



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779

1, R. N. Mukherjee Road, Martin Burn House,
4th Floor, Room No. 52, Kolkata - 700 001

Date: 16th July 2014

To The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700001	To The U.P. Stock Exchange Limited Padam Towers, 14/113, Civil Lines Kanpur - 208001
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Dear Sir/ Madam,

Sub:- Proceedings of 33rd Annual General Meeting of the Company under Clause 31D of the Listing Agreement

In terms of Clause 31D of the Listing Agreement, this is to inform you that the following businesses were transacted at the 33rd Annual General Meeting held on 15th July 2014, at 4:00 p.m. and all resolutions were passed unanimously:

Ordinary business:

1. Adoption of audited Balance Sheet as at 31st March 2014 and the Statement of Profit & Loss Account for the year ended 31st March 2014, together with reports of Board of Directors' and the Auditor's thereon.
2. Pursuant to the provisions of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s. Bajoria Mayank and Associates, Chartered Accountants, be and is hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Thirty Seventh AGM of the Company to be held in the year 2018 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Special Business:

1. Pursuant to provisions of the Companies Act, 2013, as applicable and the Companies (Appointment and Qualification of Directors) Rules 2014,, Mr. Nikunj Kanodia, be and is hereby appointed as an Independent Director of the company to hold office for five consecutive years, for a term upto 31st March 2019.
2. Pursuant to provisions of the Companies Act, 2013, as applicable and the Companies (Appointment and Qualification of Directors) Rules 2014, Mr. Ashish Jalan, be and is hereby appointed as an Independent Director of the company to hold office for five consecutive years, for a term upto 31st March 2019.
3. Alteration made by the Board of Directors at the meeting held on 16th March, 2014, in the terms and conditions of appointment and remuneration as contained in the agreement of Appointment of Mr. Ramrati Choudhury, who was appointed as the Managing Director of the Company by the members of the Company at the AGM Dated 10th September 2013, be and his hereby approved.

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4. In supersession of all previous resolutions passed by the Company and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, consent of the members, be and is hereby accorded to the Board of Directors for borrowing, on behalf of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company, at any one time shall not exceed, in the aggregate, the sum of Rs.25,00,00,000 (Rupees Twenty Five Crores only) and /or in equivalent foreign currency;

This is for your information and record.

Thanking you.

Yours' Faithfully,
For Ruby Traders & Exporters Ltd.


Company Secretary



CAVINGALLY