

September 30, 2013

Mr. Robert A.Y.
DCS - CRD
Bombay Stock Exchange Limited
Dalal Street,
Mumbai 400 001

Sub: Outcome of Annual General Meeting held today

Dear Sir,


This is to inform you that the Members at their Eighty Second Annual General Meeting (AGM) of the Company held on September 30, 2013, have accorded their consent to the following:

1. Adoption of audited Balance Sheet as at March 31, 2013, Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend @ 10% i.e. (Re. 0.10 per Share) for the financial year 2012-2013.
3. Re-appointment of Mr. Dinesh Nuwal and Mr. Raja Ram Baldi as Directors of the Company, liable to retire by rotation.
4. Appointment of M/s CLB & Associates, Chartered Accountants, Mumbai, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, on remuneration, terms & conditions as may be decided by the Board.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **IndiaNivesh Limited**


Jinesh Doshi
Company Secretary

