



SUNDARAM FINANCE

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STATEMENT OF AUDITED 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	Year ended March 31, 2017
Total income from operations (net)	69974.81	60078.02	261829.14	232477.61	603668.76	555466.76
Net Profit after Tax	12956.68	13925.22	53295.08	49535.30	71153.59	68347.96
Equity Share Capital	11110.39	11110.39	11110.39	11110.39	11110.39	11110.39
Reserves (excluding Revaluation Reserves)	385974.12	363452.55	385974.12	363452.55	479123.27	469810.61
Earnings Per Share (Basic & Diluted) (Face Value of ₹10/- each) (not annualised)	11.66	12.53	47.97	44.58	64.04	61.52

The above results do not include any extraordinary item.

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.sundaramfinance.in)
- Interim Dividend of ₹5555.19 lakhs (₹5.00 per share) has been approved by the Board for the year ended 31st March 2018 during April 18. Final dividend of ₹7777.27 lakhs (₹7.00 per share) has been recommended by the Board for the year ended 31st March 2018.
- Sundaram Infotech Solutions Limited, a wholly owned subsidiary of the Company, was amalgamated with the Company, from the Appointed date i.e, April 01, 2016, the effect of which, was given in the quarter ended 30.09.2017.
- The National Company Law Tribunal, Single Bench, Chennai vide Order No. CP/210-214/CAA/2017 dated 12th January 2018, approved a Composite Scheme of Arrangement and Amalgamation, 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,
 - Sundaram Insurance Broking Services Limited and Infreight Logistics Solutions Limited, wholly owned subsidiaries of the Company, were amalgamated with the Company.
 - All the non-financial services investments of the Company, together with identified shared services, were vested in Sundaram Finance Holdings Limited (SFHL).
 - All shareholders of the Company were allotted one fully paid up equity share of ₹5/- each in SFHL for every equity share of ₹10/- held by them in the Company.
 - The standalone results for the quarter ended 31-Dec-2017 reflect the impact of the "Scheme" as set out below:
 - A net amount of ₹20183.63 lakhs towards transfer of assets and liabilities as of 1st April 2016, has been reduced from the Reserves.
 - A net amount of ₹3673.50 lakhs towards transfer of profits for the financial year 2016-17 has been reduced from the Reserves.
 - A net amount of ₹2763.78 lakhs towards transfer of profits for the period Apr - Dec 17 has been reduced from the profits for the quarter ended 31.12.2017.
 - The Consolidated results for the year ended 31-Mar-2018 reflect the impact of the merger and demerger as set out below:
 - A net amount of ₹45977.61 lakhs towards transfer of assets and liabilities as of 1st April 2016, has been reduced from the Reserves.
 - A net amount of ₹7104.84 lakhs towards transfer of profits for the financial year 2016-17 has been reduced from the Reserves.
- In view of the merger and the demerger, profit figures for the quarter ended and year ended 31.03.2018 including consolidated figures are not comparable with earlier periods.
- 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 published year to date figures up to the third quarter of the relevant financial years.
- Previous year's / period's figures have been regrouped wherever necessary to conform to current year's classification.
- The above results were reviewed and recommended by the Audit Committee at its meeting held on 21st May 2018 and approved by the Board of Directors at its meeting held on 25th May 2018.

Chennai
25.05.2018

By Order of the Board
T. T. Srinivasaraghavan
Managing Director

Sundaram Finance Limited

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