

Ravi Aircools Limited

38th ANNUAL REPORT 2011-2012

CORPORATE INFORMATION

DIRECTORS : Mr. Gaurav Mutreja
Mr. Radhey Shayam
Mr. Nitin Gupta
Mr. Vinay Kumar Bansal
(Resigned on 09-05-2012)
Mr. Manish Bansal
(Resigned on 09-05-2012)
Mr. Ramesh Chandra Agarwal
(Resigned on 09-05-2012)
Mr. Puneet Khanna
(Resigned on 21-03-2012)

AUDITOR : M/s Satyendra Mrinal & Associates
Chartered Accountants
New Delhi

Registered Office : B-21/33, Ground Floor,
Raj Apartment,
Kamachha, Varanasi,
Uttar Pradesh - 221010

The Equity Shares of the Company are listed at Delhi Stock Exchange
& U.P. Stock Exchange.

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NOTICE

Notice is hereby given that 38th Annual General Meeting of M/s Ravi Aircools Limited will be held on Tuesday, the 14th day of August, 2012 at 10:00 A.M. at the Registered Office of the Company at B-21/33, Ground Floor, Raj Apartment, Kamachha, Varanasi, Uttar Pradesh - 221010 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2012 and Profit and Loss Account for the year ended on that date together with the Reports of the Auditors' and Directors' thereon (along with Compliance Certificate).
2. To appoint a Director in place of Mr. Radhey Shayam, who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorise the Board to fix their remuneration.

Special Business:

4. To Consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Radhey Shayam, who was appointed as an Additional Director of the Company to hold office till the date of this Annual General Meeting, be and is hereby appointed as an ordinary Director of the Company, who shall be liable to retire by rotation."

5. To Consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr. Gaurav Mutreja, who was appointed as an Additional Director of the Company to hold office till the date of this Annual General Meeting, be and is hereby appointed as an ordinary Director of the Company, who shall be liable to retire by rotation.”

6. To Consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr. Nitin Gupta, who was appointed as an Additional Director of the Company to hold office till the date of this Annual General Meeting, be and is hereby appointed as an ordinary Director of the Company, who shall be liable to retire by rotation.”

By the order of the Board
For **Ravi Aircools Limited**

Sd/-

Date: 18-07-2012

Place: New Delhi

Radhey Shayam

Director

DIN: 01992580

Notes:

- A. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER**

OF THE COMPANY. THE PROXY FORM IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED WITH THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING.

- B. Members/Proxies attending the meeting are requested to bring their copy of Annual Report to the Meeting.
- C. Queries proposed to be raised at the Annual General Meeting may be sent to the Company at its registered office at least seven days prior to the date of AGM to enable the management to compile the relevant information to reply the same in the meeting.
- D. Members are requested to notify any change in their address/ mandate/ bank details immediately to the Company at its Registered Office.
- E. Members having multiple accounts in identical names or joint accounts in the same order are requested to intimate the Company, the ledger folio of such accounts to enable the Company to consolidate all such shareholdings into one account.
- F. Documents referred to in the Notice etc., are open for inspection at the registered office of the Company at all working days except Saturdays between 11:00 A.M. and 2:00 P.M. up to the date of Annual General Meeting.
- G. The Register of Beneficial Owners, Register of Member and the Share Transfer Book of the Company shall remain closed from Thursday the 2nd August 2012 to Saturday the 4th August 2012 (both days inclusive).
- H. Explanatory Statement as required under section 173(2) of the Companies Act, 1956, in respect of Special Business under item no. 4 to 6 is enclosed herewith.