

**ATTENDANCE SLIP**

(To be presented at the entrance)

**33<sup>rd</sup> ANNUAL GENERAL MEETING ON TUESDAY, JULY 15, 2014 AT 4.00 P.M.**

Folio No. \_\_\_\_\_ DP ID No. \_\_\_\_\_ Client ID No. \_\_\_\_\_

Name of the Member \_\_\_\_\_ Signature \_\_\_\_\_

Name of the Proxy holder \_\_\_\_\_ Signature \_\_\_\_\_

1. Only Member/ proxy holder can attend the Meeting.

2. Member/ proxy holder should bring his / her copy of the Annual report for reference at the Meeting.

**PROXY FORM**

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s): .....
Registered address : .....
E-mail Id: .....
Folio No. / Client ID No. : .....

I/We, being the member(s) of ..... Share of Ruby Traders & Exporters Limited, hereby appoint

1. Name : .....

E-mail Id : .....

Address : .....

Signature : .....

or failing him

2. Name : .....

E-mail Id : .....

Address : .....

Signature : .....

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Third Annual General Meeting of the Company to be held on Tuesday, July 15, 2014 at 4.00 p.m. at the registered office of the company and at any adjournment thereof in respect of such resolution as are indicated below:

Resolution No.	RESOLUTIONS	Optional *	
		For	Against
<b>Ordinary Business</b>			
1.	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2014		
2.	Appointment of Mr. Anish Kumar Banka, a Partner of M/s. Bajoria Mayank and Associates, Chartered Accountants as Auditors and fixing their remuneration.		
<b>Special Business</b>			
3.	Appointment of Mr. Nikunj Kanodia as an Independent Director.		
4.	Appointment of Mr. Ashish Jalan as an Independent Director.		
5.	Change in terms of Remuneration and Appointment of Mr. Ramrati Choudhury.		
6.	Special Resolution under section 180(1)(c) of the Companies Act 2013 for borrowing money upto Rs. 25 Crores over and above the aggregate of paid up capital and free reserve of the Company.		

Signed this.....date of.....2014

Signature of shareholder.....

Signature of Proxy holder(s).....

**NOTES:**

1. This Proxy Form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the 33<sup>rd</sup> Annual General Meeting.
3. It is optional to put "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entered to vote in the manner as he/she think appropriate.
4. Those Members who have Multiple folios with different joint holders may use copies of this Attendance slip/proxy.