



## 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 30, 2019

To,  
The Manager Listing  
Bombay Stock Exchange  
Corporate Service Department  
Dalal Street, Mumbai  
Scrip Code: 531500

To,  
The Manager Listing  
National Stock Exchange of India Limited  
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 the 25<sup>th</sup> Annual General Meeting (AGM) of the M/s Rajesh Exports Limited was convened at 12:00 noon on Monday, 30<sup>th</sup> September 2019 at Guru Raja Kalyana Mantapa, No 21, Crescent Road, Bangalore – 560001. The quorum being present, Chairman called the meeting in order. There were 167 members were present in person or through proxy and the quorum was present throughout the meeting. The following items of business, as provided in the Notice of 25<sup>th</sup> AGM were transacted at the Meeting:

Brief details of the items deliberated at the Meeting:

#### **Ordinary Business:**

1. To receive, consider and adopt the Consolidated Financial Statements for the year ended 31st March 2019 as at that date together with the reports of the Directors and Auditors thereon.
2. To confirm the dividend for the financial year 2018-19.
3. To appoint auditors and fix their remuneration.
4. To appoint a director in place of Mr. Prashant Mehta, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.
5. To approve the appointment of Joseph T D as Non Independent and Non-executive Director.

- The queries raised by the Members were clarified by the Chairman at 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 and would declare the results within forty eight hours which shall be placed on the website of both the exchange i.e; BSE, NSE and also uploaded on the website of the Company.

The Scrutinizer was requested to take care of poll proceedings. The meeting closed with a vote of thanks.

Thanking You

Yours faithfully

For, **RAJESH EXPORTS LIMITED**



**Nidhi Tulsyan**

Company Secretary/Compliance Officer

M.No. A56251

