



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
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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 22nd 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.

Global Presence in Gold and Diamond Jewellery

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