



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779

Regd. Office : Room No. 52, 4th Floor, Martin Burn Building

1, R.N.Mukherjee Road, Kolkata – 700 001

Tel: 033- 40075364 Fax: 033- 40075364

**Corp. Office: B-306, Bhaveshwar Plaza, LBS Marg, Ghatkopar West,
Mumbai - 400086**

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

Dated: April 1st, 2016

To,

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai - 400001

**Sub: Submission of E-Voting results of the Postal Ballot Meeting held on 1st April , 2016
under regulation 44(3)**

Dear Sir/ Madam,

Please find enclose herewith E-Voting Results of the Postal Ballot Meeting held on April 1, 2016 under regulation 44(3) of the Listing Agreement.

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

Thanking You,

Yours' Faithfully

FOR RUBY TRADERS AND EXPORTERS LIMITED

Ramrati choudhary

RAMRATI CHOUDHARY

(DIN:05178090)

DIRECTOR

Encl: As Above



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Date of the GM/Declaration Postal Ballot/E-voting Results:	1 st April, 2016	
Total number of shareholders on record date:	527	
No. of Shareholders casted their votes through Postal Ballot/ E-voting	Promoters & Promoter group	Public
	3	66
No. of Shareholders attended the meeting through Video Conferencing:	Promoters & Promoter group	Public
	NIL	

Detail 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 (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.: 1 – Shifting of Registered Office of the Company from the state of West Bengal to Maharashtra							
Resolution required: (Special)							
Mode of voting: (E-voting)							
Promoter and Promoter Group	1060100	1060100	100	1060100	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	3329900	32800	0.99	32800	-	100.00	-
Total (A)	4390000	1092900	24.90	1092900	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	1060100	-	-	-	-	-	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	3329900	-	-	-	-	-	-
Total (B)	4390000	-	-	-	-	-	-
Result (A+B)		1092900	24.90	1092900	-	100.00	-



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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 (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.: 2 – Change in designation of Mr. Ramrati Choudhury from Managing Director to Whole- Time Director							
Resolution required: (Special)							
Mode of voting: (E-voting)							
Promoter and Promoter Group	1060100	1060100	100	1060100	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	3329900	32800	0.99	32800	-	100.00	-
Total (A)	4390000	1092900	24.90	1092900	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	1060100	-	-	-	-	-	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	3329900	-	-	-	-	-	-
Total (B)	4390000	-	-	-	-	-	-
Result (A+B)		1092900	24.90	1092900	-	100.00	-

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 (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.: 3 – Change in main object clause of the Memorandum of Association of the Company							
Resolution required: (Special)							
Mode of voting: (E-voting)							
Promoter and Promoter Group	1060100	1060100	100	1060100	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-



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Public-Others	3329900	32800	0.99	32800	-	100.00	-
Total (A)	4390000	1092900	24.90	1092900	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	1060100	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	3329900	-	-	-	-	-	-
Total (B)	4390000	-	-	-	-	-	-
Result (A+B)		1092900	24.90	1092900	-	100.00	-

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Resolution No.: 4 – Change in designation of Mr. Amit Devchand Rambhia from Additional Director to Managing Director							
Resolution required: (Special)							
Mode of voting: (E-voting)							
Promoter and Promoter Group	1060100	1060100	100	1060100	-	100.00	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	3329900	32800	0.99	32800	-	100.00	-
Total (A)	4390000	1092900	24.90	1092900	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	1060100	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	3329900	-	-	-	-	-	-
Total (B)	4390000	-	-	-	-	-	-
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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 (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.: 5 – Change in designation of Mr. Nikit Devchand Rambhia from Additional Director to Non- Executive Director							
Resolution required: (Special)							
Mode of voting: (E-voting)							
Promoter and Promoter Group	1060100	1060100	100	1060100	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	3329900	32800	0.99	32800	-	100.00	-
Total (A)	4390000	1092900	24.90	1092900	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	1060100	-	-	-	-	-	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	3329900	-	-	-	-	-	-
Total (B)	4390000	-	-	-	-	-	-
Result (A+B)		1092900	24.90	1092900	0	100.00	0.00

FOR RUBY TRADERS AND EXPORTERS LIMITED

Ramrati Choudhary

RAMRATI CHOUDHARY
(DIN: 05178090)
DIRECTOR