

**THE INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD.**

**Regd. Office :**

125, Maker Chambers III, Nariman Point,  
Mumbai - 400 021 • Telephone : 2285 4243  
Email : indpru@vsnl.net

**Ref: BSE-3/2016**

**Date: May 30, 2016**

**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 MAY 30,2016**

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 30<sup>th</sup> May, 2016 at the Registered Office of the Company.

**A. Audited Financial Results as approved by the Board of Directors**

- 1) Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016.
- 2) Auditors' Report on the Standalone Financial Results
- 3) Auditors' Report on the Consolidated Financial Results
- 4) Declaration given by the Company for unmodified opinion in accordance with circular no. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 read with Notification dated 25<sup>th</sup> May, 2016 issued under SEBI (Listing Obligations and Disclosure Requirements), 2015.

1/14

**B. Dividend**

The Board of Directors have recommended total dividend of Rs.100 per share (including jubilee dividend of Rs.45 per share) for the financial year ended 31<sup>st</sup> March, 2016. The dividend, if approved, by the members at the 100<sup>th</sup> Annual General Meeting to be held on 8<sup>th</sup> July, 2016 will be paid on or after 18<sup>th</sup> July, 2016. The dividend will be paid to those members, who hold shares in dematerialized form as well as physical mode as on 14<sup>th</sup> June, 2016. The Notice of Book Closure from 15<sup>th</sup> June, 2016 to 16<sup>th</sup> June, 2016 is separately given.

**C. Issue of Bonus Shares**

- i) The Board of Directors, subject to various approvals, has recommended issue of Bonus Shares in the ratio of two bonus shares of Rs.10 each fully paid for every one equity share of Rs.10 each fully paid on the record date to be fixed by the Board of Directors.
- ii) Accordingly if Bonus Issue is approved by the members at the Annual General Meeting to be held on 8<sup>th</sup> July, 2016, 11,63,560 Bonus Shares will be issued. The paid up capital will be increased in the following manner:

<b>Particulars</b>	<b>Pre -Bonus</b>	<b>Post- Bonus</b>
No of Shares	5,81,780	17,45,340
Paid up share capital -Rs	58,17,800	1,74,53,400

- iii) Consequent to this the capital clause in the Memorandum and Articles of Association will be amended. The Bonus issue will be completed within 60 days of announcement i.e. by 29<sup>th</sup> July, 2016. The date of credit of Bonus Shares will be intimated after the proposal is approved by the members.

**D. Shifting of Registered Office**

- i) Subject to various approvals the Board of Directors recommend shifting of Registered Office from State of Maharashtra to State of West Bengal.

2/14

ii) The approval of members for shifting of Registered Office is being sought by Postal Ballot. The Notice of Postal Ballot is being issued separately in accordance with the Companies Act, 2013, read with relevant Rules and LODR.

iii) Consequent to this Registered Office clause of Memorandum of Association will be amended.

**E. Annual General Meeting**

As mentioned earlier the 100<sup>th</sup> Annual General Meeting will be held on Friday 8<sup>th</sup> July, 2016 at Walchand Hirachand Hall, Indian Merchants' Chamber Building, IMC Marg, Churchgate, Mumbai 400020.

This is for your information and record.

Kindly acknowledge.

Yours faithfully,

**THE INDUSTRIAL & PRUDENTIAL  
INVESTMENT COMPANY LTD.**

  
**Hirak Ghosh  
Company Secretary**

3/14

**The Industrial & Prudential Investment Company limited**  
**Registered Office 125 Maker Chambers III**

**Nariman Point Mumbai 400021**

**Tel no 022 22854243**

E mail id indpru@vsnl.net

Website: www.industrialprudential.com

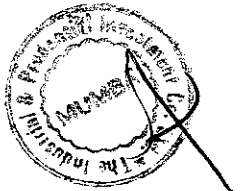
CIN: L65990MH1913PLC000374

**ANNUAL AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2016**

*(Rupees in lakhs)*

Sr. No	Particulars	STANDALONE			YEAR TO DATE FIGURES		CONSOLIDATED	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	For the year ended	For the previous year ended	Year ended	Year ended
		31.03.2016 (Audited)	31.12.2015 (Unaudited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)
1	Income from operations							
	(a) Net sales/income from operations (Net of excise duty)	0.05	0.06	0.01	0.22	0.01	0.22	0.01
	(b) Other operating income	52.53	59.25	37.07	756.91	780.28	780.93	800.40
	<b>Total income from operations</b>	<b>52.58</b>	<b>59.31</b>	<b>37.08</b>	<b>757.13</b>	<b>780.29</b>	<b>781.15</b>	<b>800.41</b>
2	Expenses							
	(a) Cost of materials Consumed	-	-	-	-	-	-	-
	(b) Purchases of stock -in -trade	-	-	-	-	-	-	-
	(c) Changes in inventories of finished goods work-in progress and stock -in -trade	-	-	-	-	-	-	-
	(d) Employee benefits expense.	3.17	3.47	20.88	18.10	29.09	18.10	29.09
	(e) Depreciation and amortisation expense	0.39	0.44	0.24	1.33	0.39	1.33	0.39
	(f) Legal and Professional fees	4.73	3.69	3.77	17.80	13.84	17.80	13.84
	(g) Commission to Directors	6.00	-	6.00	6.00	6.00	6.00	6.00
	(h) Corporate Social Responsibility Expenses .	4.25	7.00	10.00	11.25	10.00	11.25	10.00
	(i) Provision for Diminution in the value of Long Term Investments	28.83	-	3.98	28.83	3.98	4.05	3.98
	(j) Other expenses	9.13	3.71	3.90	26.75	15.36	28.38	16.58
	<b>Total Expenses</b>	<b>56.50</b>	<b>18.31</b>	<b>48.77</b>	<b>110.06</b>	<b>78.66</b>	<b>86.91</b>	<b>79.88</b>
3	Profit/(Loss) from operations before other income, finance costs and exceptional item (1-2)	(3.92)	41.00	(11.69)	647.07	701.63	694.24	720.53

4/14



**The Industrial & Prudential Investment Company Limited**  
**Registered Office 125 Maker Chambers III**  
**Nariman Point Mumbai 400021**  
**Tel no 022 22854243**  
E mail id [indpru@vsnl.net](mailto:indpru@vsnl.net)  
Website: [www.industrialprudential.com](http://www.industrialprudential.com)  
CIN: L65990MH1913PLC000374

**ANNUAL AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2016**

(Rupees in lakhs)

Sr. No	Particulars	STANDALONE			YEAR TO DATE FIGURES		CONSOLIDATED	
		3 months ended 31.03.2016 (Audited)	Preceding 3 months ended 31.12.2015 (Unaudited)	Corresponding 3 months ended 31.03.2015 (Audited)	For the year ended 31.03.2016 (Audited)	For the previous year ended 31.03.2015 (Audited)	Year ended 31.03.2016 (Audited)	Year ended 31.03.2015 (Audited)
4	Other income	-	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(3.92)	41.00	(11.69)	647.07	701.63	694.24	720.53
6	Finance costs	-	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(3.92)	41.00	(11.69)	647.07	701.63	694.24	720.53
8	Exceptional items	-	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(3.92)	41.00	(11.69)	647.07	701.63	694.24	720.53
10	Tax expenses	(6.50)	-	(2.99)	12.00	45.42	14.02	46.03
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	<b>2.58</b>	<b>41.00</b>	<b>(8.70)</b>	<b>635.07</b>	<b>656.21</b>	<b>680.22</b>	<b>674.50</b>
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	2.58	41.00	(8.70)	635.07	656.21	680.22	674.50
14	Share of profit / (Loss) of associates *	-	-	-	-	-	1,461.21	1,454.66

5/14



**The Industrial & Prudential Investment Company limited**  
**Registered Office 125 Maker Chambers III**  
**Nariman Point Mumbai 400021**  
**Tel no 022 22854243**

E mail id indpru@vsnl.net  
**Website: www.industrialprudential.com**  
**CIN: L65990MH1913PLC000374**

**ANNUAL AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2016**

**(Rupees in lakhs)**

Sr. No	Particulars	STANDALONE			YEAR TO DATE FIGURES		CONSOLIDATED	
		3 months ended 31.03.2016 (Audited)	Preceding 3 months ended 31.12.2015 (Unaudited)	Corresponding 3 months ended 31.03.2015 (Audited)	For the year ended 31.03.2016 (Audited)	For the previous year ended 31.03.2015 (Audited)	Year ended 31.03.2016 (Audited)	Year ended 31.03.2015 (Audited)
15	Minority interest *	-	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13+14+15) *	2.58	41.00	(8.70)	635.07	656.21	2,141.43	2,129.16
17	Paid-up equity share capital (Face Value of the Share Rs. 10 each)	58.18	58.18	58.18	58.18	58.18	58.18	58.18
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2,795.98	2,861.13	16,278.67	14,837.46
19 (i)	Earning per share: (before extraordinary items) of Rs 10 /-each (not annualised):							
	(a) Basic	0.44	7.05	(1.50)	109.16	112.79	368.08	365.97
	(b) Diluted	0.44	7.05	(1.50)	109.16	112.79	368.08	365.97
19 (ii)	Earning per share: (after extraordinary items) of Rs 10/- each (not annualised):							
	(a) Basic	0.44	7.05	(1.50)	109.16	112.79	368.08	365.97
	(b) Diluted	0.44	7.05	(1.50)	109.16	112.79	368.08	365.97

**See accompanying note to the financial results.**

6/14



**THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO LTD**

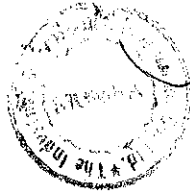
**Regd Office 125 Maker Chambers III Nariman Point Mumbai 400021  
CIN: L65990MH1913PLC000374**

**NOTES TO THE FINANCIAL RESULTS.**

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30<sup>th</sup> May, 2016.
2. The **Investment activity** is considered as a single segment in accordance with Accounting Standard (AS-17) "Segment Reporting".
3. Other operating income (net) includes dividend earned on investments, profit/loss on sale of investments (net) and adjustment to carrying amount of investments (net).
4. Consolidated Financial Results are made up of the Company, its Subsidiary New Holding and Trading Co. Ltd. and its Associate company KSB Pumps Ltd.
5. The Previous period figures have been regrouped /rearranged wherever necessary to conform to current period's classification.
6. The Board of Directors have recommended dividend of Rs.100 per share including Rs.45 per share as jubilee dividend celebrating 100 years for the year ended 31<sup>st</sup> March, 2016. (Previous year Rs.55 per share).
7. Subject to members' approval the Board of Directors recommend issue of Bonus Shares in the ratio of 2 bonus shares for one equity share held.
8. Subject to various approvals, the Board of Directors propose to transfer Registered Office of the Company from the State of Maharashtra to the State of West Bengal.

Mumbai  
May 30, 2016

For The Industrial & Prudential  
Investment Co. Ltd.



A. V. SETALVAD  
CHAIRMAN

7/14

**The Industrial & Prudential Investment Company Limited**  
**Regd Office 125 Maker Chambers III**  
**Nariman Point Mumbai 400021**  
**Tel no 022 22854243**  
E mail id indpru@vsnl.net  
website www.industrialprudential.com

Rs in lakhs

**ANNUAL STATEMENT OF ASSETS AND LIABILITIES**

		STANDALONE		CONSOLIDATED	
		As at year end 31.03.2016	As at year end 31.03.2015	As at year end 31.03.2016	As at year end 31.03.2015
<b>PARTICULARS</b>					
<b>A EQUITY AND LIABILITIES</b>					
<b>(1)</b>	<b>SHAREHOLDERS' FUNDS</b>	<b>58.21</b>	<b>58.21</b>	<b>58.21</b>	<b>58.21</b>
	(a) Share Capital	2,795.98	2,861.13	16,278.67	14,837.46
	(b) Reserves and Surplus				
	(c) Money received against Share Warrants	-	-	-	-
	<b>Sub-Total- Shareholders' Funds</b>	<b>2,854.19</b>	<b>2,919.34</b>	<b>16,336.88</b>	<b>14,895.67</b>
<b>(2)</b>	<b>SHARE APPLICATION MONEY</b>				
	Pending allotment	-	-	-	-
<b>(3)</b>	<b>Minority Interest</b>				
<b>(4)</b>	<b>NON - CURRENT LIABILITIES</b>				
	(a) Long - term borrowings	-	-	-	-
	(b) Defered tax Liabities (Net)	-	-	-	-
	(c) Other Long Term Liabilities	-	-	-	-
	(d) Long - term Provisions	-	-	-	-
	<b>Sub-Total- Non-Current Liabilities</b>				
<b>(5)</b>	<b>CURRENT LIABILITIES</b>				
	(a) Short - term borrowings				
	(b) Trade Payables	11.24	11.75	11.44	12.02
	(c) Other Current Liabilities	51.15	42.95	51.15	42.95
	(d) Short - term Provisions	798.14	467.63	800.84	467.63
	<b>Sub-Total- Current Liabilities</b>	<b>860.53</b>	<b>522.33</b>	<b>863.43</b>	<b>522.60</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>3,714.72</b>	<b>3,441.67</b>	<b>17,200.31</b>	<b>15,418.27</b>

7/1/8





**The Industrial & Prudential Investment Company Limited**  
**Regd Office 125 Maker Chambers III**  
**Nariman Point Mumbai 400021**  
**Tel no 022 22854243**  
E mail id [indpru@vsnl.net](mailto:indpru@vsnl.net)  
website [www.industrialprudential.com](http://www.industrialprudential.com)

Rs in lakhs

**ANNUAL STATEMENT OF ASSETS AND LIABILITIES**

		STANDALONE		CONSOLIDATED	
		As at year end	As at year end	As at year end	As at year end
		31.03.2016	31.03.2015	31.03.2016	31.03.2015
PARTICULARS					
<b>B ASSETS</b>					
(1)	<b>NON - CURRENT ASSETS</b>				
	(a)	1.54	0.42	1.54	0.42
	(a) Fixed assets				
	(b) Goodwill on consolidation				
	(c) Non-Current Investments	3,425.26	3,201.52	16886.46	15,122.94
	(d) Deferred Tax assets (net)				
	(e) Long Term loans and Advances		0.75		0.75
	(f) Other non-current assets	0.07	0.07	0.07	0.07
	<b>Sub-Total- Non-Current Assets</b>	<b>3,426.87</b>	<b>3,202.76</b>	<b>16,888.07</b>	<b>15,124.18</b>
(2)	<b>CURRENT ASSETS</b>				
	(a) Current Investments	44.10	44.10	44.10	44.10
	(b) Inventories				
	(c) Trade receivables				
	(d) Cash and Cash equivalents	172.84	135.84	194.50	191.02
	(e) Short -Term Loan and Advances	70.65	58.70	73.38	58.70
	(f) Other Current assets	0.26	0.27	0.26	0.27
	<b>Sub-Total- Current Assets</b>	<b>287.85</b>	<b>238.91</b>	<b>312.24</b>	<b>294.09</b>
	<b>TOTAL - ASSETS</b>	<b>3,714.72</b>	<b>3,441.67</b>	<b>17,200.31</b>	<b>15,418.27</b>

For The Industrial & Prudential Investment Company Ltd.

(A. V. SETALVAD)  
**CHAIRMAN**  
MUMBAI, 30.05.2016



4/1/16

## V. S. Somani & Co.

**Chartered Accountants**

17, Dattatva Society, Dasturwadi,

M.M.G.S. Marg, Dadar- (E)

Mumbai – 400 014. India

Tel : 91-22-32586162

E- Mail : vidyadhar@cavssomani.com

### Auditor's Report on Quarterly Financial Results and Year to Date Results of The Industrial & Prudential Investment Company Limited Pursuant to the Regulation 33 the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

#### The Board of Directors

The Industrial & Prudential Investment Company Limited,

125, Maker Chambers III,

Nariman Point,

Mumbai – 400 021.

1. We have audited the quarterly financial results of **The Industrial & Prudential Investment Company Limited ('the Company')**, for the Quarter ended March, 31 2016 and the year to date financial results for the period from April 01, 2015 to March, 31 2016, attached herewith, being submitted by the Company pursuant to the Regulation 33 the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. These quarterly financial results as well as year to date financial results have been prepared on the basis of interim financial statements which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of such, Interim Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing Standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining on test basis, evidence supporting the amounts supporting the amounts disclosed in the financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides the reasonable basis for opinion.
3. In our opinion and to the best of our information and explanations given to us these quarterly and year to date financial results as well as the year to date results:
  - i. have been presented in accordance with requirements of Regulation 33 the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015; and
  - ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 and as well as year to date results for the period from April 01, 2015 to March 31, 2016.

For V. S. SOMANI & CO.,

Chartered Accountants

Firm Registration No.: 117589W

  
CA. VIDYADHAR SOMANI

Proprietor

Membership No: 102664

Place: Mumbai

Date : May 30, 2016

10/14

## V. S. Somani & Co.

Chartered Accountants

17, Dattatva Society, Dasturwadi,

M.M.G.S. Marg, Dadar- (E)

Mumbai – 400 014, India

Tel : 91-22-32586162

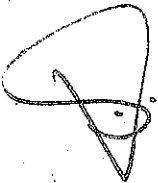
E- Mail : vidyadhar@cavssomani.com

### Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results of The Industrial & Prudential Investment Company Limited Pursuant to the Regulation 33 the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

#### The Board of Directors

The Industrial & Prudential Investment Company Limited,  
125, Maker Chambers III,  
Nariman Point,  
Mumbai – 400 021.

1. We have audited the consolidated year to date financial results of **The Industrial & Prudential Investment Company Limited ('the Company')**, for the year ended on March, 31 2016, attached herewith, being submitted by the Company pursuant to the Regulation 33 the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. These consolidated financial results have been prepared from consolidated financial statements which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such, consolidated Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing Standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit also includes examining on test basis, evidence supporting the amounts supporting the amounts disclosed in the financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides the reasonable basis for opinion.
3. We did not audit the financial statements of a subsidiary – New Holding and Trading Company Limited included in the consolidated financial statements reflect total assets of ₹.430 lacs as at March 31, 2016; as well as the total revenue of ₹. 49 lacs and cash flow of ₹. 34 lacs for the year ended on March 31, 2016. The consolidated financial statements also include the Group's share on net profit of ₹.1461 lakhs for the year ended 31st December 2015, as considered in the consolidated financial statements, in respect of an associate, whose financial statements have not been audited by us. These financial statements and other financial information have been audited by the other auditors whose reports have been furnished to us and our opinion on the financial results, to the extent they have been derived from such financial statements is based solely on the report of such auditors.
4. In our opinion and to the best of our information and explanations given to us these consolidated financial results:
  - i. Include the financial results of the following entities:
    - a) New Holdings and Trading Company Limited ( Subsidiary Company)
    - b) KSB Pumps Limited ( Associate Company)

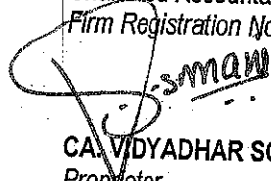


11/14

## V. S. Somani & Co.

- ii. have been presented in accordance with requirements of Regulation 33 the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015; and
- iii. give a true and fair view of the net profit and other financial information for the year ended March 31, 2016.

For V. S. SOMANI & CO.,  
Chartered Accountants  
Firm Registration No.: 117589W

  
CA VIDYADHAR SOMANI  
Proprietor  
Membership No: 102664

Place: Mumbai  
Date : May 30, 2016

12/14

**THE INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD.**

**Regd. Office :**

125, Maker Chambers III, Nariman Point,  
Mumbai - 400 021 • Telephone : 2285 4243  
Email : indpru@vsnl.net

**Ref: BSE-5/2016**

**Date: May 30, 2016**

**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 31<sup>st</sup> March, 2016**

Dear Sirs,

In accordance with circular no. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 read with Notification dated 25<sup>th</sup> 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 31<sup>st</sup> March, 2016
- 2) Annual Audited Consolidated Financial Statement as at 31<sup>st</sup> March, 2016

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

13 / 14

The above referred Financial Statements have been reviewed by the Audit Committee Meeting held today 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,

**THE INDUSTRIAL & PRUDENTIAL  
INVESTMENT COMPANY LTD.,**

**A.V. Setalvad  
Chairman**



14/14

**THE INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD.**

**Regd. Office :**

125, Maker Chambers III, Nariman Point,  
Mumbai - 400 021 • Telephone : 2285 4243  
Email : indpru@vsnl.net

**Ref: BSE-6/2016**

**Date: May 30, 2016**

**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 Financial Results for the year**  
**ended 31<sup>st</sup> March, 2016**

Dear Madam

In accordance with Regulation 33 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 we enclose the Extract of Financial Results for the year ended 31<sup>st</sup> March, 2016 to be published in the newspaper.

This is for your information and record.

Kindly acknowledge.

Yours faithfully,

**THE INDUSTRIAL & PRUDENTIAL**  
**INVESTMENT COMPANY LTD.,**

  
**A.V. Setalvad**  
**Chairman**





The Industrial & Prudential Investment Company limited  
Registered Office 125 Maker Chambers III  
Nariman Point Mumbai 400021  
Tel no 022 22854243

E mail id indpru@vsnl.net

Website: www.industrialprudential.com

CIN: L65990MH1913PLC000374

**EXTRACT OF FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2016**

Particulars	Standalone			Consolidated	
	Three months ended 31.03.2016 (Audited)	Year ended 31.03.2016 (Audited)	Three months ended 31.03.2015 (Audited)	Year ended 31.03.2016 (Audited)	Year ended 31.03.2015 (Audited)
Total income from operations (net)	52.58	757.13	37.08	781.15	800.14
Net Profit/(Loss) from ordinary activities after tax	2.58	635.07	(8.70)	2141.43	2129.16
Net Profit/(Loss) for the period after tax (after Extraordinary items)	2.58	635.07	(8.70)	2141.43	2129.16
Equity Share Capital	58.18	58.18	58.18	58.18	58.18
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year*)	2795.98	2795.98	2861.13	16278.67	14837.46
Earnings Per Share (before extraordinary items) (of Rs.10/- each)					
Basic:	0.44	109.16	(1.50)	368.08	365.97
Diluted:	0.44	109.16	(1.50)	368.08	365.97
Earnings Per Share (after extraordinary items) (of Rs.10/- each)					
Basic:	0.44	109.16	(1.50)	368.08	365.97
Diluted:	0.44	109.16	(1.50)	368.08	365.97

\* Reserves excluding revaluation reserves as shown in the Balance Sheet of previous year -Rs. 2861.13 lacs





**The Industrial & Prudential Investment Company limited**  
**Registered Office 125 Maker Chambers III**  
**Nariman Point Mumbai 400021**  
**Tel no 022 22854243**

E mail id indpru@vsnl.net

**Website: [www.industrialprudential.com](http://www.industrialprudential.com)**

**CIN: L65990MH1913PLC000374**

**EXTRACT OF FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2016**

**Notes:**

The above is an extract of the detailed format of the standalone/consolidated financial results for the three months and twelve months ended March 31, 2016 filed with the BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the standalone financial results/consolidated 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)

**For The Industrial & Prudential Investment Co. Ltd.**

  
**A.V. Setalvad**  
**CHAIRMAN**

**Place: Mumbai**  
**Date: 30.05.2016**

