



July 29, 2016

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 Holdings Limited
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on July 29, 2016.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1) Copy of the unaudited financial results of the Company for the quarter ended June 30, 2016. The said results were approved by the Board of Directors of the Company at their meeting held today; and
- 2) Copy of the Limited Review Report for the financial results for the quarter ended June 30, 2016 issued by the Statutory Auditors of the Company.

Further, the Board of Directors of the Company in the meeting has, inter alia:

- a) Approved allotment of 59,000 equity shares to the eligible employee(s) upon exercise of stock options under Employee Stock Option Schemes. Upon allotment, the equity Capital of the Company stand increased to 316,763,353 equity shares of Rs. 2/- each.;

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.indiaonline.com>

The Meeting of Board of Directors commenced at 12.00 Noon and concluded at 1.30 P.M.

Kindly take above on record and oblige.

Thanking You,
Yours faithfully,

For IIFL Holdings Limited


Gajendra Thakur

Company Secretary & Compliance Officer

Email Id: csteam@indiaonline.com



IIFL Holdings Limited (Formerly "India Infoline 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

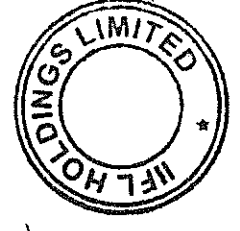
Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604

Tel: (91-22) 25806650. Fax: (91-22) 25806654 E-mail: mail@indiaonline.com Website: www.indiaonline.com

IIFL Holdings Limited
Statement of Standalone Financial Results for the Quarter ended June 30, 2016

PART-I	Particulars	Quarter ended			Rs. Lakhs	
		Jun 30, 2016		Mar 31, 2016	Jun 30, 2015	Year ended
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from operations						
a. Income from operations		445.5	4,275.0		4,652.0	19,918.8
b. Other Operating Income		14.7	713.9		309.8	1,221.9
Total income from Operations (net)		460.2	4,988.9		4,961.8	21,140.7
2. Expenses						
a. Operating Cost		-	-		-	-
b. Employee benefits expense		107.3	212.0		406.9	878.3
c. Depreciation and amortisation expense		7.5	2.4		2.1	8.8
d. Administration and other expense		66.4	259.6		123.5	576.4
Total Expenditure		181.2	474.0		532.5	1,463.5
3. Profit from operations before other income, finance costs & exceptional items (1-2)		279.0	4,514.9		4,429.3	19,677.2
4. Other Income		-	0.3		-	0.3
5. Profit from ordinary activities before finance costs & exceptional items (3+4)		279.0	4,515.2		4,429.3	19,677.5
6. Finance costs		157.4	208.5		141.0	634.5
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)		121.6	4,306.7		4,288.3	19,043.0
8. Exceptional item		-	-		-	-
9. Profit from ordinary activities before tax (7+8)		121.6	4,306.7		4,288.3	19,043.0
10. Tax Expenses		43.1	1,376.8		403.7	1,845.0
11. Net Profit from ordinary activities after tax (9-10)		78.5	2,929.9		3,884.6	17,198.0
12. Extraordinary items		-	-		-	-
13. Net Profit for the period (11+12)		78.5	2,929.9		3,884.6	17,198.0
14. Paid up Equity Share Capital (Face Value of Rs.2 each)		6,334.1	6,330.7		6,210.7	6,330.7
15. Reserves excluding Revaluation Reserve						141,258.4
16. Earnings Per Share before and after extraordinary items						
Basic (In Rs.)		0.02	0.94		1.22	5.49
Diluted (In Rs.)		0.02	0.93		1.19	5.46

For IIFL Holdings Limited



Nirmal Jain
Chairman
(DIN: 00010535)

Date : July 29, 2016
Place : Mumbai

IIFL Holdings Limited
Statement of Consolidated Financial Results for the Quarter ended June 30, 2016

Particulars	Rs. Lakhs			
	Quarter ended			Year ended
	Jun 30, 2016	Mar 31, 2016	Jun 30, 2015	Mar 31, 2016
	Unaudited	Unaudited	Unaudited	Audited
1. a. Income from operations	102,663.3	109,564.8	90,581.4	395,176.1
Fund Based activities	75,767.1	74,879.4	64,629.4	272,300.2
Financial Products Distribution	15,337.2	18,529.6	12,362.4	67,687.8
Capital Market activities	11,559.0	16,255.8	13,589.6	55,188.1
b. Other Operating Income				
Total Income from operations (net)	102,663.3	109,564.8	90,581.4	395,176.1
2. Expenses				
a. Operating Cost	7,189.2	7,708.3	4,539.7	24,742.2
b. Employee benefits expense	17,906.5	19,349.3	15,883.0	70,445.2
c. Depreciation and amortisation expense	1,354.3	1,625.0	1,636.5	6,608.2
d. Administration and other expense	7,750.7	12,341.6	9,520.7	42,206.5
Total Expenses	34,200.7	41,024.2	31,579.9	144,002.1
3. Profit from operations before other income, finance costs and exceptional items (1-2)	68,462.6	68,540.6	59,001.5	251,174.0
4. Other Income	391.2	326.0	236.5	1,056.9
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	68,853.8	68,866.6	59,238.0	252,230.9
6. Finance costs	45,391.7	45,060.3	40,469.5	167,999.5
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	23,462.1	23,806.3	18,768.5	84,231.4
8. Exceptional Item	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	23,462.1	23,806.3	18,768.5	84,231.4
10. Tax Expenses	7,645.4	8,936.5	6,877.7	28,781.9
11. Net Profit from ordinary activities after tax (9-10)	15,816.7	14,869.8	11,890.8	55,449.5
12. Extraordinary Items	-	-	-	-
13. Net Profit for the period (11+12)	15,816.7	14,869.8	11,890.8	55,449.5
14. Share of profit / (loss) of associates	2.1	-	(19.3)	31.3
15. Minority Interest	2,064.5	1,324.4	1,106.4	4,363.2
16. Net Profit after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	13,754.3	13,645.4	10,765.1	51,117.6
17. Paid up Equity Share Capital (Face Value of Rs.2 per Equity Share)	6,334.1	6,330.7	6,210.7	6,330.7
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	285,664.9
19. Earnings Per Share before and after extraordinary items (of Rs. 2 each) (Not annualised)				
Basic (In Rs.)	4.34	4.36	3.39	16.33
Diluted (In Rs.)	4.31	4.33	3.31	16.22

For IIFL Holdings Limited



Nirmal Jain
Chairman
(DIN: 00010535)

Date : July 29, 2016
Place : Mumbai

IIFL Holdings Limited

Reporting of Segment-wise Revenue, Result and Capital Employed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Consolidated)

Particulars	Quarter ended				Year ended	
	Jun 30, 2016	Mar 31, 2016	Jun 30, 2015	Mar 31, 2015	Mar 31, 2016	Mar 31, 2015
	Unaudited	Unaudited	Unaudited	Audited	Audited	Audited
Segment Revenue						
1 Fund Based activities	75,767.1	74,879.4	64,629.4	272,300.2		
2 Financial Products distribution	15,337.2	18,529.6	12,362.4	67,687.8		
3 Capital Market activities	11,559.0	16,255.8	13,589.6	55,188.1		
4 Other Income	391.2	326.0	236.5	1,056.9		
Total	103,054.5	109,990.8	90,817.9	396,233.0		
Less : Inter Segment Revenue	-	-	-	-		
Net Income from Operation	103,054.5	109,990.8	90,817.9	396,233.0		
Segment Result (Profit before Tax)						
1 Fund Based activities	15,986.7	15,538.6	11,541.0	53,291.1		
2 Financial Products distribution	6,276.4	4,711.0	4,088.1	20,034.3		
3 Capital Market activities	1,113.9	3,685.5	3,151.2	10,934.6		
4 Other Income	85.1	(28.8)	(11.8)	(28.6)		
Total	23,462.1	23,906.3	18,768.5	84,231.4		
Profit from Ordinary Activities before Tax	23,462.1	23,906.3	18,768.5	84,231.4		
Capital Employed						
(Segment Assets less Segment liabilities)						
1 Fund Based activities	310,296.0	314,630.7	224,901.5	314,630.7		
2 Financial Products distribution	47,042.6	40,805.3	23,749.9	40,805.3		
3 Capital Market activities	25,946.6	25,078.9	23,266.0	25,078.9		
4 Other Income	-	-	-	-		
Total capital employed in Segments	383,285.2	380,514.9	271,917.4	380,514.9		
Unallocable Corporate Assets/less Corporate liabilities	27,204.9	29,063.8	20,335.2	29,063.8		
Total Capital Employed	410,490.1	409,578.7	292,252.6	409,578.7		



Notes to results:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board at its meeting held on July 29, 2016.
2. The above results have been subjected to limited review by the Statutory Auditors and the Auditors have issued an unqualified report.
3. The Standalone and Consolidated financial results for the quarter ended June 30, 2016, as submitted to Stock Exchanges are also available on our website www.indiaonline.com
4. 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 products distribution and (iii) capital market activities.
5. Standalone information of IIFL Holdings Limited is as under:

(Rs. in Lakhs)

Particulars	Quarter ended June 30, 2016 (Unaudited)	Quarter ended March 31, 2016 (Unaudited)	Quarter ended June 30, 2015 (Unaudited)	Year ended March 31, 2016 (Audited)
Total income	460.2	4,989.2	4,961.8	21,141.0
Profit before tax	121.6	4,306.7	4,288.3	19,043.0
Profit after tax	78.5	2,929.9	3,884.6	17,198.0

6. During the quarter ended on June 30, 2016, the Company allotted 1,67,500 equity shares of Rs. 2/- each on exercise of stock options under the Employee Stock Option Schemes. On July 29, 2016, the Company allotted 59,000 Equity Shares of Rs. 2/- each on exercise of stock options under the Employee Stock Option Schemes.
7. CDC Group Plc ('CDC'), the United Kingdom's government owned development finance institution has entered into an agreement on July 20, 2016 with the Company for investment of about Rs. 1,000 Crore in the wholly owned NBFC subsidiary i.e. India Infoline Finance Limited subject to necessary regulatory approvals.
8. During the quarter ended on June 30, 2016, India Infoline Media and Research Services Limited, a wholly owned subsidiary of the Company has issued and allotted 3,60,00,000 8% Non-Convertible Preference Shares of Rs 10/- each aggregating to Rs. 36,00,00,000/- to the Company on May 25, 2016.
9. Previous periods figures have been regrouped / rearranged wherever necessary.

By order of the Board
For IIFL Holdings Limited

Nirmal Jain
Chairman
DIN: 00010535

Date: July 29, 2016
Place: Mumbai

IIFL Holdings Limited			
Extract of Unaudited Consolidated Financial Results for the Quarter ended 30th June 2016			
Rs in Lakhs			
Particulars	Quarter ended	Year ended	Quarter ended
	Jun 30, 2016	March 31, 2016	Jun 30, 2015
	Unaudited	Audited	Unaudited
Total income from operations (net)	102,663.3	395,176.1	90,581.4
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	23,462.1	84,231.4	18,768.5
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	23,462.1	84,231.4	18,768.5
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	13,754.3	51,117.6	10,765.1
Equity Share Capital	6,334.1	6,330.7	6,210.7
Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year		285,664.9 (As on 31/03/2016)	
Earning Per Share(of Rs. 2/- each) (for continuing and discontinued operation)			
Basic	4.34	16.33	3.39
Diluted	4.31	16.22	3.31

Notes:

1.Information relating to Total Comprehensive Income and other Comprehensive Income is not furnished, as Ind AS is not yet applicable to the Company.

2.The Key data relating to standalone results of IIFL Holdings Limited is as under :

Rs in Lakhs			
Particulars	Quarter ended	Year ended	Quarter ended
	Jun 30, 2016	Mar 31, 2016	Jun 30, 2015
	Unaudited	Audited	Unaudited
Total income from operations (net)	460.2	21,140.7	4,961.8
Profit Before Tax	121.6	19,043.0	4,288.3
Net Profit after Tax	78.5	17,198.0	3,884.6

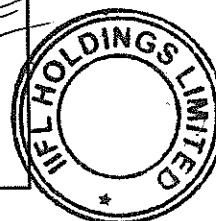
3. CDC Group Plc ('CDC'), the United Kingdom's government owned development finance institution has entered into an agreement on July 20, 2016 with the Company for investment of about Rs. 1,000 Crore in the wholly owned NBFC subsidiary i.e. India Infoline Finance Limited subject to necessary regulatory approvals.

4.The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com and on the Company's website viz. www.indiainfoline.com.

For IIFL Holdings Limited

Date : July 29, 2016
Place : Mumbai

Nirmal Jain
Chairman
DIN: 00010535



Sharp & Tannan Associates

Chartered Accountants

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To,
The Board of Directors,
IIFL Holdings Limited,
IIFL House, Sun Infotech Park,
Road No. 16, Plot No. B-23,
MIDC, Thane Industrial Area,
Wagle Estate, Thane 400604.

Dear Sirs,

Sub: Limited Review Report on Unaudited Quarterly Results of IIFL Holdings Limited for the Quarter ended 30th June, 2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results (the 'Statement') of **IIFL Holdings Limited** (the 'Company') for the quarter ended 30th June, 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 29th July, 2016. Our responsibility is to issue a report on this Statement based on our review.

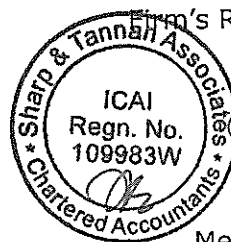
We conducted our review of the Statement in accordance with the 'Standard on Review Engagement (SRE) 2410', *Review of Interim Financial Information Performed by the Independent Auditor of the Entity*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards as specified under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sharp & Tannan Associates
Chartered Accountants

Firm's Registration No.109983W

By the hand of



[Signature]
Tirtharaj Khot
Partner

Membership No:(F) 037457

Place: Mumbai
Date : 29th July, 2016

Sharp & Tannan Associates

Chartered Accountants

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Mumbai (Bombay) 400 021, INDIA.

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To,
The Board of Directors,
IIFL Holdings Limited,
IIFL House, Sun Infotech Park,
Road No. 16, Plot No. B-23,
MIDC, Thane Industrial Area,
Wagle Estate, Thane 400604.

Dear Sir,

Sub: Limited Review Report on Unaudited Consolidated Quarterly Results of IIFL Holdings Limited for the Quarter ended 30th June, 2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results (the 'Statement') of **IIFL Holdings Limited** (the 'Company') for the quarter ended 30th June, 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 29th July, 2016. Our responsibility is to issue a report on this Statement based on our review.

We conducted our review of the Statement 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 misstatement. 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.

The Statement includes the quarterly financial results of the following entities:

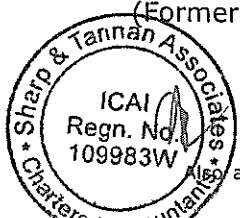
List of Subsidiaries:

India Infoline Limited, India Infoline Commodities Limited, 5 Paisa Capital Limited (Formerly IIFL Capital Limited), IIFL Facilities Services Limited (Formerly IIFL Realty Limited), IIFL Properties Private Limited (Formerly, Ultra Sign and Display Private Limited), India Infoline Insurance Services Limited, India Infoline Insurance Brokers Limited, India Infoline Media & Research Services Limited, India Infoline Finance Limited, IIFL Wealth (UK) Limited, IIFL Capital Inc and IIFL Wealth Management Limited,

List of Step down Subsidiaries:

India Infoline Housing Finance Limited, IIFL Distribution Services Limited, IIFL Trustee Limited (formerly India Infoline Trustee Company limited), IIFL Investment Advisors and Trustee Services Limited (Formerly IIFL Trustee Services Limited), IIFL Asset Management Limited (Formerly India Infoline Asset Management Company Limited), IIFL Alternate Asset Advisors

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Limited, India Alternatives Investment Advisors Private Limited, IIFL Wealth Finance Limited (Formerly Chephis Capital Markets Limited), IIFL Private Wealth (Mauritius) Limited, IIFL Private Wealth Management (Dubai) Limited, IIFL Private Wealth Hong Kong Limited, IIFL Private Wealth (Suisse) SA, IIFL Inc., IIFL Securities Pte. Limited, IIFL Capital Pte. Limited and IIFL (Asia) Pte. Limited,

List of Jointly Controlled Entity / Associates:

Meenakshi Tower LLP and IIFL Asset Reconstruction Limited.

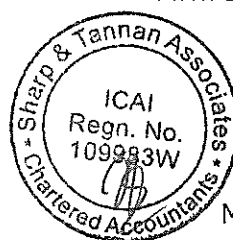
In respect of financial result covered by this report, we did not review the statement of unaudited financial results of 1 subsidiary, and its 15 subsidiaries whose financial results have been reviewed by other auditor, whose copy of consolidated review report addressed to the Board of Directors of that subsidiary has been furnished to us for our records and our conclusion, and in so far as it relates to amounts included in respect of this subsidiary on a consolidated basis, is based solely on the consolidated review report of the other auditor. The amounts of total assets and total revenue on a standalone basis has reproduced below have been duly reconciled, as certified to us by the management with the amounts of corresponding numbers of consolidated financial result as reviewed by other auditor. Further this financial result also includes Management reviewed financial statements of 2 subsidiaries and 1 jointly controlled entity submitted to us.

	Amount (Rs. In Lakhs)	
	Total Assets	Total Revenue
Reviewed by other Auditor		
Subsidiary / Step down Subsidiaries	3,71,431	19,480
Reviewed by the Management		
Subsidiaries	797	301
Jointly Controlled Entity	3,362	NIL

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards as specified under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sharp & Tannan Associates
Chartered Accountants
Firm's Registration No.109983W

By the hand of



[Signature]
Tirtharaj Khot

Partner

Membership No:(F) 037457

Place: Mumbai
Date : 29th July, 2016