



Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779

Regd. Office : 68, Jessore Road, Diamond City Complex,

Block 5, Suite No.1E, Kolkata - 700055

Corp. Office: B-306, Bhaveshwar Plaza, LBS Marg,

Ghatkopar West, Mumbai - 400086

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

Date: 30/05/2016

To,
The Manager,
Corporate Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Outcome of Board Meeting pursuant to Reg. 30 read with Schedule III

Ref.: Script Code – 538742

Dear Sir/Madam,

The Board of Directors at their Meeting held today i.e. Monday, 30th May, 2016, have considered and approved the following;

1. Annual Financial Results for the quarter and year ended 31st March, 2016. [Enclosed with this letter, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015]
2. Appointment of Ms. Jinkle Khimsaria as the Company Secretary and Compliance Officer of the Company.
3. Re- designation of Mr. Nikit Rambhia from Non-Executive Director to Executive Director.

The Meeting started at 11.00 am and concluded at 6.00 pm

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For Ruby Traders & Exporters Ltd.


Amit Rambhia
Managing Director
DIN: 00165919



Encl.: A/a



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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2016

S. No.	Particulars	Quarter Ended			Rs. In Lakhs	
		31.03.2016	31.12.2015	31.03.2015	Year ended	Year ended
		Audited	Unaudited	Audited	31.03.2016	31.03.2015
1	Income from Operations					
(a)	Net Sales / Income from Operations	36.01	-	69.91	146.56	228.22
(b)	Other Operating Income	-	-	3.00	-	3.00
	Total Income from Operations (Net)	36.01	-	72.91	146.56	231.22
2	Expenses					
(a)	Cost of Material Consumed	-	-	-	-	-
(b)	Purchase of Stock-in-Trade	11.37	-	70.00	111.17	209.74
(c)	Changes in inventories of Finished goods/work in progress	(0.53)	0.43	(0.01)	(0.10)	(0.05)
(d)	Employee benefits expenses	5.66	1.99	7.84	10.66	11.52
(e)	Depreciation & Amortisation Expense	0.32	-	0.20	0.32	0.44
(h)	Other expenses	10.48	2.31	12.94	18.98	20.71
	Total Expenses	27.30	4.73	90.97	141.03	242.36
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	8.71	(4.73)	(18.06)	5.53	(11.14)
4	Other Income	11.48	45.09	18.54	58.51	18.54
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	20.19	40.36	0.48	64.04	7.40
6	Finance Cost	0.15	-	0.43	0.36	0.62
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	20.04	40.36	0.05	63.68	6.78
8	Exceptional items	-	-	0.08	-	0.08
9	Profit / (Loss) from ordinary activities before tax (7 +/- 8)	20.04	40.36	0.13	63.68	6.86
10	Tax expense	0.05	-	(1.79)	0.05	1.29
11	Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	19.99	40.36	1.92	63.63	5.57
12	Extraordinary Item (net of tax expense)	-	-	-	-	-
13	Net Profit / Loss for the period (11 +/- 12)	19.99	40.36	1.92	63.63	5.57
14	Paid-up equity share capital (Face value Rs. 10/- per share)	439.00	439.00	439.00	439.00	439.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	81.19	NA	17.68	81.19	17.68
16 (i)	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)					
a)	Baise	0.46	0.92	0.04	1.45	0.13
b)	Diluted	0.46	0.92	0.04	1.45	0.13
16 (ii)	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)					
a)	Baise	0.46	0.92	0.04	1.45	0.13
b)	Diluted	0.46	0.92	0.04	1.45	0.13

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 30th May, 2016.
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- The Statutory Auditors of the Company has carried out the audit of the above financials.
- Segmental Report for the quarter as per AS-17 if ICAI is not applicable.
- Tax Expenses includes Current Tax (Net of MAT Credit) and Deferred Tax.
- The figures for the current quarter and the corresponding quarter of the previous year represents the balance between audited figures in respect of the full financial years and those published till the quarter ended 31st December of the respective financial year.
- New Promoters have recently acquired a stake in the company, post completion of Open Offer Formalities and all other such formalities that are governed by SEBI. The new promoters have very good technical and practical knowledge in the field of Information Technology and Related Areas. The new promoters have already started the operations and wish to take the Company to new heights in the near future.

For Ruby Traders & Exporters Limited



Amit D Rambhia
 DIN: 00165919
 Managing Director

Place : Mumbai
 Date : 30/05/2016



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Particulars	(Rs. in lakhs)			
	Quarter Ended 31.03.2016	Quarter Ended 31.03.2015	Year Ended 31.03.2016	Year Ended 31.03.2015
Total Income from Operations (Net)	36.01	72.91	146.56	231.22
Net Profit / (Loss) from Ordinary activities after Tax	19.99	1.92	63.63	5.57
Net Profit / (Loss) for the period after tax (after Extraordinary Items)	19.99	1.92	63.63	5.57
Equity Share Capital	439.00	439.00	439.00	439.00
Reserves (Excluding Revaluation Reserves as shown in the Balance Sheet of Previous Year)	81.19	17.68	81.19	17.68
Earning Per Share (before Extraordinary Items) of Rs 10/- each				
Basic	0.46	0.04	1.45	0.13
Diluted	0.46	0.04	1.45	0.13
Earning Per Share (After Extraordinary Items) of Rs 10/- each				
Basic	0.46	0.04	1.45	0.13
Diluted	0.46	0.04	1.45	0.13

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under the regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation 2015. The full format of the quarterly/Annual Financial results are available on the Stock Exchange Website i.e. www.bseindia.com

Place : Mumbai
Date : 30/05/2016



For Ruby Traders & Exporters Limited


Amit D Rambhia
DIN: 00165919
Managing Director



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STATEMENT OF ASSETS & LIABILITIES AS ON 31ST MARCH 2016

	Particulars	Rs. in Lakhs	
		As at 31.03.2016 Audited	As as 31.03.2015 Audited
A	EQUITY AND LIABILITIES		
1	Shareholder' Funds		
	(a) Share Capital		
	(b) Reserve and surplus	439.00	439.00
	(b) Money Received against Share Warrants	81.19	17.68
	Sub-Total - Shareholders' funds	-	-
		520.19	456.68
2	Share Application money pending allotment	-	-
3	Minority interest	-	-
4	Non Current Liabilities		
	(a) Long Term Borrowings	-	-
	(b) Defferred tax Liabilities (Net)	-	-
	(c) Other Long Term liabilities	0.01	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	-
		0.01	-
5	Current Liabilities		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	0.03	0.13
	(c) Other Current Liabilities	13.07	18.01
	(d) Short Term Provisions	7.60	41.14
	Sub-total - Current liabilities	12.00	1.34
		32.70	60.61
	TOTAL - EQUITY AND LAIBILITIES		
		552.89	517.29
B	ASSETS		
1	Non - Current Assets		
	(a) Fixed Assets		
	Tangible Assets	0.43	0.75
	Intangible Assets		10.00
	(b) Goodwill on Consolidation	10.00	
	(c) Non Current Investments	-	-
	(d) Defferred Tax assets (Net)	293.24	380.39
	(e) Long term Loans and Advances	-	0.05
	(f) Other Non-Current Assets	0.97	0.72
	Sub-total - Non-current assets	9.81	15.13
		314.45	407.04
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	8.75	8.66
	(d) Cash and Cash Equivalents	36.46	2.70
	(e) Short term Loans and advances	31.50	24.98
	(f) Other Current Assets	156.41	68.60
	Sub-Total - Current Assets	5.32	5.32
		238.44	110.25
	TOTAL ASSETS		
		552.89	517.29

For Ruby Traders & Exporters Limited

Amit D Rambhia
DIN: 00165919
Managing Director



Place : Mumbai
Date : 30/05/2016