Mahindra FINANCE

Mahindra & Mahindra Financial Services Ltd.
Mahindra Towers, 4th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India

Tel: +91 22 66526000
Fax: +91 22 24984170
+91 22 24984171

25th April, 2019

The General Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 532720

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code : M&MFIN

Dear Sirs,

Sub : Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Ref : Newspaper Advertisements – Audited Financial Results of the Company for the quarter and year ended 31st March, 2019

In compliance with Regulation 47 of the Listing Regulations, enclosed please find copies of the Newspaper Advertisements of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019 published in all the editions of 'Business Standard' (in English) and in Mumbai Edition of 'Sakal' (in Marathi) on 25th April, 2019.

The Advertisements may also be accessed on the website of the Company at the link http://www.mahindrafinance.com/newspaper_advertisement.aspx.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Mahindra & Mahindra Financial Services Limited

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl: a/a

Mahindra & Mahindra Financial Services Limited ★ Mumbai



Together We Aspire.
Together We Rise.

Transformed more than 61 lakh lives
across over 3.6 lakh villages and 7000 towns.

Mahindra FINANCE
Bharat Ko Pehchante Hain Hum

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2019

Rs. in Lakhs

		STANDALONE			CONSOLIDATED	
		Quarter ended 31 March 2019	Year ended 31 March 2019	Quarter ended 31 March 2018	Year ended 31 March 2019	Year ended 31 March 2018
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total Revenue from operations	245,518.60	872,290.86	179,682.50	1,037,170.09	788,385.09
2	Net Profit for the period (before tax, exceptional and /or extraordinary items)	89,474.22	238,244.19	51,278.82	279,383.28	187,411.21
3	Net Profit for the period before tax (after exceptional and /or extraordinary items)	89,474.22	238,244.19	51,278.82	284,076.16	190,479.84
4	Net Profit for the period after tax (after exceptional and /or extraordinary items)	58,796.54	155,706.35	31,438.98	186,728.19	121,628.72
5	Total Comprehensive income for the period [comprising Profit for the period (after tax) and Other Comprehensive income (after tax)]	59,253.00	155,653.38	30,334.17	186,567.81	120,241.62
6	Paid-up Equity Share Capital (face value of Rs.2/- each)	12,297.54	12,297.54	12,289.54	12,297.54	12,289.54
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	1,078,504.75	1,078,504.75	949,901.82	1,114,604.29	973,210.90
8	Earnings per share (for continuing and discontinuing operations) (face value of Rs.2/- each) (refer note 5)					
	Basic (Rs.)	9.56	25.33	5.16	29.73	20.40
	Diluted (Rs.)	9.54	25.28	5.15	29.67	20.37

Notes :

1) The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the websites of the Stock Exchanges, http://www.nseindia.com/corporates and http://www.bseindia.com/corporates and on the website of the Company at the URL http://www.mahindrafinance.com/financial-results.aspx.

2) The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016. The Company has adopted Ind AS from 1 April 2018 with effective transition date of 1 April 2017 and accordingly, these financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles stated therein, prescribed under section 133 of the Companies Act 2013 ('the Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

   This transition to Ind AS has been carried out from the erstwhile Accounting Standards notified under the Act, read with rule 7 of Companies (Accounts) Rules 2014 (as amended), guidelines issued by the Reserve Bank of India ('the RBI') and other generally accepted accounting principles in India (collectively referred to as 'the Previous GAAP'). Accordingly, the impact of transition has been recorded in the opening reserves as at 1 April 2017 and the corresponding adjustments pertaining to comparative previous year / quarter as presented in these financial results have been restated / reclassified in order to conform to current year / period presentation.

3) Pursuant to option made available as per Regulation 33 (3) (b) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to publish only Standalone financial results during the interim periods of the current financial year ended 31 March 2019. Accordingly, the consolidated financial results have been presented only for the year ended 31 March 2019 and 31 March 2018.

4) The Board of Directors have proposed a dividend of Rs.6.50 per share on equity share of Rs.2/- each, i.e. 325% (including 125% of special dividend) subject to approval of the members of the Company at the forthcoming Annual General Meeting. If approved by the members of the Company, the estimated payout (including dividend distribution tax amounting to Rs. 7,631.31 lakhs) will be Rs. 47,786.03 lakhs.

5) Earnings per share for the interim period is not annualised.

For and on behalf of the Board of Directors
Mahindra & Mahindra Financial Services Limited

Ramesh Iyer
Vice-Chairman & Managing Director

Date : 24 April 2019
Place : Mumbai

Vehicle Finance | Tractor Finance | SME Financing | Rural Housing Finance | Insurance Broking | Fixed Deposits | Mutual Funds

Mahindra & Mahindra Financial Services Limited
CIN: L65921MH1991PLC059642.
Registered Office: Gateway Building, Apollo Bunder, Mumbai-400001. Tel No.: +91 22 22895500 Fax: +91 22 22875485.
Corporate Office: Mahindra Towers, 4th Floor, Dr. G.M. Bhosale Marg, Worli, Mumbai-400018. Tel No.: +91 22 66526000 Fax: +91 22 24984170/ 71.
Website: www.mahindrafinance.com Email: investorhelpline.mmfsl@mahindra.com



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