



May 3, 2018

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL
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Dear Sir,

Sub: Outcome of the Board Meeting held on May 03, 2018.

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI – LODR"), the Board of Directors of the Company at their meeting held today has *inter-alia* –

1. Considered and approved the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018;
2. Approved enabling annual resolution for raising funds through issue of Non Convertible Debentures on a Private Placement basis, up to a limit of Rs.2000/- Cr, subject to the approval of the members at the ensuing AGM.

In this regard, we are enclosing:

- i. The Audited financial results (standalone and consolidated) along with Auditors Report for the financial year ended March 31, 2018 as required under Regulation 33 of the SEBI - LODR;
- ii. Declaration in respect to Audit Report with unmodified opinion with respect to the aforesaid Audit Financials Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2018.



IIFL Holdings Limited

CIN No.: L74999MH1995PLC093797

Corporate Office – IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Tel: (91-22) 4249 9000 .Fax: (91-22) 40609049
Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel:

(91-22) 25806650. Fax: (91-22) 25806654 E-mail: cs_team@iifl.com Website: www.indiainfoline.com



The results have been uploaded on the Stock Exchange websites at <http://www.nseindia.com> and <http://www.bseindia.com> and on the website of the Company at <http://www.iifl.com>

The Meeting of Board of Directors commenced at 03.00 P.M. and concluded at 8:10 P.M.

Kindly take above on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited

Gajendra Thakur
Company Secretary



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CIN No.: L74999MH1995PLC093797

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Particulars	Quarter ended			Year ended	
	March 31, 2018	December 31, 2017	March 31, 2017	March 31, 2018	March 31, 2017
	(Unaudited) (see note 11)	(Unaudited)	(Unaudited) (see note 10 & 11)	(Audited)	(Audited) (see note 10)
A. CONTINUING OPERATIONS					
1. Income					
a. Revenue from Operations (see note 4)	12,851.94	2,424.45	11,711.10	15,876.39	14,260.55
b. Other Income	4.52	-	26.58	4.52	26.58
Total Revenue	12,856.46	2,424.45	11,737.68	15,880.91	14,287.13
2. Expenses					
a. Employee benefits expense	2.81	6.38	21.41	30.60	26.13
b. Finance Cost	-	-	-	-	-
c. Depreciation and amortisation expense	11.06	10.93	7.13	41.84	19.37
d. Administration and other expense	155.74	37.06	92.44	298.14	174.05
Total Expenditure	169.61	54.37	120.98	370.58	219.55
3. Profit before exceptional items and extraordinary items and tax from Continuing Operations (1-2)	12,686.85	2,370.08	11,616.70	15,510.33	14,067.58
4. Exceptional item and Extraordinary items	-	-	-	-	-
5. Profit before Tax from Continuing Operations (3-/+4)	12,686.85	2,370.08	11,616.70	15,510.33	14,067.58
6. Tax Expenses					
Current Tax	-	-	-	-	-
Deferred Tax	-	-	-	-	-
Tax adjustment for prior year	-	-	-	-	-
Total Tax Expenses	-	-	-	-	-
7. Profit after tax for the period/year from Continuing Operations (5-6)	12,686.85	2,370.08	11,616.70	15,510.33	14,067.58
B. DISCONTINUING OPERATIONS (see note 9)					
8. Profit before tax from Discontinuing Operations	991.76	1,570.68	172.53	7,751.33	3,007.04
9. Tax Expenses of Discontinuing Operations	443.43	634.15	445.11	2,826.85	1,396.85
10. Profit/(Loss) after tax from Discontinuing Operations (8-9)	548.33	936.53	(272.58)	4,924.48	1,610.19
C. TOTAL OPERATIONS					
11. Profit for the period/year (7+10)	13,235.18	3,306.61	11,344.12	20,434.81	15,677.77
12. Paid up Equity Share Capital (Face Value of Rs.2 each) (see note 3)	6,379.58	6,369.51	6,358.16	6,379.58	6,358.16
13. Reserves excluding Revaluation Reserve				1,39,177.22	1,43,591.10
14. Earnings Per Share (Face Value Rs. of 2 each) (see note 3)					
Basic (In Rs.) *					
(i) Continuing operations	3.98	0.74	3.66	4.87	4.44
(ii) Total operations	4.15	1.04	3.58	6.42	4.94
Diluted (In Rs.) *					
(i) Continuing operations	3.97	0.74	3.64	4.86	4.41
(ii) Total operations	4.14	1.03	3.56	6.40	4.92

* Quarter ended numbers are not annualised

For IIFL Holdings Limited



R. Venkataraman
R. Venkataraman
Managing Director
(DIN: 00011919)

Date : May 03, 2018
Place: Mumbai



IIFL Holdings Limited
CIN : L74999MH1995PLC093797
Regd. Office :- IIFL House, Sun Infotech Park, Road No. 16, Plot No. B-23, MIDC,
Thane Industrial Estate, Wagle Estate, Thane - 400604

NOTES :-

1. Standalone Balance Sheet as at March 31, 2018

(Rs. In Lakhs)

Particulars	As at March 31, 2018 (Audited)	As at March 31, 2017 (Audited) (See Note 10)
I EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	6,379.58	6,358.16
(b) Reserve and Surplus	1,39,177.22	1,43,591.10
Sub total	1,45,556.80	1,49,949.26
(2) Share application money pending allotment	41.56	14.57
(3) Non Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities	-	-
(c) Other Long-term liabilities	-	-
(d) Long-term provisions	149.35	110.80
Sub total	149.35	110.80
(4) Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(A) total outstanding dues of micro and small enterprises		
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	133.25	110.46
(c) Other current liabilities	-	-
Current portion of long term borrowing	-	5,000.00
Others	954.56	1,476.06
(d) Short-term provisions	414.68	435.01
Sub total	1,502.49	7,021.53
TOTAL	1,47,250.20	1,57,096.16
II ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	148.14	78.79
(ii) Intangible assets	83.23	127.57
Sub total	231.37	206.36
(b) Non-current investments	1,40,904.60	1,44,384.06
(c) Deferred tax assets (Net)	1,067.71	1,329.90
(d) Long-term loans & advances	2,566.36	2,271.48
(e) Other non-current assets	-	-
Sub total	1,44,538.67	1,47,985.44
(2) Current assets		
(a) Current investments	-	7,800.00
(b) Inventories	-	-
(c) Trade receivables	230.42	109.27
(d) Cash and Cash Equivalents	2,084.10	853.20
(e) Short-term loans & advances	144.71	67.85
(f) Other current assets	20.93	74.04
Sub total	2,480.16	8,904.36
TOTAL	1,47,250.20	1,57,096.16

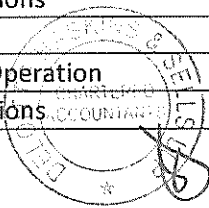


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2. The above audited standalone financial results for the quarter and year ended March 31, 2018, have been reviewed by the Audit Committee and recommended for approval and approved by the Board of Directors of the Company at its meeting held on May 03, 2018 and have been subjected to audit by the statutory auditors of the Company on which the auditors have issued an unmodified opinion.
3. During the quarter ended March 31, 2018, the Company has allotted 503,470 equity shares (previous quarter: Nil) of Rs. 2/- each on exercise of stock options under the Employee Stock Option Schemes.
4. Revenue from operations for the quarter ended March 31, 2018, includes dividend from subsidiary companies of Rs. 12,851.94 Lakhs (previous quarter: 2,424.45 Lakhs).
5. The Company's main business is investment banking activity. All other activities revolve around the main business. Further all activities are carried out within India. As such there are no separate reportable segments as per Accounting Standard (AS) 17 on "Segment Reporting" prescribed under Section 133 of the Companies Act, 2013.
6. The Accounting policies adopted in the preparation of the financial results are consistent with those followed in the previous period/year unless otherwise stated.
7. Key data relating to consolidated results of IIFL Holdings Limited are as under:

(Rs. in Lakhs)					
Particulars	Quarter ended March 31, 2018 (Unaudited)	Quarter ended December 31, 2017 (Unaudited)	Quarter ended March 31, 2017 (Unaudited)	Year ended March 31, 2018 (Audited)	Year ended March 31, 2017 (Audited)
Revenues from continuing Operations	103,582.39	100,722.23	85,225.48	385,416.15	316,399.86
Profit for the period/year					
Continuing Operation	17,162.46	16,676.12	13,162.12	62,398.51	44,775.20
Discontinuing Operations	14,636.29	13,449.74	10,292.80	53,809.16	37,442.82
Total Operations	31,798.75	30,125.86	23,454.92	116,207.67	82,218.02
Earnings per share					
a) Basic					
Continuing Operation	3.20	7.30	5.67	11.73	9.83
Total Operations	7.80	7.41	5.88	28.63	21.64
b) Diluted					
Continuing Operation	3.19	7.26	5.64	11.69	9.77
Total Operations	7.77	7.37	5.84	28.55	21.52



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8. During the year ended March 31, 2018, the Company has declared and paid an interim dividend of Rs. 5/- per equity share (having a face value of Rs. 2/- each). The same is considered as final dividend.
9. On January 31, 2018, the Board of Directors of the Company approved draft composite scheme of arrangement amongst the Company, India Infoline Media & Research Services Limited, IIFL Securities Limited (formerly known as India Infoline Limited), IIFL Wealth Management Limited, India Infoline Finance Limited and IIFL Distribution Services Limited and their respective shareholders ("**Draft Scheme**") under Sections 230 -232 and other applicable provisions of the Companies Act 2013. The Draft Scheme is subject to necessary approvals by the stock exchanges, the Securities and Exchange Board of India, shareholders of the company/(ies), Mumbai bench of the National Company Law Tribunal and such other statutory and regulatory approvals as may be required.

The Investment banking business, Investment advisory business and related businesses as in relation thereto together with all the underling asset's and liabilities constitute the discontinuing operations. The result for the quarter/year ended March 31, 2018 and for the corresponding previous period/ year include results of discontinuing operations. Under the scheme this business along with its assets and liabilities is being transferred to IIFL Securities Limited (formerly known as India Infoline Limited), which is proposed to be listed on the stock exchanges separately. Pursuant to the aforementioned draft scheme and based on the carve out workings prepared by the management, information required under Accounting Standard – 24 "Discontinuing Operations" relating to discontinuing operations is given below:

(Rs. In Lakhs)

Particulars	Quarter ended March 31, 2018 (Unaudited)	Quarter ended December 31, 2017 (Unaudited)	Quarter ended March 31, 2017 (Unaudited)	Year ended March 31, 2018 (Audited)	Year ended March 31, 2017 (Audited)
Total Assets	5,428.64	8,804.71	15,003.28	5,428.64	15,003.28
Total Liabilities	382.91	549.17	6,693.01	382.91	6,693.01
Total Revenue	1,349.97	1,831.57	826.51	9,419.34	4,946.56
Total Expenditure	358.21	260.91	653.98	1,688.01	1,939.52

10. The comparative financial information of the Company for the quarter and year ended March 31, 2017 were reviewed / audited by the previous auditors of the Company.



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11. The figures for the quarter ended March 31, 2018 and quarter ended March 31, 2017 are the balancing figures between audited figures in respect of the year ended March 31, 2018 and March 31, 2017 and the unaudited figures of nine months ended December 31, 2017 and December 31, 2016 respectively.
12. Previous periods figures have been regrouped / rearranged wherever necessary.

In terms of our report dated May 03, 2018 attached.



Date: May 3, 2018
Place: Mumbai



By order of the Board
For IIFL Holdings Limited

R. Venkataraman

R Venkataraman
Managing Director
DIN: 00011919

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IIFL Holdings Limited
CIN : L74999MH1995PLC093797
Regd. Office :- IIFL House, Sun Infotech Park, Road No. 16, Plot No. B-23, MIDC, Thane Industrial Estate, Wagle Estate, Thane - 400604
Statement of Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2018

Particulars	Quarter ended			Year ended	
	March 31, 2018	December 31, 2017	March 31, 2017	March 31, 2018	Mar 31, 2017
	(Unaudited)	(Unaudited)	(Unaudited)	Audited	Audited
	(see note 12)	(Unaudited)	(see note 11 & 12)		(see note 11)
A. CONTINUING OPERATIONS					
1. Income					
a. Revenue from operations	101,827.78	99,103.27	84,056.96	381,261.88	313,785.02
b. Other Income	1,754.61	1,618.96	1,168.52	4,154.27	2,614.84
Total Revenue	103,582.39	100,722.23	85,225.48	385,416.15	316,399.86
2. Expenses					
a. Employee benefits expense	13,885.05	11,927.64	9,660.86	46,148.44	32,985.00
b. Direct Operating cost	1,257.75	1,290.35	913.31	4,298.86	1,823.61
c. Finance cost	50,219.79	48,765.45	43,954.84	189,676.78	177,935.19
d. Depreciation and amortisation expense	527.76	433.51	371.54	1,730.54	1,587.17
e. Administration and other expense	6,953.07	5,288.84	4,516.83	21,353.76	17,108.51
f. Provisions / Write Offs	5,637.13	9,001.40	6,179.35	31,314.55	17,590.11
Total Expenses	78,480.55	76,707.19	65,596.73	294,522.93	249,029.59
3. Profit before Exceptional Items and extraordinary items and tax from Continuing Operations (1-2)	25,101.84	24,015.04	19,628.75	90,893.22	67,370.27
4. Exceptional Item & Extraordinary items	-	-	-	-	-
5. Profit before Tax from Continuing Operations (3- 4)	25,101.84	24,015.04	19,628.75	90,893.22	67,370.27
6. Tax Expenses					
Current Tax	10,108.03	9,450.99	6,693.96	30,969.71	24,200.74
Deferred Tax	(2,183.03)	(2,125.12)	(485.05)	(2,502.43)	(1,863.39)
Tax Adjustment for prior years	14.38	13.05	257.72	27.43	257.72
Total Tax Expenses	7,939.38	7,338.92	6,466.63	28,494.71	22,595.07
7. Profit after tax for the period from Continuing Operations (5-6)	17,162.46	16,676.12	13,162.12	62,398.51	44,775.20
B. DISCONTINUING OPERATIONS (see note 9)					
8. Profit from discontinuing operations (before tax)	19,757.38	18,965.53	16,678.08	75,875.77	55,029.05
9. Tax Expenses of Discontinuing Operations	5,121.09	5,515.79	6,385.28	22,066.61	17,586.23
10. Profit from Discontinuing Operations after tax	14,636.29	13,449.74	10,292.80	53,809.16	37,442.82
C. TOTAL OPERATIONS					
11. Profit for the period / year (7+10)	31,798.75	30,125.86	23,454.92	116,207.67	82,218.02
12. Share of profit of Associate Companies	-	-	2.87	-	9.57
13. Share of Profit attributable to Minority Interest	6,963.64	6,550.33	4,821.75	25,075.32	13,618.66
14. Net Profit after Taxes, Minority Interest and Share of profit of Associates Companies attributable to shareholders of the Company (11+12-13)	24,835.11	23,575.53	18,636.04	91,132.35	68,608.93
15. Paid-up Equity Share Capital (Face Value of Rs.2/-) (see note 4)	6,379.58	6,369.51	6,358.16	6,379.58	6,358.16
16. Reserve excluding Revaluation Reserves as per Balance sheet	-	-	-	500,187.72	431,783.69
17. Earnings Per Share Before and After Extraordinary Item (Face Value Rs. of 2 each) (see note 4)					
Basic (In Rs.) * (see note 4)					
(i) Continuing operations	3.20	7.30	5.67	11.73	9.83
(ii) Total operations	7.80	7.41	5.88	28.63	21.64
Diluted (In Rs.) * (see note 4)					
(i) Continuing operations	3.19	7.26	5.64	11.69	9.77
(ii) Total operations	7.77	7.37	5.84	28.55	21.52

* Quarter ended numbers are not annualised.

For IIFL Holdings Limited

Date : May 03, 2018
Place : Mumbai



R. Venkataraman
R Venkataraman
Managing Director
(DIN: 00011919)

IIFL Holdings Limited
CIN : L74999MH1995PLC093797

Regd. Office :- IIFL House, Sun Infotech Park, Road No. 16, Plot No. B-23, MIDC, Thane Industrial Estate, Wagle Estate, Thane

NOTES :

1. Consolidated Balance Sheet as at March 31, 2018

Rs. in Lakhs

Particulars	As at March 31, 2018	As at March 31, 2017
	(Audited)	(Audited) (see note 11)
I EQUITY AND LIABILITIES		
(1) Shareholder's funds		
(a) Share Capital	6,379.58	6,358.16
(b) Reserve and Surplus	500,187.72	431,783.69
(c) Money received against share warrants	-	-
Sub total	506,567.30	438,141.85
(1A) Share application money pending allotment	41.56	14.57
(2) Minority Interest	150,028.89	125,522.31
(3) Non Current Liabilities		
(a) Long-term Borrowings	1,271,098.66	1,280,109.31
(b) Deferred Tax Liabilities	5.10	-
(c) Other Long-term Liabilities	23,297.76	24,650.51
(d) Long-Term Provisions	17,614.32	12,189.15
Sub total	1,312,015.84	1,316,948.97
(4) Current liabilities		
(a) Short-Term Borrowings	1,534,460.72	921,212.78
(b) Trade Payables		
- Total outstanding dues of micro enterprises and small enterprises	0.28	-
- Total outstanding dues of creditors other than micro enterprises and small enterprises	14,480.54	14,528.86
(c) Other current liabilities		
- Current portion of long term borrowing	491,780.71	231,720.76
- Others	341,456.60	308,437.42
(d) Short-term provisions	19,499.14	19,540.36
Sub total	2,401,677.99	1,495,440.18
TOTAL	4,370,331.58	3,376,067.88
II ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	60,255.96	53,495.04
(ii) Intangible assets	1,223.72	669.43
(iii) Capital work-In-Progress	11,027.14	7,099.33
(iv) Intangible Assets under Development	-	32.51
Sub total	72,506.82	61,296.31
(b) Goodwill on Consolidation	6,486.05	6,364.87
(c) Non-Current Investments	176,408.53	132,802.57
(d) Deferred Tax Assets	17,758.51	15,793.10
(e) Long-term loans & advances		
-Loans	1,885,983.00	1,364,030.74
-Others	39,351.16	38,601.98
(f) Other non-current assets	17,791.56	5,916.80
Sub total	2,143,778.81	1,563,510.06
(2) Current assets		
(a) Current investments	165,644.27	287,502.20
(b) Inventories	2,055.62	3,124.89
(c) Trade receivables	25,991.81	53,019.90
(d) Cash and Cash Equivalents	295,311.71	379,131.39
(e) Short-term loans & advances		
-Loans	1,374,476.74	826,724.43
-Others	86,548.18	43,965.11
(f) Other current assets	204,017.62	157,793.59
Sub total	2,154,045.95	1,751,261.51
TOTAL	4,370,331.58	3,376,067.88



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IIFL Holdings Limited
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2. The Company and its subsidiaries are engaged in finance and financial services activities. On a consolidated basis, the Company has identified three reportable segments namely (i) fund based activities, (ii) financial product distribution and (iii) capital market activities. The disclosures in terms of Accounting Standard (AS) 17 on 'Segment Reporting' as specified under section 133 of Companies Act, 2013 for the Group is as under:

Particulars	Quarter ended			Year ended	
	Mar 31, 2018	Dec 31, 2017	Mar 31, 2017	Mar 31, 2018	Mar 31, 2017
	(Unaudited)	(Unaudited)	(Unaudited)	Audited	Audited
	(see note 12)	(see note 12)	(see note 11 & 12)	(see note 11)	(see note 11)
Segment Revenue					
1 Fund Based activities	132,983.57	121,707.91	106,252.51	469,015.96	366,531.23
2 Financial Products distribution	27,412.70	25,190.07	21,468.24	103,434.08	73,006.79
3 Capital Market activities	18,863.13	18,002.58	14,796.41	71,969.48	56,436.78
4 Others	106.15	7,868.26	6,604.35	22,526.70	15,674.20
Total	179,365.55	172,768.82	149,121.51	666,946.22	511,649.00
Less : Inter Segment Revenue	(9,824.58)	(5,603.12)	(8,677.08)	(23,190.58)	(19,170.29)
Less : Discontinuing Operations	(65,958.58)	(66,443.47)	(55,218.95)	(258,339.49)	(176,078.85)
Net Income from Continuing Operation	103,582.39	100,722.23	85,225.48	385,416.15	316,399.86
Segment Result (Profit before Tax)					
1 Fund Based activities	33,122.56	28,766.16	23,942.14	110,523.50	81,941.25
2 Financial Products distribution	8,035.82	6,671.75	6,138.67	28,692.60	25,826.04
3 Capital Market activities	3,647.03	5,588.83	4,221.42	22,332.91	11,139.72
4 Others	(121.81)	1,770.64	1,853.28	4,857.16	3,340.99
Total	44,683.60	42,797.38	36,155.51	166,406.17	122,248.00
Unallocated	175.63	183.18	151.32	362.82	151.32
Less : Discontinuing Operations	(19,757.38)	(18,965.52)	(16,678.08)	(75,875.77)	(55,029.05)
Total Segment Results from Continuing Operation	25,101.84	24,015.04	19,628.75	90,893.22	67,370.27
Segment Assets					
1 Fund Based activities	3,901,734.08	3,482,550.65	2,966,612.35	3,901,734.08	2,966,612.35
2 Financial Products distribution	246,788.88	224,030.42	198,637.25	246,788.88	198,637.25
3 Capital Market activities	182,635.64	179,087.30	175,363.27	182,635.64	175,363.27
4 Others	-	-	-	-	-
Total	4,331,158.60	3,885,668.37	3,340,612.87	4,331,158.60	3,340,612.87
Unallocated	39,172.98	35,426.06	35,455.01	39,172.98	35,455.01
Total Segment Assets	4,370,331.58	3,921,094.43	3,376,067.88	4,370,331.58	3,376,067.88
Segment Liabilities					
1 Fund Based activities	3,393,441.61	2,994,285.04	2,521,877.22	3,393,441.61	2,521,877.22
2 Financial Products distribution	151,244.08	135,325.31	131,460.61	151,244.08	131,460.61
3 Capital Market activities	161,881.04	146,081.75	149,662.79	161,881.04	149,662.79
4 Others	-	-	-	-	-
Total	3,706,566.73	3,275,692.10	2,803,000.62	3,706,566.73	2,803,000.62
Unallocated	7,127.10	4,997.16	9,388.53	7,127.10	9,388.53
Total Segment Liabilities	3,713,693.83	3,280,689.26	2,812,389.15	3,713,693.83	2,812,389.15
Capital Employed (Segment Assets less Segment liabilities)					
1 Fund Based activities	508,292.47	488,265.61	444,735.13	508,292.47	444,735.13
2 Financial Products distribution	95,544.79	88,705.10	67,176.63	95,544.79	67,176.63
3 Capital Market activities	20,754.61	33,005.56	25,700.48	20,754.61	25,700.48
4 Others	-	-	-	-	-
Total capital employed in Segments	624,591.87	609,976.27	537,612.24	624,591.87	537,612.24
Unallocated	32,045.88	30,428.90	26,066.49	32,045.88	26,066.49
Total Capital Employed	656,637.75	640,405.17	563,678.73	656,637.75	563,678.73



IIFL Holdings Limited
CIN : L74999MH1995PLC093797

Regd. Office:- IIFL House, Sun Infotech Park, Road No. 16, Plot No. B-23, MIDC, Thane Industrial Estate, Wagle Estate, Thane – 400604

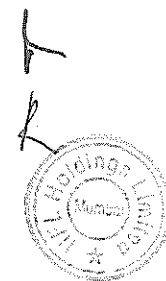
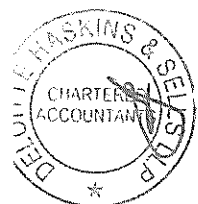
3. The above audited Consolidated financial results for the quarter and year ended March 31, 2018, have been reviewed by the Audit Committee and recommended for approval and approved by the Board of Directors of the Company at its meeting held on May 03, 2018 and have been subjected to audit by the statutory auditors of the Company on which the auditors have issued an unmodified opinion.
4. During the quarter ended March 31, 2018, the Company has allotted 503,470 equity shares (previous quarter: Nil) of Rs. 2/- each on exercise of stock options under the Employee Stock Option Schemes.
5. Key data relating to standalone results of IIFL Holdings Limited are as under:

(Rs. in Lakhs)

Particulars	Quarter ended March 31, 2018	Quarter ended December 31, 2017	Quarter ended March 31, 2017	Year ended March 31, 2018	Year ended March 31, 2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Revenues from Continuing Operation	12,856.46	2,424.45	11,737.68	15,880.91	14,287.13
Profit After Tax (from Continuing Operation) (a)	12,686.85	2,370.08	11,616.70	15,510.33	14,067.58
Profit After Tax (from discontinuing Operation) (b)	548.33	936.53	-272.58	4,924.48	1,610.19
Profit After Tax (a) + (b)	13,235.18	3,306.61	11,344.12	20,434.81	15,677.77
Earnings Per Share					
Basic (In Rs.) *					
(i) Continuing operations	3.98	0.74	3.66	4.87	4.44
(ii) Total operations	4.15	1.04	3.58	6.42	4.94
Diluted (In Rs.) *					
(i) Continuing operations	3.97	0.74	3.64	4.86	4.41
(ii) Total operations	4.14	1.03	3.56	6.40	4.92

* Quarter ended numbers are not annualised.

6. The Accounting policies adopted in the preparation of the financial results are consistent with those followed in the previous period/year unless otherwise stated.
7. During the year ended March 31, 2018, Clara Developers Private Limited has been acquired by India Infoline Finance Limited (Subsidiary Company) which has become the step down subsidiary of the Company. Further, IIFL Wealth Management Limited (Subsidiary Company) has invested in IIFL Capital (Canada) Limited which has become step down subsidiary of the Company.
8. During the year ended March 31, 2018, the Company has declared and paid an interim dividend of Rs. 5/- per equity share (having a face value of Rs. 2/- each). The same is considered as final dividend.



IIFL Holdings Limited
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9. On January 31, 2018, the Board of Directors of the Company approved draft composite scheme of arrangement amongst the Company, India Infoline Media & Research Services Limited, IIFL Securities Limited (formerly known as India Infoline Limited), IIFL Wealth Management Limited, India Infoline Finance Limited and IIFL Distribution Services Limited and their respective shareholders ("Draft Scheme") under Sections 230 -232 and other applicable provisions of the Companies Act 2013. The Draft Scheme is subject to necessary approvals by the stock exchanges, the Securities and Exchange Board of India, shareholders of the company/(ies), Mumbai bench of the National Company Law Tribunal and such other statutory and regulatory approvals as may be required.

The Securities Business Undertaking, Wealth Business Undertaking and related businesses as in relation thereto together with all the underling asset's and liabilities constitute the discontinuing operations. The results for the quarter/year Ended March 31, 2018 and for the corresponding previous period/ year include results of discontinuing operations. Pursuant to aforementioned draft scheme and based on the carve out workings prepared by the management, information required under Accounting Standard – 24 "Discontinuing Operations" relating to discontinuing operations is given below :

(Rs. In Lakhs)

Particulars	Quarter ended March 31, 2018	Quarter ended December 31, 2017	Quarter ended March 31, 2017	Year ended March 31, 2018	Year ended March 31, 2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Assets	1,274,779.27	1,282,244.08	1,021,666.05	1,274,779.27	1,021,666.05
Total Liabilities	1,009,658.69	1,020,287.52	817,844.52	1,009,658.69	817,844.52
Total Revenue	65,958.58	66,443.47	55218.94947	258,339.50	176,073.22
Total Expenditure	46,201.20	47,477.95	38,540.87	182,463.73	120,802.52

10. During the quarter ended March 31, 2018, Samasta Microfinance Limited ("Samasta"), a step down subsidiary of the Company has approved the merger of its wholly owned subsidiary i.e. Ayusha Dairy Private Limited with Samasta. The application of fast track merger is pending with Regional Director for necessary approvals.
11. The comparative financial information of the Company for the quarter and year ended March 31, 2017 were reviewed / audited by the previous auditors of the Company.
12. The figures for the quarter ended March 31, 2018 and quarter ended March 31, 2017 are the balancing figure between audited figures in respect of the year ended March 31, 2018 and March 31, 2017 and the unaudited figures of nine months ended December 31, 2017 and December 31, 2016 respectively.



IIFL Holdings Limited
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13. The Consolidated unaudited financial results for the quarter and year ended March 31, 2018, as submitted to Stock Exchanges are also available on our website www.iifl.com.

14. Previous periods / years figures have been regrouped / rearranged wherever necessary.

In terms of our report dated May 03, 2018 attached.

Date: May 3, 2018
Place: Mumbai



By order of the Board
For IIFL Holdings Limited

R. Venkataraman

R Venkataraman
Managing Director
DIN: 00011919

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**INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTORS OF
IIFL HOLDINGS LIMITED**

Tel: +91 22 6185 4000
Fax: +91 22 6185 4101

1. We have audited the accompanying Statement of Standalone Financial Results of **IIFL HOLDINGS LIMITED** ("the Company"), for the year ended 31 March 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone financial statements which has been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31 March 2018.



Deloitte Haskins & Sells LLP

5. The Statement includes the results for the Quarter ended 31 March 2018 being the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subjected to limited review by us.

For DELOITTE HASKINS & SELLS LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



Kalpesh J. Mehta
Partner
(Membership No. 48791)

MUMBAI, 3 May, 2018

**INDEPENDENT AUDITORS' REPORT
TO THE BOARD OF DIRECTORS OF
IIFL HOLDINGS LIMITED**

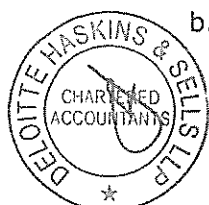
Tel: +91 22 6185 4000
Fax: +91 22 6185 4101

1. We have audited the accompanying Statement of Consolidated Financial Results of **IIFL HOLDINGS LIMITED** ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its jointly controlled entity for the year ended 31 March 2018 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been compiled from the related consolidated financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Holding Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Holding Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in paragraph 5 below, is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements of the subsidiaries referred to in paragraphs 5 below, the Statement:
 - a. includes the results of the subsidiaries and a jointly controlled entity as given in the Annexure to this report;
 - b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and



- c. gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit of the Group for the year ended 31 March 2018.
5. We did not audit the financial statements of twenty one subsidiaries, included in the consolidated financial results, whose financial statements reflect total assets of Rs. 3,83,563.84 lakhs as at 31 March 2018, total revenues of Rs. 1,12,991.22 lakhs for the year ended 31 March 2018 and total net profit after tax of Rs. 24,201.87 lakhs for the year ended on that date, as considered in the consolidated financial results. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors.

Eleven subsidiaries are located outside India whose financial statements and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been audited by other auditors under generally accepted auditing standards applicable in their respective countries. The Company's management has converted the financial statements of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Company's management. Our opinion in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Company and audited by us

Our opinion on the Statement is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

6. The consolidated financial results includes the unaudited financial statements of a jointly controlled entity whose financial statements reflect total assets of Rs. 3,762.79 lakhs as at 31 March 2018, total revenue of Rs. 1,357.42 lakhs for the year ended 31 March 2018, and total loss after tax of Rs. 313.91 lakhs for the year ended 31 March 2018, as considered in the consolidated financial results. These financial statements are unaudited and have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this jointly controlled entity, is based solely on such unaudited financial statements. In our opinion and according to the information and explanations given to us by the Management, these financial statement are not material to the Group.

Our opinion on the Statement is not modified in respect of the above matter with respect to our reliance on the financial statements certified by the Management.



7. The Statement includes the results for the Quarter ended 31 March 2018 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subjected to limited review by us.

For DELOITTE HASKINS & SELLS LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



Kalpesh J. Mehta
Partner
(Membership No. 48791)

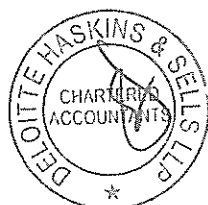
MUMBAI, 3 May, 2018

Annexure to the Auditors' report
List of Subsidiaries

Sr. No.	Name of the company
1	India Infoline Finance Limited
2	India Infoline Housing Finance Limited
3	IIFL Securities Limited (Formerly known as India Infoline Limited)
4	IIFL Wealth Management Limited
5	IIFL Asset Management Limited
6	India Infoline Commodities Limited
7	India Infoline Insurance Brokers Limited
8	IIFL Management Services Limited (Formerly India Infoline Insurance Services Limited)
9	India Infoline Media and Research Services Limited
10	IIFL Trustee Limited
11	IIFL Alternate Asset Advisors Limited
12	IIFL Asset Reconstruction Limited
13	IIFL Distribution Services Limited
14	IIFL Investment Adviser and Trustee Services Limited
15	IIFL Facilities Services Limited (Formerly IIFL Real Estate Limited)
16	IIFL Wealth Finance Limited
17	IIFL Private Wealth Hong Kong Limited
18	IIFL Private Wealth Management (Dubai) Limited
19	IIFL Inc
20	IIFL Wealth (UK) Limited
21	IIFL Private Wealth (Suisse) SA
22	IIFL Capital Inc.
23	IIFL Asset Management (Mauritius) Limited
24	IIFL (Asia) Pte. Limited
25	IIFL Capital Pte. Limited
26	IIFL Securities Pte. Limited
27	IIFL Capital (Canada) Limited
28	Samasta Microfinance Limited
29	Ayusha Dairy Private Limited
30	Clara Developers Private Limited

List of Jointly Controlled Entity

Sr. No.	Name of the company
1	Meenakshi Towers LLP





May 3, 2018

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol; IIFL
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Sub: Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing Ref No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

DECLARATION

Dear Sir,

I, Prabodh Agrawal, Chief Financial Officer of IIFL Holdings Limited (CIN: L74999MH1995PLC093797) having its registered office at IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate Thane - 400604 hereby declared that , the Statutory auditors of the Company, Deloitte Haskins & Sells LLP (FRN: 117366W/W-100018) has issued an Audit Report with unmodified opinion on the Annual Audited Financials Results of the Company (Standalone and Consolidated) for the year ended March 31, 2018.

The declaration is given in compliance to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take above on record and oblige.

Thanking You,
Yours faithfully,

For IIFL Holdings Limited

Prabodh Agrawal
Chief Financial Officer
Place: Mumbai

IIFL Holdings Limited
CIN No.: L74999MH1995PLC093797

Corporate Office – IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Tel: (91-22) 4249 9000 .Fax: (91-22) 40609049
Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel:
(91-22) 25806650. Fax: (91-22) 25806654 E-mail: cs_team@iifl.com Website: www.indiainfoline.com