

## R. T. EXPORTS LTD

### PROCEEDINGS OF THE SPECIAL RESOLUTION PASSED THROUGH POSTAL BALLOT BY EQUITY SHAREHOLDERS ON THURSDAY, 25<sup>TH</sup> DAY OF JULY, 2019 FOR THE RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED JUNE 10, 2019

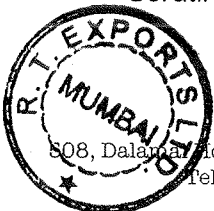
#### PRESENT:

Mr. Bhavik Bhimjyani	Chairman and Managing Director (duly authorized to declare the results of the Postal Ballot)
Mrs. Asha Dawda	Director
Mr. Rajeshkumar Pillai	Company Secretary & Compliance Officer

1. Mr. Bhavik Bhimjyani, Chairman and Managing Director of the Board, duly authorised for the purpose of declaring the Postal Ballot results, stated that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Secretarial Standard-2 issued by the Institute of Company Secretaries of India and pursuant to SEBI circular number CFD/DIL3/CIR/2017/21 dated March 10, 2017, the Company had issued postal ballot notice dated June 10, 2019 to equity shareholders, seeking their consent with respect to the resolution as set out in principal notice.
2. Mr. Bhavik Bhimjyani placed on record the following actions of the Board conducted in compliance with provisions of the Act:
  - The Board of Directors had appointed Mr. Dharmesh Zaveri, FCS No. 5418, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot (physical and e-voting process).
  - The Company had provided members with the option of voting electronically (e-voting).
  - On June 24, 2019, the Company has completed dispatch of the Postal Ballot Notice, Postal Ballot Form and a self-addressed pre-paid Business Reply Envelope (BRE) to the members of the Company.
  - The voting period commenced on Tuesday, June 25, 2019 at 9.00 a.m. and ended on Wednesday, July 24, 2019 at 5.00 p.m.

The cut-off date for the purpose of determining the number of equity shareholders was Friday, May 31, 2019 and total number of equity shareholders as on cut-off date were 2229.

3. Mr. Dharmesh Zaveri, Scrutinizer had carried out scrutiny of all the Postal Ballot Forms and e-votes received upto 5.00 p.m. on Wednesday, July 24, 2019, being the last day of e-voting module for Postal Ballot voting and prepared a consolidated Scrutinizer's Report on the basis of data / reports received by him.





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4. The Scrutinizer submitted his Report on Thursday, July 25, 2019. The details of voting on the Resolution as set out in the notice dated June 10, 2019 is as under:-

**Resolution: Reduction of Share Capital of the Company**

**Type of Resolution: Special Resolution with votes cast by the public shareholders in favour of the proposal to be more than the number of votes cast by the public shareholders against it**

**Table A: Computation of voting by Special Resolution**

Mode of voting	Total Valid Votes	Votes in favour of resolution			Votes against the resolution			Invalid votes	
		No. of ballot/e-voting facility	No. of votes casted	% of total valid votes	No. of ballot/e-voting facility	No. of votes casted	% of total valid votes	No. of ballot/e-voting facility	No. of votes
E-voting	283	6	278	98.2332	3	5	1.7668	0	0
Postal Ballot	418745	28	418735	99.9976	4	10	0.0024	1	10
<b>Total</b>	<b>419028</b>	<b>34</b>	<b>419013</b>	<b>99.9964</b>	<b>7</b>	<b>15</b>	<b>0.0036</b>	<b>1</b>	<b>10</b>

**Table B: Computation of voting by requisite majority in pursuance of SEBI Circular CFD/DIL3/CIR/2017/21 dated March 10, 2017**

Category	No. of votes Cast	No. of votes in favour	No. of votes against	% of votes in favour on votes cast	% of votes against on votes cast
Promoter and Promoter Group	0	0	0	0	0
Public Equity Shareholders	419028	419013	15	99.9964	0.0036
<b>Total</b>	<b>419028</b>	<b>419013</b>	<b>15</b>	<b>99.9964</b>	<b>0.0036</b>

5. Thereafter, Mr. Bhavik Bhimjyani proceeded with declaration of postal ballot result on the basis of scrutinizer's report.
6. Thereafter, Mr. Bhavik Bhimjyani announced that the special resolution as set out in postal ballot notice dated June 10, 2019 was duly approved. Additionally, it is passed by requisite majority i.e. majority by public shareholders in pursuant to SEBI circular number CFD/DIL3/CIR/2017/21 dated March 10, 2017.





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7. There being no further business for discussion, the proceedings concluded with a vote of thanks to the Chair.

For **R. T. Exports Limited**



**Bhavik Bhimjyani**  
Chairman and Managing Director  
DIN : 00160121

Date: 25<sup>th</sup> July, 2019



## R. T. EXPORTS LTD

### PROCEEDINGS OF THE SPECIAL RESOLUTION PASSED THROUGH POSTAL BALLOT BY PREFERENCE SHAREHOLDERS ON THURSDAY, 25<sup>TH</sup> DAY OF JULY, 2019 FOR THE RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED JUNE 10, 2019

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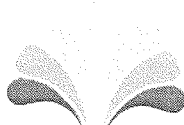
#### PRESENT:

Mr. Bhavik Bhimjyani	Chairman and Managing Director (duly authorized to declare the results of the Postal Ballot)
Mrs. Asha Dawda	Director
Mr. Rajeshkumar Pillai	Company Secretary & Compliance Officer

1. Mr. Bhavik Bhimjyani, Chairman and Managing Director of the Board, duly authorised for the purpose of declaring the Postal Ballot results, stated that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Secretarial Standard-2 issued by the Institute of Company Secretaries of India and pursuant to SEBI circular number CFD/DIL3/CIR/2017/21 dated March 10, 2017, the Company had issued postal ballot notice dated June 10, 2019 to preference shareholders of the Company, seeking their consent with respect to the resolution as set out in principal notice.
2. Mr. Bhavik Bhimjyani placed on record the following actions of the Board conducted in compliance with provisions of the Act:
  - The Board of Directors had appointed Mr. Dharmesh Zaveri, FCS No. 5418, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot (physical and e-voting process).
  - The Company had provided preference shareholders with the option of voting electronically (e-voting).
  - On June 24, 2019, the Company has completed dispatch of the Postal Ballot Notice, Postal Ballot Form and a self-addressed pre-paid Business Reply Envelope (BRE) to the preference shareholders of the Company.
  - The voting period commenced on Tuesday, June 25, 2019 at 9.00 a.m. and ended on Wednesday, July 24, 2019 at 5.00 p.m.

The cut-off date for the purpose of determining the number of preference shareholders was Friday, May 31, 2019 and total number of preference shareholders as on cut-off date were 2.





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3. Mr. Dharmesh Zaveri, Scrutinizer had carried out scrutiny of all the Postal Ballot Forms and e-votes received upto 5.00 p.m. on Wednesday, July 24, 2019, being the last day of e-voting module for Postal Ballot voting and prepared a consolidated Scrutinizer's Report on the basis of data / reports received by him.
4. The Scrutinizer submitted his Report on Thursday, July 25, 2019. The details of voting on the Resolution as set out in the notice dated June 10, 2019 is as under:-

**Resolution:** Reduction of Share Capital of the Company

**Type of Resolution:** Special Resolution

**Table A: Computation of voting by Special Resolution**

Mode of voting	Total Valid Votes	Votes in favour of resolution			Votes against the resolution			Invalid votes	
		No. of ballot / e-voting facility	No. of votes casted	% of total valid votes	No. of ballot / e-voting facility	No. of votes casted	% of total valid votes	No. of ballot / e-voting facility	No. of votes
E-voting	0	0	0	0.00%	0	0	0.00%	0	0
Postal Ballot	1495415	2	1495415	100.00%	0	0	0.00%	0	0
<b>Total</b>	<b>1495415</b>	<b>2</b>	<b>1495415</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>

5. Thereafter, Mr. Bhavik Bhimjyani proceeded with declaration of postal ballot result on the basis of scrutinizer's report.
6. Thereafter, Mr. Bhavik Bhimjyani announced that the special resolution as set out in postal ballot notice dated June 10, 2019 was duly approved as Special Resolution.
7. There being no further business for discussion, the proceedings concluded with a vote of thanks to the Chair.

For R. T. Exports Limited

**Bhavik Bhimjyani**  
Chairman and Managing Director  
DIN : 00160121



Date: 25<sup>th</sup> July, 2019