

October 5, 2018

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To, Bombay Stock Exchange Limited Corporate Relationship Department P J Towers, Dalal Street, Mumbai 400 001

Ref.: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Revised Disclosure of Voting Results of 87th Annual General Meeting of the Company

Dear Sir,

Furtherance to our letter dated September 28, 2018 for submitting the disclosure of voting results of 87th Annual General Meeting of the Company, we herewith submit the Revised Annexure A of the combined voting results (which includes the remote e-voting and Poll conducted at the AGM).

In that regard we would like to state that in the results submitted for "Resolution No. 5" it was inadvertently mentioned as "Special Resolution" in place of "Ordinary Resolution". Further we would also like to state that the XBRL results submitted on the online portal are proper and can be taken on record.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,



IndiaNivesh Limited

Corporate Off.: 17th Floor, Lodha Supremus, Senapati Bapati Marg, Lower Parel, Mumbai - 400 013. Tel: +91 (22) 6240 6240 | Fax: +91 (22) 6240 6241 | Email: indianivesh@indianivesh.in | Web: www.indianivesh.in Regd. Off.: 601/602 "Sukh Sagar" N. S. Patkar Marg, Girgaum Chowpatty, Mumbai - 400 007. | Tel: +91 (22) 2362 0074 CIN: L99500MH1931PLC001493

IndiaNivesh Limited

Date of the AGM							28-09-2018	
Total No. of Share purpose)	sholders on rec	ord date (i.e Se	ptember 21, 2	Total No. of Shareholders on record date (i.e September 21, 2018 - cut off date for Evoting purpose)	Evoting		621	
No. of Shareholders present in the meeting	rrs present in th	ne meeting						
Promoters							3	
Public							46	
No. of Shareholders attended th emeeting through V	rrs attended th	emeeting throug	th Video Con	ideo Conferencing				
Promoters							N.A.	
Public								
Resolution Required : (Ordinary)	ired : (Ordina	lry)	1. Adoption the financial	Adoption of Balance Sheet, Statement financial year ended March 31, 2018	ement of Profit & 2018	c Loss, Repor	1. Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2018	ors and Auditors for
Whether Promoter/Promoter Group interested in the Resolution/Agenda?	er/Promoter (Resolution/Ag	Group genda?	*2			No		
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
e e	Remote Evoting		23575817	100	23575817	0	100	0
Promoter and Promoter Group	Poll	23575817	0	0	0	0	0	0
	Total		23575817	100	23575817	0	100	0
Dublic	Remote Evoting		0	0	0	0	0	0
Institutions	Poll	724231	0	0	0	0	0	0
	Total		0	0	0	0	0	0
	Remote Evoting		1593093	11.84	1593083	10	100.00	0.00
Public- Others	Poll	13449952	7580442	56.36	7580442	0	100.00	0.00
	Total	1	9173535	68.20	9173525	0	100.00	0.00
Total		37750000	32749352	86.75	32749342	0	100.001 ESA	0.00
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Resolution Required : (Ordinary)	ired : (Ordina	ury)	2. To declare	To declare final dividend on Equity Shares	lity Shares			
Whether Promoter/Promoter Group interested in the Resolution/Agenda?	er/Promoter 4 Resolution/Ag	Group genda?				No		
Category	Mode of Voting	No. of Shares No. of held votes polled	No. of votes polled	% of Votes Polled No. of Votes on outstanding in favour shares		No. of Votes – against	% of Votes in favour % of Votes against on votes polled on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote Evoting		23575817	100	23575817	0	100	0
Promoter Group	Poll	/180/067	0	0	0	0	0	0
	Total		23575817	100	23575817	0	100	0
;	Remote	1.	0	0	0	0	0	0
Public	Evoting	724231	0	C	C	0	C	0
GIIOMMUISIII	Total		0	ò O	0	0	0	0
	Remote Evoting		1593093	11.84	1593083	10	100.00	0.00
Public- Others	Poll	13449952	7580442	56.36	7580442	0	100.00	0.00
	Total		9173535	68.20	9173525	0	100.00	0.00
Total		37750000	32749352	86.75	32749342	0	100.00	0.00



Resolution Required : (Ordinary)	ired : (Ordina	ıry)	3.To appoin being eligib	 To appoint a Director in place of Mr. Hemant I being eligible, offers himself for re-appointment. 	Mr. Hemant Pan- appointment.	palia (holdin	3. To appoint a Director in place of Mr. Hemant Panpalia (holding DIN: 00008410) who retires by rotation and being eligible, offers himself for re-appointment.	retires by rotation and
Whether Promoter/Promoter Group	ter/Promoter	Group				No		
interested in the Resolution/Agenda?	Resolution/Ag	genda?						
Category	Mode of Voting	No. of Shares No. of held votes polled	No. of votes polled	% of Votes Polled No. of Votes on outstanding in favour shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour % of Votes against on votes polled on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote Evoting		23575817	100	23575817	0	100	0
Promoter Group	Poll	/186/.527	0	0	0	0	0	0
5	Total		23575817	100	23575817	0	100	0
Dublic	Remote Evoting		0	0	0	0	0	0
Institutions	Poll	724231	0	0	0	0	0	0
	Total		0	0	0	0	0	0
	Remote		1593093	11.84	1593083	10	100.00	0.00
Public- Others	Poll	13449952	7580442	56.36	7580442	0	100.00	0.00
	Total		9173535	68.20	9173525	0	100.00	0.00
Total		37750000	32749352	86.75	32749342	0	100.00	0.00
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Resolution Required : (Ordinary)	ired : (Ordina	ry)	4. To appoir	To appoint Statutory Auditors of the Company and fix their remuneration.	the Company an	ld fix their re	muneration.	
Whether Promoter/Promoter Group interested in the Resolution/Agenda?	er/Promoter (Resolution/Ag	Group çenda?				No		
Category	Mode of Voting	No. of Shares No. of held votes polled	No. of votes polled	% of Votes Polled No. of Votes - on outstanding in favour shares		No. of Votes – against	% of Votes in favour % of Votes against on votes polled on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote Evoting	F103F3CC	23575817	100	23575817	0	100	0
Promoter Group	Poll	/100/007	0	0	0	0	0	0
	Total		23575817	100	23575817	0	100	0
. e 2	Remote		-4 U	0	C	C	0	C
Public	Evoting	120102	>	2	>	2	>	>
Institutions	Poll	107471	0	0	0	0	0	0
	Total		0	0	0	0	0	0
	Remote Evoting		1593093	11.84	1593083	10	100.00	0.00
Public- Others	Poll	13449952	7580442	56.36	7580442	0	100.00	0.00
	Total		9173535	68.20	9173525	0	100.00	0.00
Total		37750000	32749352	86.75	32749342	0	100.00	0.00
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Resolution Required : (Ordinary)	ired : (Ordina	ry)	5.Appointme	5.Appointment of Mr. Tilak Raj Bajalia as Independent Director	ijalia as Indepeno	dent Director		
Whether Promoter/Promoter Group	ter/Promoter (Group				No		
Category	Mode of Voting	No. of Shares No. of held votes polled	No. of votes polled	% of Votes Polled No. of Votes - on outstanding in favour shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote Evoting		23575817	100	23575817	0	100	0
Promoter Group	Poll	/100/007	0	0	0	0	0	0
	Total		23575817	100	23575817	0	100	0
	Remote Evoting		0 * 5	0	0	9.4	0	0
Institutions	Poll	- 724231	0	0	0	0	0	0
	Total		0	0	0	0	0	0
	Remote Evoting		1593093	11.84	1593083	10	100.00	0.00
Public- Others	Poll	13449952	7580442	56.36	7580442	0	100.00	0.00
	Total		9173535	68.20	9173525	0	100.00	0.00
Total		37750000	32749352	86.75	32749342	0	100.00	0.00
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Resolution Required : (Ordinary)	ired : (Ordina		6. Approval (Listing Obli	val of Related Party Transactions under Regulation 23 of the Obligations and Disclosure Requirements) Regulation, 2015	actions under Re Requirements)	egulation 23 o Regulation,	6. Approval of Related Party Transactions under Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015	ge Board of India
Whether Promoter/Promoter Group interested in the Resolution/Agenda?	er/Promoter (Resolution/Ag	Group jenda?				Yes		
Category	Mode of Voting	No. of Shares No. of held votes polled	No. of votes polled	led ing	No. of Votes - in favour	No. of Votes – against	% of Votes in favour % of Votes against on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6) = [(4)/(2)] * 100	$1001 \times [(7)/(C)] = (L)$
Promoter and	Remote Evoting		0	0	0	0	0	0
Promoter Group	Poll	23575817	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Dicklin	Remote Exorino		0	0	0	0	0	0
Institutions	Poll	724231	0	0	0	0	0	0
	Total		0	0	0	0	0	0
	Remote Evoting		1593093	11.84	1593083	10	100.00	0.00
Public- Others	Poll	13449952	7580442	56.36	7580442	0	100.00	0.00
	Total		9173535	68.20	9173525	0	100.00	0.00
Total		37750000	9173535	24.30	9173525	0	100:00	0.00
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