

INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony, Khopoli-410203,
Maharashtra, INDIA.

Tel.: +91-2192-260100, 262828, 263328.

Website: www.innovassynthinvestments.in

Fax: +91-2192-263628.

E-mail: secretarial@innovassynthinvestments.in

CIN: L67120MH2008PLC178923

6th August, 2015

To,

The Secretary

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 023

Dear Sir,

Ref: Scrip Code: 533315

PUBLICATION OF UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE PERIOD FROM
01.04.2015 TO 30.06.2015:

Pursuant to Clause 41 of the Listing Agreement, we are filing herewith required unaudited financial result for the quarter ended 30th June, 2015 approved by the Directors at their Board Meeting held on 6th August, 2015.

We are also filing herewith Limited Review Report of Statutory Auditors as Considered by the Directors at the same Board Meeting.

We request you to take the same on record.

Thanking You,

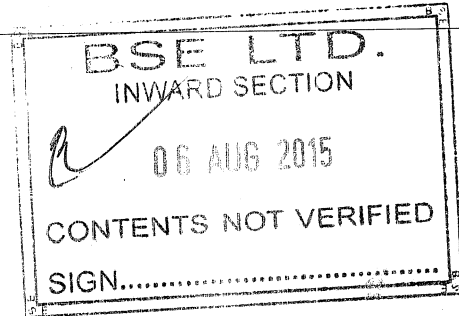
Yours Faithfully,

FOR INNOVASSYNTH INVESTMENTS LIMITED



Ratnesh Kumar Pandey
Company Secretary

Encl: As above



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015
Rs. in Lakhs

SR. NO.	PART - 1	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to date figures for the previous year ended
			30.06.2015	31.03.2015	30.06.2014	31.03.2015
			(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)					
	b) Other Operating Income					
	Total Income from operations (net)					
2	Expenditure					
	Cost of materials consumed					
	Purchase of stock in trade					
	Changes in inventories of finished goods, work in progress, and stock in trade.					
	Employee benefits expenses	0.79	0.35	-	0.35	
	Depreciation and amortisation expenses	-	-	-	-	
	Other Expenditure	0.78	0.55	0.17	2.32	
	Legal and Professional fees	0.12	0.65	0.09	2.06	
	Postage charges	-	-	-	5.14	
	Printing and Stationary	-	-	-	3.62	
	Advertisement Expense	0.32	0.21	0.21	0.96	
	Custodial & Listing Fees	1.02	0.74	0.73	2.93	
	Registrar and share Transfer agent fees	0.40	0.40	0.38	2.13	
	Total Expenses	3.43	2.90	1.58	19.51	
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(3.43)	(2.90)	(1.58)	(19.51)	
4	Other Income	-	-	-	-	
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(3.43)	(2.90)	(1.58)	(19.51)	
6	Finance Costs	1.26	1.13	-	3.89	
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(4.70)	(4.03)	(1.58)	(23.40)	
8	Exceptional Items - Expenditure / (Income)	-	-	-	-	
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	(4.70)	(4.03)	(1.58)	(23.40)	
10	Tax Expense	-	-	-	-	
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	(4.70)	(4.03)	(1.58)	(23.40)	
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	-	-	-	
13	Net Profit / (Loss) for the period (11 ± 12)	(4.70)	(4.03)	(1.58)	(23.40)	
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	2,427.80	2,427.80	2,427.80	2,427.80	
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year.	-	-	-	2.20	
16	Earning Per Share (before extraordinary items - not annualised)					
	(a) Basic	(0.02)	(0.02)	(0.01)	(0.10)	
	(b) Diluted	(0.02)	(0.02)	(0.01)	(0.10)	
17	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic	(0.02)	(0.02)	(0.01)	(0.10)	
	(b) Diluted	(0.02)	(0.02)	(0.01)	(0.10)	

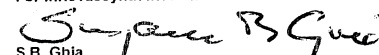
SR. NO.	PART - 2	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to date figures for the previous year ended
			30.06.2015	31.03.2015	30.06.2014	31.03.2015
			(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Share Holding					
	- Number of Shares	15439968	15439968	16414922	15439968	
	- Percentage of Shareholding	63.60%	63.60%	67.61%	63.60%	
2	Promoter and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	
	b) Non - Pledged / Encumbered					
	- Number of Shares	8838067	8838067	7863113	8838067	
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	
	- Percentage of Shares (as a % of total share capital of the Company)	36.40%	36.40%	32.39%	36.40%	

PARTICULARS		3 MONTHS ENDED 30.06.2015	
B	INVESTOR COMPLAINTS		
1	PENDING AT THE BEGINNING OF THE QUARTER		NIL
2	RECEIVED DURING THE YEAR		NIL
3	DISPOSED OF DURING THE QUARTER		NIL
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER		NIL

Notes:

- The Company operates only in one segment viz, investment. Hence the segment reporting as required by AS-17, issued by ICAI/Company (Accounts) Rules 2014 is not applicable.
- The company has no business except holding of 31.79% equity shares in Innovassynth Technologies (India) Limited. As there was no income during the period under review the Company has reported losses. (For information on Innovassynth Technologies (India) Limited visit www.innovassynth.com)
- The figures of previous period have been regrouped wherever necessary.
- The above mentioned results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on Aug 06, 2015
- Other expenditure includes prior period expenses amounting to Rs. 30,000/- for the quarter ended 30th June 2015.

For Innovassynth Investments Limited



 S.B. Ghia

N. M. RAIJI & CO.
Chartered Accountants
Universal Insurance Building,
Pherozeshah Mehta Road,
Mumbai-400 001. INDIA
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2287 3463
Telefax : 91 (22) 2282 8646
E-mail : nmr.ho@nmraiji.com

Limited Review Report

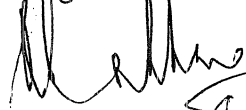
To,
The Board of Directors
Innovassynth Investments Limited.
Flat No: C-2/3, KMC No. 91,
Innovassynth Colony,
Khopoli-410203,
Maharashtra.

We have reviewed the accompanying statement of unaudited financial results of **INNOVASSYNTH INVESTMENTS LIMITED** for the period ended 30th June 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **N.M.RAIJI & CO.,**
Chartered Accountants
Firm Registration No.108296W



CA Y.N. Thakkar
Partner
Membership No. 33329

Place: Mumbai
Date : 6th August, 2015