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 29, 2018

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 24th Annual General Meeting (AGM) of the M/s Rajesh Exports Limited was convened at 12.00 noon on Saturday, 29th of September 2018 at Guru Raja Kalyana Mantapa, No 21, Crescent Road, Bangalore – 560001. The quorum being present, the Chairman called the meeting to order. 111 members were present in person. The quorum was present throughout the meeting. The following items of business, as provided for in the Notice of 24th 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, 2018, 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, 2018, together with reports of the Auditors thereon.
2. To confirm the dividend of 100% (Re. 1 for every equity share of Re. 1) for the financial year 2017-18.
3. To re-appoint auditors and fix their remuneration.
4. To appoint a director in place of Mr. Rajesh 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 would declare the results within forty eight hours which would be uploaded on the website of both exchanges i.e., BSE,NSE and also would be uploaded on the website of the company.

The meeting closed with a vote of thanks.

Thanking You

Yours Faithfully
For RAJESH EXPORTS LIMITED

Joseph T D
Business Relation

RAJESH EXPORTS LIMITED
REL
THALIKORE