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, 2015

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,

Pursuant to clause 31 of Listing Agreement, we hereby inform you that 21st Annual General Meeting (AGM) of the members of Rajesh Exports Limited concluded today at the Guru Raja Kalyana Mantap, No 21, Crescent Road, Bangalore – 560001 wherein the members have passed following resolutions:

1. Adoption of Financial Statements for the year ended March 31, 2015
2. Approval of Dividend for 2015 (100% Dividend i.e. Re. 1 for 1 share)
3. Re-Appointment of Mr. Prashant Mehta, Director of the company who retires by rotation.
4. Re-Appointment of M/s. V Sivasankar & Co, Chartered Accountants as Statutory Auditor and fix their remuneration.
5. Appointment of Ms. Vijaya Lakhsmi as Independent Director of the Company.
6. Re-Appointment of Mr. G. Shanker Prasad as Independent Director of the Company.
7. Re-Appointment of Mr. Venumadhava Reddy as Independent Director of the Company.
8. Appointment of Mr. Rajesh Mehta as Chairman for a period of five years
9. Appointment of Mr. Prashant Mehta as Managing Director for a period of five years

The Company provided remote e-voting facility to the members to cast their vote on resolutions enlisted in the notice of the AGM from September 27, 2015 (9.00 am) to September 29, 2015 (5.00 pm). Further, members and proxy holders, who attended the AGM physically, were provided facility to vote through Ballot paper.

The results of voting through ballot paper at the AGM and Remote e-voting opted by the members on the resolutions from Item No.1 to 9 of the Notice of the AGM, will be forwarded on declaration of voting results, in the format prescribed under Clause 35 A of the Listing agreement.

Thanking You

Yours Faithfully
For RAJESH EXPORTS LIMITED

Anil Kumar Panchariya
Company Secretary
ACS-40697