

ANUVIN INDUSTRIES LTD.

Admin Off.: 9, Mulji Thakarsi Building, Sindhi Lane, Mumbai - 400 004.
Tel.: 022-23856390 Fax : 2387 4518

Regd. Off.: 403, 4th Floor, Surabhi Apartment, Co.Op.Hsg. Society Motibaug Society,
Near Mahalaxmi Char Rasta, Paladi, Ahmedabad - 380 007 (Gujarat)

27.11.2012

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Re Bse Code : 514332

Sub Outcome of Extra Ordinary General Meeting

The outcome of Extra Ordinary General Meeting of the Company held on Monday, 26th November, 2012 at 11.00 AM :

1. Approved change of name from Anuvin Industries Limited to Neo Infracon Limited

Copy of Minutes is enclosed herewith.

Thanking you,

For Anuvin Industries Limited

NK. MEHTA

Managing Director



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MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF ANUVIN INDUSTRIES LIMITED HELD ON 26TH NOVEMBER, 2012 ON MONDAY AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

PRESIDENT:

Mr. Naresh Mehta	- Managing Director & Member
Mr. Dilip Mehta	- Director & Member
Mr. Vandra Garg	- Member
Mr. Balchhu Singh	- Member
Mr. Anil Verma	- Member

Other Members present as per the attendance register.

All the statutory Registers and records maintained under the Companies Act, 1956 were kept ready for inspection by the Shareholders.

CHAIRMAN OF THE MEETING:

Mr. Naresh Mehta, Managing Director of the Company took the chair and presided over the Meeting.

QUORUM:

After ascertaining that the requisite Quorum for the Meeting was present, the Chairman called the Meeting to order.

NOTICE

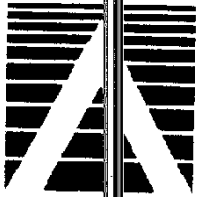
The Chairman welcomed the Shareholders present and thereafter read the Notice and Explanatory Statement already circulated to all the Shareholders of the Company. The business of the Meeting as per the Agenda was taken up.

SPECIAL BUSINESS:

1. Special Resolution:

Proposed by: **Mr. Naresh Mehta**

Seconded by: **Mr. Dilip Mehta**



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The following Resolution having been proposed and seconded by the aforementioned two Shareholders was taken up for consideration:

"RESOLVED THAT subject to provisions of section 21 and other applicable provisions of the Companies Act, 1956 and Subject to approval of Registrar of Companies, Mumbai, the name of the Company be changed from 'ANUVIN INDUSTRIES LIMITED' to 'NEO INFRACON LIMITED'

There being no other business to consider, the Meeting ended with a vote of thanks to the chair.

Date: 26/11/2012

Place: Mumbai

NK. MUR
Chairman