

AEONIAN INVESTMENTS COMPANY LIMITED

BOARD OF DIRECTORS

Amit C. Choksey	Chairman
Bhanushankar R. Trivedi	Director
Bipin V. Jhaveri	Director
Dhiren P. Mehta	Director
Manubhai G. Patel	Director
Priti A. Choksey	Director
Vispi R. Patel	Director

REGISTERED & ADMINISTRATIVE OFFICE

N.K.M. International House,
178, Backbay Reclamation,
Babubhai Chinai Marg, Mumbai – 400 020
Tel. No.: 022 – 61457000
Fax No.:022 – 22838291

BANKERS

Bank of India
Standard Chartered Bank

AUDITORS

M/s. Ravi A. Shah & Associates
Chartered Accountants

REGISTRAR & SHARE TRANSFER AGENTS

M/s. Link Intime India Private Ltd.
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (West), Mumbai – 400 078
Phone : 022 – 2596 3838
Fax : 022 – 2594 6969

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AEONIAN INVESTMENTS COMPANY LIMITED

Persons constituting Promoter group for the purpose of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

- 1. Amit Champaklal Choksey**
- 2. Priti Amit Choksey**
- 3. Amit C Choksey H.U.F**
- 4. Namrata Amit Choksey**
- 5. Ankita Amit Choksey**
- 6. Abhiraj Trading & Investments Private Limited**

AEONIAN INVESTMENTS COMPANY LIMITED

NOTICE

NOTICE is hereby given that the Thirty First Annual General Meeting of the Members of **Aeonian Investments Company Limited** will be held on **Tuesday, 7th August, 2012 at 10.30 A.M. at M. C. Ghia Hall, Bhoghilal Hargovindas Building, 2nd Floor, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 023** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Profit and Loss Account for the financial year ended March 31, 2012, the Balance Sheet as at that date and the Reports of the Board of Directors and Auditors' thereon.
2. To declare dividend on Equity Shares.
3. To appoint a Director in place of Smt Priti A Choksey, who retires by rotation and, being eligible, offers herself for re-appointment.
4. To appoint a Director in place of Shri Dhiren P Mehta, who retires by rotation and, being eligible, offers himself for re-appointment.
5. To appoint M/s. Ravi A. Shah & Associates, Chartered Accountants, Mumbai as Auditors of the Company and fix their remuneration.

SPECIAL BUSINESS:

6. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**.

“RESOLVED THAT Shri Vispi Patel, who was appointed as an Additional Director of the Company, by the Board of Directors and who holds the office under Section 260 of the Companies Act, 1956 until date of the Annual General Meeting and in the respect of whom the Company has received a notice in writing pursuant to Section 257 of the Companies Act, 1956, from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.”

By Order of the Board

Amit Choksey
CHAIRMAN

Mumbai, 11th May, 2012

Registered Office:

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

NOTES:

1. A Member of the Company entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and, on a poll, vote instead of himself/herself. A Proxy need not be a Member of the Company. Proxies to be effective should be deposited at the Registered Office of the Company not later than Forty-Eight hours before the commencement of the Meeting.
2. Corporate Members are requested to send to the Company's Registrar & Transfer Agent, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
3. Members are requested to bring their attendance slip along with their copy of annual report to the Meeting.
4. Profile of the Directors seeking re-appointment, as required in terms of clause 49 of the Listing Agreement entered into with Stock Exchange, is annexed to this Notice.
5. The Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 31st July, 2012 to Tuesday, 7th August, 2012** (both days inclusive) in connection with the ensuing Annual General Meeting (AGM) and the payment of dividend.
6. Dividend recommended by Directors, if approved by the members at the Annual General Meeting, will be paid / dispatched on or after 9th August 2012 to those members whose names appear on the Register of Members of the Company after giving effect to valid share transfer in physical form lodged with the Company on or before 30th July, 2012 and to the Beneficiary holders as per the beneficiary list as on 30th July, 2012 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
7. Members desirous of obtaining any information concerning the Accounts and Operations of the Company are requested to send their queries in writing to the Compliance Officer of the Company at its Registered Office so as to reach at least seven days before the date of the Meeting.
8. The company is using National Electronic Clearing Services (NECS) for dividend remittance. Members holding shares in physical form are requested to notify/send any change in their address / mandate / bank details; and Particulars of their bank account, in case the same have not been sent earlier to the Company's Registrar and Share Transfer Agent at: M/s. Link Intime India Private Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup - (w), Mumbai-400 078, immediately.
9. Members holding shares in the electronic form are requested to inform any change in address / bank mandate directly to their respective Depository Participants. The address / bank mandate as furnished to the Company by the respective Depositories.
10. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/ documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses so far, are

requested to register their e-mail addresses, in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form should send letter requesting for registering/ changing their existing email ID bearing the signature of Sole/ First shareholder to Company's Registrar & Transfer Agents, M/s. Link Intime India Private Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup - (w), Mumbai-400 078.

11. Members are hereby informed that the Company has transferred to the Central Government all unclaimed dividends relating to financial years upto 31.03.2004. Members who have so far not encashed their dividend warrants for below mentioned financial years, approach the Company for the payment thereof as the same will be transferred to the Investors Education and Protection Fund, administrated by the Central Government, pursuant to section 205C of Companies Act 1956 on the respective dates mentioned herein below:

Financial Year	Date of Declaration of Dividend	Tentative Due Date for transferring unclaimed dividend to IEPF fund
2004-05	29-07-2005	28-07-2012
2005-06	22-05-2006	21-05-2013
2006-07	26-07-2007	25-07-2014
2007-08	29-07-2008	28-07-2015
2008-09	29-07-2009	28-07-2016
2009-10	29-07-2010	28-07-2017
2010-11	26-07-2011	25-07-2018

Explanatory Statement under Section 173 of the Companies Act, 1956

Item No. 6

The Board of Directors appointed Shri Vispi Patel on the Board of the Company with effect from 26th March 2012 pursuant to Section 260 of the Companies Act, 1956. Shri Vispi Patel holds office of Director up to the date of the forthcoming Annual general meeting of the Company. The Company has received a notice in writing from a member of the Company under Section 257 of the Companies Act, 1956, proposing the candidature of Shri Vispi Patel to the office of the Director.

Shri Vispi Patel is a Bachelor of Commerce from Mumbai University and has done Master of Business Administration(MBA). He has over 27 years of experience in the various spheres of the management. The Company will vastly benefited from the professional capabilities and varied experience of Shri Vispi Patel. Your Directors recommend his appointment as Director of the Company.

None of the Directors other than Shri Vispi Patel is concerned or interested in this Resolution.

Profile of the Directors being re-appointed as required under clause 49 of the Listing Agreement entered with Stock Exchange

Name: **Smt. Priti A Choksey**

Experience: Smt. Priti A. Choksey has been associated with the Company since 1997 and has a good experience in the capital market.

The Board of Directors had appointed Smt. Priti A. Choksey as an Additional Director of the Company, liable to retire by rotation with effect from 24th November 1997. Smt. Priti A. Choksey is due to retire by rotation at the forthcoming Annual General Meeting of the Company and being eligible, offers herself for re-appointment.

Smt. Priti A. Choksey does not hold any Directorship and Committee Membership of other Public Limited Companies.

She is holding 506337 (10.55%) Equity Shares of ₹ 2/- each of the company.

Name: **Shri Dhiren Mehta**

Shri Dhiren Mehta is a B.Com from Mumbai University, a Fellow member of Institute of Chartered Accountant of India, Associate member of Institute of Company Secretaries of India and has Masters Degree in Financial Management (MFM) from Jamnalal Bajaj Institute of Management Studies.

Shri Dhiren Mehta is business executive with over 30 years of experience in Finance, Accounts and General Management.

The Board of Directors had appointed Shri Dhiren Mehta as an Additional Director of the Company, liable to retire by rotation with effect from 30th April 2001. Shri Dhiren Mehta is due to retire by rotation at the forthcoming Annual General Meeting of the Company and being eligible, offers himself for re-appointment.

His Directorship and Committee Membership of other Public Limited Companies, as at 31st March 2012 is as follows;

Company	Position	Committee membership
Cons Holdings Limited	Director	Nil
Resins and Plastics Limited	Director	Audit Committee (Member) Remuneration Committee (Member)
Sammelan Investments and Trading Limited	Director	Nil
Sunshield Chemicals Limited	Director	Audit Committee (Member)

Company Position Committee

He does not hold any Shares in the Company.

AEONIAN INVESTMENTS COMPANY LIMITED

DIRECTORS' REPORT

Your Directors have pleasure in presenting the Thirty first Annual Report together with the Audited Statement of Accounts for the year ended 31st March 2012.

Financial Highlights:

(₹ in Lakhs)

Particulars	2011-2012	2010-2011
Income From Operations	250.10	194.94
Profit On Sale Of Investments	248.35	186.85
Total Revenue	498.45	381.79
Profit Before Depreciation And Tax	467.88	188.11
Less : Depreciation	31.89	35.41
Profit Before Tax	435.99	152.70
Less : Provisions For Tax		
Income Tax	54.00	5.00
Wealth Tax	7.00	7.00
Profit After Tax	374.99	140.70
Add : Balance Brought Forward From Previous Year	4889.43	5010.32
Add/Less : Short Provisions Written Off	--	6.55
Profit Available For Appropriation	5264.42	5157.57
Appropriation		
Proposed Dividend	192.00	192.00
Tax On Proposed Dividend	31.15	31.15
Transfer To General Reserve	38.00	15.00
Transfer To Reserve Fund In Terms Of Section 45 Ic(1) Of R.B.I Act, 1934	76.00	30.00
Balance Carried Forward To Balance Sheet	4927.27	4889.43

Management Discussion and Analysis

Industry Structure and Development

Aeonian Investments Company Ltd. is an Investment Company investing in shares, both quoted and unquoted and in units of Mutual Funds. The industry structure relevant to the Company's operations is mainly concerned with the capital market. The Company handles its investments in the capital market through a reputed portfolio manager.

Industry Overview:

Indian economy is adversely affected by persistent inflation over the last few years. The rising incomes propped the purchasing power of the population, driving consumption demand in sectors, where supply lagged particularly, in food-grain and non food-grain commodities, Sharp increase in international prices of fuels also contributed to inflationary pressure. The Government has been going very slow on various reforms, expected by large investors and market. Market participants were particularly concerned about subsidies—fertilizer, food and fuel; falling rupee against dollar; unreported corruptions; widening current account and fiscal deficits. Net Buys by the Foreign Institutional investors have been declining during the year as compared to these of the earlier years. Economic situations in Euro Zone countries and other priced the Capital Market towards losses.

Operational performance

Total Revenue increased from ₹ 381.79 Lakhs to ₹ 498.45 Lakhs during the year under consideration. Profit before depreciation and tax increased from ₹ 188.11 Lakhs in the financial year 2010-11 to ₹ 467.88 Lakhs in the year under review.

The Profit after Tax: The Company's Profit after tax increased to ₹ 374.99 Lakhs during the year under review as compared to ₹ 140.70 Lakhs in the previous year.

Reserves and Surplus as at 31st March, 2012 stand at ₹ 8931.77 Lakhs. The net worth of your Company at the year end stands at ₹ 78.22 crores which translates to a book value of ₹ 163 per share.

The Company's investment portfolio managed by Portfolio Managers, M/s. Enam Securities Private Limited continues to be in equity shares of growth-oriented companies that are capable of withstanding the adverse impact of the slow down in the economy.

Outlook

Outlook for the Company is linked to Capital Market. The Portfolio Manager managing Company's investment in equity market believes that Company's Investments in the equity shares of various companies would reasonably perform in the ensuing years.

Risk and Concerns

As mentioned earlier, Company's performance is closely linked to the Indian Capital Market and consequently to the risks associated with market operations. The value of the company's investments may be affected by factors affecting capital markets such as price and volume volatility, interest rates, currency exchange rates, foreign investment, government policy changes, political and economic developments, crude oil prices and economic performance abroad; etc.

A large part of the Company's investments are under the discretionary management of the reputed portfolio manager. The Company is however exposed to risks associated with the management of its portfolio by the manager.

Segment

The primary segment of the company's business is 'investment in the capital market.'

Internal Control Systems and Adequacy

An adequate system of internal control is in place which mandates maintaining proper accounting records and their periodical verification, by the Management and the Statutory Auditors.

Cautionary Statement

(The statement in this report, including the Management's Discussion and Analysis Report, reflects the company's projections, estimates, expectations and predictions and contains a forward looking statement that involves risk and uncertainty. The company undertakes no obligation to publicly update or revise any forward looking statements, whether as a result of new information, future events or otherwise. Actual results, performances of achievements could differ materially from those expressed or implied in such forward-looking statements. Readers are cautioned not to place undue reliance on these forward-looking statements that speak only of the expectations as on the date.)

Dividend

The Directors are pleased to recommend a dividend of ₹ 4/- (200%) per Equity Share (Previous year ₹ 4/- (200%) per Equity Share) for the financial year ended 31st March 2012. Outgo on account of payment of the dividend will absorb ₹ 223.15 Lakhs including Dividend Distribution Tax payable by the Company.

Appropriation

In accordance with the provisions of Section 45 IC (1) of the Reserve Bank of India Act, 1934, a sum of ₹ 76.00 lakhs being 20% of the profits for the year is transferred to Reserve Fund. Further an amount of ₹ 38.00 Lakhs has been transferred to General Reserve. The remaining balance of ₹ 4927.27 Lakhs has been carried forward.

Directors

In accordance with the Articles of Association of the Company, Smt Priti A Choksey and Shri Dhiren P Mehta, Directors of the Company, retire by rotation and being eligible, offer themselves for re - appointment. The Directors recommend their re-appointment.

The Board of Directors in their meeting held on 26th March, 2012 have appointed Shri Vispi R. Patel as additional director of your Company. He will retire at the close of the ensuing Annual General Meeting and being eligible, offer himself for reappointment. Shri Vispi R. Patel is a Bachelor of Commerce from Mumbai University and has done Master of Business Administration (MBA) and has vast experience in the various spheres of the Management. The Board is of the view that your Company will benefit by his appointment.

AEONIAN INVESTMENTS COMPANY LIMITED

Directors' Responsibilities Statement

The Directors confirm

- a) that in the preparation of the annual accounts, the applicable accounting standards have been followed and that no material departures have been made from the same;
- b) that they have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit of the Company for that period;
- c) that they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) that they have prepared the annual accounts on a going concern basis.

Information pursuant to the Non-Banking Financial Companies acceptance of Public Deposits (Reserve Bank) Directions, 1999.

The Company has not accepted any deposits during the year under review.

Particulars of Employees

The Company has no employee covered under Section 217(2AA) of the Companies Act, 1956

Listing Arrangements

The shares of the Company are listed on Bombay Stock Exchange Limited, Mumbai and the applicable listing fees have been paid till date. The Company has complied with the requirements of the Listing Agreement entered into with the said Stock Exchange.

Conservation of Energy & Technology Absorption

Being an investment company, the Company has no manufacturing activities.

Foreign Exchange Earnings and outgo

During the year there were no foreign exchange earnings and outgo.

Auditors

The Company's Auditors M/s. Ravi A. Shah & Associates, Chartered Accountants, Mumbai, retire at the conclusion of the ensuing Annual General Meeting of the Company and are eligible for re-appointment.

The Directors recommend their re-appointment.

Corporate Governance

Your Company is committed to practice the principles of good Corporate Governance. Necessary measures are taken to comply with the requirements of revised clause 49 of the Listing Agreement entered into with the Bombay Stock Exchange Limited.

The report on Corporate Governance is enclosed and form part of the Directors' Report.

Certificate from the Company's Auditors dated May 11, 2012 regarding compliance of the conditions of Corporate Governance as stipulated in Clause 49 of the Listing Agreement entered into with Bombay Stock Exchange Ltd is annexed to this Report.

Secretarial Compliance Certificate

In accordance with the provisions of Section 383A of the Companies Act, 1956, a certificate from M/s. Manish Ghia & Associates, Practising Company Secretaries, certifying the status on compliance with respect to the applicable provisions of the Companies Act, 1956, is annexed and forms part of this Report.

Acknowledgement

Your Directors take on record their sincere thanks for the valuable services rendered by the portfolio managers, stock brokers and other business associates.

For and on behalf of the Board of Directors

Amit Choksey
CHAIRMAN

Mumbai, 11th May, 2012.

REPORT ON CORPORATE GOVERNANCE

1. **Company's Philosophy on Code of Corporate Governance:**

The Company's philosophy on Corporate Governance is aimed at strengthening the confidence of the shareholders in the Company and building a long term relationship of trust with them by maintaining transparency and periodical disclosures. The Company believes in maintaining high standards of quality and ethical conduct, in its operations.

2. **Board of Directors:**

The Company's Board as on date comprises of seven members: All the seven are Non- Executive Directors (NEDs). Of the seven NEDs, four are Independent Directors. The Chairman of the Board is the Promoter of the Company. The number of independent Directors on the Board is in conformity with the requirement of Clause 49 (I) (A) of the Listing Agreement. All the Directors of the Company are eligible to retire by rotation.

Five Board Meetings were held during the financial year ended 31st March, 2012 i.e. on **10th May 2011, 25th July 2011, 24th October 2011, 30th January 2012 and 26th March 2012**

The details of the names and categories of the Directors, their attendance at Board Meetings, Annual General Meetings, Number of directorships and committee memberships in companies other than Aeonian Investments Company Limited are given below:

Name of Director(s)	Category of Directorship	Board Meetings attended	Attendance at last AGM	No. of other Directorships held	* No. of Committees of which Member / Chairman
Amit C. Choksey DIN 00001470	Chairman Non-Executive Director	5	Yes	5	0/0
Bhanushankar R. Trivedi DIN 00185895	Non-Executive Director and Independent Director	5	No	1	0/0
Bipin V. Jhaveri DIN 00001648	Non-Executive Director and Independent Director	5	Yes	6	4/0
Dhiren P. Mehta DIN 00001471	Non-Executive Director	5	Yes	4	2/0
Manubhai G. Patel DIN 00001662	Non-Executive Director and Independent Director	4	Yes	4	0/4
Priti A. Choksey DIN 00001463	Non-Executive Director	5	No	Nil	0/0
Vispi R. Patel DIN 00211464	Non-Executive Director and Independent Director	1	NA	Nil	0/0

* As per Clause 49 (I) (C) of the Listing

None of the Directors on the Board hold the office of Director in more than 15 Companies or hold Membership of Committee of the Board in more than 10 Committees or Chairmanship of more than 5 Committees

The Board agenda is prepared in consultation with the Chairman of the Board of Directors and the Chairmen of other Committees. The agenda for the Meetings of the Board and its committees, together with the appropriate supporting documents, are circulated well in advance of the Meeting.

Matters discussed at the Board Meeting generally relate to Company's investment and their performance; Performance of the Portfolio Manager; Quarterly Results of the Company; Review of the reports of the Audit Committee and compliance with their recommendation; suggestion from the Directors; new Investment Proposals; Non Compliance of any regulatory, statutory or listing requirements etc.

AEONIAN INVESTMENTS COMPANY LIMITED

Code of Conduct

The Board has formulated a Code of Conduct for the Board members.

All Board members have affirmed their compliance with the code. A declaration to this effect signed by the Chairman of the Company is given in the Annual Report.

3. Audit Committee

The Committee comprises of independent and non-executive directors having financial background and knowledge in the area of business of the Company. The Committee comprises of Shri M.G.Patel, Shri Bipin V. Jhaveri and Shri Dhiren P. Mehta.

Four Audit Committee Meetings were held during the financial year 2011-12 i.e. on **10th May 2011, 25th July 2011, 24th October 2011 and 30th January 2012.**

Attendance at Audit Committee Meetings:

Name Of The Member	Designation	No. Of Meetings Attended
Manubhai G. Patel	Chairman	4
Bipin V. Jhaveri	Member	4
Dhiren P. Mehta	Member	4

The Statutory Auditors also attended the Audit Committee Meetings.

The Audit Committee of the Company has such powers as are detailed under Section 292 A of the Companies Act, 1956 and also Clause 49 of the Listing Agreement. The Broad terms of reference include the following:

1. Reviewing the performance of Company's investments as reflected in the financial statements, as also compliance with accounting policies and practices, regulatory requirements concerning the said financial statements.
2. Overseeing the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statements are properly drawn up, sufficient and credible.
3. Recommending the appointment/removal of Statutory Auditors, fixation of Audit Fees and approval of payments for any other services to them.
4. Reviewing the adequacy of Internal Control Systems in the Company.
5. Discussing with the Statutory Auditors, any significant findings in their reports, taking suitable action necessary on such findings where necessary and follow-up thereon.
6. Broadly reviewing the Company's financial and risk management policies.

4. Remuneration of Directors

Presently none of the Directors of the Company is drawing any remuneration except Sitting Fees for each Meeting of the Board or their Committees.

Non Executive Directors were paid Sitting Fees at the rate of ₹ 5,000/- (Rupees Five Thousand Only) for each Meeting of the Board of Directors or Committee(s) thereof, attended by them.

The Company has not advanced any loans to any of the Directors.

The Directors' Sitting Fees paid in financial year, 2011-12 and their shareholding in the Company as on 31st March 2012 are given below:

• **Non-Executives Directors**

Name of Director	Sitting Fees (₹)	No. of Shares held	% to Paid up Capital
Amit C. Choksey	25000	859000	17.90
Bhanushankar R. Trivedi	25000	1000	0.02
Bipin Jhaveri	45000	6000	0.13
Dhiren Mehta	45000	--	--
Manubhai G. Patel	40000	--	--
Priti A Choksey	25000	506337	10.55
Vispi R Patel	5000	--	--

5. Shareholders/ Investors Grievances Committee:

The Members of the Company's Shareholders / Investors Grievances Committee are Shri Amit C Choksey, Shri Bhanushankar R Trivedi and Shri Dhiren P Mehta. Shri Amit C Choksey is the Chairman of the Shareholders / Investors Grievance Committee.

The Committee meets as and when required, to deal with the matters relating to transfer / transmission of shares, monitors redressal of complaints received from shareholders relating to transfer, non receipt of balance sheet, dividend declared etc.

During the year under review 3 correspondences were received from Company's Shareholders on subjects such as, Non-receipt of share Certificate, Non-receipt of Dividend warrant and Non-receipt of Annual Report which were replied in time. No Complaints were received during the period under review.

Shri Dhiren Mehta, Director, has been appointed as the Compliance officer, as required by the Listing Agreement entered into with Bombay Stock Exchange.

There are no pending legal matters, in which the Company has been made a party, before any Court(s) / Consumer Forum(s), SEBI, Department of Company Affairs etc., relating to Investors' grievances / complaints.

With reference to Clause 47(f) of the Listing Agreement, Company has established exclusive e-mail ID dhirenmehta@aeonianinvestments.com for investors to register their grievances, if any, for immediate resolution of their complaints.

6. General Body Meetings

a. Details of last three Annual General Meetings (AGM) Held:

Financial Year	AGM No.	Venue	Day and Date	Time
2010-11	30 th	M. C. Ghia Hall, Bhoghilal Hargovindas Building, 2 nd Floor, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 023	Tuesday, 26 th July, 2011	10.30 a.m
2009-10	29 th		Thursday, 29 th July, 2010	10.30 a.m
2008-09	28 th		Wednesday, 29 th July, 2009	10.00 a.m

b. No Special Resolution was required to be passed at the last three Annual General Meetings (AGM).

c. There were no special resolutions required to be passed through postal ballot during the last financial year.