

July 29, 2015

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel No.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 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. Tel No.: 2659 8235 Fax No.: 26598237 / 26598238. NSE Symbol; IIFL
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Dear Sir,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company at their meeting held today, inter-alia, considered and approved the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2015.

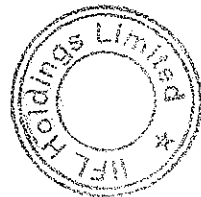
Pursuant to Clause 41 of the Listing Agreement, we enclose herewith copy of the above mentioned Unaudited Financial Results along with Limited Review Report from the Statutory Auditors for your records.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For IIFL Holdings Limited



**Gajendra Thakur
Company Secretary & Compliance Officer**

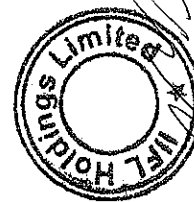
Email Id: csteam@indiainfoline.com

Tel: 022-40077006

I.A.1.IIFL Holdings Limited (Formerly India Infoline Limited) Standalone Result table

IIFL Holdings Limited (Formerly India Infoline Limited)
Statement of Standalone Financial Results for the Quarter ended June 30, 2015

PART-I	Particulars	Rs. Lakhs			
		Quarter ended		Year ended	
		Mar 31, 2015		Mar 31, 2015	
		Unaudited	Unaudited	Unaudited	Audited
		Jun 30, 2015	Jun 30, 2014	Jun 30, 2014	Jun 30, 2015
1. a. Income from operations		4,652.0	842.6	-	10,185.5
b. Other Operating Income		309.8	21.4	501.9	718.5
Total Income		4,961.8	864.0	501.9	10,904.0
2. Expenditure					
a. Operating Cost		-	-	-	-
b. Employee Cost		406.9	144.9	35.0	216.5
c. Depreciation		2.1	2.0	1.8	7.3
d. Administration Expenses and other Expenditure		123.5	86.7	45.8	224.9
Total Expenditure		532.5	233.6	82.6	448.7
3. Profit from operations before other income, finance costs & exceptional items (1-2)		4,429.3	630.4	419.3	10,455.3
4. Other Income		-	99.0	-	100.5
5. Profit from ordinary activities before finance costs & exceptional items (3+4)		4,429.3	729.4	419.3	10,555.8
6. Finance costs		141.0	244.7	41.5	432.9
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)		4,288.3	484.7	377.8	10,122.9
8. Exceptional Item		-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+8)		4,288.3	484.7	377.8	10,122.9
10. Tax Expenses		403.7	181.6	125.8	300.7
11. Net Profit from ordinary activities after tax (9-10)		3,884.6	303.1	252.0	9,822.2
12. Extraordinary Items		-	-	-	-
13. Net Profit for the period (11+12)		3,884.6	303.1	252.0	9,822.2
14. Paid up Equity Share Capital (Face Value of Rs.2 each)		6,210.7	6,204.7	6,020.5	6,204.7
15. Reserves excluding Revaluation Reserve		-	-	-	133,801.6
16. Earnings Per Share before and after extraordinary items					
	Basic (In Rs.)	1.22	0.10	0.08	3.24
	Diluted (In Rs.)	1.19	0.10	0.08	3.13

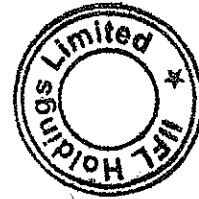


PART-II

Particulars	Quarter ended		Year ended	
	Jun 30, 2015	Mar 31, 2015	Jun 30, 2014	Mar 31, 2015
	Unaudited	Unaudited	Unaudited	Audited
Select Information for the quarter ended June 30, 2015				
A. Particulars of Shareholding				
1. Public Shareholding				
Number of Shares	218,172,516	217,872,516	208,663,871	217,872,516
Percentage of Shareholding	70.26	70.23	69.32	70.23
2. Promoters and Promoter group Share holding				
a) Pledged/Encumbered				
- Number of shares	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
b) Non-encumbered				
- Number of Shares	92,361,432	92,361,432	92,361,432	92,361,432
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total Share capital of the Company)	29.74	29.77	30.68	29.77

B. INVESTOR COMPLAINTS	
	Quarter ended June 30, 2015
Pending at the beginning of the quarter	-
Received during the quarter	5
Disposed of during the quarter	4
Remaining unresolved at the end of the quarter	1

Date : July 29, 2015
Place : Mumbai



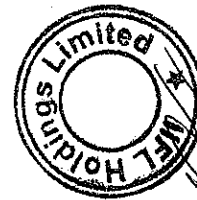
For IIFL Holdings Limited

Nirmal Jain
Chairman
(DIN: 00010535)

I.A.2. IIFL Holdings Limited (Formerly India Infoline Limited) Consolidated Result table

IIFL Holdings Limited (Formerly India Infoline Limited)
Statement of Consolidated Financial Results for the Quarter ended June 30, 2015

PART-I	Particulars	Rs. Lakhs			
		Quarter ended		Year ended	
		Jun 30, 2015 Unaudited	Mar 31, 2015 Unaudited	Jun 30, 2014 Unaudited	Mar 31, 2015 Audited
1.	a. Income from operations	96,115.5	104,935.8	78,965.0	365,369.2
	Fund Based activities	72,907.7	71,101.4	58,308.9	262,341.9
	Financial Products Distribution	12,603.4	20,865.4	9,924.9	58,270.1
	Capital Market activities	10,604.4	12,969.0	10,731.2	44,757.2
	b. Other Operating Income				
	Total Income from operations	96,115.5	104,935.8	78,965.0	365,369.2
2.	Expenditure				
	a. Operating Cost	10,117.9	14,684.1	7,686.3	42,010.3
	b. Employee Cost	15,883.0	15,528.9	13,564.2	60,492.3
	c. Depreciation	1,636.5	1,575.3	1,489.2	5,916.1
	d. Administration Expenses and other Expenditure	9,520.7	12,775.4	9,322.1	42,447.9
	Total Expenditure	37,158.1	44,563.7	32,061.8	150,866.6
3.	Profit from operations before other income, finance costs & exceptional items (1-2)	58,957.4	60,372.1	46,903.2	214,502.6
4.	Other Income	280.6	733.8	163.3	1,266.1
5.	Profit from ordinary activities before finance costs & exceptional items (3+4)	59,238.0	61,105.9	47,066.5	215,768.7
6.	Finance costs	40,469.5	38,469.7	32,614.6	143,382.4
7.	Profit from ordinary activities after finance costs but before exceptional items (5-6)	18,768.5	22,636.2	14,451.9	72,386.3
8.	Exceptional item	-	-	-	-
9.	Profit from ordinary activities before tax (7+8)	18,768.5	22,636.2	14,451.9	72,386.3
10.	Tax Expenses	6,877.7	8,413.2	4,713.9	24,749.8
11.	Net Profit from ordinary activities after tax (9-10)	11,890.8	14,223.0	9,738.0	47,636.5
12.	Extraordinary items	-	-	-	-
13.	Net Profit for the period (11+12)	11,890.8	14,223.0	9,738.0	47,636.5
14.	Share of profit / (loss) of associates	(19.3)	-	-	-
15.	Share of minority interests in profits	1,106.4	1,055.1	356.4	2,904.0
16.	Net Profit from Ordinary Activities after tax, share of profit of associates and Minority interests (13+14-15)	10,765.1	13,167.9	9,381.6	44,732.5
17.	Paid up Equity Share Capital (Face Value of Rs.2 per Equity Share)	6,210.7	6,204.7	6,020.5	6,204.7
18.	Reserves excluding Revaluation Reserves	-	-	-	249,564.3
19.	Earnings Per Share before and after extraordinary items				
	Basic (in Rs.)	3.39	4.35	3.12	14.76
	Diluted (in Rs.)	3.31	4.23	3.00	14.36

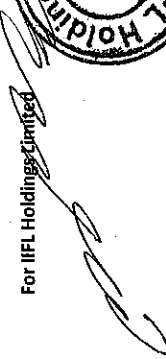
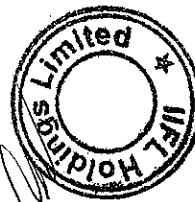


IIFL Holdings Limited (Formerly India Infoline Limited)
Statement of Consolidated Financial Results for the Quarter ended June 30, 2015

PART-I

Particulars	Quarter ended		Quarter ended		Year ended	
	Jun 30, 2015	Mar 31, 2015	Jun 30, 2014	Mar 31, 2014	Mar 31, 2015	Mar 31, 2015
	Unaudited	Unaudited	Unaudited	Audited	Audited	Audited
Select Information for the quarter ended June 30, 2015						
A. Particulars of Shareholding						
1. Public Shareholding						
Number of Shares	218,172,516	217,872,516	208,663,871	217,872,516		
Percentage of Shareholding (%)	70.26	70.23	69.32	70.23		
2. Promoters and Promoter group Share holding						
a) Pledged/Encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered						
- Number of Shares	92,361,432	92,361,432	92,361,432	92,361,432		
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00		
- Percentage of shares (as a % of the total share capital of the company)	29.74	29.77	30.68	29.77		

B. INVESTOR COMPLAINTS	
Particulars	Quarter ended June 30, 2015
Pending at the beginning of the quarter	-
Received during the quarter	5
Disposed of during the quarter	4
Remaining unresolved at the end of the quarter	1

For IIFL Holdings Limited



Nirmal Jain
Chairman
(DIN: 00010535)

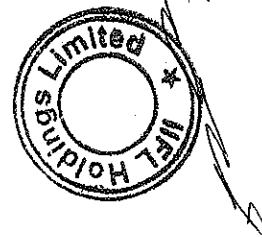
Date : July 29, 2015
Place : Mumbai

I.A.4. IFL Holdings Limited (Formerly India Infoline Limited) Consolidated Segment Wise Revenue & Results

IFL Holdings Limited (Formerly India Infoline Limited)

Segment-wise Revenue, Result and Capital Employed in terms of Clause 41 of the listing agreement (Consolidated)

Particulars	Rs. Lakhs			
	Quarter ended		Year ended	
	Jun 30, 2015	Mar 31, 2015	Jun 30, 2014	Mar 31, 2015
	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue				
1 Fund Based activities	72,907.7	71,101.4	58,308.9	262,341.9
2 Financial Products distribution	12,603.4	20,865.3	9,924.9	58,270.1
3 Capital Market activities	10,604.4	12,969.0	10,731.2	44,757.2
4 Other Income	280.6	733.8	163.3	1,266.1
Total	96,396.1	105,669.5	79,128.3	366,635.3
Less : Inter Segment Revenue	-	-	-	-
Net Income from Operation	96,396.1	105,669.5	79,128.3	366,635.3
Segment Result (Profit before Tax)				
1 Fund Based activities	12,764.5	12,519.2	9,957.7	45,562.0
2 Financial Products distribution	2,223.9	4,977.4	956.9	11,213.0
3 Capital Market activities	3,757.5	4,835.4	3,499.5	15,220.6
4 Other Income	22.6	304.2	37.8	390.7
Total	18,768.5	22,636.2	14,451.9	72,386.3
Profit from Ordinary Activities before Tax	18,768.5	22,636.2	14,451.9	72,386.3
Capital Employed				
(Segment Assets less Segment liabilities)				
1 Fund Based activities	224,901.5	213,271.6	173,140.1	213,271.6
2 Financial Products distribution	9,252.7	14,747.0	7,331.3	14,747.0
3 Capital Market activities	37,763.3	33,129.5	37,086.2	33,129.5
4 Other Income				
Total capital employed in Segments	271,917.5	261,148.1	217,557.6	261,148.1
Unallocable Corporate Assets/less Corporate liabilities	20,335.1	21,067.7	14,272.6	21,067.7
Total Capital Employed	292,252.6	282,215.8	231,830.2	282,215.8



Notes to results:

1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board at its meeting held on July 29, 2015. The above financial results have been subjected to limited review by the Statutory Auditors and Auditors have issued an unqualified report.
2. The Standalone and Consolidated financial results for the quarter ended June 30, 2015, as submitted to Stock Exchanges are also available on our website www.indiaonline.com.
3. 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, (2) financial product distribution and (3) capital market activities.

4. Standalone information of IIFL Holdings Limited is as under:

Particulars	Quarter ended June 30, 2015 (Unaudited)	Quarter ended March 31, 2015 (Unaudited)	Quarter ended June 30, 2014 (Unaudited)	(Rs. in Lakhs)	
				Year ended March 31, 2015 (Audited)	
Revenues/Turnover	4,961.8	864.0	501.9	10,904.0	
Profit Before Tax	4,288.3	484.7	377.8	10,122.9	
Profit After Tax	3,884.6	303.1	252.0	9,822.2	

5. During the quarter ended on June 30, 2015, the Company allotted 3,00,000 equity shares of Rs. 2/- each on exercise of stock options under the Employee Stock Option Schemes. On July 08, 2015, the Company had allotted 6,09,000 equity shares of Rs. 2/- each on exercise of stock options under the Employee Stock Option Schemes.
6. During the quarter ended June 30, 2015, the Company has divested 75% shareholding in its erstwhile wholly owned subsidiary i.e. India Infoline Insurance Brokers Limited and so accordingly the same is reflected in the above consolidated financial results for the quarter ended June 30, 2015.
7. 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, 2015

Place: Mumbai



Sharp & Tannan Associates

Chartered Accountants

87 Nariman Bhavan, 227 Nariman Point
Mumbai (Bombay) 400 021, INDIA.

T: +91 22 6153 7500 ; 2202 2224 / 8857
F: +91 22 2202 3856
E: mumbai.office@sharp-tannan.com
W: www.sharp-tannan.com

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,

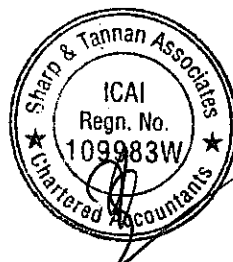
Sub: Limited Review Report on Unaudited Quarterly Results of IIFL Holdings Limited for the Quarter ended 30th June, 2015.

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, 2015 except for the disclosures regarding 'Public Shareholdings', 'Promoters and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 29th July, 2015. 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 Clause 41 of the Listing Agreements with the stock exchanges 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




Tirtharaj Khot
Partner
Membership No: (F) 037457

Place: Mumbai
Date : 29th July, 2015

Sharp & Tannan Associates

Chartered Accountants

87 Nariman Bhavan, 227 Nariman Point
Mumbai (Bombay) 400 021, INDIA.

T: +91 22 6153 7500 ; 2202 2224 / 8857
F: +91 22 2202 3856
E: mumbai.office@sharp-tannan.com
W: www.sharp-tannan.com

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

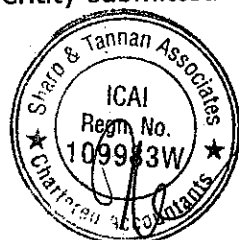
Dear Sirs,

Sub: Limited Review Report on Quarterly Unaudited Consolidated Results of IIFL Holdings Limited for the Quarter ended 30th June, 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, 2015 except for the disclosures regarding 'Public Shareholdings', 'Promoters and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 29th July, 2015. 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.

In respect of financial result covered by this report, we did not review the statement of unaudited financial results of 1 subsidiary, 6 step down subsidiaries and Management reviewed financial statements of 8 step down subsidiaries. These financial statements have been reviewed by the other auditor, whose copy of consolidated review report addressed to the Board of Directors of that subsidiary Company has been furnished to us for our record and our conclusion, in so far as it relates to amounts included in respect of this subsidiary / step down subsidiaries is based solely on the report of the other auditor. Further this financial result also includes Management reviewed financial statements of 3 Subsidiaries and 1 jointly controlled entity submitted to us.

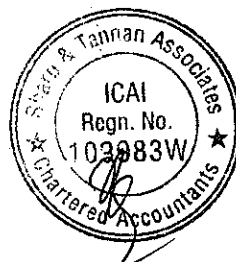


Amount (Rs. In Lakhs)

	Total Assets	Total Revenue	Net Cash flows
Reviewed by other Auditor			
Subsidiaries / Step down Subsidiaries	69,575	9,402	13,347
Management Certified	9,301	2,746	1,017
Reviewed by the Management			
Subsidiaries	700	376	(26)
Jointly Controlled Entity	2,892	-	13

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 Clause 41 of the Listing Agreements with the stock exchanges 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, 2015