

naap-o™



AVON CORPORATION LTD.

Corporate Office: 15/B, 2nd Floor, Kamal Kunj, S.V. Road, Irla Bridge, Andheri (West), Mumbai - 400 058. India.
Board line: +91 22 6680 4040 ✉: marketing@avon.co.in

September 30, 2013

Market operations Department,
The Stock Exchange, Mumbai
P.J. Tower, 14th Floor,
Dalal street,
Mumbai- 400 001.

Dear Sir,

Sub: Proceeding of Annual General Meeting held on 30th September, 2013.

In compliance with the listing Agreement, we hereby furnish the proceeding of the Annual General Meeting of the company held on 30th September, 2013.

Item No. Ordinary Business

1. Approval of the Audited Statement of Accounts for the year ended 31st march 2013 and Balance Sheet as on that date along the Reports of Directors and Auditors thereon.
2. Re appointment of Shantaben P. Saraiya as Director of the Company on retirement by rotation.

Special Resolution Passed

3. Appoint M/s. AST & ASSOCIATES, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.
4. Considered resignation letter of Statutory Auditor M/s Atul B Shah & Co, Chartered accountant, Mumbai dated 28/08/2013.
5. Appointment of Mr. Gaurav Sinha as Director of the company
6. Appointment of Mr. Satish Mehta as Director of the company.
7. Reduction of Directors salary. Pankaj P. Saraiya by Rs. 50,000/- (Rupees Fifty Thousand Only) Per Month.
8. Reduction of Directors salary. Rupal P. Saraiya by Rs. 50,000/- (Rupees Fifty Thousand Only) Per Month.

Thanking You,
Yours faithfully,

FOR AVON CORPORATION LTD.

Managing Director



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