

RAVINAY TRADING COMPANY LIMITED

Regd. Office: - 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East),
Mumbai - 400063

DETAILS OF VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Date of the Annual General Meeting : 10th August, 2013

Total number of shareholders as on
30th June, 2013 : 646

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 3

Public : 20

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group

Public

Agenda of the Meeting:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting (Show of Hands / poll / postal ballot / E-voting)
1	Adoption of the Balance Sheet as on 31 st March, 2013, the Profit & Loss Account for the year ended on that date and the reports of Directors and Auditors thereon.	Ordinary	Show of hands
2	Re-appointment of Mr. Durgesh Kabra as Director of the Company.	Ordinary	Show of hands
3	Re-appointment of M/s. CLB & Associates, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	Show of hands
4	Appointment of existing additional director, Mr. Ashish Kapoor as Director of the Company.	Ordinary	Show of hands



5	Sub-division of the face value of Equity Shares of the Company from Rs.10/- per share to the face value of Re. 1/- per Share	Ordinary	Show of hands
6	Alteration in Clause V of the Memorandum of Association pursuant to the change in Authorized Share Capital of the Company.	Ordinary	Show of hands

In Case of Poll/Postal Ballot/E-Voting's:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – 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							
Public-Others							
Total							

Please note that all the above resolutions were passed unanimously.

For Ravinay Trading Company Limited

R.V. Ruia

R.V. Ruia

Director

Place : Mumbai

