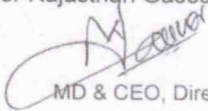
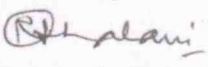
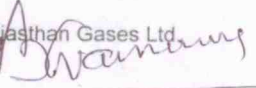



## FORM A

Format of covering letter of the Annual Audit Report to be filed with the  
Stock Exchange

1.	Name of the Company	Rajasthan Gases Limited BSE Code:526873
2.	Annual Financial statements for the year ended	31 <sup>st</sup> March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by:- <ul style="list-style-type: none"><li>• CEO/Managing Director</li><li>• Director</li><li>• CFO</li> <li>• Auditor of the Company</li>         <li>• Audit Committee Chairman</li></ul>	<p>For Rajasthan Gases Ltd.</p> <p> MD &amp; CEO, Director</p> <p>For R. K. Malpani &amp; Associates Chartered Accountants (FRN. 002759C)</p> <p> (Rakesh Jhalani, M. No.074142) Partner</p> <p>For Rajasthan Gases Ltd.</p> <p> Chairman, Audit Committee</p> 

# **RAJASTHAN GASES LIMITED**

**ANNUAL REPORT  
2012-13**

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**RAJASTHAN GASES LIMITED**

Regd. Office: 40 & 41, Trinita Tower, 6<sup>th</sup> Floor, 5, Swage Farm, New Sanganer Road, Jaipur-302018

**NOTICE**

Notice is hereby given that the 20<sup>th</sup> ANNUAL GENERAL MEETING of the members of RAJASTHAN GASES LIMITED will be held on Saturday, 28<sup>th</sup> September, 2013 at 11.00 AM at 40 & 41 Trinita Tower, 6<sup>th</sup> Floor, 5, Swage Farm, New Sanganer Road, Jaipur-302018 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 the Report of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Baboo Lal Swarnkar who retires by rotation and being eligible offers himself for reappointment.
3. To appoint an Auditor to hold office from the conclusion of the Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

By Order of the Board of Directors  
For **RAJASTHAN GASES LIMITED**

Sd/-  
**BABOOLAL SWARNKAR**  
Chairman

Sd/-  
**MANOJ DANWAR**  
MD & CEO

PLACE: JAIPUR

DATED: 06/09/2013

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXY, DULY EXECUTED, IN ORDER TO BE VALID, SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE MEETING.
3. THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 25.09.2013 TO 28.09.2013 (BOTH DAYS INCLUSIVE).

## RAJASTHAN GASES LIMITED

Regd. Office: 40 & 41, Trinit Tower, 6<sup>th</sup> Floor, 5, Swage Farm, New Sanganer Road, Jaipur-302018

To  
The Members,  
**RAJASTHAN GASES LIMITED**  
40 & 41, Trinit Tower,  
6<sup>th</sup> Floor, 5, Swage Farm,  
New Sanganer Road,  
Jaipur-302018  
Rajasthan

### DIRECTOR'S REPORT

Dear Shareholders,

Your Directors have pleasure in presenting the TWENTH Annual Report together with the audited statement of Accounts for the year ended 31<sup>st</sup> March, 2013.

#### 1. OPERATIONS

The Summarised financial highlights are as under

	For the year ended 31.03.13	For the year ended 31.03.12
Income from operation	Nil	Nil
Other Income	548240.57	2202476.54
	-----	-----
	548240.57	2202476.54
	-----	-----
Total Expenditure	546751.14	2197598.88
Operating Profit / (Loss)	1489.43	4877.66
Depreciation	Nil	Nil
Provision for taxation	Nil	Nil
Profit / (Loss) after tax	1489.43	4877.66
Balance Carrier Forward from Last year	(28200018.80)	(28204896.46)
Balance Carried to Balance Sheet	(28198529.37)	(28200018.80)

#### 2. DEPOSITS

The Company has not accepted any deposits from Public within the meaning of section 58-A of the Companies Act, 1956 and rules made there under.

#### 3. CAPITAL

During the year the Authorised, Issued, Subscribed and paid-up Capital remained unchanged at Rs. 6,00,00,000/- and Rs. 5,37,38,000/- respectively.

