

## AEONION INVESTMENTS COMPANY LIMITED

COMPANY IS BEING WOUND UP UNDER SECTION 484 OF THE COMPANIES ACT 1956  
N.K.M. International House, 178, Backbay Reclamation, Babubhai Chinai Marg, Mumbai: 400  
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April 29, 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 Extra Ordinary General Meeting of the Company**

Pursuant to Clause 31 of the Listing Agreement, we are giving details of the proceedings of the extra ordinary General Meeting of the Company held on Monday, April 29, 2013, at 12.30 p.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. Voluntary Winding up of the Company**

Members considered and approved the voluntary winding up of the Company under section 484(1)(b) of the Companies Act, 1956.

**2. To carry out liquidation partly in specie and partly in cash.**

Members approved to carry out liquidation partly in specie and partly by way of distribution of surplus assets in cash.

**3. Appointment of Liquidator**

Members approved the appointment of Shri Falee Billimoria, partner of M/S Kalyaniwalla & Mistry, Chartered Accountants as Liquidator and fixed his remuneration.

Certified true copy of the resolution is enclosed.

Thanking You

Yours faithfully,

For Aeonian Investments Company Ltd.



Dhiren Mehta  
Director and Compliance Officer

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COMPANIES ACT 1956**

N.K.M. International House, 178, Backbay Reclamation, Babubhai Chinai Marg, Mumbai: 400 020

Certified true copy of the resolutions passed at the Extra Ordinary General Meeting of the Shareholders held on Monday, April 29, 2013, at 12.30 p.n. at M.C. Ghia Hall, K.Dubhash Marg, Mumbai: 400 023.

1) "RESOLVED THAT pursuant to the provisions of Section 484[1] [b] of the Companies Act, 1956, the company be wound –up voluntarily as members' voluntary winding up."

"FURTHER RESOLVED THAT pursuant to the provisions of Section 484 to Section 498 of the Companies Act, 1956, and all other applicable statutes, the company hereby resolves to carry out the complete voluntary liquidation."

2) "FURTHER RESOLVED THAT pursuant to the provisions of Section 484 to Section 498 of the Companies Act, 1956, and all other applicable statutes, the company hereby resolves to carry out the liquidation partly in-specie, and partly by way of distribution of surplus assets in cash."

"FURTHER RESOLVED THAT the Liquidator may divide among the contributories in specie any part of the assets of the Company and may vest any part of the assets of the Company in trustee(s) with such trustee(s) for the benefit of the contributories as the liquidator, shall think fit."

3) "FURTHER RESOLVED THAT pursuant to the provisions of Section 490 of the Companies Act, 1956, Mr.Falee Bilimoria partner of M/S Kalyaniwalla & Mistry Chartered Accountants, of Mumbai, be and is hereby appointed as Liquidator for the purpose of this winding- up and for all attendant purposes thereto".

"FURTHER RESOLVED THAT pursuant to the provisions of Section 491, and, upon the passing of this Special Resolution, the powers of the Board of Directors of the company shall cease, which powers the Liquidator shall then assume, for the purpose of carrying out his duties and functions as a Liquidator, in order to effect the liquidation of the company, and for all matters incidental and consequential thereto.

"FURTHER RESOLVED THAT pursuant to the provisions of Section 490 [1][b] the remuneration of the Liquidator shall be Rs.2 ,00,000/-only [Rupees Two Lac only].

"RESOLVED FURTHER THAT the Liquidator be and is hereby authorized to exercise all or any of the powers given to him, expressly or implied, under the Companies Act, 1956."

For Aeonion Investments Company Limited



Dhiren Mehta  
Director

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