

## RAVINAY TRADING COMPANY LIMITED

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

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10<sup>th</sup> August, 2013

To,  
**Bombay Stock Exchange Limited**  
Dept. of Corporate Services,  
14<sup>th</sup> Floor, Rotunda Building,  
Sir P. J. Tower, Dalal Street,  
Mumbai 400 001

Sub. : **Outcome of 32<sup>nd</sup> Annual General Meeting**  
Ref : **Scrip Code: 504378**  
**Scrip ID : ZRAVINTR**

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Dear Sir,

We would like to intimate you that 32<sup>nd</sup> Annual General Meeting of the Company held today i.e. Saturday, 10<sup>th</sup> August, 2013 at the registered office of the Company; the following was approved by the members of the Company:

1. Balance Sheet as at 31<sup>st</sup> March, 2013, Statement of Profit and Loss Account and annexures thereto for the year ended 31<sup>st</sup> March, 2013, together with Reports of the Directors and Auditors thereon.
2. Re - appointment of Mr. Durgesh Kabra as a Director of the Company.
3. Re-appointment of M/s CLB & Associates, Chartered Accountants, as the Statutory Auditors of the Company.
4. Appointment of Mr. Ashish Kapoor as the Director of the Company, who was previously appointed as an Additional Director.
5. Sub-division of Equity Shares of face value of Rs. 10/- each to Equity Shares of face value of Re. 1/- each.
6. Alteration of Capital Clause of the Memorandum of Association of the Company pursuant to sub-division of equity shares.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For RAVINAY TRADING COMPANY LIMITED

  
R.V. Ruia  
Director

