

RUBY TRADERS & EXPORTERS LIMITED

BOARD OF DIRECTORS

| | |
|-------------------|----------|
| Rajnish Parolia | Director |
| Ashok Kumar Gupta | Director |
| Om Prakash Gupta | Director |

REGISTERED OFFICE

41, Burtolla Street
Kolkata-700 007

BANKER

State Bank of Hyderabad

AUDITORS

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

REGISTRAR & SHARE TRANSFER AGENT

Niche Technologies Private Limited
(For Electronic Mode Only)

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

Phones : 2235-7270/7271

FAX : 2215-6823

Email : nichetechpl@nichetechpl.com

URL : www.nichetechpl.com

ANNUAL GENERAL MEETING

Date : 16th September 2010

Time : 11.00 A.M.

Venue : 41, Burtolla Street
Kolkata-700 007

29th Annual Report 2009-2010

Contents

- ❧ Notice
- ❧ Directors' Report
- ❧ Secretarial Compliance Report
- ❧ Auditors' Report
- ❧ Balance Sheet
- ❧ Profit & Loss Account
- ❧ Cash Flow Statement
- ❧ Notes to Financial Statements
- ❧ Attendance Slip

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

RUBY TRADERS & EXPORTERS LIMITED

Regd. Office 41, BURTOLLA STREET, KOLKATA, WEST BENGAL - 700007

OFF No. : 033-22692363 Fax : 033-22692363

Email: dhruvonarayan.jha@rediffmail.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 Thursday, the 16th day of September 2010 at 11.00 A.M. at 41, Burtolla Street, Kolkata-700 007 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 2010.
2. To appoint a Director in place of Mr. Om Prakash Gupta, 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.

SPECIAL BUSINESS :

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

RESOLVED THAT Ms. Neha Kedia, a whole time Secretary in practice of 13, B.B. Ganguly Street, Room No. 306, Kolkata - 700 012, 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 31st August to 14th September 2010 (both days inclusive).

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5. Shareholders/Investors are advised to send their queries/complaints through the dedicated e-mail Id dhruvonarayan.jha@rediffmail.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 bring copies of Annual Report to the Annual General Meeting.
8. The Members/Proxies should bring the attendance slip duly filed in and signed for attending the meeting.
9. The Equity shares of the Company are listed on Kolkata Stock Exchange Association Limited and U.P. Stock Exchange Limited.

Kolkata, September 1, 2010

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

P. Rajnish

Registered Office :
41 Burtolla Street
Kolkata - 700 007

Rajnish Parolia
Director

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Explanatory Statement

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

ITEM NO. 4

As per section 383A(1) of the Companies Act, 1956, every Company having paid up capital 10 lacs 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 1.04.2010 ended on 31.03.2011, to obtain the above said certificate Ms. Neha Kedia, a whole time Secretary in practice of 13, B.B. Ganguly Street, Room No. 306, Kolkata - 700 012, is appointed in place of J. C. Nag, 32 Nandna Park, Kolkata - 700 034.

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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, 2010.

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 2009-2010. 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.

MANAGEMENT

There is no Change in Management of the Company during the year under review.

DIRECTORS:

Retire by Rotation:

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