

**39<sup>th</sup>**  
**Annual Report**  
**2012-2013**

**RAVI AIRCOOLS LIMITED**

**CORPORATE INFORMATION**

**Directors** : Mr. Radhey Shayam  
Mr. Nitin Gupta  
Mr. Gaurav Mutreja

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

**Registered Office** : Shop No. 37, QD Block, DDA Market,  
Pitampura, New Delhi – 110034  
Email Id: corplisting@gmail.com

**Details Of RTA** : Skyline Financial Services Private Limited  
D-153/A, 1<sup>st</sup> Floor, Okhla Industrial Area,  
Phase – I, New Delhi – 110020  
Ph. No. 011-30857575, 26812682-83  
Fax: 011-30857562  
Email Id: admin@skylinerata.com

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 39<sup>th</sup> Annual General Meeting of M/s Ravi Aircools Limited will be held on Saturday, the 21<sup>st</sup> day of September, 2013 at 11:30 A.M. at Narsingh Sewa Sadan, KP Block Community Centre, Pitampura, New Delhi-110034 to transact the following business:

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March 2013 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. Gaurav Mutreja, 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.

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

**Date: 26/08/2013  
Place: New Delhi**

**Sd/-  
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 Members and the Share Transfer Book of the Company shall remain closed on Friday, 20<sup>th</sup> September, 2013 and Saturday, 21<sup>st</sup> September 2013 (both days inclusive).

**Information of Director seeking re-appointment at the forthcoming Annual General Meeting (pursuant to Clause 49 of the Listing Agreement) as on the date of Notice.**

Name of the Director	Gaurav Mutreja
Date of Birth	05/06/1988
Qualifications	Graduate from Delhi University
Shareholding in Ravi Aircools Limited	Nil
Directorships held in other public limited companies in India	J.K. L'atelier Limited
Membership/ Chairmanship of committees in public limited companies in India	Nil

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

**Date: 26/08/2013  
Place: New Delhi**

**Sd/-  
Radhey Shayam  
Director  
DIN: 01992580**