



## SUNDARAM FINANCE HOLDINGS

### STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2018

(₹ in Lakhs)

Particulars	Standalone				Consolidated
	Quarter ended March 31, 2018	Quarter ended March 31, 2017	Year ended March 31, 2018	Year ended March 31, 2017	Year ended March 31, 2018
	Audited	Unaudited	Audited	Audited	Audited
Total income from operations	2159.39	10.73	7315.97	449.27	6751.41
Net Profit after Tax *	1516.34	(33.89)	5443.09	48.06	12443.61
Equity Share Capital	7555.19	2000.00	7555.19	2000.00	7555.19
Reserves (excluding Revaluation Reserves)	25027.39	1453.07	25027.39	1453.07	75803.46
Earnings Per Share (Basic & Diluted) (Face Value of ₹ 5/- each) (not annualised)	1.00	(0.45)	3.60	0.64	8.24

The above results do not include any extraordinary item.

\*For Consolidated Financial Results, Net Profit after Tax includes Share of Profits from Associates of ₹10562.49 Lakhs.

**Notes:**

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly /Annual Financial Results is available on the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website (www.sundaramholdings.in)
- The Board of Directors has recommended a dividend of ₹1.50 per share (30%).
- The National Company Law Tribunal, Single Bench, Chennai, vide Order No. CP/210 to 214/CAA/2017 dated 12th January 2018, approved a Composite Scheme of Arrangement, which was to be effective from the Appointed Date, i.e. 1st April 2016, but to be operative from the Effective Date, i.e. 18th January 2018.  
Pursuant to the Scheme,  
a) all the non-financial services investments of Sundaram Finance Limited (SFL), together with identified shared services were vested in the Company.  
b) The Authorised Share Capital of the Company stands increased from 2,50,00,000 equity shares of ₹10/- each, aggregating to ₹2500 lakhs, to 16,00,00,000 equity shares of ₹5/- each, aggregating to ₹8000 lakhs.  
c) All shareholders of SFL were allotted one fully paid up equity share of ₹5/- each in SFHL, for every equity share of ₹10/- held by them in SFL. Consequently, the Issued and Paid-up Equity Share Capital of the Company increased from ₹2000.00 lakhs to ₹7555.19 lakhs.  
d) A net amount of ₹20241.59 lakhs towards transfer of assets and liabilities as of 1st April 2016 has been credited to the Reserves.  
e) A net amount of ₹3489.96 lakhs towards transfer of profits for the financial year 2016-17 has been credited to the Reserves.
- Figures for the current year are after giving effect to the Scheme of Arrangement and hence not directly comparable with those of the previous year.
- Previous year's figures have been regrouped wherever necessary to conform to current year's classification.
- The figures for the quarter ended March 31, 2018 and March 31, 2017 are the balancing figures between audited figures for the respective financial years and the unaudited year to date figures up to the third quarter of the relevant financial years.
- The above results were approved by the Board of Directors at its meeting held on 24th May 2018.

Chennai  
24.05.2018

By Order of the Board  
T. T. Srinivasaraghavan  
Director

### SUNDARAM FINANCE HOLDINGS LIMITED

(formerly known as Sundaram Finance Investments Limited and Sundaram Finance Distribution Limited)

CIN: U65100TN1993PLC025996

21, Patullas Road, Chennai – 600 002. Tel: 91 44 28521181 Fax: 91 44 28586641  
E-Mail: investorservices@sundaramholdings.in Website : www.sundaramholdings.in

