



RUBY TRADERS & EXPORTERS LIMITED

CIN: L51909WB1981PLC033779

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Date of the GM/Declaration Postal Ballot/E-voting Results:	10 th December, 2014	
Total number of shareholders on record date:	522	
No. of Shareholders casted there votes through Postal Ballot/ E-voting	Promoters & Promoter group	Public
	NIL	47

Detail of the Agenda:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.: 1 - Increase In Authorized Capital:							
Resolution required: (Ordinary)							
Mode of voting: (E-voting)							
Promoter and Promoter Group	100	0	0	0	0	0.00	0.00
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	4389900	25450	0.58	25450	0	100.00	0.00
Total (A)	4390000	25450	0.58	25450	0	100.00	0.00
Mode of voting: (Ballot)							
Promoter and Promoter Group	100	0	0	0	0	0	0
Public -Institutional holders	-	0	-	-	-	-	-
Public-Others	4389900	0	-	-	-	-	-
Total (B)	4390000	0	-	-	-	-	-
Result (A+B)		25450	0.58	25450	0	100.00	0.00

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.: 2 - Alteration in Memorandum of Association							
Resolution required: (Special)							
Mode of voting: (E-voting)							
Promoter and Promoter Group	100	0	0	0	0	0.00	0.00
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	4389900	25450	0.58	25450	0	100.00	0.00
Total (A)	4390000	25450	0.58	25450	0	100.00	0.00
Mode of voting: (Ballot)							
Promoter and Promoter Group	100	0	0	0	0	0	0
Public -Institutional holders	-	0	-	-	-	-	-
Public-Others	4389900	0	-	-	-	-	-
Total (B)	4390000	0	-	-	-	-	-
Result (A+B)		25450	0.58	25450	0	100.00	0.00

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Resolution No.: 3 – Allotment of Equity Shares of the Company on preferential basis							
Resolution required: (Special)							
Mode of voting: (E-voting)							
Promoter and Promoter Group	100	0	0	0	0	0.00	0.00
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	4389900	25450	0.58	25450	0	100.00	0.00
Total (A)	4390000	25450	0.58	25450	0	100.00	0.00
Mode of voting: (Ballot)							
Promoter and Promoter Group	100	0	0	0	0	0	0
Public -Institutional holders	-	0	-	-	-	-	-
Public-Others	4389900	0	-	-	-	-	-
Total (B)	4390000	0	-	-	-	-	-
Result (A+B)		25450	0.58	25450	0	100.00	0.00

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Resolution No.: 4 – Granting of powers to create charge on company’s properties under section 180(1)(a) of the Companies Act, 2013							
Resolution required: (Special)							
Mode of voting: (E-voting)							
Promoter and Promoter Group	100	0	0	0	0	0.00	0.00
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	4389900	25450	0.58	25450	0	100.00	0.00
Total (A)	4390000	25450	0.58	25450	0	100.00	0.00
Mode of voting: (Ballot)							
Promoter and Promoter Group	100	0	0	0	0	0	0
Public -Institutional holders	-	0	-	-	-	-	-
Public-Others	4389900	0	-	-	-	-	-
Total (B)	4390000	0	-	-	-	-	-
Result (A+B)		25450	0.58	25450	0	100.00	0.00

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.: 5 - Granting of powers to make loans or investments and to give guarantees or to provide security under section 186 of the Companies Act, 2013							
Resolution required: (Special)							
Mode of voting: (E-voting)							
Promoter and Promoter Group	100	0	0	0	0	0	0
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	4389900	25450	0.58	25450	0	100.00	0.00
Total (A)	4390000	25450	0.58	25450	0	100.00	0.00
Mode of voting: (Ballot)							
Promoter and Promoter Group	100	0	0	0	0	0	0
Public -Institutional holders	-	0	-	-	-	-	-
Public-Others	4389900	0	-	-	-	-	-
Total (B)	4390000	0	-	-	-	-	-
Result (A+B)		25450	0.58	25450	0	100.00	0.00