

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD**

CIN No.: L65990WB1913PLC218486

Ref: InP/18-19/BM/07022019  
Date: 7<sup>th</sup> February, 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: OUTCOME OF BOARD MEETING HELD ON 7<sup>th</sup> FEBRUARY, 2019**

Dear Madam,

In accordance with Regulation 30 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, (LODR), we hereby intimate you the following outcome of the meeting of the Board of Directors of the Company held today, the 7<sup>th</sup> day of February, 2019 at Paharpur House, 8/1/B, Diamond Harbour Road, Kolkata 700027:

- 1) Auditors' Limited Review Report on the Standalone Financial Results
- 2) Unaudited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2018
- 3) Continuation of directorship of Mr. Probir Roy, Non-executive Independent Director as per LODR upon attaining 75 years of age on 19<sup>th</sup> April 2019, subject to approval of members through postal ballot process.

Yours faithfully,

For **Industrial & Prudential Investment Company Ltd.**

*Ayan Datta*

**Ayan Datta**  
**Company Secretary**

Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.  
Telephone No. 033-40133000 Email: indpru@vsnl.net

**Industrial And Prudential Investment Company Limited**  
**CIN: L65990WB1913PLC218486**  
**Paharpur House, 8/1/B Diamond Harbour Road , Kolkata 700 027**  
**Telephone no 033 4013 3000 , E mail id indpru@vsnl.net**  
**Website: www.industrialprudential.com**

**Statement of Standalone Unaudited Financial Result for the quarter and nine months ended 31st December, 2018**

Amount in lakh

Particulars	Quarter Ended		Nine Months Ended		Year Ended	
	31st December, 2018	30th September, 2018	31st December, 2017	31st December, 2018	31st December, 2017	31st March, 2018
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I Revenue from Operations	82.44	170.70	81.31	839.38	614.93	919.47
II Other Income	-	-	-	-	-	1.05
III Total Revenue (I + II)	82.44	170.70	81.31	839.38	614.93	920.52
IV Expenses:						
Cost of material consumed	-	-	-	-	-	-
Purchase of Stock in trade	-	-	-	-	-	-
Changes in inventory of finished goods, WIP and Stock in Trade	-	-	-	-	-	-
Employee Benefit Expense	1.64	1.36	1.51	4.36	4.71	6.58
Finance Cost	-	-	-	-	-	-
Depreciation Expense	0.03	0.03	0.01	0.08	0.07	0.09
Other Expense	7.40	13.67	9.07	30.42	37.05	57.99
Total Expenses	9.07	15.06	10.59	34.86	41.83	64.66
V Profit before exceptional and extraordinary items and tax (III - IV)	73.37	155.64	70.72	804.52	573.10	855.86
VI Exceptional Items	-	-	-	-	-	-
VII Profit before extraordinary items and tax (V - VI)	73.37	155.64	70.72	804.52	573.10	855.86
VIII Extraordinary items	-	-	-	-	-	-
IX Profit before tax (VII - VIII)	73.37	155.64	70.72	804.52	573.10	855.86
X Tax Expense:						
(i) Current Tax	-	24.00	-	24.00	10.00	32.08
(ii) Deferred Tax	-	-	-	-	-	-
XI Profit (Loss) for the period from continuing operations (IX-X)	73.37	131.64	70.72	780.52	563.10	823.78
XII Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII Tax expense of discontinuing operations	-	-	-	-	-	-
XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV Profit (Loss) for the period (XI + XIV)	73.37	131.64	70.72	780.52	563.10	823.78
XVI Earnings per equity share:						
(i) Basic	4.20	7.54	4.05	44.72	32.26	47.20
(i) Diluted	4.20	7.54	4.05	44.72	32.26	47.20

Place: Kolkata  
Dated: February 7, 2019

For Industrial And Prudential Investment Company Ltd

*[Signature]*  
Chairman & Managing Director



*[Handwritten signature]*

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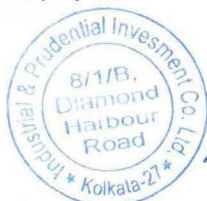
Amount in lakhs

**Statement of Assets and Liabilities**

Particulars	As at 31st	As at 31st March,
	December, 2018	2018
	(Un-Audited)	(Audited)
<b>A EQUITY AND LIABILITIES</b>		
Shareholders fund		
(a) Share Capital	174.56	174.56
(b) Reserve and Surplus	3,926.39	3,375.02
(c) Money received against share warrants	-	-
	4,100.95	3,549.58
Share application money pending allotment	-	-
Non Current Liabilities		
(a) Long Term Borrowings	-	-
(b) Deferred Tax Liabilities (Net)	-	-
(c) Other long term liabilities	-	-
(d) Long term provisions	-	-
Current Liabilities		
(a) Short term borrowings	-	-
(b) Trade Payables	1.47	10.43
(c) Other Current liabilities	77.13	66.03
(d) Short term provisions	7.75	62.74
	86.35	139.20
<b>TOTAL</b>	<b>4,187.30</b>	<b>3,688.78</b>
<b>B ASSETS</b>		
Non Current Assets		
(a) Fixed Asset		
(i) Tangible Asset	0.38	0.26
(ii) Intangible Asset	-	-
(iii) Capital Work in progress	-	-
(iv) Intangible Asset under development	-	-
(b) Non-current investments	4,013.08	3,416.17
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	-	-
(e) Other non-current assets	0.07	0.07
	4,013.53	3,416.50
Current Asset		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade Receivable	-	-
(d) Cash and cash equivalent	144.09	249.72
(e) Short term loans and advances	29.52	21.07
(f) Other Current Assets	0.16	1.49
	173.77	272.28
<b>TOTAL</b>	<b>4,187.30</b>	<b>3,688.78</b>

For Industrial And Prudential Investment Company Limited  
Chairman & Managing Director

Place: Kolkata  
Dated: February 7, 2019



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## NOTES TO THE FINANCIAL RESULTS.

1. The above financial results which have been prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7<sup>th</sup> February, 2019.
2. The **Investment activity** is a single business segment of the Company in accordance with Accounting Standard (AS-17) "Segment Reporting".
3. The shareholders of the Company in its Annual General Meeting held on 3<sup>rd</sup> August, 2018 have approved the scheme of amalgamation of its wholly owned subsidiary, New Holding and Trading Company Limited with effect from 1<sup>st</sup> April, 2018. Pending approval from statutory and other authorities in terms of Section 233 of the Companies Act, 2013, no effect of the scheme has been carried out.
4. The Previous period's figures have been regrouped/rearranged wherever necessary to conform to current period's classification.

For Industrial And Prudential Investment Company Limited

  
Chairman & Managing Director

Place: Kolkata

Date: 7<sup>th</sup> February, 2019







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**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2018**  
**(Rs in lakhs)**

Sl No	Particulars	Standalone		
		Three months ended 31.12.2018 (Unaudited)	Nine Month ended 31.12.2018 (Unaudited)	Three months ended 31.12.2017 (Unaudited)
1	Total income from operations (net)	82.44	839.38	81.31
2	Net Profit/(Loss) for the period (before tax, exceptional items and/or extraordinary items)	73.37	804.52	70.72
3	Net Profit/(Loss) for the period before tax (after exceptional items and/or extraordinary items)	73.37	804.52	70.72
4	Net Profit/(Loss) for the period after tax (after exceptional items and/or extraordinary items)	73.37	780.52	70.72
5	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	73.37	780.52	70.72
6	Equity Share Capital	174.53	174.53	174.53
7	Earnings Per Share (of Rs.10/- each)			
	Basic:	4.20	44.72	4.05
	Diluted:	4.20	44.72	4.05

Notes:

1. The above is an extract of the detailed format of the standalone financial results for the quarter and nine month ended December 2018 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](http://www.industrialprudential.com)
2. The above financial results were reviewed by the audit committee and approved by the board of directors of the Company at their respective meetings held on 7th February 2019. The statutory auditors of the company have carried out the limited review in respect of the financial result for the quarter/nine month ended 31st December 2018.

For Industrial And Prudential Investment Company Lim

  
**Gaurav Swarup**  
**Chairman & Managing Director**

Place: Kolkata  
Date: 7th February, 2019



*Gaurav Swarup*