



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779

Regd. Office : 68, Jessore Road, Diamond City Complex,

Block 5, Suite No.1E, Kolkata - 700055

Corp. Office: B-306, Bhaveshwar Plaza, LBS Marg,

Ghatkopar West, Mumbai - 400086

Email: rubytraders1981@gmail.com, Web: www.rubytraders.co.in

Date: 30/05/2016

To,
The Manager,
Corporate Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Outcome of Board Meeting pursuant to Reg. 30 read with Schedule III

Ref.: Script Code – 538742

Dear Sir/Madam,

The Board of Directors at their Meeting held today i.e. Monday, 30th May, 2016, have considered and approved the following;

1. Annual Financial Results for the quarter and year ended 31st March, 2016. [Enclosed with this letter, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015]
2. Appointment of Ms. Jinkle Khimsaria as the Company Secretary and Compliance Officer of the Company.
3. Re- designation of Mr. Nikit Rambhia from Non-Executive Director to Executive Director.

The Meeting started at 11.00 am and concluded at 6.00 pm

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For Ruby Traders & Exporters Ltd.


Amit Rambhia
Managing Director
DIN: 00165919



Encl.: A/a



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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2016

S. No.	Particulars	Rs. In Lakhs				
		Quarter Ended			Year ended	Year ended
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
(a)	Net Sales / Income from Operations	36.01	-	69.91	146.56	228.22
(b)	Other Operating Income	-	-	3.00	-	3.00
	Total Income from Operations (Net)	36.01	-	72.91	146.56	231.22
2	Expenses					
(a)	Cost of Material Consumed	-	-	-	-	-
(b)	Purchase of Stock-in-Trade	11.37	-	70.00	111.17	209.74
(c)	Changes in inventories of Finished goods/work in progress & Stock in Trade	(0.53)	0.43	(0.01)	(0.10)	(0.05)
(d)	Employee benefits expenses	5.66	1.99	7.84	10.66	11.52
(e)	Depreciation & Amortisation Expense	0.32	-	0.20	0.32	0.44
(h)	Other expenses	10.48	2.31	12.94	18.98	20.71
	Total Expenses	27.30	4.73	90.97	141.03	242.36
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	8.71	(4.73)	(18.06)	5.53	(11.14)
4	Other Income	11.48	45.09	18.54	58.51	18.54
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	20.19	40.36	0.48	64.04	7.40
6	Finance Cost	0.15	-	0.43	0.36	0.62
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	20.04	40.36	0.05	63.68	6.78
8	Exceptional items	-	-	0.08	-	0.08
9	Profit / (Loss) from ordinary activities before tax (7 +/- 8)	20.04	40.36	0.13	63.68	6.86
10	Tax expense	0.05	-	(1.79)	0.05	1.29
11	Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	19.99	40.36	1.92	63.63	5.57
12	Extraordinary Item (net of tax expense)	-	-	-	-	-
13	Net Profit / Loss for the period (11 +/- 12)	19.99	40.36	1.92	63.63	5.57
14	Paid-up equity share capital (Face value Rs. 10/- per share)	439.00	439.00	439.00	439.00	439.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	81.19	NA	17.68	81.19	17.68
16 (i)	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)					
a)	Baise	0.46	0.92	0.04	1.45	0.13
b)	Diluted	0.46	0.92	0.04	1.45	0.13
16 (ii)	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)					
a)	Baise	0.46	0.92	0.04	1.45	0.13
b)	Diluted	0.46	0.92	0.04	1.45	0.13

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 30th May, 2016.
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- The Statutory Auditors of the Company has carried out the audit of the above financials.
- Segmental Report for the quarter as per AS-17 if ICAI is not applicable.
- Tax Expenses includes Current Tax (Net of MAT Credit) and Deferred Tax.
- The figures for the current quarter and the corresponding quarter of the previous year represents the balance between audited figures in respect of the full financial years and those published till the quarter ended 31st December of the respective financial year.
- New Promoters have recently acquired a stake in the company, post completion of Open Offer Formalities and all other such formalities that are governed by SEBI. The new promoters have very good technical and practical knowledge in the field of Information Technology and Related Areas. It is in this area, that the new promoters wish to focus and take the company to new heights in the near future.

Place : Kolkata
Date : 30/05/2016



For Ruby Traders & Exporters Limited

Amit D Rambhia
DIN: 00165919
Managing Director



Ruby Traders & Exporters Limited

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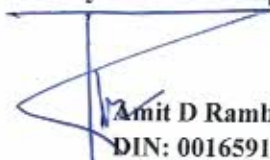
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STATEMENT OF ASSETS & LIABILITIES AS ON 31ST MARCH 2016

		Rs. in Lakhs	
	Particulars	As at 31.03.2016	As at 31.03.2015
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholder' Funds		
	(a) Share Capital	439.00	439.00
	(b) Reserve and surplus	81.19	17.68
	(b) Money Received against Share Warrants	-	-
	Sub-Total - Shareholders' funds	520.19	456.68
2	Share Application money pending allotment	-	-
3	Minority interest	-	-
4	Non Current Liabilities		
	(a) Long Term Borrowings	-	-
	(b) Defferred tax Liabilities (Nct)	0.01	-
	(c) Other Long Term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	0.01	-
5	Current Liabilities		
	(a) Short Term Borrowings	0.03	0.13
	(b) Trade Payables	13.07	18.01
	(c) Other Current Liabilities	7.60	41.14
	(d) Short Term Provisions	12.00	1.34
	Sub-total - Current liabilities	32.70	60.61
	TOTAL - EQUITY AND LAIBILITIES	552.89	517.29
B	ASSETS		
1	Non - Current Assets		
	(a) Fixed Assets		
	Tangible Assets	0.43	0.75
	Intangible Assets	10.00	10.00
	(b) Goodwill on Consolidation	-	-
	(c) Non Current Investments	293.24	380.39
	(d) Defferred Tax assets (Net)	-	0.05
	(e) Long term Loans and Advances	0.97	0.72
	(f) Other Non-Current Assets	9.81	15.13
	Sub-total - Non-current assets	314.45	407.04
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	8.75	8.66
	(c) Trade Receivables	36.46	2.70
	(d) Cash and Cash Equivalents	31.50	24.98
	(e) Short term Loans and advances	156.41	68.60
	(f) Other Current Assets	5.32	5.32
	Sub-Total - Current Assets	238.44	110.25
	TOTAL ASSETS	552.89	517.29

For Ruby Traders & Exporters Limited


 Amit D Rambhia
 DIN: 00165919
 Managing Director



Place : Kolkata
Date : 30/05/2016



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

Board of Directors of M/s Ruby Traders & Exporters Limited

We have audited the quarterly financial results of M/s Ruby Traders & Exporters Limited for the quarter ended 31st March 2016 and the year to date results for the period 1st April 2015 to 31st March 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March 2016 as well as the year to date results for the period from 1st April 2015 to 31st March 2016.

For
Chartered Accountants
FRN :

M. Jhunjhunwala

Proprietor/Partner
M No.
Place : Kolkata
Date : 30th May 2016

