

DETAILS OF VOTING RESULTS

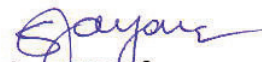
Date of Annual General Meeting	23 rd September, 2013
Total number of shareholders on record date:	5630
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	30
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL

(Agenda-wise)

Item No.	Details of agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/poll/Postal ballot/E-voting)	Remark
1	Adoption of Audited Balance Sheet as at 31 st March, 2013, Statement of Profit and Loss for the year ended on that date together with Notes and Cash Flow Statement, Directors' Report (including Report on Corporate Governance, Management Discussion and Analysis Report) and the Report of the Auditors thereon.	Ordinary	Show of hands	Passed Unanimously
2	Declaration of Dividend on Equity Shares.	Ordinary	Show of hands	Passed Unanimously
3	Re-appointment of the Shri. Viraj M. Shah, Director retiring by rotation.	Ordinary	Show of hands	Passed Unanimously
4	Re-appointment of the Shri Shardul J. Thacker, Director retiring by rotation.	Ordinary	Show of hands	Passed Unanimously

5	Re-appointment of the Shri D. M. Popat, Director retiring by rotation.	Ordinary	Show of hands	Passed Unanimously
6	Re-appointment of Statutory Auditor.	Ordinary	Show of hands	Passed Unanimously
7	Regularized the appointment of Shri Anup P. Shah, Additional Director as a Director of the Company.	Ordinary	Show of hands	Passed Unanimously
8	Re- appointment of Shri M.C. Shah, Executive Chairman, for a period of five years from 1 st April, 2014 to 31 st March, 2019	Special	Show of hands	Passed Unanimously
9	Re- appointment of Shri H. M. Shah, Managing Director, for a period of five years from 1 st April, 2014 to 31 st March, 2019	Special	Show of hands	Passed Unanimously
10	Re- appointment of Shri B. M. Shah, Jt. Managing Director, for a period of five years from 1 st April, 2014 to 31 st March, 2019	Special	Show of hands	Passed Unanimously
11	Re- appointment of Shri V. M. Shah, Executive Director, for a period of five years from 1 st April, 2014 to 31 st March, 2019	Special	Show of hands	Passed Unanimously

For The Ruby Mills Limited


Jayaraman S.
Chief Financial Officer




In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favour	No. of votes-in against	% of Votes- in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<u>Promoter and Promoter Group</u>							
<u>Public Institutional holders</u>				NIL			
<u>Public-others</u>							
<u>Total</u>							

Thanking you,

Yours faithfully,
For The Ruby Mills Limited


Jayaraman S.
Chief Financial Officer

