



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH : 22266735, 22260443, 22282215, 41623638, 41529154
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

September 30, 2017

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 23rd Annual General Meeting (AGM) of the M/s Rajesh Exports Limited was convened at 12.00 noon on Friday, 29th of September 2017 at Guru Raja Kalyana Mantapa, No 21, Crescent Road, Bangalore – 560001. The quorum being present, the Chairman called the meeting to order. There were 113 members were present in person or through proxy and the quorum was present throughout the meeting. The following items of business, as provided in the Notice of 23rd AGM were transacted at the Meeting:

Brief details of items deliberated at the meeting:

Ordinary Business:-


1. To receive, consider and adopt the Audited Financial Statements of the Company for Financial Year ended March 31, 2017, together with reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statement of the Company for the Financial year ended March 31, 2017, together with reports of the Auditors thereon.
2. To confirm the dividend for the financial year 2016-17.
3. To re-appoint auditors and fix their remuneration.
4. To appoint a director in place of Mr. Prashant Mehta, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment

- The queries raised by the Members were clarified by the Chairman of the Meeting
- Chairman informed the members that Mr. Deepak Sadhu, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the instant-poll and remote e-voting process. and would declare the results within forty eight hours which shall be placed on the website of both exchange i.e., BSE,NSE and also uploaded on the website of the company.

The Scrutinizer was requested to take care of poll proceedings The meeting closed with a vote of thanks.

Thanking You

Yours faithfully
For RAJESH EXPORTS LIMITED


Stuti Agrawal
Company Secretary
M.No. A35258

