



# Ruby Traders & Exporters Limited

CIN:L30000WB1981PLC033779

Regd. Office: 68, Jessore Road, Diamond City Complex,  
Block 5, Suite No.1E, Kolkata - 700055

Corp. Office: Unit No. 201/B, Raheja Plaza-1, LBS Marg,  
Ghatkopar West, Mumbai-400086

Email: [rubytraders1981@gmail.com](mailto:rubytraders1981@gmail.com), Web: [www.rubytraders.co.in](http://www.rubytraders.co.in)

Date: 27<sup>th</sup> September, 2016

To,

The Deputy General Manager  
Department of Corporate Services  
The BSE LTD.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400001

**Sub: 35<sup>th</sup> Annual General Meeting proceedings and Scrutiniser Report.**

**Reference: Scrip Code - 538742**

Dear Sir/Madam,

With reference to the subject matter, we hereby inform you that 35<sup>th</sup> Annual General Meeting of the Company was held on 26<sup>th</sup> September, 2016 at 2.00 pm at 68, Jessore Road, Diamond City Complex, Block 5, Suite No.1E, Kolkata - 700055 and the business mentioned in the Notice dated 22<sup>nd</sup> August, 2016 were transacted.

In this regard, please find enclosed the following;

1. proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - A and
2. Report of Scrutinizer dated 27<sup>th</sup> September, 2016, Pursuant to Companies Act, 2013 and rules made thereunder.

The same documents are also available on the Company's website at [www.rubytraders.co.in](http://www.rubytraders.co.in).

This is for your and shareholders' information and records.

Thanking you,  
Yours faithfully,

**For Ruby Traders & Exporters Limited**

**Jinkle Khimsaria**  
**Company Secretary & Compliance officer**



**Place: Mumbai**

**Proceedings of the 35<sup>th</sup> Annual General Meeting**

The 35<sup>th</sup> Annual General Meeting was held on Monday, 26<sup>th</sup> September, 2016 at 2.00 pm at 68, Jessore Road, Diamond City Complex, Block 5, Suite No.1E, Kolkata - 700055.

**Directors Present:**

Mr. Amit Rambhia  
Mr. Nikit Rambhia  
Mr. Rohit Mathur  
Mrs. Meeta Mehta

**others Present:**

Mr. Mohit Jhunjunwala (Statutory Auditor)  
Mr. Palash Ray (Authorised representative of Payal Tachak & Associates)

**Shareholders Present:**

8 Shareholders in person were present.

Mr. Amit Rambhia, Managing Director of the Company, took the Chair.

The requisite quorum being present, the Chairman called the meeting in order.

The Chairman delivered his speech and thereafter informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of SEBI (LODR) Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made thereunder and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Friday, 23<sup>rd</sup> September, 2016 at 09.00 a.m. and ended on Sunday, 25<sup>th</sup> September, 2016 at 05.00 p.m.

Payal Tachak and Associates, Practicing Company secretary, has been appointed as the scrutinizer by the Board for scrutinizing the e-voting and poll process in a fair and transparent manner.

Voting through poll process was conducted by the order of the Chairman in presence of the representative of scrutinizer for all the resolutions proposed before the meeting.

**Ordinary Business:**

1. To receive, consider and adopt the Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2016 including Audited Balance Sheet as at 31<sup>st</sup> March 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To declare a final dividend of Rupee One (Re. 1) per equity share of Face Value Rs. 10/- for the Financial Year 2015-16. (Ordinary Resolution)
3. To appoint M/s Jain Salia & Associates, Chartered Accountants, as Statutory Auditors from the end of this 35<sup>th</sup> Annual General Meeting until the conclusion of 36<sup>th</sup> Annual General Meeting of the company. (Ordinary Resolution)



