

RUBY TRADERS & EXPORTERS LIMITED



CIN: L51909WB1981PLC033779

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

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

Email: email@rubytraders.co.in ; rubytraders1981@gmail.com

Website: www.rubytraders.co.in

26.09.2015

To,
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

SUB: PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF RUBY TRADERS & EXPORTERS LIMITED HELD ON THE 26TH SEPTEMBER, 2015.

REF: COMPANY SCRIP CODE: BSE 538742

The 34th Annual General Meeting of the Members of the Company was held on Saturday, 26th September, 2015 at 04.00 p.m., at 1, R.N. Mukherjee Road, Martin Burn Building, 4th Floor, Room No. 52, Kolkata 700 001

Mr. Ramrati Choudhury, Managing Director of the Company along with Two other Directors of the Company, Mr. Manish Maskara and Ms. Anita Jhunjunwala along with Mr. Ashish Jalan, the Chairman of the Audit Committee were also present.

Mr. Ramrati Choudhury, Managing Director of the Company was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note 11 Shareholders were present further there was no proxies present.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors shareholding, Register of members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

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The Chairman declared with the permission of the members that the notice convening the 34th Annual General Meeting and the directors' report having been circulated already be taken as read.

All the business proposed before the 34th Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under, Listing Agreement and the applicable circulars/guidelines issued by the Ministry of Corporate Affairs.

The Chairman 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 Clause 35B of the Listing Agreement 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 Wednesday, 23rd September, 2015 at 09.00 a.m. and ended on Friday, 25th September, 2015 at 05.00 p.m.

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

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ramrati Choudhury (DIN: 05178090), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. N. Kanodia & Associates, Chartered Accountants, Kolkata (FRN: 327668E) as Statutory Auditors of the Company.

Special Business (Ordinary Resolution):

4. To appoint Mr. Manish Maskara (DIN: 07186168) as Independent Director of the Company.

Special Business (Special Resolution):

5. Adoption of new Articles of Association of the Company

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The Chairman concluded the meeting stating that the consolidated results of Remote e-voting and voting through Ballot process will be announced within 48 hours of the conclusion of the meeting.

Please take the above information on record. This is a summary of the proceedings of the 34th Annual General Meeting and may not be regarded as the Minutes of the Meeting.

Should you require any further information / clarifications in this regard, please contact Ms. Shreya Kar at Phone No: 033-4007564 Email ID: rubytrader1981@gmail.com

Thanking You.

Yours' faithfully,

For **Ruby Traders & Exporters Ltd.**

Ramrati Choudhury

Managing Director

DIN: 05178090