The Ruby Mills Ltd.
RUBY HOUSE, J. K. SAWANT, MARG, DADAR, MUMBAI 400 028.

Ref No. 1175/2012-JS/RM-125

25th September, 2012

The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Symbol: RUBYMILLS	Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169

Dear Sir,

Sub: Disclosure of voting results of the 96th Annual General Meeting of 'The Ruby Mills Limited' held on 24th September, 2012, as per the requirement of Clause 35A of the Listing Agreement.

At the 96th Annual General Meeting ("AGM") of The Ruby Mills Limited held on 24th September, 2012 at Ruby House, J.K. Sawant Marg, Dadar, Mumbai-400028 at 4.30 p.m, all items of business contained in the Notice of the AGM were approved by the shareholders.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For **The Ruby Mills Limited**

Pankaj J. Parkhiya
(Company Secretary)

THE RUBY MILLS LTD. MUMBAI

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DETAILS OF VOTING RESULTS

Date of Annual General Meeting	24th September, 2012
Total number of shareholders on record date:	5478
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 14 32
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 NIL 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 31st March, 2012, Statement of Profit and Loss for the year ended on that date and Report of the Directors and 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 J.D. Masani, director retiring by rotation.	Ordinary	Show of hands	Passed Unanimously
4	Re-appointment of the Shri Dilip J. Thakkar, director retiring by rotation.	Ordinary	Show of hands	Passed Unanimously
5	Re-appointment of the Smt. A. M. Shah, director retiring by rotation.	Ordinary	Show of hands	Passed Unanimously
6	Re-appointment of Statutory Auditor.	Ordinary	Show of hands	Passed Unanimously

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7	Regularized the appointment of Shri Shaunak J. Thacker, Additional Director as a Director of the Company.	Ordinary	Show of hands	Passed Unanimously
8	Approved the payment of remuneration to Shri M.C. Shah, Executive Chairman for the balance period of his term of the appointment from 1st April, 2012 to 31st March, 2014.	Special	Show of hands	Passed Unanimously
9	Approved the payment of remuneration to Shri H.M. Shah, Managing Director for the balance period of his term of the appointment from 1st April, 2012 to 31st March, 2014.	Special	Show of hands	Passed Unanimously
10	Approved the payment of remuneration to Shri B.M. Shah, Jt. Managing Director for the balance period of his term of the appointment from 1st April, 2012 to 31st March, 2014.	Special	Show of hands	Passed Unanimously
11	Approved the payment of remuneration to Shri V.M. Shah, Executive Director for the balance period of his term of the appointment from 1st April, 2012 to 31st March, 2014.	Special	Show of hands	Passed Unanimously
12	Approved the Sub-division of Equity Shares	Special	Show of hands	Passed Unanimously
13	Alteration of Memorandum of Association of the Company	Ordinary	Show of hands	Passed Unanimously
14	Alteration of Article of Association of the Company	Special	Show of hands	Passed Unanimously

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

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

Thanking you,

Yours faithfully,
For **The Ruby Mills Limited**

Pankaj J. Parkhiya
Company Secretary

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