

RUBY TRADERS and EXPORTERS LIMITED

CIN: L51909WB1981PLC033779

Regd. Office: "Martin Burn House", 1 R.N. Mukherjee Road, 4th Floor, Room No. 52, Kolkata - 700001

Ph. No. : 033-40075364, Fax : 033-40075364

Email: email@rubytraders.co.in ; Website: www.rubytraders.co.in

BALLOT FORM

BALLOT FORM NO. : _____

Name and Registered Address of the Sole/First named Shareholder :	
Name(s) of Joint Holder(s) (if any) :	
Registered Folio No. / DPID No. and Client ID No. :	
Number of Share(s) held :	
EVSN (E-voting Sequence Number) :	140612013
User ID :	
Password :	As per e-voting instructions in item no. 14 of the Notice

I, We, hereby exercise my/our vote(s) in respect of the resolutions set out in the Notice of the Thirty third Annual General Meeting (AGM) of the Company to be held on Tuesday, July 15 2014, by sending my/our assent or dissent to the said Resolutions by placing the tick (√) mark at the appropriate box below:

Resol- ution No.	RESOLUTIONS	No. of Shares	For	Against
	Ordinary Business		I/We assent to the Resolution	I/We assent to the Resolution
1.	Adoption of Financial Statements for the year ended 31 st 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.			
Special Business				
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.			

Place:

Date:

(Signature of Shareholder)

Note: Please read the instructions carefully before exercising your vote.

INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members who do not access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the AGM.
4. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through post to declare the final result for each of the Resolutions forming part of the Notice of the AGM.

Process and manner for Members opting to vote by using the Ballot Form:

1. Please complete and sign the Ballot Form (No other form or photo copy thereof is permitted) and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mr. Mayank Bajoria, a Partner, Bajoria Mayank and Associates, Chartered Accountants, at the Registered Office of the company "Martin Burn House", 1 R.N. Mukherjee Road, 4th Floor, Room No. 52, Kolkata - 700001.
2. The Form should be signed by the Member as per the specimen signature registered with the Company/ Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot is not permitted through Proxy.
3. In case the shares are held by companies, trust, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
4. Votes should be cast in case of each resolution, either in favor or against by putting the tick (✓) mark in the column provided in the Ballot.
5. The voting rights of shareholders shall be in proportion of the share held by them in the paid up equity share capital of the company as on 13th June, 2014 and as per Register of Members of the Company.
6. Duly completed Ballot Form should reach the Scrutinizer not later than Friday 11th July, 2014 (6.00 p.m. IST). Ballot Form received after July 11, 2014 will be strictly treated as if the reply from the members has not been received.
7. A member may request for a duplicate Ballot Form, if so required. However, duly filled in and signed duplicate form should reach the Scrutinizer not later than the date and time specified in Serial No. 6 above.
8. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favor or against or if the signature cannot be verified.
9. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
10. The results declared along with Scrutinizer's Report, shall be placed on the Company's website www.rubytraders.co.in and on the website of Central Depository Services (India) Limited within two days of the passing of the resolutions at the AGM of the Company on July 11, 2014, and communicated to the CSE Limited and UPSE Limited, where the shares of the Company are listed.