



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: rubbytraders1981@gmail.com, Web: www.rubbytraders.co.in

Date: 27th September, 2016

To,

The Deputy General Manager
Department of Corporate Services
The BSE LTD.,
1st 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 Annual General Meeting held on 26th September, 2016 for your kind perusal.

The same document is also available on the Company's website at www.rubbytraders.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

Enclosure: As above

Voting Results:

Date of AGM:	26/09/2016
Total number of Shareholders on record date:	511
No. of shareholders present in the meeting either in person or through proxy:	8 (In person)
Promoters and Promoter Group:	2
Public:	6
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)

Item No. 1

Resolution Required: (Ordinary/Special)			Ordinary Resolution- To receive, consider and adopt the Financial Statement of the Company for the year ended 31st March, 2016 including Audited Balance Sheet as at 31st 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					
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	1350100	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		850100	62.97%	850100	NIL	62.97%	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1350100	850100	62.97%	850100	NIL	62.97%	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	3039900	97500	3.21%	97500	NIL	3.21%	NIL
	Poll		1300	0.04%	1300	NIL	0.04%	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3039900	98800	3.25%	98800	NIL	3.25%	NIL
Total		4390000	948900	21.62%	948900	NIL	21.62%	NIL



Item No. 2

Resolution Required: (Ordinary/Special)			Ordinary Resolution- To declare a final dividend of Rupee One (Re. 1) per equity share of Face Value Rs. 10/- for the Financial Year 2015-16					
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	1350100	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		850100	62.97%	850100	NIL	62.97%	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1350100	850100	62.97%	850100	NIL	62.97%	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	3039900	97500	3.21%	97500	NIL	3.21%	NIL
	Poll		1300	0.04%	1300	NIL	0.04%	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3039900	98800	3.25%	98800	NIL	3.25%	NIL
Total		4390000	948900	21.62%	948900	NIL	21.62%	NIL



Item No. 3

Resolution Required: (Ordinary/Special)			Ordinary Resolution- To appoint M/s Jain Salia & Associates, Chartered Accountants, as Statutory Auditors from the end of this 35th Annual General Meeting until the conclusion of 36th Annual General Meeting of the company					
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	1350100	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		850100	62.97%	850100	NIL	62.97%	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1350100	850100	62.97%	850100	NIL	62.97%	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	3039900	97500	3.21%	97500	NIL	3.21%	NIL
	Poll		1300	0.04%	1300	NIL	0.04%	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3039900	98800	3.25%	98800	NIL	3.25%	NIL
Total		4390000	948900	21.62%	948900	NIL	21.62%	NIL



Item No. 4

Resolution Required: (Ordinary/Special)			Ordinary Resolution- To regularise Additional Independent Director, Mr. Rohit Mathur, as Independent Director					
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	1350100	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		850100	62.97%	850100	NIL	62.97%	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1350100	850100	62.97%	850100	NIL	62.97%	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	3039900	97500	3.21%	97500	NIL	3.21%	NIL
	Poll		1300	0.04%	1300	NIL	0.04%	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3039900	98800	3.25%	98800	NIL	3.25%	NIL
Total		4390000	948900	21.62%	948900	NIL	21.62%	NIL



Item No. 5

Resolution Required: (Ordinary/Special)			Ordinary Resolution- To regularise Additional Independent Director, Mrs. Meeta Kaushal Mehta, as Independent Director					
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	1350100	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		850100	62.97%	850100	NIL	62.97%	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1350100	850100	62.97%	850100	NIL	62.97%	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	3039900	97500	3.21%	97500	NIL	3.21%	NIL
	Poll		1300	0.04%	1300	NIL	0.04%	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3039900	98800	3.25%	98800	NIL	3.25%	NIL
Total		4390000	948900	21.62%	948900	NIL	21.62%	NIL



Item No. 6

Resolution Required: (Ordinary/Special)			Special Resolution- To fix remuneration of Mr. Amit Rambhia, Managing director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	3039900	97500	3.21%	97500	NIL	3.21%	NIL
	Poll		1300	0.04%				
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3039900	98800	3.25%	98800	NIL	3.25%	NIL
Total		3039900	98800	3.25%	98800	NIL	3.25%	NIL



Item No. 7

Resolution Required: (Ordinary/Special)			Special Resolution- To appoint Mr. Nikit Rambhia as Whole-Time Director of the Company and fix his remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting	3039900	97500	3.21%	97500	NIL	3.21%	NIL
	Poll		1300	0.04%	1300	NIL	0.04%	NIL
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3039900	98800	3.25%	98800	NIL	3.25%	NIL
Total		3039900	98800	3.25%	98800	NIL	3.25%	NIL

For Ruby Traders & Exporters Limited




Jinkle Khimsaria
Company Secretary & Compliance officer

Place: Mumbai