

**37th
ANNUAL REPORT
2016 - 2017**



R. T. EXPORTS LIMITED

R.T.Exports Limited
37th ANNUAL REPORT 2016-2017

CORPORATE INFORMATION**BOARD OF DIRECTORS**

(As on 27th May, 2017)

Rashmi Bhimjyani

Chairman & Managing Director

Bhavik Bhimjyani

Director & CFO

Asha Dawda

Non-Executive Woman Director

Sheetal Mehta

Independent Director

Yogesh Thakkar

Independent Director

Zahurahmed Fakir

Independent Director

Rajeshkumar Pillai

Company Secretary & Compliance Officer

REGISTERED OFFICE

508, Dalamal House
Jamnalal Bajaj Road
Nariman Point
Mumbai- 400 021

AUDITORS

M/S Ramesh M. Sheth and Associates
Chartered Accountants,
1-A, Mulji Mistry Bldg., 1st Floor,
Tejpal Road, Vile Parle(East)
Mumbai 400057

BANKERS

Oriental Bank of Commerce
State Bank of India

REGISTRARS AND SHARE TRANSFER AGENTS**LINK INTIME INDIA PVT. LTD**

C-101,247 Park,L B S Marg,
Vikhroli West,
Mumbai-400083.

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NOTICE **R.T. Exports Ltd.**

CIN: L51900MH1980PLC022582
Registered Office: 508, Dalamal House, Jamnalal Bajaj Road,
Nariman Point, Mumbai 400 021
Website: www.rtexports.com
Email: compliance@rtexports.com
Tel No.: 022 22840000 Fax No.: 022 66307000

Notice is hereby given that **THIRTY-SEVENTH (37TH) ANNUAL GENERAL MEETING (AGM)** of the members of R. T. Exports Limited will be held on Friday, September 29, 2017 at 10.00 a.m. IST at the Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017, including the audited Balance Sheet as at March 31, 2017, the statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors (the Board) and Auditors thereon.
2. To appoint M/s Pathak H.D & Associates, Chartered Accountants ,(Firm Registration No.107783W) to the office of Statutory Auditors of the Company and to fix their remuneration, in place of M/s. Ramesh M. Sheth & Associates, Chartered Accountants,(Firm Registration No.111883W), who has expressed their unwillingness of ratification of their appointment in the ensuing Annual General Meeting and to consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof) and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s Pathak H.D & Associates, Chartered Accountants, having Firm Registration Number 107783W, be and are hereby appointed as the Statutory Auditors of the Company in place of M/s. Ramesh M. Sheth & Associates, Chartered Accountants, to hold office from the conclusion of this 37th Annual General Meeting till the conclusion of the 42nd Annual General Meeting of the Company and that the Board of Directors be and is hereby authorised to fix their remuneration."

SPECIAL BUSINESS:

3. Appointment of Mr. Sheetal Sanat Mehra (DIN: 00325672) as an Independent Director of the Company.

To consider and if thought fit, to pass with or without modification (s) the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149,150,152 read with Schedule IV and other applicable provisions of the Companies Act,2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable Rules (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Regulation 16 (1) (b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Sheetal Sanat Mehta (DIN: 00325672), who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors on 14th November, 2016 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and and subject to the approval of members and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years with effect from 14th November, 2016 to 13th November, 2021 and the term shall not be subject to retirement by rotation".

By Order of the Board for R.T. Exports Ltd.

Rashmi C. Bhimjyani
Chairman & Managing Director

Regd. Office:

R.T. Exports Ltd.
CIN: L51900MH1980PLC022582
508, Dalamal House,
Jamnalal Bajaj Road, Nariman Point,
Mumbai – 400 021.
Email : headoffice@rtexports.com
Web: www.rtexports.com
Ph.: 02222840000
Fax: 02266307000

Date :1st September, 2017

NOTES:
1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxies in order to be effective must be received at the registered office of the Company not less than 48 hours before the Commencement of the Annual General Meeting, i.e. by 10.00 a.m. on Wednesday, 27th September, 2017.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
3. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/ authority as applicable. The Proxy-holder shall prove his identity at the time of attending the Meeting.
4. The Company's Registrar and Transfer Agents for its Share Registry Work (Physical and Electronic) are Link Intime (India) Private Ltd. (Link Intime) having its office at C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083.
5. As a measure of austerity, copies of the Annual Report will not be distributed at the AGM. Members and proxies are requested to bring their duly filled Attendance Slip enclosed herewith to attend the Meeting.
6. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto. Further, additional information with respect to item Nos. 3 are also annexed hereto.
7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
9. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
10. The Company has notified closure of Register of Members and Share Transfer Books from Friday, 22nd September, 2017 to Friday, 29th September, 2017(both days inclusive).
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Link Intime (India) Pvt. Ltd..
12. Non-Resident Indian Members are requested to inform Link Intime (India) Pvt. Ltd., immediately of:
 - (a) Change in their residential status on return to India for permanent settlement.
 - (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
13. Members holding shares in demat form and wish to change their bank account details are requested to advise their Depository Participants about such change, with complete details of bank account. Members holding shares in physical form are requested to notify/ send the intimation of their change, if any, in address and details of Bank account to the Share Transfer Agents viz: Link Intime (India) Pvt. Ltd., its office at C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083.
14. Pursuant to sections 101 and 136 of the Companies Act, 2013 read with the Rules framed thereunder, the Notice calling the Annual General Meeting along with the Annual Report 2016-17 would be sent by electronic mode to those Members whose e-mail addresses are registered with the Depository or the Company's Registrar and Transfer Agents, unless the Members have requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies would be sent by the permitted mode. Members are requested to support this Green Initiative by registering/ updating their e-mail addresses with the Depository Participant (in case of Shares held in dematerialised form) or with Link Intime (in case of Shares held in physical form).

15. Members are requested to:

- (a) intimate to the Company's Registrar and Transfer Agents, Link Intime, changes, if any, in their registered addresses at an early date, in case of shares held in physical form;
- (b) intimate to the respective Depository Participant, changes, if any, in their registered addresses at an early date, in case of Shares held in dematerialised form;
- (c) quote their folio numbers/Client ID/DP ID in all correspondence; and
- (d) Consolidate their holdings into one folio in case they hold Shares under multiple folios in the identical order of names.

16. As per section 205-C of the Companies Act, 1956, any money transferred by the Company to the unpaid dividend account and remaining unclaimed for a period of seven years from the date of such transfer shall be transferred to a fund called the Investor Education and Protection Fund (Fund) set up by the Central Government. Accordingly, the unpaid/unclaimed dividend for the financial year 2008-09, if any, was required to be transferred to the Fund in September 2016. Your Company did not have unpaid / unclaimed dividend which was required to be transferred to Fund. The Ministry of Corporate Affairs (MCA) on 5 September 2016 notified 7 September 2016 as the commencement date for section 124 and few sub-sections of section 125 of the Companies Act, 2013 and also notified the new Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules, 2016'), to come into effect from 7 September 2016, outlining the detailed procedure for implementation regarding the Fund and Authority under the Companies Act, 2013. Unpaid/unclaimed dividend for 2009-10 shall become due for transfer to the Fund in August 2017. Under section 124(6) of the Companies Act, 2013, as amended, there is a further provision that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of IEPF.

Since no such dividend remained unpaid or unclaimed for such period in the company, the same is not applicable to the company. No dividend is lying in unpaid dividend account, which remains unclaimed for seven years from the date it is lying in the unpaid dividend account to be transferred to IEPF

17. As per the proviso to section 47(2) of the Companies Act, 2013, all class of Preference Shares are given right to vote on all resolutions before the Company.
18. Ms. Rachana Patel, Practicing Company Secretary, (Membership No. ACS A39230) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
19. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled to Link Intime at the above mentioned address. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.
20. Additional information, in respect of the director seeking appointment / re-appointment at the AGM is furnished as annexure-1 to the Notice. The director have furnished consent / declaration for his appointment / re-appointment as required under the Companies Act, 2013 and the Rules made there under.

21. Attendance registration :

Shareholders are requested to tender their attendance slips at the registration counters at the venue of the AGM and seek registration before entering the meeting hall.

22. Members may also note that the Notice of the 37th AGM and the Annual Report 2016-17 will be available on the Company's website, www.rtexports.com. The physical copies of the documents will also be available at the Company's registered office for inspection during normal business hours on working days. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400021.

23. Address of Registrars and Transfer Agents, Link Intime India Pvt. Ltd., have been changed:

From:
C-13 Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (West),
Mumbai-400 078

To:
C101, 247 Park, LBS Marg, Vikhroli West,
Mumbai 400 083

24. PROCEDURE FOR REMOTE E-VOTING

1. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in this Notice, through remote e-voting.
2. Members are requested to note that the Company is providing facility for remote e-voting and the business may be transacted through electronic voting system. It is hereby clarified that it is not mandatory for a Member to vote using the remote e-voting facility and the Member can exercise his/her/ its vote at the AGM. A Member may avail of the facility at his / her/ its discretion, as per the instructions provided herein.
3. The facility for voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts vote by both modes, then voting done through remote e-voting shall prevail and the Ballot form shall be treated as invalid. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.

The shareholder needs to furnish the printed 'Attendance Slip' along with a valid identity proof such as the PAN Card, Passport, AADHAAR Card or Driving License to enter the AGM hall.

Statement pursuant to Section 102(1) of the Companies Act, 2013
Item No.2

The Statutory Auditors, M/s. Ramesh M. Sheth & Associates, have expressed their unwillingness of ratification of their appointment as the Auditors of the Company in the forthcoming Annual General Meeting. A special notice under the provisions of Section 140(4)(i) read with Section 115 of the Companies Act, 2013 has been received from a Member proposing the appointment of M/s Pathak H.D & Associates, Chartered Accountants, (Firm Registration No.107783W), as the Statutory Auditors in place of Auditors, M/s. Ramesh M. Sheth & Associates. M/s Pathak H.D & Associates have confirmed that the appointment, if made, would be acceptable to them and would be in compliance with the statutory requirements under the Companies Act, 2013 and the Listing Agreement. The Audit Committee has recommended to the Board of Directors, the appointment of M/s Pathak H.D & Associates as the Statutory Auditors as their qualifications and experience have been found to be commensurate with the size and requirements of the Company. The Board of Directors considered the matter and has recommended the appointment of M/s Pathak H.D & Associates as the Statutory Auditors in place of M/s. Ramesh M. Sheth & Associates. The Directors recommend the Resolution for the approval of the Members. None of the Directors, Key Managerial Personnel of the Company and their relatives, is in any way concerned or interested in this Resolution 2. All documents referred to in the Notice and accompanying Statement are open for inspection at the Registered Office of the Company on all working days of the Company between 10 a.m. and 12 noon up to the date of the Annual General Meeting.

Item No.3

Mr. Sheetal Sanat Mehta was appointed as an Additional Director by the Board on 14th November, 2016 in the capacity of Non-Executive Independent Director, subject to the approval of members. On receiving approval of members pursuant to Section 149, 152 and other applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, Mr. Sheetal Sanat Mehta shall hold office, not subject to retirement by rotation, for a term of five consecutive years commencing from the date of his appointment till 13th November, 2021. A brief resume of Mr. Sheetal Sanat Mehta, the nature of his expertise in specific functional areas, names of companies in which he has held Directorships, Committee Memberships/ Chairmanships, his shareholdings etc., are furnished herewith. Mr. Sheetal Sanat Mehta has given a declaration of Independence under Regulation 16 (1) (b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and sub-section (6) of section 149 of the Companies Act, 2013 and expressed his willingness to become director of the Company.

The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of Rs.1,00,000/- proposing the candidature of Mr. Sheetal Sanat Mehta for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

The Company has received from Mr. Sheetal Sanat Mehta (i) consent in writing to act as director in Form DIR2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section(2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in Sub-section (6) of Section 149 of the Companies Act, 2013.

The resolution seeks the approval of members for the appointment of Mr. Sheetal Mehta as an Independent Director of the Company for a period up to November 13, 2021 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. He will not be liable to retire by rotation.

In the opinion of the Board, Mr. Sheetal Sanat Mehta, the Independent Director proposed to be appointed, fulfills the conditions specified in the Companies Act, 2013 and the Rules made there under and SEBI (LODR) Regulations, 2015 and he is independent of the Management. A copy of the draft letter for the appointment of Mr. Sheetal Mehta as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM.

No director, key managerial personnel or their relatives, except Mr. Sheetal Sanat Mehta, to whom the resolution relates, are interested or concerned in the resolution.

The Board recommends the resolution set forth in item number 3 for the approval of the members.

By Order of the Board for R.T. Exports Ltd.

Rashmi C. Bhimjyani
Chairman & Managing Director

Regd. Office:

R.T. Exports Ltd.
CIN: L51900MH1980PLC022582
508, Dalamal House
Jamnalal Bajaj Road,
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Mumbai – 400 021.
Email : headoffice@rtexports.com
Web: www.rtexports.com
Ph.: 02222840000
Fax: 02266307000

Date : 1st September, 2017

Voting through electronic means (E-voting Instructions)

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on 26th September, 2017 (9:00 am) and ends on 28th September, 2017 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.



- V. The process and manner for remote e-voting are as under:
- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/ Depository Participants(s)] :
- (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder – Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - (vii) Select "EVEN" of "R T Exports Limited".
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to csrachana.patel@gmail.com with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy
- (i) Initial password is provided as below at the bottom of the Attendance Slip for the AGM:

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN
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 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. NOTE: Shareholders who forgot the User Details/Password can use "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com.
- In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID).
- In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).
- IX. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- X. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 22nd September, 2017.
- XI. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2017 may obtain the login ID and password by sending



a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

- XII. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XIII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XIV. Ms. Rachana Patel, Practising Company Secretary, (Membership No. A39230) has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XVI. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVII. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.rtexports.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

By order of the Board of Directors,

For R.T. Exports Ltd.

Rashmi C. Bhimjani
Chairman & Managing Director

Regd. Office:

R.T. Exports Ltd.

CIN: L51900MH1980PLC022582

508, Dalamal House

Jamnalal Bajaj Road,

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Ph.: 02222840000

Fax: 02266307000

Date : 1st September, 2017