

October 5, 2018

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
P J Towers, Dalal Street,
Mumbai 400 001

Ref.: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Revised Disclosure of Voting Results of 87th Annual General Meeting of the Company

Dear Sir,

Furtherance to our letter dated September 28, 2018 for submitting the disclosure of voting results of 87th Annual General Meeting of the Company, we herewith submit the Revised Annexure A of the combined voting results (which includes the remote e-voting and Poll conducted at the AGM).

In that regard we would like to state that in the results submitted for "Resolution No. 5" it was inadvertently mentioned as "Special Resolution" in place of "Ordinary Resolution". Further we would also like to state that the XBRL results submitted on the online portal are proper and can be taken on record.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,
For **IndiaNivesh Limited**


Jinesh Doshi
Company Secretary

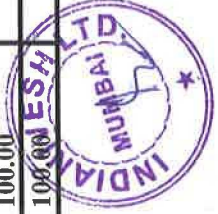


IndiaNivesh Limited

Corporate Off.: 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel: +91 (22) 6240 6240 | **Fax:** +91 (22) 6240 6241 | **Email:** indianivesh@indianivesh.in | **Web:** www.indianivesh.in
Regd. Off.: 601/602 "Sukh Sagar" N. S. Patkar Marg, Girgaum Chowpatty, Mumbai - 400 007. | **Tel:** +91 (22) 2362 0074

IndiaNivesh Limited

Date of the AGM		28-09-2018						
Total No. of Shareholders on record date (i.e September 21, 2018 - cut off date for Evoting purpose)		621						
No. of Shareholders present in the meeting								
Promoters		3						
Public		46						
No. of Shareholders attended th emeeting through Video Conferencing		N.A.						
Promoters								
Public								
Resolution Required : (Ordinary)		1. Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2018						
Whether Promoter/Promoter Group interested in the Resolution/Agenda?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote Evoting		23575817	100	23575817	0	100	0
	Poll	23575817	0	0	0	0	0	0
	Total		23575817	100	23575817	0	100	0
Public Institutions	Remote Evoting		0	0	0	0	0	0
	Poll	724231	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	Remote Evoting		1593093	11.84	1593083	10	100.00	0.00
	Poll	13449952	7580442	56.36	7580442	0	100.00	0.00
	Total		9173535	68.20	9173525	0	100.00	0.00
Total		37750000	32749352	86.75	32749342	0	100.00	0.00



Resolution Required : (Ordinary)		2. To declare final dividend on Equity Shares						
Whether Promoter/Promoter Group interested in the Resolution/Agenda?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote Evoting	23575817	23575817	100	23575817	0	100	0
	Poll		0	0	0	0	0	0
	Total		23575817	100	23575817	0	100	0
Public Institutions	Remote Evoting	724231	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Others	Remote Evoting	13449952	1593093	11.84	1593083	10	100.00	0.00
	Poll		7580442	56.36	7580442	0	100.00	0.00
	Total		9173535	68.20	9173525	0	100.00	0.00
Total		37750000	32749352	86.75	32749342	0	100.00	0.00



Resolution Required : (Ordinary)		3. To appoint a Director in place of Mr. Hemant Panpalia (holding DIN: 00008410) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether Promoter/Promoter Group interested in the Resolution/Agenda?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote Evoting	23575817	23575817	100	23575817	0	100	0
	Poll		0	0	0	0	0	0
	Total		23575817	100	23575817	0	100	0
Public Institutions	Remote Evoting	724231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	Remote Evoting	13449952	1593093	11.84	1593083	10	100.00	0.00
	Poll		7580442	56.36	7580442	0	100.00	0.00
	Total		9173535	68.20	9173525	0	100.00	0.00
Total		37750000	32749352	86.75	32749342	0	100.00	0.00



Resolution Required : (Ordinary)		4. To appoint Statutory Auditors of the Company and fix their remuneration.									
Whether Promoter/Promoter Group interested in the Resolution/Agenda?		No									
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	Remote Evoting	23575817	23575817	100	23575817	0	100	0			
	Poll		0	0	0	0	0	0			
	Total		23575817	100	23575817	0	100	0			
Public Institutions	Remote Evoting	724231	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public- Others	Remote Evoting	13449952	1593093	11.84	1593083	10	100.00	0.00			
	Poll		7580442	56.36	7580442	0	100.00	0.00			
	Total		9173535	68.20	9173525	0	100.00	0.00			
Total		37750000	32749352	86.75	32749342	0	100.00	0.00			



Resolution Required : (Ordinary)		5.Appointment of Mr. Tilak Raj Bajalia as Independent Director						
Whether Promoter/Promoter Group		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E voting	23575817	23575817	100	23575817	0	100	0
	Poll		0	0	0	0	0	0
	Total		23575817	100	23575817	0	100	0
Public Institutions	Remote E voting	724231	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	Remote E voting	13449952	1593093	11.84	1593083	10	100.00	0.00
	Poll		7580442	56.36	7580442	0	100.00	0.00
	Total		9173535	68.20	9173525	0	100.00	0.00
Total		37750000	32749352	86.75	32749342	0	100.00	0.00



6. Approval of Related Party Transactions under Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Yes

Resolution Required : (Ordinary)

Whether Promoter/Promoter Group interested in the Resolution/Agenda?

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote Evoting	23575817	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Institutions	Remote Evoting	724231	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Others	Remote Evoting	13449952	1593093	11.84	1593083	10	100.00	0.00
	Poll		7580442	56.36	7580442	0	100.00	0.00
	Total		9173535	68.20	9173525	0	100.00	0.00
Total		37750000	9173535	24.30	9173525	0	100.00	0.00

