



## Ruby Traders & Exporters Limited

CIN: L30000WB1981PLC033779

Regd. Office : 68, Jessore Road, Diamond City Complex,  
Block 5, Suite No.1E, Kolkata - 700055

Corp. Office: Unit No. 201/B, Raheja Plaza-1, LBS Marg,  
Ghatkopar West, Mumbai-400086

Email: [rubytraders1981@gmail.com](mailto:rubytraders1981@gmail.com), Web: [www.rubytraders.co.in](http://www.rubytraders.co.in)

Contact Number: 9833995555

Date: 11/02/2017

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Subject: Reg. 33 – Outcome of Board Meeting held on 11/02/2017**

**Reference: Scrip Code - 538742**

Dear Sir / Madam,

The Board of Directors at their Meeting held on 11<sup>th</sup> February, 2017, have discussed and approved following:

1. The Un-audited financial results for the quarter ended 31<sup>st</sup> December 2016 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015. The Financial Results and Limited Review Report are enclosed herewith for your records.
2. Approved the appointment of Mr. Vijay Vishnu Patil, as the Company Secretary and Compliance Officer of the Company bearing Membership No. 43690 with effect from 11<sup>th</sup> February, 2017. Brief particulars of his appointment are enclosed with this intimation.
3. Revision in authorization of Key Managerial Personnel as per Regulation 30 (5) of SEBI (LODR) Regulations, 2015, pursuant to change in the KMP. (details enclosed)

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

Thanking you,  
Yours faithfully,

**For Ruby Traders & Exporters Ltd**

  
\_\_\_\_\_  
**Amit Devchand Rambhia**  
Managing Director  
DIN: 00165919



**Place: Mumbai**

Encl: As above



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## ANNEXURE I

### Statement of Unaudited Results for the Quarter ended 31/12/2016

Particulars	(Rs. In Lacs)					
	Quarter Ended			Year to date		Previous Year ended
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figure for current period	Year to date figure for the previous year ended	
31-12-2016 (Unaudited)	30-09-2016 (Unaudited)	31-12-2015 (Unaudited)	31-12-2016 (Unaudited)	31-12-2015 (Unaudited)	31-03-2016 (Audited)	
(Refer notes below)						
<b>1. Income from Operations</b>						
(a) Net Sales/ Income from Operations (Net of Excise Duty)	360.59	15.26	-	406.46	110.55	146.56
(b) Other Operating Income	-	-	-	-	-	-
<b>Total Income from Operations (Net)</b>	<b>360.59</b>	<b>15.26</b>	<b>-</b>	<b>406.46</b>	<b>110.55</b>	<b>146.56</b>
<b>2. Expenses</b>						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock in trade	776.92	7.80	-	803.97	99.80	111.17
(c) Change in inventories of finished goods work in progress and stock-in-trade	(442.67)	-	0.43	(442.67)	0.43	(0.10)
(d) Employee benefits expense	18.73	3.70	1.99	25.61	5.00	10.66
(e) Depreciation and amortisation expense	-	-	-	-	-	0.32
(f) Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.46	3.23	2.31	10.88	8.50	18.98
<b>Total Expenses</b>	<b>355.44</b>	<b>14.73</b>	<b>4.73</b>	<b>397.79</b>	<b>113.73</b>	<b>141.03</b>
<b>3. Profit / (Loss) from operations before other income finance costs and exceptional items (1-2)</b>	<b>5.15</b>	<b>0.53</b>	<b>(4.73)</b>	<b>8.67</b>	<b>(3.18)</b>	<b>5.53</b>
<b>4. Other Income</b>	<b>-</b>	<b>-</b>	<b>45.09</b>	<b>-</b>	<b>47.03</b>	<b>58.51</b>
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>5.15</b>	<b>0.53</b>	<b>40.36</b>	<b>8.67</b>	<b>43.85</b>	<b>64.04</b>
<b>6. Finance Costs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.21</b>	<b>0.36</b>
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>5.15</b>	<b>0.53</b>	<b>40.36</b>	<b>8.67</b>	<b>43.64</b>	<b>63.68</b>
<b>8. Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9. Profit / (Loss) from ordinary activities before tax (7 ± 8)</b>	<b>5.15</b>	<b>0.53</b>	<b>40.36</b>	<b>8.67</b>	<b>43.64</b>	<b>63.68</b>
<b>10. Tax Expense</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.05</b>
<b>11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)</b>	<b>5.15</b>	<b>0.53</b>	<b>40.36</b>	<b>8.67</b>	<b>43.64</b>	<b>63.63</b>
<b>12. Extraordinary Items (Net of tax expense Nil)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13. Net Profit / (Loss) for the period (11 ± 12)</b>	<b>5.15</b>	<b>0.53</b>	<b>40.36</b>	<b>8.67</b>	<b>43.64</b>	<b>63.63</b>
<b>14. Share of Profit / (Loss) of Associates*</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>15. Minority Interest*</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>16. Net Profit / (Loss) after taxes, minority interest share of Profit / (Loss) of associates (13 ± 14 ± 15)</b>	<b>5.15</b>	<b>0.53</b>	<b>40.36</b>	<b>8.67</b>	<b>43.64</b>	<b>63.63</b>
<b>17. Paid-up Equity Share Capital (face value of Rs. 10/- per share)</b>	<b>439.00</b>	<b>439.00</b>	<b>439.00</b>	<b>439.00</b>	<b>439.00</b>	<b>439.00</b>
<b>18. Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>81.19</b>
<b>19. i. Earning per share (before extraordinary items) (of Rs.10/-each) (not Annualised):</b>						
(a) Basic	0.12	0.01	0.92	0.20	0.99	1.45
(b) Diluted	0.12	0.01	0.92	0.20	0.99	1.45
<b>19. ii. Earning per share (after extraordinary items) (of Rs.10/-each) (not Annualised):</b>						
(a) Basic	0.12	0.01	0.92	0.20	0.99	1.45
(b) Diluted	0.12	0.01	0.92	0.20	0.99	1.45

#### Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 11th February, 2017 and also Limited Review were carried out by the Statutory Auditors.
- Previous year figure have been regrouped wherever necessary.
- Dividend Distribution Tax at Rs. 8.94 Lakhs on the Final Dividend declared for the Financial Year 2015-16 has been accounted in the current quarter but the same has not been paid yet. Now the Company will be liable to pay the said tax with interest @ 1% per month.
- Company shall submit consolidated financials on annual basis.

Date : - 11.02.2017

Place : - Mumbai

For Ruby Traders & Exporters Limited

Amit Raghujia  
Managing Director  
DIN : 00165919





**Jain Salia & Associates**  
**Chartered Accountants**

**LIMITED REVIEW REPORT**

Review Report to the members of  
**M/s Ruby Traders & Exporters Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/s Ruby Traders & Exporters Limited** for the quarter ended 31<sup>st</sup> December 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



**For Jain Salia & Associates**  
**Chartered Accountants**  
**[FRNO. 116291W]**

**Partner**  
**(CA. Jayesh K. Salia)**  
**(Membership No. 044039)**

**Place :- Mumbai**  
**Dated: - 11<sup>th</sup> February, 2017.**





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Contact Number: 9833995555

**Brief particulars of appointment of Mr. Vijay Vishnu Patil as Company Secretary and Compliance Officer of the Company:**

Sr. No.	Particulars	Description
1	Name	Vijay Vishnu Patil
2	Membership No.	43690
3	Qualification	B.Com, C.S.
4	Date of Appointment	11/02/2017
4	Brief Resume and Expertise	He is a member of The Institute of Company Secretaries of India, Company Secretary with around 1 year of post qualification experience and well versed with Secretarial Work of the Company and well aware about Listed Company Compliances, SEBI Regulations.
5	Relationship between Directors Inter-se	NIL

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

Thanking you,  
Yours faithfully,

**For Ruby Traders & Exporters Ltd**



**Amit Devchand Rambhia**  
Managing Director  
DIN: 00165919

Place: Mumbai



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Contact Number: 9833995555

Date: 11/02/2017

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub.: Intimation of revision in Authorization of Key Managerial Personnel (KMP) under Reg. 30(5) of the SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the Listing Regulations, we hereby submit the revised Authorization details of Key Managerial Personnel (KMP) of Ruby Traders & Exporters Ltd., authorized on behalf of the Company to determine the materiality of an event or transaction or information and to make disclosures to the Stock Exchange under this Regulation are disclosed in the below mentioned table:

Sr. No.	Name	Designation	Contact Details
1	Amit Rambhia	Managing Director	Address: Unit No. 201/B, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400086.
2	Jayachandran Sunderamoorthy	Whole Time Director	
3	Vijay Vishnu Patil	Company Secretary & Compliance Officer	Email id: <a href="mailto:rubytraders1981@gmail.com">rubytraders1981@gmail.com</a> or <a href="mailto:rubytraders.compliance@gmail.com">rubytraders.compliance@gmail.com</a> Contact Number: 022 2500 7002 or 9769866361

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

Thanking you,  
Yours faithfully,

For Ruby Traders & Exporters Limited

  
  
Amit Devchand Rambhia  
Managing Director  
DIN: 00165919

Place: Mumbai