

Ravi A. Shah & Associates
Chartered Accountants

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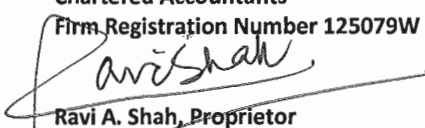
To
The Board of Directors,
Aeonian Investments Company Limited.
Mumbai
Dear Sir,

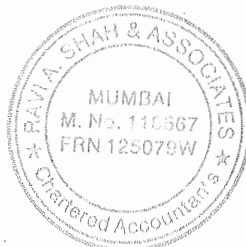
We have reviewed the accompanying statement of un-audited financial results of M/s. **Aeonian Investment Company Limited**, (company being wound up under section 484 of the Companies Act, 1956), N K Mehta International House, 178 Backbay Reclamation, Babubhai Chinai Marg, Mumbai 400 020, for the quarter ended on **December 31, 2013** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

for Ravi A. Shah & Associates
Chartered Accountants
Firm Registration Number 125079W


Ravi A. Shah, Proprietor
Membership No.116667
Mumbai, January 30, 2014



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 Chinai Marg, Mumbai - 400 020.

Tel.: +91 (22) 61457000 / Fax No. +91 (22) 22838291

Statement of Un-Audited Results for the Quarter ended 31/12/2013

(₹ in lakhs)

Sr.	Particulars	Quarter Ended (Unaudited)			Nine Months ended (Unaudited)		Year ended (Audited)
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other Operating Income	-	-	9.53	-	42.25	42.25
	Total income from Operations (net)	-	-	9.53	-	42.25	42.25
2	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Depreciation and amortisation expense	-	-	7.26	-	21.77	26.91
	(f) Professional fees	0.46	7.23	1.49	12.38	3.82	17.80
	(g) Securities Transaction Tax	-	1.94	0.93	2.11	3.14	5.55
	(h) De-listing fees	-	25.00	-	25.00	-	-
	(h) Service Charges	0.77	1.03	0.60	2.77	2.36	5.77
	(h) Demat Charges	3.97	0.33	0.38	4.30	1.03	1.41
	(i) Other expenses (individually not over 10%)	1.81	2.97	3.30	8.76	19.49	18.21
	Total Expenses	7.01	38.50	13.96	55.32	51.61	75.65
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(7.01)	(38.50)	(4.43)	(55.32)	(9.36)	(33.40)
4	Other Income: Profit/(loss) on investments, dividends and rent	-	(6.88)	627.36	164.73	507.85	1,408.87
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(7.01)	(45.38)	622.93	109.41	498.49	1,375.47
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(7.01)	(45.38)	622.93	109.41	498.49	1,375.47
8	Exceptional Items : Diminution in value of the assets	-	(51.04)	-	(51.04)	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(7.01)	(96.42)	622.93	58.37	498.49	1,375.47
10	Tax expense	-	(26.00)	65.00	1.00	65.00	260.00
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(7.01)	(70.42)	557.93	57.37	433.49	1,115.47
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	(7.01)	(70.42)	557.93	57.37	433.49	1,115.47
14	Share of Profit / (loss) of associates *	-	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	(7.01)	(70.42)	557.93	57.37	433.49	1,115.47
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	96.00	96.00	96.00	96.00	96.00	96.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	10047.24
19	i Earnings Per Share (before extraordinary items)(of ₹ 2/-each) (not annualised): Basic & Diluted	(0.15)	(1.47)	11.62	1.20	9.03	23.24
	ii Earnings Per Share (after extraordinary items) (of ₹ 2/- each) (not annualised): Basic & Diluted	(0.15)	(1.47)	11.62	1.20	9.03	23.24

Part II

A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	625963	625963	625963	625963	625963	625963
	- Percentage of shareholding	13.04	13.04	13.04	13.04	13.04	13.04
2	Promoters and Promoter Group Shareholding						
	a) Pledged/ Encumbered						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-Encumbered						
	- Number of Shares	4174037	4174037	4174037	4174037	4174037	4174037
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	86.96	86.96	86.96	86.96	86.96	86.96

B	INVESTOR COMPLAINTS	3 months ended 31/12/2013
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

* Applicable in the case of consolidated statement of assets and liabilities.

Notes:

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on 30th January 2014
- The Company is being wound up under section 484 of the companies Act 1956, and hence has ceased operations.
- The Liquidator has started disposing of the Assets of the Company and after paying the creditors and providing for the liabilities, has distributed the major part thereof to the share holders.
- Figures of the previous quarter are regrouped/ rearranged to make them comparable with figures of the current quarter.

For AEONIAN INVESTMENTS COMPANY LIMITED

Falee H. Bilimoria
FALEE BILIMORIA
LIQUIDATOR

Dhiren P. Mehta
DHIREN P. MEHTA
DIRECTOR

AMIT CHOKSEY GROUP COMPANY

Mumbai : January 30, 2014