



Innoventive Industries Ltd.

Corporate Office: Office No. 601 - 602, 6th Floor, Nucleus Mall,
1 Church Road, Camp, Pune - 411 001. Maharashtra (INDIA)
Tele/Fax : +91 20 66203549 Website: www.innoventive.in

Factory : Gat No. 56/3, 4, 5, Village Pimple Jagtap, Tal. Shirur, Dist. Pune - 412 208.
Maharashtra (INDIA) Tel : +91 2137617042. CIN L29309 PN 1991 PLC 063045

Date: 23.11.2015

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Tel: 022-26598235/36, 26598346
Fax: 022-26598237/38 and 022-26598347/48

Bombay Stock Exchange Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Tel: 022-22728398
Fax: 022-22722037/39/41/61

Subject: Outcome of 24th Annual General Meeting ("AGM")

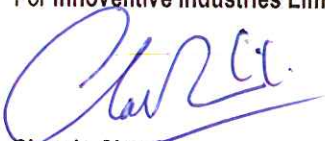
Dear Sir / Madam,

This is to inform you that at the 24th Annual General Meeting of the Company held on Monday, the 23rd day of November, 2015 at 9.30 a.m. at the registered office of the Company at Gat No. 56/3,4,5, village Pimple Jagtap, Tal. Shirur, Dist. Pune 412208, the following business was transacted:

1. The Audited Balance Sheet as at, and the Profit and Loss Account for the Financial Year ended 31st March 2015 together with the Directors' report and Auditors' report thereon were adopted.
2. Mr. Ravindra Katre who retired by rotation were re-appointed as Director of the Company.
3. Ratified appointment of M/s. Bharat J. Rughani & Co, Chartered Accountants, Mumbai, Auditors of the company until the conclusion of next Annual General Meeting.
4. Ratified and Confirmed remuneration of Mr. Amogh Paranjape, Cost Auditor for the Year 2014-15.
5. Ratified and Confirmed remuneration of Mr. Amogh Paranjape, Cost Auditor for the Year 2015-16.

Kindly take the same on record and bring it to the notice of all concerned.

For Innoventive Industries Limited


Chandu Chavan
Chairman & Managing Director