

The Manager
Corporate Relations Department
Bombay Stock Exchange Limited
Mumbai 400 001

(Meeting of the Board of Directors of the
Company held on May 30, 2015 at 4.00 p.m.)

Name of the Company : IndiaNivesh Limited
Company Code : 501700

A) FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2015

Rs. in lakhs

	Particulars	Year ended on 31/03/2015	Previous year ended on 31/03/2014
1.	Profit on Sale of Investment and Assets	35.04	171.25
	Profit on sale of SR	178.75	--
	Other Income	<u>131.96</u>	<u>11.63</u>
	Total Income	345.75	182.87
2.	Total Expenditure	<u>40.88</u>	<u>39.15</u>
4.	Profit / Loss before Depreciation (before deducting any of the following)	304.87	143.72
	Less :		
	a) Interest	63.19	59.36
	b) Provision for depreciation	3.09	1.81
	c) Tax Provision		<u>15.00</u>
	- Current Tax	<u>78.50</u>	--
	- Fringe Benefit Tax	--	<u>0.10</u>
	- Deferred Tax	(0.35)	
	Net Profit (Loss)	160.44	67.45
	Income Tax for the previous year	<u>1.09</u>	<u>1.86</u>
	Add: Balance brought forward from previous years	946.88	938.58
5.	Amount available for appropriations	1108.42	1004.17
6.	Appropriation of profit/and reserves		
	a) transfer to Gen. Reserves	--	--
	b) transfer to Sp. Reserves	32.31	13.12
	c) Proposed Dividend	7.55	37.75
	d) Corporate Dividend Tax	1.54	6.42
7.	Cumulative Profit/(loss)	1067.01	946.88

CIN: L99500MH1931PLC001493

Regd. Off.: 601/602 "Sukh Sagar" N. S. Patkar Marg, Girgaum Chowpatty, Mumbai - 400 007.
Tel: +91(22) 6618 8800 .Fax: +91(22) 6618 8899 Email: indianivesh@indianivesh.in Website: www.indianivesh.in

Particulars	Year ended on 31/03/2015	Previous year ended on 31/03/2014
8. Dividend (in Rs.)		
a) per ordinary shares of Re.1/- each	Re.0.02	Re.0.02
b) per right shares, if any	--	--
c) per bonus shares, if any	--	--
d) per share arising on conversion of debenture	--	--
9. Paid-up equity Capital	377.50	377.50
10. Reserves except revaluation reserves	2318.78	2166.34

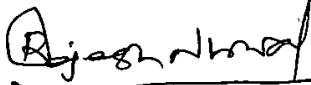
B) Particulars of proposed Rights/Bonus : None
Issue, if any

C) Date of closure of Register of Members : Not yet decided

D) Date from which the dividend is payable : Not yet decided

E) Remarks / qualifications, if any : -

For IndiaNivesh Limited



Director



Place : Mumbai

Date : May 30, 2015