BusinessLine WEDNESDAY · MAY 31 · 2017



SUNDARAM FINANCE Enduring values. New age thinking.

STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2017

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Particulars	Quarter ended March 31, 2017	Quarter ended March 31, 2016	Year ended March 31, 2017	Year ended March 31, 2016	Year ended March 31, 2017	Year ended March 31, 2016
Total income from operations (net)	60914.88	58230.73	235679.24	231239.47	559149.97	495917.81
Net Profit after Tax	13925.22	12210.71	49535.30	47727.75	68347.95	58317.45
Equity Share Capital	11110.39	11110.39	11110.39	11110.39	11110.39	11110.39
Reserves (excluding Revaluation Reserves)	363452.55	320152.10	363452.55	320152.10	470491.80	408354.13
Earnings Per Share (Basic & Diluted) (Face Value of ₹10/- each) (not annualised)	12.53	10.99	44.58	42.96	61.52	52.49

The above results do not include any extraordinary item.

- 1. 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.sundaramfinance.in)
- 2. The Board of Directors has recommended a final dividend of ₹ 6.50 per share (65%). This, together with Interim Dividend of ₹ 5.00 per share (50%) already paid, would aggregate to a total dividend of ₹ 11.50 per share (115%).
- 3. The Board of Directors, at its meeting held on 25th November 2016, approved the Scheme of Amalgamation for the merger of Sundaram Infotech Solutions Limited, a wholly-owned subsidiary, with the Company, effective 1st April 2016.

 The Board of Directors, at its meeting held on 17th February 2017, approved a composite Scheme of Arrangement and Amalgamation between the Company and four of its subsidiaries, namely, Sundaram Finance Holdings Limited, Sundaram BPO India Limited, Sundaram Insurance Broking Services Limited and Infreight Logistics Solutions Limited, effective 1st April 2016.
- The Schemes will be given effect to in the Books, effective 1st Apr 2016, after receipt of regulatory approvals.

 4. Profit for the year ended 31.03.2017 is not comparable with that of the previous year, which included a one time profit of ₹ 4064.68 lakhs, arising from the sale of equity shares in BNP Paribas Sundaram Global Securities Operations Private Limited.

By Order of the Board

T. T. Srinivasaraghavan Managing Director

Chennai 29.05.2017

Sundaram Finance Limited

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