the unblocking of votes.
11. The Company had arranged for the Ballot papers and distributed them to the members present at the AGM.
12. I have kept the record of the Ballot papers received in response to the Ballot, by initialing it.
13. I have counted the votes cast on Ballot and have prepared this Report, addressed to the Chairman, stating votes in favour, against the Resolutions and invalid votes.

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14. The final report generated was tabulated by me and the data regarding the final e-votes and physical votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of Central Depository Services (India) Limited (CDSL). i.e., <https://www.evotingindia.com>
15. At the Annual General Meeting (AGM) held on 30th September 2016, the chairman of the Annual General Meeting had provided polling papers to enable those shareholders who had not casted their votes by e-voting facility in respect of Resolutions (Items No. 1 to 4 as set out in the Notice of the 22nd Annual General Meeting of the Company), to cast their vote at the said AGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said AGM.
16. My consolidated report of the votes cast by shareholders through remote e-voting and physical ballot at the AGM with their pattern of voting is, as per the Annexure annexed to this report.

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ANNEXURE:

The consolidated result of e-voting & physical ballot is as under:

1. RESOLUTION NO.1 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)] :-
Consider and adoption of audited financial statements for the year ended
March 31, 2016, the Board's Report and Auditors thereon.

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
161	137874559	100%

(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
0	0	0%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
01	35

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
02	485147

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2. RESOLUTION NO.2 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)] :-

To declare final dividend on Equity Shares.

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
162	138359676	100%

(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
01	30	0.00 %

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
01	35

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
0	0

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3. RESOLUTION NO.3 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)] :-
 Re-appointment of Mr. Rajesh Mehta, Director who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
137	135148172	97.6788%

(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
27	3211534	2.3212%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
01	35

Note: One Shareholder has voted electronically twice by giving his assent and dissent on this resolution. Hence the electronic voting count is 130 instead of 129 for this resolution.

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4. RESOLUTION NO.4 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)] :-
Ratification of the re-appointment of auditors who have been appointed at
the last AGM for a period of 3 years.

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
143	135728783	98.3125 %

(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
18	2329655	1.6875 %

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
01	35

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
02	301268

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A Compilation of data containing a list of equity shareholders/custodians/proxies who voted in "FAVOUR", "AGAINST" " ABSTAIN FROM VOTING" and "INVALID VOTES" for each resolution is enclosed.

All the relevant records of e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 22nd Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe custody.

Thanking You,

Place : Bangalore
Date : 01st October , 2016



Yours Faithfully,

(CS, DEEPAK SADHU)

Proprietor

DEEPAK SADHU & CO, COMPANY SECRETARIES
Scrutinizer

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RAJESH EXPORTS LIMITED	
Date of the AGM	30-09-2016
Total number of shareholders on record date	34536
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	4
Public:	96
No. of Shareholders attended the meeting through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.		1						
Resolution required: (Ordinary/ Special)		ORDINARY - Consider and adoption of audited financial statements for the year ended March 31, 2016, the Board's Report and Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	159240063	0	0.0000	0	0	0.0000	0.0000
	Poll		126510659	79.4465	126510659	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			126510659	79.4465	126510659	0	100
Public- Institutions	E-Voting	58214231	11344230	19.4870	11344230	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			11344230	19.4870	11344230	0	100
	E-Voting	77805665	604	0.0008	604	0	100.0000	0.0000



	Poll		17643	0.0227	17643	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		18247	0.0235	18247	0	100	0
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend on Equity Shares.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	159240063	0	0.0000	0	0	0.0000	0.0000
	Poll		126510659	79.4465	126510659	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		126510659	79.4465	126510659	0	100	0
Public- Institutions	E-Voting	58214231	11829377	20.3204	11829377	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11829377	20.3204	11829377	0	100	0
Public- Non Institutions	E-Voting	77805665	604	0.0008	604	0	100.0000	0.0000
	Poll		17643	0.0227	17613	30	99.8300	0.1700
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		18247	0.0235	18217	30	99.8356	0.1644
	Total	295259959	138358283	46.8598	138358253	30	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Rajesh Mehta, Director who retires by rotation and being eligible offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	159240063	0	0.0000	0	0	0.0000	0.0000
	Poll		126510659	79.4465	126510659	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		126510659	79.4465	126510659	0	100	0
Public- Institutions	E-Voting	58214231	11829377	20.3204	8617858	3211519	72.8513	27.1487
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11829377	20.3204	8617858	3211519	72.8513	27.1487
Public- Non Institutions	E-Voting	77805665	604	0.0008	589	15	97.5166	2.4834
	Poll		17643	0.0227	17643	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		18247	0.0235	18232	15	99.9178	0.0822
Total		295259959	138358223	46.8598	135146749	3211534	97.5166	2.4834



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the re-appointment of auditors who have been appointed at the last AGM for a period of 3 years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	159240063	0	0.0000	0	0	0.0000	0.0000
	Poll		126510659	79.4465	126510659	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		126510659	79.4465	126510659	0	100	0
Public- Institutions	E-Voting	58214231	11528109	19.8029	9198469	2329640	79.7917	20.2083
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11528109	19.8029	9198469	2329640	79.7917	20.2083
Public- Non Institutions	E-Voting	77805665	604	0.0008	589	15	97.5166	2.4834
	Poll		17643	0.0227	17643	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		18247	0.0235	18232	15	99.9178	0.0822
Total		295259959	138057015	46.7578	135727360	2329655	98.1125	0.8875

