

RUBY TRADERS & EXPORTERS LIMITED

BOARD OF DIRECTORS

Rajnish Parolia Director
Ashok Kumar Gupta Director
Om Prakash Gupta Director

REGISTERED OFFICE

41, Burtolla Street
Kolkata-700 007

BANKER

State Bank of Hyderabad

AUDITORS

S. R. Agarwala & Associates
31/B, Adi Banstolla Lane,
Kolkata - 700007

REGISTRAR & SHARE TRANSFER AGENT

Niche Technologies Private Limited
(For Electronic Mode Only)

Address : D-511, BagreeMarket,
71, B.R.B. Basu Road,
Kolkata - 700001

Phones : 2235-7270/7271
FAX : 2215-6823
Email : nichetechpl@nichetechpl.com
URL : www.nichetechpl.com

ANNUAL GENERAL MEETING

Date : 16th September 2009
Time : 10:00 A.M.
Venue : 41, Burtolla Street
Kolkata-700 007

28th Annual Report 2008-2009

Contents

- ∞ Notice
- ∞ Directors' Report
- ∞ Secretarial Compliance Report
- ∞ Auditors' Report
- ∞ Balance Sheet
- ∞ Profit & Loss Account
- ∞ Cash Flow Statement
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- ∞ Attendance Slip

Members are requested to bring their copy of Annual Report at the time of Meeting

RUBY TRADERS & EXPORTERS LTD.
41, Burtolla Street, Kolkata – 700 007

NOTICE OF 28TH ANNUAL GENERAL MEETING TO THE SHAREHOLDERS :

Notice is hereby given that the Twenty Eighth Annual General Meeting of the shareholders of RUBY TRADERS & EXPORTERS LIMITED will be held at the Registered office of the Company at 41, Burtolla Street, Kolkata – 700 007 on Wednesday the 16th SEPTEMBER, 2009 at 10 AM to transact the following business:

1. To receive consider and adopt the Balance Sheet as at 31st March, 2009 and Profit & Loss Account for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.
2. To appoint Director in place of Sri O. P. Gupta who retires by rotation and being eligible offers himself for re-appointment.
3. To Consider and declare Dividend, if any.
4. To Consider the proposal of delisting of Companies equity shares from the Exchange Houses.
5. To appoint M/s. S. R. Agarwala & Associates, Chartered Accountants, Auditors of the Company hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

Place : Kolkata
Dated : The 25th August, 2009

By Order of the Board
Om Prakash Gupta
(Director)

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be member of the company. The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the company not less than 48 hours before the time for holding the aforesaid meeting.
2. Members are requested to notify any change in their address at the Registered Office of the Company.
3. Register of member of the Company will remain closed from 10th to 16th September, 2009 (both days inclusive).

RUBY TRADERS & EXPORTERS LTD.

41, Burtolla Street, Kolkata - 700 007

Mob. No. : 98316 88533

E-mail id : bnparolia@gmail.com

DIRECTORS' REPORT TO THE MEMBERS FOR THE YEAR ENDED 31-03-2009
SUBMITTED TO THE SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF THE
COMPANY TO BE HELD ON 16-09-2009 :

DIRECTORS' REPORT TO THE MEMBERS :

Yours Directors have pleasure in presenting the Twenty Eighth Annual Report and Audited Accounts of the Company for the year ended on 31st MARCH, 2009.

FINANCIAL RESULT :

Loss (-) before Depreciation & Income Tax Adjustment	(-)	51,115=64
Add : Depreciation		<u>93=00</u>
	(-)	51,208=64
Add : Provision for FBT		<u>159=00</u>
	(-)	51,367=64
Add: Credit Balance brought forward from Previous year		<u>2,21,548=66</u>
Balance (Cr.) carried forward to Next Year		<u>1,70,181=02</u>

DIVIDEND:

The Directors of the Company has not recommended any Dividend for the year ended on 31st March, 2009.

AUDITORS' REPORT:

Observation of the Auditors have been suitably explained in Schedule 'C' of the Notes on Accounts, which are self explanatory.

DIRECTORS:

Under section 256 of Companies Act, one third of total number of Directors have to retire Accordingly Sri O. P. Gupta retire by rotation at the forthcoming Annual General Meeting and being eligible offer himself for re-appointment.

DIRECTORS' REPOSIBILITY STATEMENT:

Pursuant to the requirement under Section 217(2AA) of the Companies Act, 1956 with respect to Directors' Responsibility Statement, it is hereby confirmed :

1. that in the preparation of the Annual Accounts for the Financial Year ended 31st March, 2009 the applicable accounting standard had been followed alongwith proper explanation relating to material departures.

2. that the Directors had selected such accounting policies and applied them consistently and made judgments and estimated that were reasonable and prudent so as to give a true and fair view of the State of Affairs of the Company at the end of the Financial Year and the Profit or Loss of the Company for the year under review.
3. that the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
4. that the Directors had prepared accounts for the Financial Year ended 31st March, 2009 on a 'going concern' basis.

AUDITORS:

M/s. S. R. Agarwala & Associates, chartered Accountants, Auditors of the Company hold office till the conclusion of the ensuing Annual General Meeting and being eligible they offer themselves for re-appointment.

PARTICULARS OF EMPLOYEES:

As required by the provisions of Section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules, 1975 as amended, there were no employee receiving remuneration of or in excess of the limit specified therein.

ACKNOWLEDGEMENT:

The Board of Directors place on record its appreciation for the co-operation and continued support extended to the Company by its business associates and outgoing Auditors.

Palace : Kolkata
Dated : 25th August, 2009

Om Prakash Gupta
(Directors)

COMPLIANCE CERTIFICATE

CIN: - L51909WB1981PLC033779

Nominal Capital: -Rs: 25,00,000/-

To,
The Members,
RUBY TRADRES & EXPORTS LTD.
41, BURTOLLA STREET
KOLKATA-700007

I have examined the registers, records, books and papers of **M/S. RUBY TRADRES & EXPORTS LTD.** (the Company) as required to be maintained under the Companies Act, 1956, (the Act) and the rules made thereunder and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on 31st March, 2009. In my opinion and to the best of my information and according to the examinations carried out by me and explanation furnished to me by the Company, its officers and agents, I certify that in respect of the aforesaid financial year:

1. The Company has kept and maintained all registers as stated in Annexure 'A' to this certificate, as per provisions and rules made thereunder and all entries therein have been duly recorded.
2. The Company has duly filed the forms and returns as stated in Annexure 'B' to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities within the time prescribed under the Act and rules made there under.
3. The Company being Public Limited Company has the minimum prescribed paid-up capital.
4. The Board of Directors duly met 7(Seven) times respectively on 30th April 2008, 31st July 2008, 6th August 2008, 27th August 2008, 30th November 2008, 31st January 2009 & 31st March 2009 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed. No circular resolution was passed in any of these meetings during the year.
5. The Company was not required to close its Register of Members during the financial year.
6. The Annual General Meeting for the financial year ended on 31st March, 2008 was held on 29th September, 2008 after giving due notice to the members of the Company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.



7. No Extra Ordinary General Meeting was held during the financial year.
8. The Company has not advanced any loan to its Directors and/or persons or firms or companies referred in the section 295 of the Act.
9. The Company has duly complied with the provisions of section 297 of the Act in respect of contracts specified in this section.
10. The Company has made necessary entries in the register maintained u/s. 301 of the Act.
11. As there were no instances falling within the purview of Sec. 314 of the Act, the Company has not obtained any approvals from the Board of Directors, members or Central Govt. as the case may be.
12. The Company has not issued any duplicate certificates during the financial year.
13. i) There was no allotment/ transfer/transmission of securities during the financial year.
ii) The Company has not deposited any amount in a separate Bank Account as no dividend was declared during the financial year.
iii) The Company has not posted warrants to any member of the Company as no dividend was declared during the financial year.
iv) The Company has duly complied with the requirement of section 217 of the Act.
v) The Company has not transferred the amounts in unpaid account, as no amount remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund.
14. The Board of Directors of the Company is duly constituted. There was no appointment of additional directors, alternate directors and directors to fill casual vacancy during the financial year.
15. The Company has not appointed any Managing Director/Whole-time Director/Manager during the financial year.
16. The Company has not appointed any sole selling agents during the financial year.
17. The Company was not required to obtain any approval of the Central Government, Company Law Board, Regional Director, Registrar or such other authorities as may be prescribed under the various provisions of the Act during the financial year.
18. The directors have disclosed their interest in other firms/companies to the Board of directors pursuant to the provisions of the Act and the rules made there under.
19. The Company has not issued any shares/debentures during the financial year.
20. The Company has not bought back any shares during the financial year.



21. There was no redemption of preference shares or debentures during the financial year.
22. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares, pending registration of transfer of shares.
23. The Company has not invited / accepted any deposits including any unsecured loans falling within the purview of Sec. 58A during the financial year.
24. The company has not made any borrowings during the financial year ended 31st March, 2008.
25. The Company has not made loans and investments or given guarantees or provided securities to other bodies corporate and consequently no entries have been made in the register kept for the purpose.
26. The Company has not altered the provisions of the memorandum with respect to situation of the Company's registered office from one state to another during the year under scrutiny.
27. The Company has not altered the provisions of the memorandum with respect to the objects of the Company during the year under scrutiny.
28. The Company has not altered the provisions of the memorandum with respect to name of the Company during the year under scrutiny.
29. The Company has not altered the provisions of the memorandum with respect to share capital of the Company during the year under scrutiny.
30. The Company has not altered its articles of association during the financial year.
31. There were no prosecution initiated against or show cause notices received by the Company, during the financial year, for offences under the Act.
32. The Company has not received any money as security from its employees during the financial year.
33. The Company has not deducted any contribution towards Provident Fund during the financial year.

Signature

Place :Kolkata
Date :25th August 2009



Rinku Dhyawala
RINKU DHYAWALA
Company Secretary in Practice
CP No.-5809

ANNEXURE:-A

Registers as maintained by the Company

<u>SL.NO.</u>	<u>PARTICULARS</u>	<u>SECTION</u>
1.	Register of Members	150&151
2.	Minutes Book	193
3.	Books of Accounts	209
4.	Register of Directors	303
5.	Register of Directors Shareholdings	307
6.	Register of transfer of shares	
7.	Register of Charges	143
8.	Share Application & Allotment Register	
9.	Register of contracts, companies and firms in which Directors are interested.	301
10.	Register of Loan & Investment	372A

ANNEXURE- B

Forms and Returns as filed by the Company with the Register of Companies, Regional Director, Central Government or other authorities during the financial year ending on 31st March, 2009.

Sl. No.	Form No./Return	Filed Under Section	For	Date of Filing	Whether filed within Prescribed time. Yes/No.	If delay in filing Whether Requisite Additional Fee paid. Yes/No
1.	Annual Return (Form no. 20B)	159	For the AGM held on 29.09.2008.	25/10/2008	Yes	N.A.
2.	Balance Sheet (Form no. 23AC & 23ACA)	220	As on 31.03.2008.	25/10/2008	Yes	N.A.
3.	Compliance Certificate (Form no. 66)	383A	For the year ended 31.03.2008.	25/10/2008	Yes	N.A.



Dated 200 .

AUDITOR'S REPORT

To,
The Members,
RUBY TRADERS & EXPORTERS LIMITED,
41, BURTOLLA STREET,
KOLKATA - 700 007.

1. We have audited the attached Balance Sheet of RUBY TRADERS & EXPORTERS LTD., as at 31st March, 2009, and also the Profit & Loss Account of the Company for the year ended on that date annexed hereto. These financial statements are responsibility of the company's management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We have conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statements presentation. We believe that our audit provides a reasonable basis for our opinion.
3. The Companies (Auditor's report) order, 2003 issued by the Department of Company affairs in terms of sec. 227(4A) of the Companies Act, 1956, we give in the Annexure a statement on the matter specified in paragraphs 4 and 5 of the said order.
4. Further to our comments in the annexure referred to in paragraph 3 above, we state that :
 - a) We have obtained all information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.
 - b) In our opinion, proper books of accounts as required by law have been kept by the Company, so far as appears from our examination of such books.
 - c) The Balance Sheet and Profit & Loss Account referred to in this report are in agreement with the books of account.
 - d) In our opinion, the Balance Sheet and Profit & Loss Account dealt with by this report have complied with the accounting standards referred to in section 211(3C) of the Companies Act, 1956.
 - e) In our opinion and based on the information and explanations given to us, none of the Directors are disqualified as on 31st March, 2009 from being appointed as Directors in terms of Clause (g) of sub section (1) of Section 274 of the Companies Act, 1956.
 - f) In our opinion and to the best of our information and according to the explanations given to us, the said Balance Sheet and Profit & Loss Account read together with the notes thereon give the information required by the Companies Act, 1956, in the manner so required and present a true and fair view.
 - i) In so far as it relates to the Balance Sheet, of the state of affairs of the Company as at 31st March, 2009, and
 - ii) In so far as it relates to the Profit & Loss Account, of the "Loss" of the Company for the year ended on that date.
 - iii) In so far as it relates to the Cash Flow Statement, of the Cash Flows of the Company for the year ended on that date.

For S. R. Agarwala & Associates
Chartered Accountants

S.R. Agarwala

S.R. Agarwala, Proprietor

Place: Kolkata

Date: 29/03/09

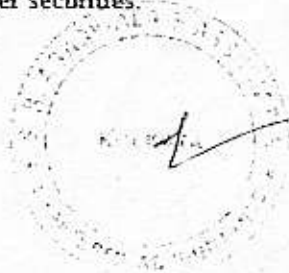


ANNEXURE TO THE AUDITOR'S REPORT

Referred to in paragraph 2 of our report of even date

1. In respect of its Fixed Assets :
 - a. The Company has maintained proper records showing full particulars including quantitative details and situation of Fixed Assets on the basis of available information.
 - b. As explained to us, the Fixed Assets have been verified by the management during the year, which in our opinion is reasonable, having regard to the size of the Company and nature of its assets. No material discrepancies were noticed on such physical verification.
 - c. In our opinion, the Company has not disposed of substantial part of Fixed Assets during the period and the going concern status of the Company is not affected.
2. In respect of its Inventories :

There existed no Inventory during the year under audit, hence clause 4(ii) a,b,&c of CARO, 2003 (as amended) are not applicable to the Company.
3. The Company has not given/taken any loan to/from Companies covered in the register maintained under section 301 of the Companies Act, 1956.
4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the Company and the nature of its business for the purchase of Inventory, Fixed Assets and also for the sale of goods. During the course of our Audit, we have not observed any major weaknesses in internal system.
5. According to information & explanation furnished to us, we are of the opinion that there are no contracts or arrangements referred to in section 301 of the Companies Act, 1956 that need to be entered into the register maintained under that section.
6. The Company has not accepted any deposits from public.
7. In our opinion, the internal audit system of the Company is commensurate with its size and nature of its business.
8. The Central Government has not prescribed maintenance of Cost Records under Section 209 (1)(d) of the companies Act, 1956.
9. In respect of statutory dues :
 - a. The undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income Tax, Sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, Cess and other statutory dues have been regularly deposited with the appropriate authorities. No undisputed amounts payable in respect of the aforesaid dues were outstanding as at 31st March, 2009 for a period of more than six months from the date of becoming payable.
 - b. There is an unascertained liability in respect of LT. payable under IT Act, 1961, as reported by the Company.
10. The Company has no accumulated loss. The Company has incurred cash loss during the financial period covered by our audit and in the immediately preceding financial year.
11. The Company has not borrowed from banks, financial institutions & debenture holders, hence the question of any default as regard repayment of dues to them, does not arise.
12. In our opinion and according to the information and explanations given to us, at present, no loans and advances have been granted by the Company on the basis of security by way of pledge of shares, debentures and other securities.



RUBY TRADERS & EXPORTERS LTD.

41, BURTOLLA STREET, KOLKATA - 700 007

BALANCE SHEET AS ON 31st MARCH 2009

PREVIOUS YEAR	LIABILITIES	AMOUNT(Rs.)	PREVIOUS YEAR	ASSETS	AMOUNT(Rs.)
2,500,000.00	SHARE CAPITAL ACCOUNT:- Authorised Capital: 2,50,000 Equity Shares of Rs. 10/- each	2,500,000.00	569.00	FIXED ASSETS:- As per Schedule 'A'	476.00
2,400,000.00	Issued, Subscribed And Paid up Capital: 2,40,000 Equity Shares of Rs.10/-each Fully Paid in Cash	2,400,000.00	896,490.00	INVESTMENTS:- As per Schedule 'B'	895,490.00
221,548.66	Reserve & Surplus: Balance as per P/L Ac.	170,181.02	10,390.00	CURRENT ASSETS, LOANS & ADVANCES:-	
4,000.00	CURRENT LIABILITIES & PROVISIONS: <u>A. Current Liabilities:</u> Salary Outstanding Outstanding Rent Sweta Jalan S.R. Agarwala & Associates State Bank of Hyderabad (O/D due to Reconciliation)	- 4,200.00 - 2,500.00 11,358.77	5,680.37	<u>A. Current Assets:</u> Tax Deducted at Source Cash & Bank Balances: State Bank of Hyderabad Cash in hand (As per Cash Book & as certified by Director)	2,727.00 -
164.00	<u>B. Provisions:</u> Provision for F.B.T. (A.Y. 2008-09) Provision for F.B.T. (A.Y. 2009-10)	- 159.00	50,000.00 15,000.00 950,000.00 650,000.00	<u>B. Loans & Advances:</u> (Unsecured, Considered Good) Feroz Alam Motor Car Advance Paroha Metal Industries Shree Malaprabhu roller Flour Mills P.LTD	50,000.00 15,000.00 950,000.00 650,000.00
2,629,712.66		2,588,398.79	2,629,712.66		2,588,398.79

Signed in terms of our report of even date annexed herewith

31/B, Banstolla Lane,
Kolkata,
Date: The 15th day of August, 2009.



For S.R. AGARWALA & ASSOCIATES
CHARTERED ACCOUNTANTS

S. Agarwal
PROPRIETOR

For RUBY TRADERS & EXPORTERS LTD.
S. Gupta
S. Roy
PROPRIETOR

RUBY TRADERS & EXPORTERS LTD.

41, BURTOLLA STREET, KOLKATA - 700 007

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31st MARCH, 2009.

PREVIOUS YEAR	PARTICULARS	AMOUNT(Rs.)	PREVIOUS YEAR	PARTICULARS	AMOUNT(Rs.)
422,612.00	To: Purchase A/c -Bran	19,602.00	432,643.00	By: Sales A/c -Bran	21,235.00
409.00	To: Advertisement	7,049.00	30,432.00	By: Dividend Received	63,613.86
2,500.00	To: Audit Fees	2,500.00	-	By: Interest on L. Tax Refund	817.00
125.00	To: Bank Charges	300.00			
3,000.00	To: Certificate Issues Charges	-			
771.00	To: Conveyance	427.00			
4,804.00	To: Depository Service Chg.	-	463,075.00		85,665.86
122.00	To: Depreciation	93.00			
600.00	To: Digital Signature Chg. & Application Fees	-			
6,000.00	To: Director's Meeting Fees	6,000.00	112,699.00	By: Balance c/d (Net Loss)	51,208.64
110.00	To: Electricity Charges	190.00			
3,391.00	To: Filing Fees	4,888.00			
1,513.00	To: General Expenses	1,474.00			
13,531.00	To: Listing Fees	7,525.00			
48.00	To: Postage & Stamp	92.50			
-	To: Printing & Stationery	127.00			
-	To: Loss on Sale of Unimovs Debenure	500.00			
-	To: Municipal Tax	2,600.00			
8,400.00	To: Rent paid	8,400.00			
106,200.00	To: Salary & Wages	73,200.00			
1,638.00	To: Telephone Charges	1,907.00			
575,774.00		136,874.50	575,774.00		136,874.50
112,699.00	To: Balance b/d, during the year	51,208.64	334,411.66	By: Balance b/d, from Previous year	221,548.66
164.00	To: Provision for F.B.T.	159.00			
221,548.66	To: Balance c/d, to Balance Sheet	170,181.02			
334,411.66		221,548.66	334,411.66		221,548.66

Signed in terms of our report of even date annexed herewith

31/03, Banstolla Lane,
Kolkata

Date: The 21st Day of August, 2009.



For S.R. AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

S.R. Agarwal
PROF. MEMBER

RUBY TRADERS & EXPORTERS LTD.

S.R. Gupta & Rajiv

RUBY TRADERS & EXPORTERS LTD.

41, BURTOLLA STREET, KOLKATA - 700 007

CASH FLOW STATEMENT FOR THE YEAR ENDED 31/03/2009

	31.03.2009	31.03.2008
	AMOUNT(Rs.)	AMOUNT(Rs.)
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit before Tax & extra ordinary items	(51,208.64)	(112,699.00)
Add : Depreciation	93.00	122.00
Add : Loss on Sale of Debenture	500.00	-
Less : Dividend Recd.	(63,613.86)	(30,432.00)
Less : Int. on IT Ref.	(817.00)	-
OPERATING PROFIT/LOSS BEFORE WORKING CAPITAL CHANGES :	(115,046.50)	(143,009.00)
Adjustments for working Capital Changes :		
Less : Increase/Decrease in Trade & Other receivable	-	64,638.00
Add : Increase/Decrease in Inventories	-	-
Add/ Less : Increase/Decrease in trade Payable	(1,300.00)	2,194.00
CASH GENERATED FROM OPERATIONS :	(116,346.50)	(76,177.00)
Less : Interest paid/ Receivable	-	-
Less : Direct Taxes paid	(164.00)	(226.00)
Add : Direct Taxes received	7,663.00	-
CASH FLOW BEFORE EXTRA ORDINARY ITEMS :	(108,847.50)	(76,403.00)
Extraordinary Items	-	-
NET CASH FROM OPERATING ACTIVITIES :	(108,847.50)	(76,403.00)
Total 'A'	<u>(108,847.50)</u>	<u>(76,403.00)</u>
B. CASH FLOW FROM INVESTING ACTIVITIES :		
Loan Given / Repaid	-	214,533.00
Capital Adv realised	-	-
Purchase/ Sale of Fixed Assets	-	-
Purchase/ Sale of Investments	500.00	(296,400.00)
Interest Received	-	-
Dividend Received	63,613.86	30,432.00
Int. on IT Ref.	817.00	-
NET CASH USED IN INVESTING ACTIVITIES :	(64,930.86)	(51,435.00)
Total 'B'	<u>(64,930.86)</u>	<u>(51,435.00)</u>
C. CASH FLOW FROM FINANCING ACTIVITIES :		
Proceeds from issue of Share Capital	-	-
Proceeds from Long Term Borrowings	-	-
Less : Repayment of Loan & Other FINANCIAL Liability	-	-
NET CASH FROM/USED IN FINANCING ACTIVITIES	-	-
Total 'C'	<u>-</u>	<u>-</u>
NET INCREASE/DECREASE IN CASH & CASH EQUIVALENT		
A + B + C	(43,916.64)	(127,838.00)
Opening Cash & Cash Equivalent as at 01/04/2008	57,263.66	185,101.66
Closing Cash & Cash Equivalent as at 31/03/2009	13,347.02	57,263.66
	<u>(43,916.64)</u>	<u>(127,838.00)</u>



RUBY TRADERS & EXPORTERS LTD.
S.P. Gupta
P. Rajnish
 Director

RUBY TRADERS & EXPORTERS LTD.

41, BURTOLLA STREET, KOLKATA - 700 007

Schedule 'A' - FIXED ASSETS

PARTICULARS	Gross Block		* Depreciation		Net Block		
	As at 01.04.2008	Additions/ (Deductions)	As at 31.03.2009	As at 31.03.2008	For the year 31.03.2009	As at 01.04.2008	As at 31.03.2009
Furniture & Fixture @ 15%	4,725.00	Nil	4,725.00	4,172.00	83.00	4,255.00	553.00
Computer (including Printers) @ 60%	60,600.00	Nil	60,600.00	60,584.00	10.00	60,594.00	16.00
Total As at 31.03.09	65,325.00	Nil	65,325.00	64,756.00	93.00	64,849.00	569.00
Total As at 31.03.08	65,325.00	Nil	65,325.00	64,634.00	122.00	64,756.00	691.00

Schedule 'B' - INVESTMENT

PARTICULARS	FACE VALUE	Market Value	AS AT 31.03.2009		AS AT 31.03.2008	
			QTY.	AMOUNT(Rs.)	QTY.	AMOUNT(Rs.)
A. QUOTED SHARES (FULLY PAID)						
1. TISCO LTD. Eq. Sh.	10/-	2332	2332	593,460.00	2332	593,460.00
2. TISCO LTD. Preference Sh.	100/-	1800	1800	180,000.00	1800	180,000.00
3. UNIMERS INDIA LTD. Eq. Sh.	10/-	100	100	1,000.00	100	1,000.00
4. WOOLWORTH INDIA LTD. Eq. Sh.	10/-	475	475	87,030.00	475	87,030.00
5. Indo Mansuhra Appliances Co. Ltd. Eq. Sh.	10/-	300	300	13,500.00	300	13,500.00
B. QUOTED DEBENTURES (FULLY PAID)						
1. 12.5% N.C. Debenture (Part B) Unimers India Ltd. (Sold on 22/09/08 10 Pcs. @Rs.50/- each)	100/-		10	Nil	10	1,000.00
C. UNQUOTED SHARES (FULLY PAID)						
1. LANESIDA STEELS LTD.		1000	1000	20,500.00	1000	20,500.00
				<u>20,500.00</u>		<u>20,500.00</u>
				<u>895,490.00</u>		<u>896,490.00</u>



FOR RUBY TRADERS & EXPORTERS LTD.

S.P. Gupta
Director

RUBY TRADERS & EXPORTERS LIMITED.

STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS FORMING PART OF ACCOUNTS FOR THE YEAR ENDED 31st MARCH, 2009.

ACCOUNTING POLICY:

1. The accompanying financial statement have been prepared on the historical cost basis, as per the accounting standard and generally accepted accounting practices prevailing in the country.
2. Depreciation on Fixed Assets is provided for as per the provisions of Income Tax Act, 1961.
3. Investment (Long Term) are Valued at cost.
4. The provision of Provident Fund Act. And Gratuity Act is not applicable to the company. The Company is not liable to grant leave encashment/other retirement benefit to the employees.

NOTES ON ACCOUNTS:

- a. In accordance with *Accounting Standard - 22* on "Accounting for Taxes on Income" issued by "The Institute of Chartered Accountants of India" the company has no deferred tax liability as on 31.03.2009.
- b. Previous year's figure have been regrouped and/or rearranged wherever considered necessary.
- c. Related party disclosure as per Accounting Standard - 18
 - i) Name of key Managerial personnel

Director	O.P. Gupta
"	A.K. Gupta
"	Rajnish Parolia
 - ii) Details of the Director's Fees paid

O.P. Gupta (Director)	Rs.2,000/-
A.K. Gupta (")	Rs.2,000/-
Rajnish Parolia (")	Rs.2,000/-
Total -	<u>Rs.6,000/-</u>
- d. There are no contingents Liabilities as stated by the Directors of the Company.

FOR RUBY TRADERS & EXPORTERS LTD

O.P. Gupta *P. Rajnish*
Director

RUBY TRADERS & EXPORTERS LIMITED.

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE AS
PER SCHEDULE VI OF THE COMPANIES ACT, 1956.

I. Registration Details :

Registration No.	:	21/33779 OF 1981
State Code	:	21
Balance Sheet Date	:	31.03.2009.

II. Capital Raised During the Year:

Public Issue	:	Nil
Rights Issue	:	Nil
Bonus Issue	:	Nil
Private Placement	:	Nil

III. Position of Mobilization and Development of Funds:

Total Liabilities	:	Rs. 25,88,398.79
Total Assets	:	Rs. 25,88,398.79

Source of Funds :

Paid-up-Capital	:	Rs. 24,00,000.00
Reserves & Surplus	:	Rs. 1,70,181.02
Secured Loans	:	Nil
Unsecured Loans	:	Nil

Application of Funds :

Net Fixed Assets	:	Rs. 476.00
Investment	:	Rs. 8,95,490.00
Net Current Assets	:	Rs. 16,74,215.02
Misc. Expenditure	:	Nil
Accumulated Losses	:	Nil

Performance of Company :

Turnover (Gross Revenue)	:	Rs. 85,665.86
Total Expenditure	:	Rs. 1,36,874.50
Profit Before Tax	:	Nil
Profit After Tax	:	Nil
Earning per Share (Rs.)	:	Nil
Dividend Rate (%)	:	Nil

IV. Generic Names of Principal Product of the Company :

Product Description	:	Wheat Bran & Shares.
Item Code No.	:	Nil

As per our Report of even date attached

For : S. R. Agarwala & Associates
Chartered Accountants

S.R. Agarwala, Proprietor

Date : 25/8/2009
Place : Kolkata



Ruby Traders & Exporters Limited

41, Burtolla Street, Kolkata-700 007

PROXY FORM

I/We _____ resident of _____
in the district of _____ being member/members of the above
named Company, hereby appoint _____
resident of _____ in the district of _____
_____ or failing him _____
resident of _____ in the district of _____ as my/our proxy to
attend and vote for me/us on my/our behalf at the 28th Annual General Meeting of the Company to be
held on Wednesday, the 16th day of September 2009 at 10:00 A.M., at 41, Burtolla Street, Kolkata-700 007
and any adjournment thereof.

Registered Folio No./DP-Client ID _____ No. of Shares held _____

Signed on this _____ day of _____ 2009

Signed by the said _____

Signature of Proxy _____

Attested by Shareholder _____

Affix
Revenue
Stamp

✍

Ruby Traders & Exporters Limited

41, Burtolla Street, Kolkata-700 007

ATTENDANCE SLIP

I hereby record my presence at the 28th Annual General Meeting of the Company held on Wednesday, the
16th day of September 2009 at 10.00 A.M., at 41, Burtolla Street, Kolkata-700 007.

Name of Shareholder/s _____

Father/Husband's Name _____

Name of Proxy or Company Representative _____

Registered Folio No. / DP-Client ID _____ No. of Shares held _____

Signature of the Shareholder(s) or Proxy or Company Representative _____