

RUBY TRADERS & EXPORTERS LIMITED

BOARD OF DIRECTORS

Rajnish Parolia	Director
Nishant Kothari	Executive Director
Ratan Pandit	Independent Director
Sovon Chakraborty	Independent Director

REGISTERED OFFICE

42/1, B.B. Ganguly Street
Kolkata-700 012

BANKER

State Bank of Hyderabad

AUDITORS

Mayank Bajoria
106, K. C. S. Road,
Ganges Garden, Block - C2
1st Floor
Howrah - 711102

REGISTRAR & SHARE TRANSFER AGENT

Niche Technologies Private Limited

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 : 29th September 2012
Time : 11.00 A.M.
Venue : 42/1, B.B. Ganguly Street
Kolkata - 700 012

31st
Annual
Report
2011-2012

Contents

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RUBY TRADERS & EXPORTERS LIMITED

Regd. Office 42/1, B. B. GANGULY STREET, KOLKATA, WEST BENGAL - 700012

OFF No. : 033-22132858 Fax : 033-22132858

Email: rubytraders1981@gmail.com

NOTICE

Notice is hereby given that the Thirty First Annual General Meeting of the members of RUBY TRADERS & EXPORTERS LTD. will be held on Saturday, the 29th day of September 2012 at 11.00 A.M. at 42/1, B.B. Ganguly Street, Kolkata-700012 to transact the following businesses as:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2012.
2. To appoint a Director in place of Mr. Rajnish Parolia, who retire by rotation and being eligible, offers himself for re- appointment.
3. To appoint Auditors to hold the office from the conclusion of this Annual General Meeting and to fix their remuneration.

"RESOLVED THAT pursuant to section 224(5) of the Companies Act, 1956 "Bajoria Mayank & Associates", Chartered Accountants, having its office at 19 R. N. Mukherjee Road, Eastern Building, 1st Floor, Kolkata - 700 001, be and are hereby appointed as auditors of the company to hold the office until the conclusion of the next Annual General Meeting."

SPECIAL BUSINESS:

4. To Consider if thought fit to pass with or without modification(s) the following resolution as ordinary resolution:
"RESOLVED THAT Mr. Ratan Pandit, who was appointed as an Additional Director with effect from March 26, 2012 on the Board of the Company in terms of Section 260 of the Companies Act, 1956 and Article 82 (2) of Article of Association of the Company and who holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a Member in writing, under Section 257 of the Companies Act, 1956, proposing his candidature for the office of a Director, be and is hereby appointed as a director of the company."
5. To Consider if thought fit to pass with or without modification(s) the following resolution as ordinary resolution:
"RESOLVED THAT Mr. Sovon Chakraborty, who was appointed as an Additional Director with effect from March 26, 2012 on the Board of the Company in terms of Section 260 of the Companies Act, 1956 and Article 82 (2) of Article of Association of the Company and who holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a Member in writing, under Section 257 of the Companies Act, 1956, proposing his

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candidature for the office of a Director, be and is hereby appointed as a director of the company.”

6. To Consider if thought fit to pass with or without modification(s) the following resolution as ordinary resolution:

RESOLVED THAT Ms. Swati Kedia, a whole time Secretary in practice of 8/9, Mahendra Nath Roy Bye 1st Lane Howrah - 711101, be and is hereby appointed as for issuance of Compliance Certificate in terms of the provisions of section 383A (1) of Companies Act, 1956 and to hold the office till conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors and agreeable to them.

Notes:

1. Explanatory Statement pursuant to section 173(2) of the Act, in respect of the business under items set out above as special business to be transacted at the Annual General Meeting are annexed hereto and forms part of the notice.
2. 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 a member of the Company.
3. Proxies, in order to be effective, must be received at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
4. The Register of Member and the Share Transfer Books of the Company will remain closed from 18th September 2012 to 25th September 2012 (both days inclusive).
5. Shareholders/Investors are advised to send their queries/complaints through the dedicated e-mail Id rubytraders1981@gmail.com for quick and prompt redressal of their grievances.
6. Members desirous of getting any information about the accounts of the Company are requested to send their queries so as to reach at-least seven days before the meeting at the Registered Office of the Company, so that the information required can be made readily available at the meeting.
7. Members are requested to intimate change in their address immediately to M/s Niche Technologies Private Limited., the Company's Registrar and Share Transfer Agents, at their office at D-511, Bagree Market, 71, BRB Basu Road, Kolkata - 700001.
8. Members holding shares in the same set of names under different folios are requested to apply for consolidation of such folios along with relevant Share

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Certificates to M/s Niche Technologies Private Limited., Registrar and Share Transfer Agents of the Company, at their address given above.

9. Pursuant to SEBI Circular, the Shareholders holding shares in physical form are requested to submit self attested copy of PAN at the time of sending their request for share transfer/transmission of name/transposition of name.
10. Members holding shares in physical form and wishing to avail of the nomination facility, are requested to send the duly filled in nomination in the prescribed form (form 2B) to M/s Niche Technologies Private Limited., Registrar and Share Transfer Agents of the Company, at their address given above or to the Compliance Officer at the Registered Office of the Company.
11. Members are requested to bring copies of Annual Report to the Annual General Meeting.
12. The Members/Proxies should bring the attendance slip duly filed in and signed for attending the meeting.
13. Members are requested to quote Folio Number/Client ID in their correspondence.
14. The Equity shares of the Company are listed on Calcutta Stock Exchange Association Limited and U.P. Stock Exchange Limited.

Kolkata, September 3, 2012

By order of the Board
For RUBY TRADERS & EXPORTERS LTD.



Sovon Chakravorty
Director

Registered Office :
42/1, B.B. Ganguly Street
Kolkata - 700 012

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Explanatory Statement

Pursuant to section 173(2) of Companies Act, 1956

ITEM NO. 4.

Mr. Ratan Pandit was appointed as an Additional Director by the Board of Director w.e.f. March 23, 2012 in accordance with the provisions of Section 260 of the Companies Act, 1956 and Article 82(2) of Article of Association of the Company. Pursuant to Section 260 of the Companies Act, 1956 the above director holds office up to the date of the ensuing Annual General Meeting. In this regard the Company has received request in writing from a member of the company proposing his candidature for appointment as Director of the Company in accordance with the provisions of Section 257 and all other applicable provisions of the Companies Act, 1956. The Board feels that presence of Mr. Ratan Pandit on the Board is desirable and would be beneficial to the company and hence recommend resolution No. 5 for adoption. None of the Directors, except Mr. Ratan Pandit is concerned or interested in this resolution. The Board recommends resolutions under Item No. 4 to be passed as ordinary resolution.

ITEM NO. 5.

Mr. Sovon Chakraborty was appointed as an Additional Director by the Board of Director w.e.f. March 23, 2012 in accordance with the provisions of Section 260 of the Companies Act, 1956 and Article 82(2) of Article of Association of the Company. Pursuant to Section 260 of the Companies Act, 1956 the above director holds office up to the date of the ensuing Annual General Meeting. In this regard the Company has received request in writing from a member of the company proposing his candidature for appointment as Director of the Company in accordance with the provisions of Section 257 and all other applicable provisions of the Companies Act, 1956. The Board feels that presence of Mr. Sovon Chakraborty on the Board is desirable and would be beneficial to the company and hence recommend resolution No. 6 for adoption. None of the Directors, except Mr. Sovon Chakraborty is concerned or interested in this resolution. The Board recommends resolutions under Item No. 6 to be passed as ordinary resolution.

ITEM NO. 6

As per section 383A(1) of the Companies Act, 1956, every Company having paid up capital 10 lacs or more but less than 5 Crores shall require to obtain Compliance certificate from a Practicing Company secretary, every year and this certificate shall be attached to Boards' Report. So for the year commencing From 1.04.2012 ended on 31.03.2013, to obtain the above said certificate Ms. Swati Kedia, a whole time Secretary in practice of 8/9, Mahendra Nath Roy Bye 1st Lane Howrah - 711 101, is appointed in place of M/s. V. K. Sharma & Associates of 82/6/1, Bhairab Dutta Lane, 1st Floor, Salkia, Howrah - 711106.

Directors' Report

To The Members,

Your Directors have pleasure in presenting the Thirty First Annual Report of your Company together with the Audited Statements of Accounts for the year ended March 31, 2012.

Financial Results	(₹)	
	Year Ended 31.03.2012	Year Ended 31.03.2011
Income	4,53,954.00	99,478.00
Profit before Tax & extraordinary item	3,18,255.29	2,411.98
Less : Provision for Taxation	54,786.23	NIL
MAT Credit Entitlement	54,786.23	NIL
Deferred Tax	NIL	51.47
Profit after Tax	3,18,255.29	2360.51
Less : Adjustment of Tax for Earlier Years	NIL	NIL
Less : Transfer to General Reserve	NIL	NIL
Add : Profit brought forward from Previous Year	1,66,588.51	1,64,228.00
Balance carried forward	4,84,843.80	1,66,588.51

BUSINESS OPERATIONS

The Business environment remains extremely challenging and the recessionary economic conditions leading to slowdown in demand and inflation pushed scale up of input costs left its adverse imprint on overall performance for 2011-2012. Directors are pleased to inform that in spite of difficult times, your Company, based on its intrinsic strength, has broadly maintained its performance.

FUTURE PLANS

As you are aware to this fact that the market is not supporting to the businesses of the Company due to lack of demand, high inflation rate, significant drop in the growth of the Company, rise in Dollar price etc. In spite of all these, the Company is hopeful of maintaining its profitability in current financial year also and wants to expand its business in a big way. Apart from this the Company is willing to invest its money in Capital Market wisely and to earn from this investment.

DIVIDEND

In order to conserve resources to meet the working capital requirements, your Directors do not propose any dividend for the year under review.

MANAGEMENT DISCUSSION & ANALYSIS

As required by Clause 49 of Listing Agreement, the Management Discussion and Analysis is annexed and forms part of the Directors' Report.

DIRECTORS:

Retire by Rotation:

Mr. Rajnish Parolia, a director of the Company retires by rotation as per the provisions of Companies Act, 1956, and being eligible, offers himself for re-appointment.

Resignation of director:

Mr. Om Prakash Gupta and Mr. Ashok Kumar Gupta, Directors of the Company has been resigned from Directorship w.e.f. 20th April, 2012.

Resignation from the Office:

Mr. Bishwanath Parolia resigned from the service of Authorized Officer w.e.f 29th August 2012.

Regularisation of Directors:

Mr. Ratan Pandit and Mr. Sovon Chakraborty, were appointed as an Additional director of the Company w.e.f. 26th March 2012, will be regularized at the ensuing Annual General Meeting of the Company and be appointed as the normal Director being Independent director of the Company and in this regard the Company has received a request from a member of Company proposing their candidatures for the appointment of normal director.

Disclosure by Directors:

Further, none of the Directors of the Company are disqualified under section 274(1)(g) of the Companies Act 1956.

DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to Section 217 (2AA) of the Companies (Amendment) Act, 2000 the Directors confirm that:

1. In the preparation of the annuals accounts, for the year ended 31st March 2012, all the applicable accounting standards prescribed by the Institute of Chartered Accountants of India have been followed;
2. The Directors had adopted 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 the Company at the end of the financial year and of the profit of the Company for that period.
3. The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
4. The Directors had prepared the annual accounts on a going concern basis.

STATUTORY INFORMATION

The Company being basically in the trading business as well as an Investor in Capital & Money Market, requirement, regarding and disclosures of Particulars of conservation of energy and technology absorption prescribed by the rule is not applicable to us.

INFORMATION TECHNOLOGY

Your Company believes that in addition to progressive thought, it is imperative to invest in research and development to ascertain future exposure and prepare for challenges. In its endeavor to obtain and deliver the best, your Company has entered into alliances/tie-ups with an IT solution Company to harness and tap the latest and the best of technology in the world and deploy/absorb technology wherever feasible, relevant and appropriate.

RESEARCH & DEVELOPMENT

The Company believes that technological obsolescence is a reality. Only progressive research and development will help us to measure up to future challenges and opportunities. We invest in and encourage continuous innovation. During the year under review, expenditure on research and development is not significant in relation to the nature size of operations of your Company.

AUDITORS

The Auditors Mayank Bajoria, Chartered Accountant, Howrah holds the office until the conclusion of ensuing Annual General Meeting. Your Company has received certificate from the Auditors U/S 224(1B) of the Companies Act, 1956 to the effect that their reappointment if made, will be within the limit prescribed.

COMMENTS ON AUDITOR'S REPORT:

The notes referred to in the Auditor's Report are self explanatory and as such they do not call for any further explanation as required under section 217(3) of the Companies Act, 1956.

COMPLIANCE CERTIFICATE:

The Directors have gone through the observation of V. K. Sharma & Associates, a whole time secretary in practice of 82/6/1, Bhairab Dutta Lane, 1st Floor, Salkia, Howrah – 711106. Through their Compliance Certificate, year ended 31.03.2012 under section 383A (1) of Companies Act, 1956, has been annexed with the Board Report.

APPOINTMENT OF SECRETARIAL AUDITOR:

Ms. Swati Kedia, a whole time Secretary in practice of 8/9, Mahendra Nath Roy Bye 1st Lane Howrah – 711 101, is being appointed for issuance the Compliance Certificate for the F. Y. ended 31.03.2013.

PARTICULARS OF EMPLOYEES

There was only no employee in the Company during the year under review.

The information as required by provisions of section 217(2A) of the Companies Act, 1956 read with the companies (Particular of employees) amendments rules, 1975 is reported to be NIL.

PARTICULARS UNDER SECTION 217 (1) (E) OF THE COMPANIES ACT, 1956

The Company is having no business other than the business of Investing in Securities Market as well as to lend money to Corporate and HNIs during the year under review and hence the information regarding conservation of energy, Technology Absorption, Adoption and innovation, the information required under section 217(1)(e) of the Companies Act, 1956 read with the Companies (Disclosure of particulars in the Report of Board of Directors) Rules 1988, is reported to be NIL.

FOREIGN EXCHANGE EARNINGS AND OUTGO

The Company has not earned or used foreign exchange earnings/outgoings during the year under review.

PUBLIC DEPOSITS

During the year under review, your Company has not accepted any deposits from the public within the meaning of section 58A of the Companies Act 1956 and the rules there under.

REPORT ON CORPORATE GOVERNANCE

The Company conforms to the norms of Corporate Governance as envisaged in the Companies Act, 1956 and the Listing Agreement with the Bombay Stock Exchange Limited. Pursuant to Clause 49 of the Listing Agreement, a Report on the Corporate Governance and the Auditors Certificate on Corporate Governance are annexed to this report.

APPRECIATION

Your Directors wish to place on record their appreciation towards the contribution of all the employees of the Company and their gratitude to the Company's valued customers, bankers, vendors and members for their continued support and confidence in the Company.

Kolkata, September 3, 2012

Registered Office :
42/1, B.B. Ganguly Street
Kolkata - 700 012

By order of the Board
For RUBY TRADERS & EXPORTERS LTD.


Ratan Pandit
Director


Sovon Chakravorty
Director

V. K. SHARMA & ASSOCIATES

(Company Secretaries)

82/6/1,

BHAIRAB DUTTA LANE,
1ST FLOOR, SALKIA,
HOWRAH - 711106.

COMPLIANCE CERTIFICATE

(Under rule 3 of the companies (compliance certificate) Rules, 2001

Registration No : LS1909WB1981PLC033779
Authorized Capital : Rs. 25,00,000/-
Paid Up Capital : Rs. 24,00,000/-

To,

The Members,

M/S. RUBY TRADERS & EXPOTERS LIMITED

42/1, B.B. Ganguly Street,
Kolkata - 700 012.

I have examined the registers, records, books and paper of M/S. RUBY TRADERS & EXPOTERS LIMITED (The Company) as required to be maintained and also the provisions contained in the Memorandum and Articles of Association of the company for the financial year ended on 31st March 2012. In my opinion and to the best of my information and according to examination 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 previous and rules made there under 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 Register of Companies, Regional Director, Central Government, Company Law Board or other authorities within time prescribed under the Act and rules made there under.
3. The Company being a limited company has the minimum Prescribed paid up capital and its maximum number of members during the said financial year was within the statutory limit excluding its present and past employees of the company and the company during the year under review
 - a. has not invited public to subscribe for any shares or debentures
 - b. has not invited or accepted any deposits from persons other than its members, directors or their relatives.
4. The Board of directors duly met 5 times on 01/06/2011, 08/08/2011, 22/12/2011, 26/03/2012 and 30/03/2012 in respect of which meetings proper notice were given and the Proceedings were properly recorded and signed including the circular resolutions passed in the Minute's Book maintained for the purpose.
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 31/03/2011 was held on 30/09/2011 after giving due notice to the members of the company and the resolutions passed there at were recorded in Minutes Book maintained for the purpose.
7. No Extra Ordinary General Meeting was held during the financial year.
8. The company being a limited company Section 295 of the Act is not applicable.
9. The company has not entered into any contracts falling within the purview of Section 297 of the Act.
10. The company was not required to make necessary entries in the register maintained u/s. 301 of the Act.
11. As there were no instances falling within the purview of Section 314 of the Act, the company has not obtained any approvals from the Board of Directors, members or Central Government as the case may be.
12. The Company has not issued any duplicate share certificates during the financial year.
13. The Company has:
 - a. Made no allotment of equity shares in accordance with the provisions of the law during the said financial year, there was no transfer of equity shares during the said financial year.
 - b. Not deposited any amount in a separate Bank Account and no dividend warrants was posted to any member of the company as no dividend was declared during the financial year.
 - c. Not transferred the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debenture and the interest accrued thereon which have remained unclaimed or unpaid for a period of 7 years to Investors Education and Protection Fund.
 - d. 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 appointment as well as resignation of directors and no alternate director to fill casual vacancy was appointed during the financial year.
15. The Company has not appointed managing director/whole-time director during the said financial year as the provisions of section 269 of the Act is not applicable to the company.
16. The Company was not required to appoint any sole selling agents during the financial year.
17. The Company was not required to obtain any approvals of the Central Government, CLB, Regional Director, ROC and/or such authorities prescribed under the various provision of the Act.
18. The directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to section 299 of the Act and rules made there under.
19. The Company had not issued any equity shares 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, right shares and bonus shares pending registration of transfer of shares.
23. The Company has not invited/accepted any deposits including any unsecured loan falling within the purview of section 58A of the Act during the financial year.
24. The Company has not made any borrowings during the financial year.
25. The Company being a limited company the provision of section 372A of the Act is not applicable.
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 memorandum with respect to object of the company during the year under scrutiny.
28. The Company has not altered the provisions of memorandum with respect to name of the company during the year under scrutiny.
29. The Company has not altered the provisions of memorandum with respect to increase of 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 prosecutions initiated against or show cause notice received by the company during the financial year.
32. The Company has not received any money as security from its employees during the financial year.
33. The Company has not deducted and deposited contribution towards Provident Fund during the financial year since the provision of section 418 of the Act is not applicable to the company.

Date: 03/09/2012
Place: Kolkata.

For V.K. SHARMA & ASSOCIATES



ANNEXURE-A

Registers as maintained by the Company

1. Register of members' u/s. 150.
2. Register of transfers' u/s. 108.
3. Minutes book of Board Meetings u/s. 193.
4. Minutes book of General Meetings.
5. Register and Returns u/s. 163.
6. Books of Accounts and other cost record u/s. 209.
7. Register of Directors, Managing Director, manager and secretary u/s. 303.
8. Register of Directors shareholdings u/s. 307.
9. Register of Directors Attendance.
10. Register of Charges u/s. 143.
11. Register of Fixed Assets.

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 31/03/2012.

1. Form 20B filed within time.
2. Form 23AC filed with time.
3. Form 66 filed within time.





INDEPENDENT AUDITOR'S REPORT

To the Members of Ruby Traders and Exporters Limited

1. We have audited the attached Balance Sheet of **Ruby Traders and Exporters Limited** as at 31st March 2012 and also the Profit & Loss Account and the Cash Flow Statement for the year ended on that day annexed hereto. 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.
2. We have conducted our audit in accordance with auditing standards generally accepted in India. Those standards required 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 included 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.
3. As required by the Companies (Auditors' Report) Order, 2003 issued by the Department of Company Affairs in terms of Section 227 (4A) of the Companies Act 1956, we enclose in the Annexure, a statement on the matter specified in the said Order to the extent applicable;
4. Further to our comments in the annexure referred to in paragraph 1 above –
 - i. 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;
 - ii. 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 those books;
 - iii. The Balance Sheet, Profit & Loss Account and the Cash Flow Statement dealt with by this report are in agreement with the books of accounts'
 - iv. In our opinion, the Balance Sheet, Profit & Loss Account and Cash Flow Statement together with notes of accounts dealt with by this report comply with the accounting standards referred to in sub-section (3C) of Section 211 of the Companies Act 1956
 - v. On the basis of written representations received from the Directors, as on 31st March 2012, and taken on record by the Board of Directors, we report that none of the Directors is disqualified as on 31st March 2012 from being appointed as a Director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act 1956;



vi. In our opinion and to the best of our information and according to the explanations given to us, the said accounts, give the information required by the Companies Act 1956, and give a true and fair view in conformity with the accounting principles generally accepted in India :-

1. in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March 2012;
2. in the case of the Profit and Loss Account, of the Profit for the year ended on that date;
3. in the case of Cash Flow Statement, of the cash flows for the year ended on that date.

For Mayank Bajoria
Chartered Accountant

Mayank Bajoria



Mayank Bajoria
Proprietor
Membership No. : 300481
Place: Kolkata
Date: May 29, 2012

The Annexure referred to in paragraph 3 of the Our Report of even date to the members of Ruby Traders & Exporters Limited on the accounts of the company for the year ended 31st March, 2012.

1. (a) The Company has maintained proper books of records showing full particulars including quantitative details and situations of fixed assets.
 - (b) Fixed Assets have been physically verified by the management during the year. No material discrepancies were noticed on such verification.
 - (c) In our opinion and according to the information and explanation given to us, the Company has not made any substantial disposal during the year.
2. The inventory has been physically verified during the year by the management. In our opinion, the frequency of verification is reasonable.

The procedures of physical verification of inventories followed by the management are reasonable and adequate in relation to the size of the Company and the nature of its business.

On the basis of our examination of the records of inventory, we are of the opinion that the Company is maintaining proper records of inventory. The discrepancies noticed on verification between the physical stocks and the book records were not material.

3. (a) According to the information and explanation given to us and on the basis of records furnished before us, the Company has not granted any loans, secured or unsecured to Companies, firms or other parties covered in the register maintained under section 301 of the Companies Act, 1956.
 - (b) In view of above, Clause 4(iii)(a),(b),(c) and (d) of Companies (Auditors' Report) Order, 2003 are not applicable.
 - (c) According to the information and explanation given to us and on the basis of records furnished before us for the verification, the Company has not taken any loans, secured or unsecured from Companies, firms or other parties covered in the register maintained under section 301 of the Act.
 - (d) In view of above, clause 4(iii)(e), (f) and (g) of Companies (Auditors' Report) Order, 2003 are not applicable.
4. In our opinion and according the information & explanations given to us, there are adequate internal control procedures commensurate with the size of the Company and nature of business with regard to purchase and sales. During the course of our Audit, we have not observed any continuing failure to correct major weakness of internal audit.
5. (a) In our opinion, there are no contracts or arrangements that need to be entered in the register maintained under Section 301 of the Companies Act, 1956. Accordingly, the provisions of clause 4(v)(b) of the Order is not applicable to the Company and hence not commented upon.



- (b) In respect of transactions entered exceeding the value of five lac in the register maintained in pursuance of Section 301 of the Companies Act 1956, according to information and explanation given to us, none of the transactions made in pursuance of such contracts or arrangements exceed the value of Rupees five lakh in respect of any one such party in the financial year.
6. The Company has not accepted any deposits from the public during the year hence Clause 4(vi) of Companies (Auditors' Report) Order 2003 is not applicable.
 7. In our opinion, the Company has an internal audit system commensurate with the size and nature of its business.
 8. We are informed that the Central Government has not prescribed maintenance of cost records under section 209(1)(d) of the Companies Act 1956 in respect of products dealt with by the Company.
 9.
 - (a) In our opinion and according to the information and explanations given to us, undisputed statutory dues including Provident Fund, Investors' Education & Protection Fund, Employees State Insurance Scheme, Income Tax, Sales Tax, Wealth Tax, Custom Duty, Excise Duty, CESS and any other statutory dues have been regularly deposited in time during the year with appropriate authorities and there are no undisputed statutory dues payable for a period of six months from the date they became payable as at 31st March 2012.
 - (b) According to the information and explanation given to us there are no disputes pending before the authorities in respect of Sales Tax, Income Tax, Custom Duty and CESS.
 - (c) According to the information and explanations given to us, there are no dues of income tax, sales-tax, wealth tax, service tax, customs duty, excise duty and cess which have not been deposited on account of any dispute.
 10. The Company does not have accumulated losses as at the end of financial year but has incurred cash losses in the current financial year. There was no cash loss in the immediate preceding financial year.
 11. According to the records made available to us and information and explanation given to us by the management, the Company has not defaulted in repayment of any dues to financial institutions or banks.
 12. According to the information and explanations given to us, the Company has not granted any loans & advances on the basis of security by way of pledge of shares, debentures and other securities.
 13. In our opinion, the Company is not chit fund, nidhi, mutual fund and societies and accordingly clause 4(xiii) of Companies (Auditors' Report) Order, 2003 is not applicable.
 14. In our opinion and according to the information and explanations given to us, the Company has maintained proper records of transactions and contracts relating to dealing in shares, securities and other investments during the year and timely entries have been



made therein. Further, such securities have been held by the Company in its own name or are in the process of transfer in its name, except to the extent of the exemption granted section 49 of the Act.

15. In our opinion and according to the information and explanations given to us, the Company has not given guarantees for loans taken by others from Banks & Financial Institutions. Accordingly Clause 4(xv) of Companies (Auditors' Report) Order, 2003 is not applicable.
16. In our opinion and according to the information and explanations given to us, the Company has not obtained any Term Loan. Accordingly Clause 4(xvi) of Companies (Auditors' Report) Order, 2003 is not applicable.
17. According to the information and explanations given to us and on the basis of and overall examination of the Balance Sheet of the Company, no funds raised on short term basis have been utilized for long term investment and vice versa.
18. The company has not made preferential allotment of shares to parties and/or to the companies covered in the register maintained under section 301 of the Companies Act 1956. Therefore, the provisions of clause 4(xviii) of the Companies (Auditors Report) Order, 2003 are not applicable to the Company.
19. During the period, the Company has not issued unsecured debentures on private placement basis and therefore, the provisions of clause 4(xix) of the Companies (Auditors Report) Order, 2003 are not applicable to the Company.
20. The Company has not raised any money through public issue during the year and therefore, the provisions of clause 4(xx) of the Companies (Auditors Report) Order, 2003 are not applicable to the Company.
21. During the course of examination of the books and records of the Company, carried out in accordance with generally accepted auditing practices in India, and according to the information and explanation given to us, we have neither come across any instance of fraud on or by the Company noticed or reported during the period nor we have been informed of such instances by the management.

For **Mayank Bajoria**
Chartered Accountant





Mayank Bajoria
Proprietor
Membership No. : 300481
Place: Kolkata
Date: May 29, 2012

Ruby Traders & Exporters Limited
BALANCE SHEET AS AT 31st MARCH, 2012

(Amount in ₹)

PARTICULARS	Note No.	31.03.2012	31.03.2011
		₹	₹
EQUITY AND LIABILITIES			
SHAREHOLDERS' FUNDS			
Share Capital	2.1	24,00,000.00	24,00,000.00
Reserves and Surplus	2.2	4,84,843.80	1,66,588.51
		28,84,843.80	25,66,588.51
NON-CURRENT LIABILITIES			
Deferred Tax Liability	2.3	51.47	51.47
CURRENT LIABILITIES			
Trade Payables	2.4	2,000.00	62,000.00
Short Term Provisions	2.5	-	-
		2,000.00	62,000.00
TOTAL		28,86,895.27	26,28,639.98
ASSETS			
NON- CURRENT ASSETS			
Fixed Assets	2.6	-	327.98
Non-Current Investments	2.7	1,08,530.00	8,95,490.00
		1,08,530.00	8,95,817.98
CURRENT ASSETS			
Cash and Bank Balances	2.8	54,365.27	98,822.00
Short-term loans and advances	2.9	27,24,000.00	16,34,000.00
		27,78,365.27	17,32,822.00
TOTAL		28,86,895.27	26,28,639.98
Significant Accounting Policies and Notes to accounts	1		

As per our Report of even date

For Mayank Bajoria
Chartered Accountant

Signature

Mayank Bajoria
Proprietor
Membership No : 300481

Place : Kolkata
Date : 29/05/2012

For and On behalf of the Board

Signature
Director

Signature

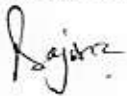



Director

Place : Kolkata
Date : 29/05/2012



Ruby Traders & Exporters Limited
STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31st MARCH, 2012

(Amount in ₹)

PARTICULARS	Note No.	31.03.2012	31.03.2011
		₹	₹
INCOME			
Revenue from Operations		-	-
Other Income	2.9	4,53,954.00	99,478.00
TOTAL INCOME		4,53,954.00	99,478.00
EXPENSES			
Employee Cost	2.10	48,000.00	65,100.00
Depreciation Expenses	2.5	327.98	73.02
Administration & Other Expenses	2.11	87,370.73	31,893.00
TOTAL EXPENSES		1,35,698.71	97,066.02
PROFIT BEFORE TAXATION		3,18,255.29	2,411.98
Tax Expenses:			
Current Tax		54,786.23	-
MAT Credit Entitlement		(54,786.23)	-
Deferred Tax		-	51.47
NET PROFIT FOR THE YEAR		3,18,255.29	2,360.51
Earnings per Equity Share:			
Basic and Diluted (Face Value of ₹ 10/- each, Previous Year ₹ 10/- each)		1.33	0.01
Significant Accounting Policies and Notes to Accounts		1	
As per our Report of even date			
For Mayank Bajoria Chartered Accountant		For and On behalf of the Board	
			
			
Mayank Bajoria Proprietor Membership No : 300481		Director	Director
Place : Kolkata Date : 29/05/2012		Place : Kolkata Date : 29/05/2012	

Ruby Traders & Exporters Limited

Statement of Cash Flow Annexed to the Balance Sheet as at 31st March, 2012

(Amount in ₹)

	31.03.2012	31.03.2011
A. Cash Flow from Operating Activities		
<i>Net Profit before tax and extraordinary Items</i>	3,18,255.29	2,411.98
<i>Adjustments for</i>		
Dividend Received	(31,884.00)	(21,356.00)
Depreciation	327.98	73.02
Profit from Sale of Investments	(4,20,320.00)	-
<i>Operating profit before working capital changes</i>	(1,33,620.73)	(18,871.00)
<i>Adjustments for Working Capital Changes</i>		
Decrease (Increase) Loan & Advances	(10,90,000.00)	-
(Decrease) Increase in Trade Payable	(60,000.00)	31,500.00
(Decrease) Increase in Deferred Tax Liability	-	51.47
<i>Cash Generated from operations</i>	(12,83,620.73)	12,680.47
Income Tax Liability For The Year	-	(51.47)
Extraordinary Items	-	-
Net Cash From Operating Activities	(12,83,620.73)	12,629.00
B. Cash Flow From Investing Activities		
Decrease / (Increase) in Fixed Assets	-	-
Decrease / (Increase) in Investments	7,86,960.00	-
Profit on Sale of Investments	4,20,320.00	-
Dividend Received	31,884.00	21,356.00
Net Cash from Investing Activities	12,39,164.00	21,356.00
C. Cash Flow From Financing Activities		
Net Cash used in Financing Activities	-	-
Net Increase (Decrease) in Cash & Cash Equivalents	(44,456.73)	33,985.00
<i>Opening Balance of Cash & Cash Equivalents</i>	98,822.00	64,837.00
<i>Closing Balance of Cash & Cash Equivalents</i>	54,365.27	98,822.00

We have verified the attached Cash Flow Statement of M/s. Ruby Traders & Exporters Limited Limited, derived from Audited Financial Statements and the books and records maintained by the Company for the year ended on 31st March 2012 and found the same in agreement therewith.

For Mayank Bajoria
Chartered Accountant

Signature of Mayank Bajoria



Mayank Bajoria
Proprietor
Membership No : 300481
Place : Kolkata
Date : 29/05/2012

For and on behalf of the Board

Signature of Director

Director

Signature of Director

Director

RUBY TRADERS & EXPORTERS LIMITED

42/1, B.B. GANGULY STREET

Kolkata – 700012

Notes to Accounts Forming Part of the Financial Statements as at 31st March 2012

NOTE : 1 Significant Accounting Policies

Basis of Preparation of Financial Statements

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) in compliance with the Accounting Standards notified under the Companies (Accounting Standards) Rules, 2006 (as amended) and the relevant provisions of the Companies Act, 1956. The financial statements have been prepared on accrual basis under the historical cost convention. Further, in view of the revised schedule VI of the Companies Act, the company has also reclassified the previous year figures in accordance with the requirements applicable for the current year.

General

The company follows the accrual method of accounting. The financial statements have been prepared in accordance with the historical cost convention and in accordance with. Expenses are accounted on their accrual with necessary provision for all known liabilities and losses.

Use of Estimates

The preparation of financial statements requires estimates and assumptions to be made that affect the reported amount of assets and liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognized in the period in which the results are known/ materialized.

Fixed Assets

Fixed assets are stated at cost including taxes, duties, freight, insurance etc. related to acquisition and installation.

Depreciation

Depreciation is provided on Written Down Value basis as per Schedule XIV of the Companies Act 1956. For additions/ deletions during the year, depreciation is provided on the pro-rata basis based on the number of days the assets is used during the year.

Inventories

Inventories were valued at lower of Cost or NRV.

Revenue Recognition

Revenue is recognized only when it can be reliably measured and it is reasonable to expect ultimate collection. Dividend income is recognized when right to receive is established. Interest income is recognized on time proportion basis taking into account the amount outstanding and rate applicable.

Provisions, Contingent Assets and Contingent Liabilities

Provisions involving substantial degree of estimation in measurement are recognised when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources.



Contingent Liabilities are disclosed when the company has possible obligation or a present obligation and it is probable that a cash flow will not be required to settle the obligation. Contingent Assets are neither recognised nor disclosed in the financial statements.

Investments

Investments that are readily realizable and intended to be held for not more than one year, are classified as current investments. All other investments are classified as long-term investments.

Current Investments are stated at lower of cost or market rate on individual investment basis. Long Term Investments are considered "at cost", unless there is other than temporary decline in value thereof, in which case, adequate provision is made against such diminution in the value of investments.

Provision for Current and Deferred Tax

Provision for current tax is made after taking into consideration benefits admissible under the provisions of the Income-tax Act, 1961. Deferred tax resulting from "timing difference" between taxable and accounting income is accounted for using the tax rates and laws that are enacted or substantively enacted as on the balance sheet date. Deferred tax asset is recognised and carried forward only to the extent that there is a virtual certainty that the asset will be realized in future.

Employee Benefits

Short-term employee benefits are recognized as an expense at the undiscounted amount in the profit and loss account of the year in which the related service is rendered.

i. Gratuity:

The liability for gratuity has not been provided as per the provisions of Payment of Gratuity Act, 1972 since no employee of the company is eligible for such benefits during the year.

ii. Provident Fund:

The provisions of the Employees Provident Fund are not applicable to the company since the number of employees employed during the year were less than the minimum prescribed for the benefits.

iii. Leave Salary:

In respect of Leave Salary, the same is accounted as and when the liability arises in accordance with the provision of law governing the establishment.

Impairment of Assets

As at Balance Sheet Date, the carrying amount of assets is tested for impairment so as to determine:

- a. Provision for Impairment Loss, if any, required or
- b. The reversal, if any, required of impairment loss recognized in previous periods.

Impairment Loss is recognized when the carrying amount of an asset exceeds its recoverable amount.

Borrowing Cost

Borrowing cost attributable to the acquisition or construction of qualifying assets are capitalized as a part of such assets. All other borrowing costs are charged off to revenue.

A qualifying asset is an asset that necessarily requires a substantial period of time to get ready for its intended use or sale.



Ruby Traders & Exporters Limited

Notes forming part of the Financial Statements for the year ended March 31, 2012

2.1 SHARE CAPITAL (Amount in ₹)

Particulars	31.03.2012		31.03.2011	
	Number	₹	Number	₹
Authorised				
Equity Shares of ₹ 10/- each (Previous Year ₹ 10/-)	2,50,000	25,00,000.00	2,50,000	25,00,000.00
Issued, Subscribed & Paid Up:				
Equity Shares of ₹ 10/- each (Previous Year ₹ 10/-)	2,40,000	24,00,000.00	2,40,000	24,00,000.00
Total	2,40,000	24,00,000.00	2,40,000	24,00,000.00

Reconciliation of number of shares :

Particulars	31.03.2012		31.03.2011	
	Number	₹	Number	₹
Shares outstanding at the beginning of the year	2,40,000	24,00,000.00	2,40,000	24,00,000.00
Add : Shares issued during the year	-	-	-	-
Shares outstanding at the end of the year	2,40,000	24,00,000.00	2,40,000	24,00,000.00

Rights, preference and restrictions attached to Equity Shares

The Company has one class of Equity shares having a par value of ₹ 10/- each. Each shareholder is eligible to one vote per share held.

Details of Share held by shareholders holding more than 5% of the aggregate shares in the company

Name of Shareholder	31.03.2012		31.03.2011	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
N. A.	-	-	-	-

2.2 RESERVES AND SURPLUS

Particulars	31.03.2012	31.03.2011
	₹	₹
Surplus in Profit & Loss Statement		
Opening Balance	1,66,588.51	1,64,228.00
Add: Net Profit for the year	3,18,255.29	2,360.51
Amount available for Appropriations	4,84,843.80	1,66,588.51
Total	4,84,843.80	1,66,588.51

2.3 Deferred Tax Liability

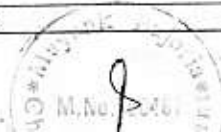
Particulars	31.03.2012	31.03.2011
	₹	₹
Fixed assets: Impact of difference between tax depreciation and depreciation charged for the financial reporting	51.47	51.47
Total	51.47	51.47

2.4 TRADE PAYABLES

Particulars	31.03.2012	31.03.2011
	₹	₹
Total outstanding dues to Creditors	2,000.00	62,000.00
Total	2,000.00	62,000.00

2.5 Short Term Provisions

Particulars	31.03.2012	31.03.2011
	₹	₹
Provision for Taxation	54,786.23	-
MAT Credit Entitlement	(54,786.23)	-
Total	-	-



Ruby Traders & Exporters Limited

Notes forming part of the Financial Statements for the year ended March 31, 2012

2.6 FIXED ASSETS

Particulars	Computers & Laptops	Furnitures & Fixtures	Total
	₹	₹	₹
Gross Block			
As at 1st April 2010	60,600.00	4,725.00	65,325.00
Add : Additions during the year	-	-	-
Less : Deletions during the Year	-	-	-
As at 31st March 2011	60,600.00	4,725.00	65,325.00
Add : Additions during the year	-	-	-
Less : Deletions during the Year	-	-	-
As at 31st March 2012	60,600.00	4,725.00	65,325.00
Accumulated Depreciation			
As at 1st April 2010	60,598.00	4,326.00	64,924.00
Add : Depreciation During the Year	0.80	72.22	73.02
Less : Depreciation on Deletions	-	-	-
As at 31st March 2011	60,598.80	4,398.22	64,997.02
Add : Depreciation During the Year	1.20	326.78	327.98
Less : Depreciation on Deletions	-	-	-
As at 31st March 2012	60,600.00	4,725.00	65,325.00
Net Block as at 31st March 2011	1.20	326.78	327.98
Net Block as at 31st March 2012	-	-	-

2.7 NON CURRENT INVESTMENTS

Particulars	Numbers	Face Value	31.03.2012	31.03.2011
			₹	₹
Long Term Investments (Non - Trade)				
(1) IN FULLY PAID-UP EQUITY SHARES (QUOTED)				
TISCO Limited	NIL	10.00	-	7,73,460.00
Unimers India Limited	100	10.00	1,000.00	1,000.00
Woolworth India Limited	475	10.00	87,030.00	87,030.00
Indo Matsushita Appliances Co. Limited	NIL	10.00	-	13,500.00
			88,030.00	8,74,990.00
(2) IN FULLY PAID-UP UNQUOTED DEBENTURES				
Lans Eseda Steels limited	1,000	10.00	20,500.00	20,500.00
			20,500.00	20,500.00
Total			1,08,530.00	8,95,490.00
Aggregate amount of Quoted Investments			88,030.00	8,74,990.00
Market Value of Quoted Investments			-	-
Aggregate amount of Unquoted Investments			20,500.00	20,500.00

2.8 CASH AND BANK BALANCES

Particulars	31.03.2012	31.03.2011
	₹	₹
Cash and Cash Equivalents		
Balances with Banks		
In current accounts	11,139.27	5,909.00
Cash in hand	43,226.00	92,913.00
Total	54,365.27	98,822.00

2.9 SHORT-TERM LOANS & ADVANCES (Unsecured)

Particulars	31.03.2012	31.03.2011
	₹	₹
Considered Good		
Motor Car Advances	15,000.00	15,000.00
Loans to Others	27,09,000.00	16,19,000.00
Total	27,24,000.00	16,34,000.00



Ruby Traders & Exporters Limited

Notes forming part of the Financial Statements for the year ended March 31, 2012

(Amount in ₹)

	31.03.2012	31.03.2011
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2.10 Other Income

Computer Job Work Received	-	78,122.00
Dividend Received	31,884.00	21,356.00
Miscellaneous Receipts	1,750.00	-
Profit on Sale of Investments	4,20,320.00	-
Total	4,53,954.00	99,478.00

2.11 Employee Cost

Salaries	48,000.00	65,100.00
Total	48,000.00	65,100.00

2.12 Administration and Other Expenses

Printing & Stationery	187.00	162.00
Advertisement Expenses	10,045.00	-
Audit Fees	2,000.00	2,000.00
Bank Charges	483.73	1,535.00
Demat & Registration Charges	1,145.00	-
Electricity Charges	470.00	310.00
General Expenses	450.00	705.00
Rent	2,100.00	8,400.00
Computer Stationery	-	1,321.00
Directors Meeting Fees	7,750.00	5,250.00
Listing Fees	59,140.00	3,000.00
Postage & Stamp	-	102.00
Professional Tax	-	600.00
Trade License	-	4,050.00
Filing & Uploading Charges	3,600.00	4,125.00
Travelling & Conveyance	-	333.00
Total	87,370.73	31,893.00



RUBY TRADERS & EXPORTERS LIMITED
42/1, B.B. GANGULY STREET
Kolkata - 700012

Notes to Accounts Forming Part of the Financial Statements as at 31st March 2012

3. None of the Raw Materials, Stores, Spares and Components consumed or purchased during the year have been imported.
4. None of the Earnings / Expenditures is in Foreign Currency.
5. Balance of Debtors, Creditors, Deposits, Loans and Advances are subject to confirmation.
6. In the opinion of the Board, the Current Assets, Loans & Advances are approximately of the value stated if realized in the ordinary course of business. The provision for depreciation and all known liabilities are adequate and not in excess of the amounts reasonably necessary.
7. Investments of the Company have been considered by the management to be of a long term nature and hence they are long term investments and are valued at cost of acquisitions.
8. In the opinion of the Board, Current Assets, Loans and Advances are approximately of the value state, if realized in the ordinary course of business. Provisions for all known liabilities are adequate and not in excess of the amount considered necessary for the same.
9. **Contingent Liabilities**
Contingent Liabilities not provided for - ₹ Nil
10. **Particulars of Director's Remuneration (In Rupees)**
₹ Nil has been paid to Directors as Remuneration for the Year apart from Directors sitting fees. (P.Y. ₹ Nil)
11. **Related Party Transactions**
Key Management Personnel - Mr. Rajnish Parolia - Director - Not Any

Subsidiary & Group Companies or Companies under same management - Not Any.

Details of transactions with related parties - Rs. NIL (P.Y. Rs. NIL)
12. **Deffered Tax on Depreciation:**
Deffered Tax Liability (Net) for the year ended 31st March 2012 amounts to Rs. NIL (P.Y. Rs. 51.47)
13. **Remuneration to Auditors :**

Particulars	31.03.2012	31.03.2011
Remuneration to Auditors for Audit Purpose	2,000	2,000



14. Sundry Debtors and creditors are subject to confirmation and reconciliation.
15. There are no Micro and Small Scale Business Enterprises, to whom the Company owes dues, which are outstanding for more than 45 days as at March 31, 2012. This information as required to be disclosed under Micro, Small and Medium Enterprises Development Act, 2006 has been determined to the extent such parties have been identified on the basis of information available with the Company.
16. Information pursuant to provisions of paragraph 3,4(C) and 4(D) of Part II of Schedule VI of the Companies Act, 1956 to the extent applicable is as under:
17. Previous years' figures have been regrouped, rearranged, wherever necessary to make them comparable with those of current year.

As per our report of even date

For Mayank Bajoria
Chartered Accountant

For RUBY TRADERS & EXPORTERS LTD.







Sovon Chakrovorty

Director



Ratan Pandit

Director

Mayank Bajoria
Proprietor
Membership No. 300481

Place : Kolkata

Date : May 29, 2012

Ruby Traders & Exporters Limited

42/1, B.B. Ganguly Street, Kolkata-700 012

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 31st Annual General Meeting of the Company to be
held on Thursday, the 29th day of September 2012 at 11.00 A.M., at 42/1, B.B. Ganguly Street, 2nd Floor
Kolkata-700 012 and any adjournment thereof.

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

Signed on this _____ day of _____ 2012

Signed by the said _____

Signature of Proxy _____

Attested by Shareholder _____

Affix
Revenue
Stamp

Ruby Traders & Exporters Limited

42/1, B.B. Ganguly Street, Kolkata-700 012

ATTENDANCE SLIP

I hereby record my presence at the 31st Annual General Meeting of the Company held on Thursday, the
29th day of September 2012 at 11.00 A.M., at 42/1, B.B. Ganguly Street, 2nd Floor, Kolkata-700 012.

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 _____