

August 14, 2018

To,
DCS - CRD
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400 001

Scrip Code: 501700 - ISIN: INE131H01028

Sub:- Outcome of the Board Meeting held on 14.08.2018

Ref: Regulation 33 and 42 of SEBI (LODR), 2015

Dear Sir,

We would like to inform you that at the meeting of Board of Directors held today, the Board has discussed and approved the following:

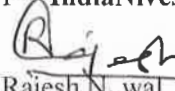
1. Unaudited Standalone Financial Results for the quarter ended June 30, 2018;
2. Limited review report on the Unaudited Standalone Financial Results.
3. To convene the 87th Annual General Meeting of the Company on Friday, September 28, 2018;
4. To approve the draft notice of the 87th Annual General Meeting of the Company;
5. To appoint Ms. Bhavna Pandya, Chartered Accountant as a Scrutinizer for conducting the process of E-voting; and
6. To close Transfer Books from Monday, September 24, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of holding Annual General Meeting and for the payment of Dividend, subject to approval by the members at Annual General Meeting.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6:45 p.m.

Kindly take the same on your record.

Yours faithfully,

FOR IndiaNivesh Limited


Rajesh Nuwal

Managing Director
(DIN No.: 00009660)



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

CIN: L99500MH1931PLC001493

Statement of Standalone Unaudited Results for the Quarter Ended June 30, 2018

PART I

Rs. in Lakhs

Particulars	Quarter Ended			Year Ended
	Standalone			
	30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
1 Income from operations				
(a) Net sales/income from operations	326.29	368.35	44.53	578.96
(b) Other income	2.48	3.69	2.36	20.72
Total income from operations (net)	328.77	372.04	46.89	599.68
2 Expenses				
(a) Purchase of Stock in Trade and Shares & Securities	0.00	0.00	0.00	0.00
(b) Changes in inventories of finished goods, Work in progress and Shares & Securities	0.00	0.00	0.00	0.00
(c) Employees Costs	22.31	17.21	11.18	73.33
(d) Finance Costs	271.60	190.79	48.07	393.38
(e) Depreciation and amortisation	0.19	0.2	0.2	0.81
(f) Other expenditure	1.95	2.84	1.92	8.43
Total expenses	296.06	211.04	61.37	475.95
3 Profit / (Loss) before Extraordinary items and Tax	32.71	161.00	(14.48)	123.73
4 Extraordinary items	0	0	0	0.00
5 Profit / (Loss) before Tax	32.71	161.00	(14.48)	123.73
Current Tax	8.50	24.00	0.00	24.00
Minimum Alternate Tax Credit Entitlement	0.00	0.00	0.00	0.00
Taxation of Earlier Years	-31.26	0	0.00	0.00
Deferred tax	(0.04)	(0.33)	(0.05)	(0.47)
6 Profit / (Loss) after Tax	55.51	137.33	(14.43)	100.20
7 Share of profit / (loss) of	NA	NA	NA	NA
a. Associates	NA	NA	NA	NA
b. Company ceased to be subsidiary	NA	NA	NA	NA
8 (a) Minority interest *	NA	NA	NA	NA
(b) Capital Reserve *	NA	NA	NA	NA
9 Net Profit / (Loss) for the period	55.51	137.33	(14.43)	100.20
10 Paid-up equity share capital (Face Value per share Re.1/-)	377.5	377.5	377.5	377.5
11 Reserve excluding Revaluation Reserves	--	--	--	2517.28
12 Earnings per share (Re.1/-) (before extraordinary items) (not annualised)				
(a) Basic	0.15	0.36	(0.04)	0.27
(b) Diluted	0.15	0.36	(0.04)	0.27
13 Earnings per share (Re.1/-) (after extraordinary items) (not annualised)				
(a) Basic	0.15	0.36	(0.04)	0.27
(b) Diluted	0.15	0.36	(0.04)	0.27

* Applicable in the case of consolidated results.

Notes :

- The above mentioned results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on
- The Auditors of the Company have carried out a Limited Review of the Standalone Unaudited financial results for the quarter ended June 30, 2018
- The figures of the last quarter ended March 31, 2018 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- Figures of the previous period / year have been reclassified/ regrouped wherever necessary.
- There is no separate reportable segment under Accounting Standard - 17 as the Company is having at present only single business segment.
- The above financial statement complies with the applicable Accounting Standard issued by ICAI.
- The Company has opted to publish only standalone unaudited results. The Company would be consolidating and presenting the Consolidated Results at the end of the financial year 2018-19
- As the Company is a Non-Banking Financial Company, the Indian Accounting Standards (Ind AS) shall be applicable to the company effective from accounting period beginning on April 1, 2019.

Date : August 14, 2018
 Place : Mumbai

For and on behalf of the Board
IndiaNivesh Limited

 Rajesh Nuwal
 Managing Director
 DIN : 00009660





CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • Tel.: +91-22-22052224, 22066860
E-mail :info@clb.co.in / clb.fca@gmail.com • Website : www.clb.co.in

Limited Review Report

To,
The Board of Directors,
IndiaNivesh Limited
601/602, Sukh Sagar,
N. S. Patkar Marg,
Girgaon Chowpatty,
Mumbai - 400007

Dear Sir,

1. We have reviewed the accompanying statement of unaudited financial results (the "Statement") of **IndiaNivesh Limited** (the "Company"), for the quarter and year to date ended on June 30, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India is the responsibility of Company's management and has been approved by Board of Directors of the Company. Our responsibility is to issue a report on this statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and



policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CLB & Associates
Chartered Accountants
FRN : 124305W



Jeetu Kumbhar
Partner
M.No. 132629
Mumbai
Date: 14-08-2018

