

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

M. K. Ghosh & Co.
60/67, B. T. Road, Block-B, Flat-2,
Kolkata - 700002

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 : 23rd September, 2011
Time : 11.30 A.M.
Venue : 41, Burtolla Street
Kolkata-700 007

30th Annual Report 2010-2011

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

Ruby Traders & Exporters Ltd.

41, Burtolla Street
Kolkata-700007

NOTICE

NOTICE is hereby given that the Annual General Meeting of Ruby Traders & Exporters Ltd. will be held on Wednesday, 23rd September, 2011 at 11.30a.m at the registered office at 41, Burtolla Street, Kolkata-700007 to transact the following business:

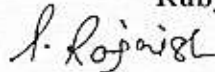
To consider and adopt the Audited Profit & Loss Account for the year ended 31st March, 2011 and the Balance Sheet as on that date and the report of the Directors and Auditors thereon.

To appoint auditor M/s. M. K. Ghosh & Co., Chartered Accountants and fix their remuneration.

Any other business with the approval of the shareholders.

Place: Kolkata
Dated: 20 August, 2011

For and on behalf of the Board of Directors
Ruby Traders & Exporter Ltd.


Rajnis Parolia
Director


Om Prakash Gupta
Director

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. A proxy need not be a member of the company.

Ruby Traders & Exporters Ltd.

41, Burtolla Street
Kolkata-700007

DIRECTOR'S REPORT

Dear Shareholders,

That board of director of your company has great pleasure in presenting their report of the company together with the audited statements of account for the year ended 31st March 2011.

Financials Results

During the year the company incurred a Profit (PAT) of Rs 2360.51/-. The amount of profit carried forward to the Balance Sheet is Rs 166588.51/-.

Operations

The company had normal trading business activities during the year.

Personnel

Particulars as required under section 217(2A) of the Companies Act, 1956 are not applicable to the company.

Director's Responsibility Statement

As required under section 217 (2AA) which was introduced by the Companies Amendment Act, 2000, your directors confirm that:

1. In the preparation of the annual accounts, the applicable accounting standards have been followed.
2. The Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of Company as on 31/03/2011 and of the Profit of the Company for the year ended 31/03/2011.
3. The Directors have 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. The Directors have prepared the annual accounts on going concern basis.

Auditors Report

There is nothing in Auditor's Report, which requires further explanation.

Auditors

The auditor M. K. Ghosh & Co., Chartered Accountants have been eligible and offered themselves for appointment. It has been informed that their appointment would be within the limit prescribed U/s 224(1B) of *The Companies Act 1956*.

Particulars of Employees:

None of the employees was in receipt of the remuneration exceeding the limits prescribed u/s 217(2 A) of the Companies Act 1956 and the rules framed their under, as amended to date.

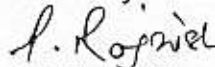
Information Pursuant to Sec.217 (1) (e) of the Companies Act, 1956.


A. Conservation of Energy	: Not Applicable
B. Technology absorption	: Not Applicable
C. Earning & Expenditure in Foreign Exchange	: NIL

Place: Kolkata

Dated: 26th September, 2011

For and on behalf of the Board of Directors
Ruby Traders & Exporters Ltd


Rajnish Parolia
Director


Om Prakash Gupta
Director

Compliance Certificate

Registration No.: 21- U51909WB1981PLC033779

Authorised Capital: Rs. 25, 00,000/- (25, 00,000 Equity share of Rs.10/- each)

Paid up Capital: Rs. 24, 00,000/- (24, 00,000 Equity share of Rs.10/- each)

To,
The Members,
RUBY TRADERS & EXPORTERS LTD
41, BURTOLLA STREET
KOLKATA - 700007

I have examined the registers, records, books and papers of M/S RUBY TRADERS & EXPORTERS LIMITED 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 2011. In my opinion and to the best of my information and according to the examination carried out by me and explanations 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 the provisions of the Act and the rules made thereunder and all the 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 on the dates mentioned in Annexure 'B'.
3. The Company is a listed Public Company and has paid up capital of Rs.24, 00,000/-
4. The Board of Directors duly met 7 (Seven) times respectively on 26/05/2010, 30/06/2010, 05/08/2010, 23/09/2010, 27/10/2010, 29/01/2011 and 28/03/2011 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed in the Minutes Books maintained for the purpose.
5. The Company was not required to close its Register of Members or Debenture holders during the financial year.
6. The Annual General Meeting for the financial Year ended on 31st March, 2011 was held on dated: 16th September, 2010 after giving due notice to the members of the Company and the resolutions passed thereto 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 loans to its Directors or Persons or Firms or companies referred to under section 295 of the Act.
9. The Company has not entered into any contracts falling within the purview of Section 297 of the Act.



10. The Company has made necessary entries in the register maintained under section 301 of the Act.
11. As there were no instances falling within the purview of the section 314 of the Act, the Company has not obtained any approval from the Board of Directors, members or Central Government.
12. The Company has not issued any duplicate share certificate during the financial year.
13. The Company
 - (i) has not made Allotment of shares during the financial year.
 - (ii) has not deposited any amount in a separate Bank Account as no dividend was declared during the financial year.
 - (iii) Was not required to post warrants to any member of the Company as no dividend was declared during the year.
 - (iv) There was no amount due to be transferred to Investor Education and Protection Fund.
 - (v) has duly complied with the requirements of section 217 of the Act.
14. The Board of Directors of the Company is duly constituted. There was no vacancy and no appointment of any Director during the financial year.
15. There was no appointment of Managing Director or whole-time director during the financial year.
16. The Company has not appointed any sole selling agent during the financial year.
17. The Company was not required to obtain any approvals of the Central Government, Company Law Board, Regional Director Registrar and /or such authorities prescribed under the various provisions of the Act during the financial year.
18. The director has not disclosed their interest in other firm/companies to the Board of Directors pursuant to the provision of the Act and the rules made there under.
19. The Company has not issued any preference shares during the financial year.
20. The Company has not bought back any shares during the financial year.
21. The Company has not issued any Preference shares, so the requirement of redeem preference share is not applicable.
22. There were no transactions necessitating the company to keep in abeyance the rights to dividend, right 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 section 58A during the financial year.
24. The Company was pass a resolution u/s 293 (1) (d) of the Act against the borrowings made during the financial year ended 14.07.2009.
25. The Company was not required to pass any resolution u/s 372A of the Act against loans or investment made during the financial year.



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 the name of the company during the year under scrutiny.
29. The Company has altered the provisions of the Memorandum with respect to the 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. As informed to us there were no prosecution initiated against or show cause notices received by the Company and no fines or penalties or any other punishment was imposed on 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.

Place: Kolkata
Date: 1ST September, 2010

Signature: *Neha Kedia*
Name of the Company Secretary: NEHA KEDIA
C.P. No: 8333

ANNEXURE-'A'
REGISTERS AS MAINTAINED BY THE COMPANY
(Statutory Registers)

Sl. No.	Particulars	Under section
1.	Register of Members u/s.	150
2.	Index of Members u/s.	151
3.	Register & Returns u/s.	163
4.	Minutes of Board of Directors and of Proceeding of general meetings Book u/s	193(1)
5.	Books of Accounts u/s	20 ^r
6.	Register of Contracts, companies or Firms in which director are interested u/s	301
7.	Register of Director's	303(1)
8.	Register of shareholding u/s	307

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, 2010.

Sl. No.	PARTICULARS OF FILING	File u/s	Date of filing	Whether filed within Prescribed Time	If delay in filling whether requisite additional fee paid
1.	ANNUAL RETURN OF COMPANY	159	05/10/2010	Yes	No
2.	BALANCE SHEET ALONG WITH AGM NOTICE	AS APPLICABLE	05/10/2010	Yes	No
4.	COMPLIANCE	AS APPLICABLE	05/10/2010	Yes	No



AUDITOR'S REPORT OF RUBY TRADERS & EXPORTERS LIMITED

We have audited the attached Balance Sheet of Ruby Traders & Exporters Limited, of 41, Burtolla St. Kolkata-700007, PAN AABCR1829G as at 31st March 2011 and also the Profit and Loss Account on that annexed thereto. These financial statements are the responsibility of the company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We 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 statement presentation. We believe that our audit provides a reasonable basis for our opinion.

We report that:

We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purposes of our audit.

- (a) In our opinion, the company has kept proper books of accounts as required by law so far as appears from our examination of those books.
- (b) The Balance Sheet and Profit & Loss Account are in agreement with the books of account.
- (c) In our opinion, the Balance Sheet, Profit & Loss Account comply with the Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956.
- (d) On the basis of written representations received from the directors of the company and taken on record by the Board of Directors, we report that none of the directors are disqualified as on 31st March 2011 from being appointed as a director in terms of clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956.
- (e) In our opinion and to the best of our information and according to the explanations given to us, the said accounts together with the notes thereon, give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:
 - (i) In the case of the Balance Sheet, of the State of Affairs of the Company as at 31st March, 2011
 - (ii) In the case of the Profit & Loss Account, of the Profit of the Company for the year ended on that date.



For M K GHOSH & CO.
Chartered Accountants

(Signature)

(M K GHOSH)

Proprietor

M No. 0066/53

PAN: ACXPG3480B

REGN NO.: 3270271

Place: Kolkata

Dated: 26th September, 2011

Ruby Traders & Exporters Ltd

41 Burralla Street
Kolkata-700007

BALANCE SHEET AS AT MARCH 31, 2011

	Schedule	(In Rs.)	(In Rs.)
		31 March, 2011	31 March, 2010
I. SOURCES OF FUNDS			
1. Shareholders' Funds			
(a) Share Capital	1	2400000.00	2400000.00
(b) Reserves and Surplus	2	166588.51	164228.00
2. Loan Funds			
(a) Secured Loans		NIL	NIL
(b) Unsecured Loans		NIL	NIL
TOTAL		2566588.51	2564228.00
II. APPLICATIONS OF FUNDS			
1. Fixed Assets			
(a) Gross Block	3	65325.00	65325.00
(b) Less : Depreciation		64997.02	64923.99
(c) Net Block		<u>327.98</u>	<u>401.01</u>
2. Investments	4	895490.00	895490.00
3. Current Assets, Loans and Advances			
(a) Current Assets	5	98822.00	64837.00
(b) Loans & Advances	6	1634000.00	1634000.00
	A	<u>1732822.00</u>	<u>1698837.00</u>
Less : Current Liabilities and Provisions			
(a) Current Liabilities	7	62000.00	30500.00
(b) Provisions		NIL	NIL
(c) Deferred Tax Liabilities	8	51.47	0
		<u>62051.47</u>	<u>30500.00</u>
Net Current Assets	A-B	<u>1670770.53</u>	<u>1668337.00</u>
4. Miscellaneous Expenditure			
(a) Preliminary Expenses		NIL	NIL
(b) Profit & Loss(Debit Balance)		NIL	NIL
TOTAL		2566588.51	2564228.01

Notes to the accounts

The Schedules referred to above and the notes thereon form an integral part of the Balance Sheet

For and on behalf of
M. K. Ghosh & Co.
Chartered Accountants

M K Ghosh
Proprietor
M No 006643



For and on behalf of the Board of Directors
Ruby Traders & Exporters Ltd

Rajnish Parolia
Director

Om Prakash Gupta
Director

Place: Kolkata

Dated :1st September, 2011

Ruby Traders & Exporters Ltd.

41, Burtolla Street
Kolkata-700007

TRADING & PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH, 2011

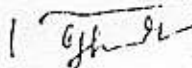
	Schedule	(In Rs.)	(In Rs.)
		31 March, 2011	31 March, 2010
INCOME			
Computer Job Work Received		78122.00	49500.00
Miscellaneous Income	9	21356.00	42781.00
	A	<u>99478.00</u>	<u>92281.00</u>
EXPENDITURE			
Administration and Other Expenses	10	96993.00	95342.00
	B	<u>96993.00</u>	<u>95342.00</u>
Profit Before Interest, Depreciation & Taxes	A-B	2485.00	-3151.00
Interest		Nil	Nil
Depreciation		73.02	75.00
Profit Before Taxes		2411.98	-3226.00
Less: Provision for Current Years Tax		0.00	2727.00
Add: Provision for Deferred Tax Assets/Liability		51.47	0.00
Profit after tax		<u>2360.51</u>	<u>(5953.00)</u>
Balance brought forward from previous year		164228.00	170181.00
Balance carried forward to Balance Sheet		<u>166588.51</u>	<u>164228.00</u>

Notes to the accounts

9

The Schedules referred to above and the notes thereon form an integral part of the Balance Sheet.

For and on behalf of
M. K. Ghosh & Co.
Chartered Accountants

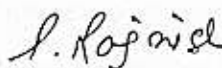

M K Ghosh
Proprietor
M No - 000643

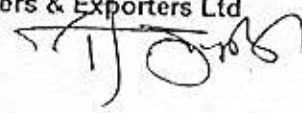


Place: Kolkata

Dated: 1st September, 2011

For and on behalf of the Board of Directors
Ruby Traders & Exporters Ltd


Rajnish Parolia
Director


Om Prakash Gupta
Director

Ruby Traders & Exporters Ltd.

41, Birnolla Street
Kolkata-700017

SCHEDULES FORMING PART OF THE BALANCE SHEET

	(In Rs.) 31 March, 2011	(In Rs.) 31 March, 2010
SCHEDULE 1		
CAPITAL		
Authorised :		
250000 Equity Shares of Rs. 10/- each	2500000.00	2500000.00
	<u>2500000.00</u>	<u>2500000.00</u>
Issued, Subscribed & Paid up :		
240000 Equity Shares of Rs. 10/- each	2400000.00	2400000.00
	<u>2400000.00</u>	<u>2400000.00</u>
SCHEDULE 2		
RESERVE & SURPLUS		
Profit & Loss Account		
As per last year Balance Sheet	164228.00	170181.00
Add: Current Year Profits	2360.51	(5953.00)
	<u>166588.51</u>	<u>164228.00</u>
SCHEDULE 3		
INVESTMENT		
Quoted Share (Fully paid)		
TISCO Ltd		
2632 Equity Share of Rs 10 each	773460.00	773460.00
Unimers India Ltd		
100 Equity Share of Rs 10 each	1000.00	1000.00
Woolworth India Ltd		
475 Equity Share of Rs 10 each	87030.00	87030.00
Indo Matsushita Appliances Co. Ltd		
300 Equity Share of Rs 10 each	13500.00	13500.00
Unquoted Debenture (Fully paid)		
Lans Eseda Steels Ltd		
1000 Debenture of Rs 10each	20500.00	20500.00
	<u>895490.00</u>	<u>895490.00</u>
SCHEDULE 5		
CURRENT ASSETS		
Cash in Hand		
(as certified by the Management)	92913.00	60714.00
Cash at Bank		
State Bank of Hyderabad	5909.00	4123.00
Brabourne Road Br.		
CA A/C:52091408868		
	<u>98822.00</u>	<u>64837.00</u>
SCHEDULE 6		
LOANS & ADVANCES (ASSETS)		
Feroz Alam	50000.00	50000.00
Motor Car Advances	15000.00	15000.00
Parola Metal Industries	919000.00	919000.00
Sihree Mahaprabhu Roler Flour Mills Pvt.Ltd	650000.00	650000.00
	<u>1634000.00</u>	<u>1634000.00</u>



contd...

SCHEDULES FORMING PART OF THE BALANCE SHEET (CONTD...)

**SCHEDULE 3
FIXED ASSETS**

(Depreciation as per Companies Act, 1956)

Description	Gross Block				Depreciation			Net Block		
	Cost	Addition	Date of Purchase	Deletions	As at 31.03.2011	Rate %	As at 31.03.2010	For the Year	As at 31.03.2011	As at 31.03.2010
Computer & Laptops	60600.00	0.00	-	0.00	60600.00	40.00	60598.80	0.80	60598.80	2.00
Furniture & Fixture	4725.00	0.00	-	0.00	4725.00	18.10	4326.00	72.22	4398.22	399.00
TOTAL:	65325.00	0.00	-	0.00	65325.00	-	64923.99	73.02	64997.02	327.98

FIXED ASSETS

(Depreciation as per Income Tax Act, 1961)

Description	Opening 1.04.2010	Additions		Deletions	As at 31.03.2011	Rate in %		For the Year	WDV as on 31.03.2011
		<180 Days	>180 Days			<180 Days	>180 Days		
Computer & Laptops	399.00	0.00	0.00	0.00	399.00	30.00	60.00	239.40	159.60
Furniture & Fixture	2.00	0.00	0.00	0.00	2.00	5.00	10.00	0.10	1.90
TOTAL:	401.00	0.00	0.00	0.00	401.00	-	-	239.50	161.50



contd...

Ruby Traders & Exporters Ltd.

41, Burtolla Street
Kolkata-7000

SCHEDULES FORMING PART OF THE BALANCE SHEET (CONTD.)

SCHEDULE 7

CURRENT LIABILITIES

Audit Fees Payable	2000.00	2500.00
Salary Outstanding	60000.00	28000.00
	<u>62000.00</u>	<u>30500.00</u>

SCHEDULE 8

DEFERRED TAX

Depreciation as per Companies Act, 1956	73.00	0.00
Depreciation as per Income Tax Act, 1961	240.00	0.00
	<u>167.00</u>	<u>0.00</u>

Computation of Deferred Tax Liabilities

Tax at Normal Rates @30%	50	0
Add: Education Cess @ 2%	1	0
Add: Higher & Secondary Education Cess @ 1%	0	0
	<u>51.10</u>	<u>0.00</u>

SCHEDULE 9

MISCELLANEOUS INCOME

Dividend Received	21356.00	42781.00
	<u>21356.00</u>	<u>42781.00</u>

SCHEDULE 10

ADMINISTRATIVE & OTHER EXPENSES

Printing & Stationery	162.00	75.00
Salary & Wages	65100.00	60600.00
Telephone Expenses	0.00	0.00
Audit Fees	2000.00	2500.00
Bank Charges	1535.00	1680.00
Electricity	310.00	410.00
General Expenses	705.00	1366.00
Rent	8400.00	8400.00
Certificate Issue Charges	0.00	1500.00
Computer Stationery	1321.00	350.00
Demol & Registration Charges	0.00	650.00
Directors Meeting Fees	5250.00	5250.00
Digital Signature	0.00	700.00
Legal Charges	0.00	5100.00
Filing Fees	1500.00	3150.00
Printing Fees	3000.00	3000.00
Postage & Stamp	102.00	82.00
Professional Tax	600.00	0.00
Trade Licence	4050.00	0.00
Printing & Uploading Charges	2625.00	0.00
Printing & Conveyance	333.00	529.00
	<u>96993.00</u>	<u>95342.00</u>



Ruby Traders & Exporters Ltd.

41, Burtolla Street,
Kolkata-700007

NOTES TO THE BALANCE SHEET AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED MARCH 31st, 2011

SCHEDULES FORMING PART OF THE BALANCE SHEET (CONTD.)

Schedule- 11

NOTES TO THE ACCOUNTS

A. Significant Accounting Policies

1. Basis of Preparation of Financial Statements:

The accounts of the Company are prepared as a going concern in accordance with the applicable Accounting Standards except where otherwise stated.

2. Use of Estimates:

The preparation of the financial statements are in conformity with the Generally Accepted Accounting Principles requires that the management makes estimates and assumptions that effect the reported amounts of Assets and Liabilities, disclosure of contingent Liabilities as at the date of the financial statements and the reported amount of revenue and expenses during the audited period. Actual results could differ from those estimates.

3. Revenue Recognition:

Income and Expenses are recognized on accrual basis unless otherwise stated..

B. Description of Business

1. General:

Ruby Traders & Exporters Ltd carry on the

2. Activities:

a) Deferred Tax Liability arose in lieu of the depreciation as per the timing difference Accounting Standard 22(A) Accounting for Taxation)

b) The bank account has been duly verifies with the respective bank statement

c) Credit balance has been certified by the management.



Ruby Traders & exporters LTD.

41 Burtolla Street
Kolkata-700007

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

As per Part-IV of Schedule-VI to the Companies Act, 1956.

I. Registration Details:

CIN NO. US1909WB1981PLC033779
Balance Sheet Date : 31.03.2011

State Code :

2

II. Capital raised during the year (Amount in Rs. Thousands) :

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

III. Position of Mobilisation and deployment of funds (Amount in Rs. Thousands) :

<u>Sources of Funds</u>		<u>Application of Funds</u>	
Paid-up Capital :	2400	Net Fixed Assets :	Nil
Share Application :	Nil	Investments :	895
Reserve & Surplus :	167	Deffered Tax Asset :	Nil
Secured Loans :	Nil	Net Current Assets :	1672
Unsecured Loans :	Nil	Misc. Expenditure :	Nil

IV. Performance of Company (Amount in Rs. Thousands) :

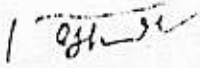
Turnover :	99	Total Expenditure :	97
Profit/(Loss)before Tax :	2	Profit/(Loss) after Tax :	2
Earning per Share (in Rs.) :	Nil	Dividend Rate % :	Nil

V. Generic Names of Three Principal products/services of the Company :

(As per monetary terms)

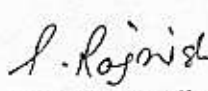
Item Code No. (ITC Code) : NA Product Description :


For and on behalf of
M. K. Ghosh & Co.
Chartered Accountants


M K Ghosh
Proprietor
M No. 008643



For and on behalf of the Board of Directors
Ruby Traders & Exporters Ltd


Rajnish Parolia
Director


Om Prakash Gupta
Director

Place: Kolkata
Dated :26th September, 2011

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 30th Annual General Meeting of the Company to be
held on Friday, the 23rd day of September 2011 at 11.30 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 _____ 2011

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 30th Annual General Meeting of the Company held on Friday, the 23rd
day of September 2011 at 11.30 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 _____