

February 12, 2016

To,
Mr. S. Subramanian
DCS - CRD
Bombay Stock Exchange Limited
Dalal Street, Mumbai 400 001

Sub:- Outcome of the Board Meeting held on 12.02.2016

Dear Sir,

We wish to inform you that the Board of Directors at their meeting held on February 12, 2016 have accorded their consent for the following:

1. Approval of Unaudited Standalone Financial Results for the quarter ended and nine months ended December 31, 2015 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Approved and adopted the Uniform Listing Agreement to be entered with Bombay Stock Exchange Limited (under Regulation 109 of SEBI Listing Obligation and Disclosure Requirements, Regulations, 2015)

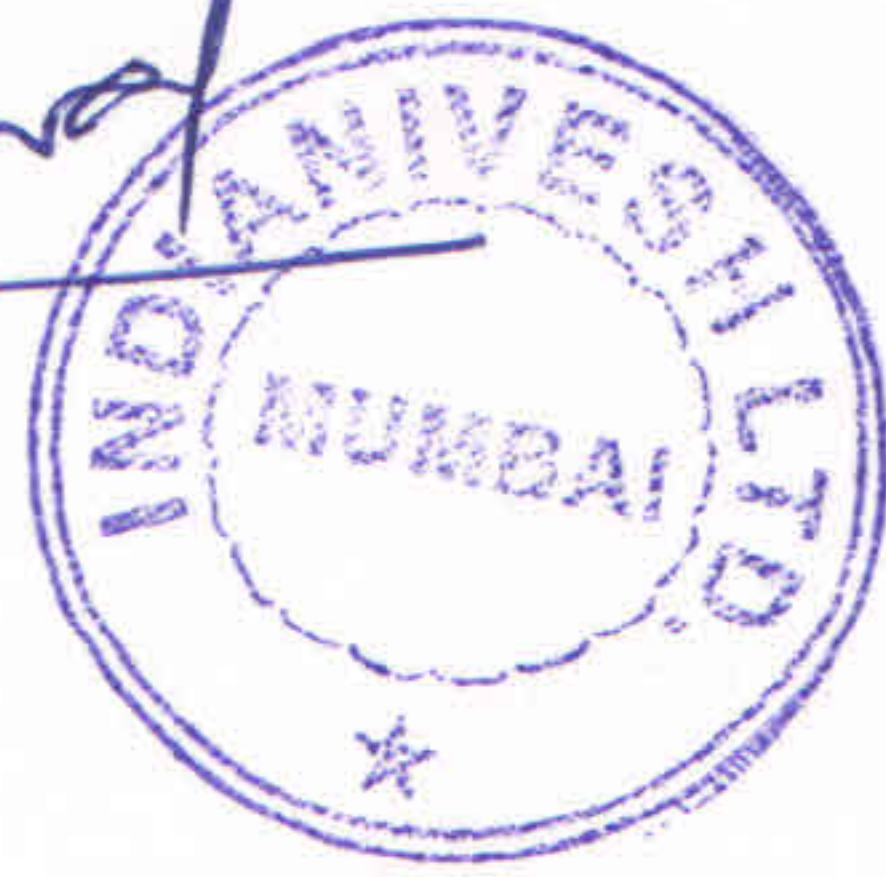
This is for your information and record.

Kindly take the same on your record.

Yours faithfully,
For IndiaNivesh Limited



Director



INDIANIVESH LIMITED

Regd. Office: 601 & 602, Sukh Sagar, N.S. Patkar Marg, Girgaum Chowpatty, Mumbai 400 007
CIN: L99500MH1931PLC001493, Tel No.: 66188800, Fax: 66188899, Email: indianivesh@indianivesh.in, Website: www.indianivesh.in

Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended December 31, 2015

Particulars	(Rs. in Lacs)					
	Quarter ended			Nine Months ended		Year ended
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
	(Unaudited)			(Unaudited)		(Audited)
1 Income from operations						
(a) Net sales/income from operations	17.85	2.09	10.13	20.41	10.45	239.87
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	17.85	2.09	10.13	20.41	10.45	239.87
2 Expenses						
(a) Purchase of Shares & Securities	-	-	-	-	-	-
(b) Changes in inventories of Shares & Securities	-	-	-	-	-	-
(c) Employees cost	7.55	7.56	6.96	22.67	21.19	28.15
(d) Depreciation and amortisation expenses	0.34	0.35	0.69	1.03	2.07	3.09
(e) Other expenditure	1.76	1.28	3.08	5.27	9.58	12.73
Total expenses	9.65	9.19	10.73	28.97	32.84	43.97
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	8.20	(7.10)	(0.60)	(8.56)	(22.39)	195.90
4 Other income	55.03	50.00	11.44	105.03	11.44	105.88
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)	63.22	42.90	10.84	96.46	(10.95)	301.78
6 Finance costs	10.51	11.39	10.87	31.51	22.30	63.19
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)	52.71	31.51	(0.03)	64.95	(33.25)	238.59
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7 +/- 8)	52.71	31.51	(0.03)	64.95	(33.25)	238.59
10 Tax expense	13.94	0.03	(1.15)	14.00	(1.28)	77.06
11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	38.78	31.48	1.12	50.96	(31.97)	161.53
12 Extraordinary items (net of tax expense)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11 +/- 12)	38.78	31.48	1.12	50.96	(31.97)	161.53
14 Share of profit / (loss) of associates	NA	NA	NA	NA	NA	NA
15 Minority interest	NA	NA	NA	NA	NA	NA
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	38.78	31.48	1.12	50.96	(31.97)	161.53
17 Paid-up equity share capital (Face Value per share)	377.50	377.50	377.50	377.50	377.50	377.50
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2,318.78
19.i Earnings per share (Rs.) (before extraordinary items)(not annualised)						
(a) Basic	0.10	0.08	0.00	0.13	(0.08)	0.43
(b) Diluted	0.10	0.08	0.00	0.13	(0.08)	0.43
19.ii Earnings per share (Rs.) (after extraordinary items)(not annualised)						
(a) Basic	0.10	0.08	0.00	0.13	(0.08)	0.43
(b) Diluted	0.10	0.08	0.00	0.13	(0.08)	0.43

Notes :

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their meeting held on February 12, 2016.
- The Auditors of the Company have carried out a Limited Review of the financial results for the quarter ended December 31, 2015.
- Pursuant to the notification of Schedule II to Companies Act, 2013 with effect from April 1, 2014, depreciation for the quarter ended December 31, 2015 has been provided as per the requirements of Part C of Schedule II of the Act.
- There is no separate reportable segment under Accounting Standard - 17 as the Company is having at present only single business segment.
- Previous figures have been regrouped / rearranged wherever necessary.

For and on behalf of the Board

Rajesh Nuwal
Rajesh Nuwal
Managing Director
DIN: 00009660



Date : February 12, 2016
Place : Mumbai

February 12, 2016

Mr. S. Subramanian
DCS - CRD
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400 001

Dear Sir,

We enclose Limited review of the Unaudited Standalone Financial Results for the quarter ended December 31, 2015, done by the Company's Auditors M/s CLB & Associates, Chartered Accountants.

This information is being sent to you in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For **IndiaNivesh Limited**


Director





CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

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

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


Dear Sir,

1. We have reviewed the statement of unaudited financial results (the "Statement") of **IndiaNivesh Limited** (the "Company"), for the quarter ended on December 31, 2015. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015"). This Statement is the responsibility of the Company's management and has been approved by the board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. 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.
3. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides 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 Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies,



and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CLB & Associates
Chartered Accountants


S. Sarupria
Partner
M.No. 035783
Mumbai
Date: 12.02.2016

