



## 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

September 30, 2016

To,  
The Manager Listing  
Bombay Stock Exchange,  
Corporate Service Department  
Dalal Street, Mumbai  
Scrip Code: 531500

To,  
The Manager Listing  
National Stock Exchange  
Corporate Communication Department  
Bandra (EAST), Mumbai  
Scrip Symbol: RAJESHEXPO

### **Sub: Outcome of Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that 22<sup>nd</sup> Annual General Meeting (AGM) of the Rajesh Exports Limited concluded today at the Guru Raja Kalyana Mantap, No 21, Crescent Road, Bangalore – 560001 wherein the members have passed following resolutions:

### **Brief details of items deliberated at the meeting and result thereof:**


#### **Ordinary Business:-**

1. Consideration and Adoption of Audited Financial Statements for the year ended March 31, 2016.
  2. Approval of Final Dividend for 2016 (10% Dividend i.e. Re. 0.10 for 1 share).
  3. Re-Appointment of Mr. Rajesh Mehta, Director of the company who retires by rotation.
  4. Ratification of Appointment of M/s. V Sivasankar & Co, Chartered Accountants as Statutory Auditor and fix their remuneration.
- Clarification were provided to the queries raised by members at the meeting.
  - The Chairman informed the members that Mr. Deepak Sadhu, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the insta poll and remote e-voting process.
  - The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the company.

The meeting closed with a vote of thanks to the chair and the poll was ordered to be taken up. The Scrutinizer was requested to take care of poll proceedings. Members were informed that the result will be announced within 48 hours from the conclusion of the meeting.

Thanking You

Yours Faithfully  
**For RAJESH EXPORTS LIMITED**

  
Stuti Agrawal  
Company Secretary