



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

Date: February 5, 2015

To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700001	To, The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, The U.P. Stock Exchange Ltd. Padam Towers, 14/113, Civil Lines Kanpur – 208001
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Sub: Intimation under Clause 35A of Listing Agreement

Dear Sir,

Dear Sir/ Madam,

Please find enclose herewith Voting Results of the Extra-Ordinary General Meeting held on February 5, 2015 at 3.00 p.m. under clause 35A of the Listing Agreement.

You are requested to take on record the above information and oblige.

Yours' Faithfully,

For **Ruby Traders & Exporters Limited**

Ramrati Choudhury
Managing Director
DIN : 05178090



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Date of the GM/Declaration Postal Ballot/E-voting Results: 5th February, 2015

Total number of shareholders on record date:

No. of Shareholders present in the meeting either in person or through proxy*:

(*Based on shareholders registering attendance)

Promoters and Promoter Group: NIL

Public: 20

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: N.A.

Public: N.A.

Details 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	% of Votes against on votes polled
(a) <u>Resolution No.: 1</u> - Regularisation of Mrs. Anita Jhunjunwala as Independent Director of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E-voting)							
Promoter and Promoter Group	100	0	0	0	0	0	0.00
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	4389900	0	0	0	0	0	0.00
Total (A)	4390000	0	0	0	0	0	0.00
Mode of voting: (Ballot)							
Promoter and Promoter Group	100	0	0	0	0	0	0
Public - Institutional holders	-	0	-	-	-	-	-
Public-Others	4389900	3750	0.09	3750	0	100.00	0.00
Total (B)	4390000	3750	0.09	3750	0	100.00	0.00
Result (A+B)		3750	0.09	0.09	0	100.00	0.00



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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	% of Votes against on votes polled
Resolution No.: 2 - Special Resolution for Ratification in the List of Proposed Allottees for Preferential Allotment							
Resolution required: (Special)							
Mode of voting: (E-voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0.00
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	4389900	0	0	0	0	0	0.00
Total (A)	4390000	0	0	0	0	0	0.00
Mode of voting: (Ballot)							
Promoter and Promoter Group	100	0	0	0	0	0	0
Public - Institutional holders	-	0	-	-	-	-	-
Public-Others	4389900	3750	0.09	3750	0	100.00	0.00
Total (B)	4390000	3750	0.09	3750	0	100.00	0.00
Result (A+B)		3750	0.09	3750	0	100.00	0.00