

AEONIAN INVESTMENTS COMPANY LIMITED
COMPANY BEING WOUND UP UNDER SECTION 484 OF THE COMPANIES ACT, 1956
Regd. Office : N.K.Mehta International House, 178 Backbay Reclamation, Babubhai Chinal Marg, Mumbai - 400 020.
Tel.: +91 (22) 61457000 / Fax No. +91 (22) 22838291

June 25, 2013

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Proceedings of the 32nd Annual General Meeting of the Company

Pursuant to Clause 31 of the Listing Agreement, we are giving details of the proceedings of the 32nd Annual General Meeting of the Company held on Tuesday, 25th June 2013 at 11.30 a.m at M. C. Ghia Hall, Bhogilal Hargovindas Building, II Floor, 18/20, Dubash Marg, Kala Ghoda, Mumbai – 400 023.

Meeting attended by proper quorum and passed the resolutions relating to following business:

1. Approval of Accounts

Members considered and approved the Audited Balance Sheet as at 31st March 2013 and Profit & Loss Accounts for the year ended as on that date together with Reports of the Board of Directors and Auditors' thereon.

2. Re-appointment of Shri Amit C. Choksey as Director

Members approved the re-appointment of Shri Amit C. Choksey as Director of the Company, who has retired by rotation and being eligible has offered herself for re-appointment.

3. Re-appointment of Shri Bipin V. Jhaveri as Director

Members approved the re-appointment of Shri Bipin V. Jhaveri as Director of the Company, who has retired by rotation and being eligible has offered himself for re-appointment.

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4. Re-appointment of Auditors

Members approved the re-appointment of M/s. Ravi A. Shah & Associates, Chartered Accountants, Mumbai as the Auditors of the Company, who would hold the office up to the conclusion of the next Annual General Meeting of the Company.

5. Authorize Liquidator to exercise powers as per S.512(1)(a) read with S.457.

Members authorized Shri Falee Bilimoria, the Liquidator to exercise the power as per the provisions of Section 512(1)(a) read with Section 457 and other applicable provisions of Companies Act, 1956 for winding up process of the Company.

6. To provide an option to the Shareholders holding shares in Physical Form:

Members approved the provision of option to the Shareholders holding shares in physical form, to receive shares distributed in-specie in physical form and to authorize Liquidator to sell those shares for which the intimation is not received and to distribute the net proceeds thereof among them as per their entitlement.
This is for your reference and record.

Thanking You

Yours faithfully,
For Aeonian Investments Company Ltd.

Dhiren Mehta
Director and Compliance Officer