



NOTICE

NOTICE is hereby given that the 34th Annual General Meeting of the Members of **M/s. Ravi Foods Private Limited** will be held on Saturday, 30th September 2023 at 11:00 AM. at the Registered Office of the Company situated at 7-4-112/1, Madhuban Colony, Kattedan, Hyderabad- 500077, Telangana, India at Shorter Notice to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1: CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

To consider, and if thought fit, to pass the following Resolution as an “**Ordinary Resolution**”:

“**RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be considered and adopted.”

ITEM NO. 2: RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

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

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members of the Company be and is hereby accorded for reappointment of M/s. Rakesh S Jain & Associates Chartered Accountants (ICAI FRN 0010129S), as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 39th Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company”.

“**RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to file the necessary forms with the Registrar of Companies to give effect the above resolution and to do all the acts, deeds and things which are necessary in this regard”.

By Order of the Board of Directors
For Ravi Foods Private Limited

Ravinder Kumar Agarwal
Whole Time Director
DIN: 01621801

Place: Hyderabad

Date: 19th September 2023

RAVI FOODS PVT. LTD. UNIT-II



NOTES:

1. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. This AGM is being convened and held at a shorter notice than the statutory required minimum of twenty-one clear days. Pursuant to proviso to Section 101(1) of the Act, an AGM may be called after giving a shorter notice, if consent is given in writing or by electronic mode by not less than ninety-five percent of the members entitled to vote thereat. The Company has, accordingly, received the consents from all its Members, to hold the AGM at a shorter notice.
3. Institutional / Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its certified true copy of Board or governing body Resolution/Authorization/Power of Attorney etc., along with the specimen signature of the authorized representative who is authorized to attend the AGM on its behalf and to vote. The said Resolution/Authorization shall be sent to the Company by email through its registered email address to **secretarial@dukesindia.com**.
4. Members who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by writing to the Company along with their details and folio number at **secretarial@dukesindia.com**.
5. Members are requested to bring their duly filled attendance slip along with the copy of the annual report to the meeting.
6. In the case of joint holders attending the meeting, the highest in the order of names will be entitled to vote.
7. Members requested to notify the company immediately of any change in their address to the company at the registered office.
8. Members holding multiple folios in identical names or joint accounts in the same order of names are requested to consolidate their shareholders into one folio.
9. The route map of AGM venue, pursuant to the secretarial standard on general meetings, is also annexed.

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Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U15412TG1988PTC009309

Name of the Company: Ravi Foods Private Limited.

Regd. Office: 7-4-112/1, Madhuban Colony, Kattedan, Hyderabad- 500077, Telangana.

Name of the member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above-named company, hereby appoint:

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the Company, to be held on Saturday, 30th September 2023 at 11:00 AM. at the Registered Office of the Company situated at 7-4-112/1, Madhuban Colony, Kattedan, Hyderabad- 500077, Telangana, and at any adjournment thereof in respect of such resolutions as are indicated below:

RAVI FOODS PVT. LTD. UNIT-II

Regd. Office : 7-4-112/1, Madhuban Colony Road, Kattedan, Hyderabad - 500 077, (INDIA) Tel : +91-40-24362777, Fax : +91-40-24361528.

email : info@dukesindia.com website : www.dukesindia.com

CIN : U15412TG1988PTC009309



Resolution No:	Matter of
1.	Adopting of audited financial statements and reports of Board of Directors and Auditors.
2.	Re-appointment of statutory auditors of the company.

Signed this... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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email : info@dukesindia.com website : www.dukesindia.com

CIN : U15412TG1988PTC009309



ATTENDANCE SLIP

(Please present this slip at the Meeting venue)

I hereby record my presence at the 34th Annual General Meeting of the members of the company to be held on **Saturday, 30th September 2023, at 11:00 A.M** at the registered office of the Company situated at 7-4-112/1, Madhuban Colony Road, Kattedan, Hyderabad TG 500077, and at any adjourned meeting thereof.

Shareholders / Proxys' Signature _____

Shareholders / Proxys' full name _____

(In block letters)

Folio No./ Client ID _____

No. of shares held _____

Note: Shareholders attending the meeting in person or by proxy are required to complete the attendance slip and hand it over at the entrance of the meeting hall.

RAVI FOODS PVT. LTD. UNIT-II



ROUTE MAP FOR THE VENUE OF 34TH ANNUAL GENERAL MEETING:

Venue for the meeting: 7-4-112/1, Madhuban Colony Road, Kattedan, Hyderabad TG 500077.



RAVI FOODS PVT. LTD. UNIT-II