

IDFC

IDFC INFRASTRUCTURE
FINANCE LIMITED

IDFC INFRASTRUCTURE FINANCE LIMITED

(Formerly IDFC Infra Debt Fund Limited)

CIN-U67190MH2014PLC263944; www.idfcil.com; info@idfcil.com

Registered Office: Naman Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Tel: +91 22 4222 2000

STATEMENT OF FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019

(₹ in lakhs)

Particulars	Year ended March 31, 2019	Year ended March 31, 2018
	(Audited)	(Audited)
1 Total Income from Operations	44,065	33,378
2 Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	10,313	8,329
3 Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	10,313	8,329
4 Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	10,313	8,329
5 Total Comprehensive Income for the year (comprising Profit/(Loss) for the year (after tax) and Other Comprehensive Income (after tax))	10,293	8,338
6 Paid-up equity share capital	54,000	54,000
7 Reserves (excluding revaluation reserves)	28,893	18,736
8 Net Worth	82,893	72,736
9 Paid-up Debt Capital/Outstanding Debt	387,334	359,309
10 Outstanding Redeemable Preference Shares	Nil	Nil
11 Debt Equity Ratio	4.67	4.94
12 Earnings per share (of ₹ 10 each) (for continuing and discontinuing operations)		
Basic (₹)	1.91	1.54
Diluted (₹)	1.91	1.53
13 Capital Redemption Reserve	Nil	Nil
14 Debenture Redemption Reserve	Nil	Nil

Notes:

- The above is an extract of detailed format of yearly financials results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the yearly financial results is available on www.nseindia.com & www.idfcil.com.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 22, 2019.
- There is no Debenture Redemption Reserve (DRR) created as the Non Banking Financial Companies registered with Reserve Bank of India are not required to create DRR for the privately placed debentures.
- The debentures of the Company have been assigned rating of "AAA" by ICRA Limited & CARE Ratings Limited.
- The income of the Company, being IDFC-NBFC, is exempt under section 10(47) of the Income Tax Act, 1961, with effect from October, 2014.
- The figures of the previous year have been regrouped wherever necessary, to correspond with those of the current year.

For and on behalf of the Board
of IDFC Infrastructure Finance Limited
(Formerly IDFC Infra Debt Fund Limited)

Sd/-
Surya Prakash Rao Pendyala
Director

Date: May 22, 2019
Place: Mumbai

Credit Rating
The rating assigned by ICRA Limited & CARE Ratings Limited (CARE) is AAA.
Asset Cover

Panache Innovations Limited

Regd. Office: A3/201A, Babosa Industrial Park,
Mumbai-Nashik Highway (NH3),
Sarvalli Village, Shiwandi, Thane 421302,
Maharashtra
CIN: L51100MH1981PLC312742
Email: info@panache.co.in
Contact No: 8291529934
Website: www.panache.co.in

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 24th May, 2019, at 10.00 am, has now been rescheduled to 29th May, 2019 at 10.00 am at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai 400086, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2019. Further, details are also available on Company's website www.panache.co.in as well as Stock Exchange's website i.e. www.bseindia.com.

By Order of the Board
For Panache Innovations Limited
Date: 23/05/2019 Priyank Sangal
Place: Mumbai CS & Compliance Officer

SUZLON ENERGY LIMITED

(CIN: L40100GJ1995PLC025447)
Regd. Office: "Suzlon", 5, Shrimali Society,
Near Shri Krishna Complex,
Navrangpura, Ahmedabad-380009.
Tel: +91.79.6604 5000;
Fax: +91.79.2656 5540;
website: www.suzlon.com;
email id: investors@suzlon.com

NOTICE

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2019 to, inter alia, consider and approve the Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter and financial year ended on 31st March 2019.

For Suzlon Energy Limited
Sd/-
23rd May 2019 Hemal A. Kanuga,
Ahmedabad Company Secretary.