

# 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](mailto:nichetechpl@nichetechpl.com)

URL : [www.nichetechpl.com](http://www.nichetechpl.com)

## ANNUAL GENERAL MEETING

Date : 23<sup>rd</sup> September, 2011

Time : 11.30 A.M.

Venue : 41, Burtolla Street  
Kolkata-700 007

## 30th Annual Report 2010-2011

### Contents

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

**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, 23<sup>rd</sup> September, 2011 at 11.30a.m at the registered office at 41, Burtolla Street, Kolkata-700007 to transact the following business:

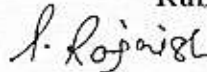
To consider and adopt the Audited Profit & Loss Account for the year ended 31<sup>st</sup> March, 2011 and the Balance Sheet as on that date and the report of the Directors and Auditors thereon.

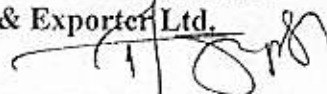
To appoint auditor M/s. M. K. Ghosh & Co., Chartered Accountants and fix their remuneration.

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 & Exporters 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 there under, as amended to date.

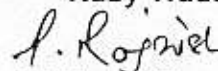
### Information Pursuant to Sec.217 (1) (e) of the Companies Act, 1956.


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

Place: Kolkata

Dated: 26<sup>th</sup> 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 **31<sup>st</sup> 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 **31<sup>st</sup> March, 2011** was held on dated: **16<sup>th</sup> 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.

