

Ref: InP/19-20/BM/03052019

Date: 3rd May, 2019

TO
MS. BHUVANA SRIRAM
Relationship Manager,
Corporate Relationship Department,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 023

Re: COMPANY CODE: 501298

Sub: Extract of Audited Financial Results for the quarter and year ended on 31st March 2019

Dear Madam,

In accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose the extract of the audited financial results for the quarter and year ended 31st March, 2019 to be published in the newspaper.

This is for your kind information and records.

Yours faithfully,

For Industrial & Prudential Investment Company Ltd.

Ayan Datta .

Ayan Datta
Company Secretary

Industrial & Prudential Investment Company limited
CIN: L65990WB1913PLC218486
Registered Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027
Tel no 033 40133000 , E mail id contact@industrialprudential.com
Website: www.industrialprudential.com

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2019

Particulars	(Rs. in lakhs)				
	Standalone			Consolidated	
	Three months ended	Three months ended	Year ended	Year ended	Year ended
	31.03.2019 (Audited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
Total income from operations (net)	217.02	305.60	1056.39	638.90	534.75
Net Profit/(Loss) from ordinary activities after tax	166.49	255.47	946.98	2059.80	1995.34
Net Profit/(Loss) for the period after tax (after Extraordinary items)	166.49	255.47	946.98	2059.80	1995.34
Equity Share Capital	174.53	174.53	174.53	174.53	174.53
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	4,094.60	3,673.64	4,094.60	21,094.72	19,651.33
Earnings Per Share (before extraordinary items) (of ` 10/- each)					
Basic:	9.54	14.64	54.26	118.01	114.32
Diluted:	9.54	14.64	54.26	118.01	114.32
Earnings Per Share (after extraordinary items) (of ` 10/- each)					
Basic:	9.54	14.64	54.26	118.01	114.32
Diluted:	9.54	14.64	54.26	118.01	114.32

Notes

- The above is an extract of the detailed format of the standalone financial results for the three months ended and twelve months ended 31st March, 2019 filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the standalone financial results are available on the BSE Ltd's website: <http://listing.bseindia.com> and on the company's website: www.industrialprudential.com
- Being Non Banking financial Company Ind-AS is not applicable to the Company hence "Total Comprehensive Income" for the quarter and year ended March 31, 2019 is not applicable.

For Industrial & Prudential Investment Company Limited

Place: Kolkata
Date: May 3, 2019

sd/-
Company Secretary

Date 03.05.2019

BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI - 400 023

Re: COMPANY CODE: 501298

Sub: Annual Audited Standalone/Consolidated Financial Results as at 31st March, 2019 - unmodified opinion

Dear Sirs,

In accordance with circular no. CIR/CFD/CMD/ 56/2016 dated 27th May, 2016 read with Notification dated 25th May, 2016 issued under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby declare that the Auditors have given unmodified opinion on the following Financial Statements:

- 1) Annual Audited Standalone Financial Statement as at 31st March, 2019
- 2) Annual Audited Consolidated Financial Statement as at 31st March, 2019

Accordingly, there are no qualification in the above referred Annual Financial Statements.

The above referred Financial Statements have been reviewed by the Audit Committee Meeting held today earlier during the day and approved by the Board of Directors at its meeting held today.

In view of the above circular Form A is not being filed.

Yours faithfully,
INDUSTRIAL & PRUDENTIAL INVESTMENT CO LTD.,

Ayan Datta .

Ayan Datta
Company Secretary