

September 30, 2014

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 Third Annual General Meeting (AGM) of the Company held on September 30, 2014, have accorded their consent to the following:

1. Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014;
2. Declaration of final dividend on equity shares;
3. Re-appointment of Mr. Dinesh Nuwal as a Director who retires by rotation;
4. Re-appointment of Mr. Hemant Panpalia as a Director who retires by rotation;
5. Appointment of M/s CLB & Associates, Chartered Accountants as Auditors and fixing their remuneration;
6. Appointment of Mr. Jinendra Sethi as Independent Director;
7. Appointment of Mr. Raja Ram Baldi as Independent Director;
8. Appointment of Mr. David Kallus as Independent Director;
9. Appointment of Mr. Sandeep Jain as Director;
10. Variation in terms of appointment of Mr. Rajesh Nuwal – Managing Director;
11. Approval of Limits of Borrowings under Section 180(1)(c) of the Companies Act, 2013; and
12. Approval for Related Party Transactions under Section 188 of the Companies Act, 2013.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For IndiaNivesh Limited

  
Director



CIN: L99500MH1931PLC001493

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