

# Ravi Foods Pvt. Ltd.,

Regd. Office : 7-4-112/1, Madhuban Colony Road, Kattedan, Hyderabad - 500 077, (INDIA) Tel : +91-40-24362777, Fax : +91-40-24361528.  
e-mail: info@dukesindia.com Website : www.dukesindia.com  
CIN: U15412TG1988PTC009309

## NOTICE

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting of the Members of M/s. Ravi Foods Private Limited will be held on Monday, 30<sup>th</sup> September 2024 at 10:30 AM. at the Registered Office of the Company situated at 7-4-112/1, Madhuban Colony, Kattedan, Hyderabad- 500077, Telangana, India 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 2024 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 2024 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be considered and adopted.”



# Dukes

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

  
Rajender Kumar Agarwal  
Director  
DIN: 01276803

Place: Hyderabad

Date: 5<sup>th</sup> September 2024

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## 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](mailto: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](mailto: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 35<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, 30<sup>th</sup> September 2024 at 10:30 AM. at the Registered Office of the Company situated at 7-4-112/1, Madhuban Colony, Kattedan,

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Hyderabad- 500077, Telangana, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:	Matter of
1.	Adopting of audited financial statements and reports of Board of Directors and Auditors.

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

Signature of shareholder

Signature of Proxy holder(s)



# Dukes

**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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## ATTENDANCE SLIP

(Please present this slip at the Meeting venue)

I hereby record my presence at the 35<sup>th</sup> Annual General Meeting of the members of the company to be held on **Monday, 30<sup>th</sup> September 2024, at 10:30 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.

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## ROUTE MAP FOR THE VENUE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING:

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

