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CS	NA		D?Y	NA
RO	<input checked="" type="checkbox"/>		DIV	<input checked="" type="checkbox"/>
TRA	NA		AC	<input checked="" type="checkbox"/>
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17 TH ANNUAL REPORT 1997-98

AEONIAN INVESTMENTS COMPANY LIMITED



AEONIAN INVESTMENTS COMPANY LIMITED

BOARD OF DIRECTORS

1. Shri Amit C. Choksey
2. Shri Bhanushankar R. Trivedi
3. Shri Arun C. Dalal
4. Shri Deepak N. Shah
5. Smt. Priti A. Choksey

AUDITORS :

Messrs H R Shah & Associates
Chartered Accountants
303, Skyway, Shastri Nagar
J. P. Road, Andheri (W)
Mumbai 400 053.

BANKERS :

Central Bank of India
Nariman Point Branch
Mumbai 400 021.

REGISTERED OFFICE

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



AEONIAN INVESTMENTS COMPANY LIMITED

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

NOTICE :

NOTICE is hereby given that the Seventeenth Annual General Meeting of the Company will be held at its Registered office at N K Mehta International House, 178 Backbay Reclamation, Babubhai M Chinai Marg, Mumbai 400 020. on Monday, the 3rd August, 1998, at 10:30 A.M. to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider and adopt the accounts for the year ended 31st March, 1998, and report of the Directors and Auditors thereon.
2. To declare dividend on Equity Shares.
3. To appoint a Director in place of Shri Bhanushankar R. Trivedi, who retires by rotation and being eligible, offers himself for re appointment.
4. To appoint a Director in place of Shri Arun C. Dalal, who retires by rotation and being eligible offers himself for reappointment.
5. To appoint Auditor and fix their remuneration.

SPECIAL BUSINESS:

6. To Consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT Smt. Priti Amit Choksey be and is hereby appointed a Director of the Company liable to retire by rotation."

7. To Consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT Shri Deepak Narandas Shah be and is hereby appointed a Director of the Company liable to retire by rotation."

BY ORDER OF THE BOARD

AMIT C. CHOKSEY

CHAIRMAN

Registered Office :

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

Mumbai : June 11, 1998.

AEONIAN INVESTMENTS COMPANY LIMITED

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

Notes :

- The relevant Explanatory Statement pursuant to Section 173 of the Companies Act, 1956, in respect of items 6 & 7 is annexed hereto.
- A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The proxies to be effective, should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.
- The Register of Members and Share Transfer Books of the Company will remain closed from 29th July, 1998, to 3rd, August, 1998. (Both days inclusive), in connection with the ensuing Annual General Meeting and the payment of dividend.
- The dividend for the year ended 31st March, 1998 as recommended by the Board, if sanctioned at the meeting, will be payable to those members whose names appear on the Company's Register of Member on August 3rd, 1998.
- In accordance with Section 205 - A of the Companies Act, 1956, unpaid dividend account for the year ended 31st March, 1995 will be transferred by the company to the General Revenue Account of the Central Government by November 1998. And the members can claim it thereafter directly from Registrar of Companies, Mumbai. Those shareholders who have not encashed their dividend for the said period may, therefore, approach the Company's Share department at the Registered Office for revalidating in the dividend warrant or for obtaining duplicate dividend warrants.
- Members are requested to notify changes, if any, in their address to the Company's Registered office at the earliest but not later than July 29, 1998.

BY ORDER OF THE BOARD

AMIT C. CHOKSEY

CHAIRMAN

Registered office :

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

Mumbai : June 11, 1998.

AEONIAN INVESTMENTS COMPANY LIMITED

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT :

(Pursuant to Section 173 (2) of the Companies Act, 1956)

The following Explanatory Statement as required under Section 173 of the Companies Act, 1956, sets out material facts concerning the Special Business mentioned in the accompanying Notice .

ITEM NO. 6.

Smt. Priti Amit Choksey was appointed as an Additional Director of the Company by the Board of Directors on November 24, 1997 in accordance with Article 92 of the Articles of Association of the Company. Under Section 262 of the Companies Act, 1956, she holds office till the forthcoming Annual General Meeting. Notice has been received by the Company from a shareholder along with a deposit of Rs.500/- proposing her appointment as Director of the Company under Section 257 of the Companies Act, 1956.

Smt. Priti Amit Choksey is the director of several investment companies. Her rich experience and guidance would be an invaluable asset to your company.

Your director commend her appointment.

Except for Smt. Priti Amit Choksey & Shri Amit C. Choksey, no other Directors are interested in this resolution.

ITEM NO. 7.

Shri Deepak Narandas Shah was appointed as an Additional Director of the Company by the Board of Directors on November 24, 1997 in accordance with Article 92 of the Articles of Association of the Company. Under Section 262 of the Companies Act, 1956, he holds office till the forthcoming Annual General Meeting. Notice has been received by the Company from a shareholder, along with deposit of Rs.500/- , proposing his appointment as Director of the Company under Section 257 of the Companies Act, 1956.

Shri Deepak Narandas Shah is a Chartered Accountant with vast experience in the field of Accounts, Finance and Taxation. Your director commend his appointment.

Shri Deepak Narandas Shah is interested in this resolution as it relates to his own appointment. No other Director is in any way concerned or interested in this resolution.

**BY ORDER OF THE BOARD
FOR AEONIAN INVESTMENTS COMPANY LIMITED**

**AMIT C. CHOKSEY
CHAIRMAN**

REGISTERED OFFICE

N K Mehta International House,
178 Backbay Reclamation
Babubhai M Chinai Marg
Mumbai 400 020.
Dated : June 11, 1998.