



# 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

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Date: 12/08/2016

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

**Subject: Details of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

**Reference: Scrip Code - 538742**

Dear Sir / Madam,

This is to inform you that pursuant to the above captioned subject kindly find the enclosed voting results of Extra Ordinary General Meeting held on 12<sup>th</sup> August, 2016 for your kind perusal.

Kindly take the note of the same and acknowledge us the receipt.

Thanking you,  
Yours faithfully,

**For Ruby Traders & Exporters Limited**

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



**Place: Mumbai**

Encl.: As above

### Voting Results:

Date of EGM:	12/08/2016
Total number of Shareholders on record date:	517
No. of shareholders present in the meeting either in person or through proxy:	7 (In person)
Promoters and Promoter Group:	2
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

#### Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution Required: (Ordinary/Special)		Special Resolution- Change of name of the Company from "Ruby Traders & Exporters Limited" to "Panache Traders & Exporters Limited"						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
Promoter & Promoter Group	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total</b>		NIL	NIL	NIL	NIL	NIL	NIL	NIL

