

3rd May, 2018

BSE Limited,
(Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

National Stock Exchange of India Ltd.,
(Symbol: MAHLOG)
Exchange Plaza, 5th Floor,
Plot No. C/1. "G" Block,
Bandra -Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had published Consolidated Audited Financial Results for the Year ended 31 March, 2018 in the Newspapers viz. - Business Standard (English) and Sakal (Marathi) on 3 May 2018, which were, interalia, approved by the Board of Directors of the Company at their meeting held on 2 May 2018. Please find enclosed extract of newspaper cuttings for your reference and record.

You are requested to acknowledge receipt of the same.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
For **Mahindra Logistics Limited**



Brijbala Batwal
Company Secretary

Encl: a/a

२ सकाळ मुंबई, गुरुवार, ३ मे २०१८

Mahindra
LOGISTICS

MAHINDRA LOGISTICS LIMITED

Registered Office : Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018
Website: www.mahindralogistics.com • E-mail: cfo.mli@mahindra.com
Tel No: +91 22 2490 1441 • Fax No: +91 22 2490 0833 • CIN: L63000MH2007PLC173466

(₹ in Crores)

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED 31ST MARCH, 2018

S.No.	Particulars	Quarter Ended		Year Ended	
		31-Mar-18	31-Mar-17	31-Mar-18	31-Mar-17
		Audited	Un-audited*	Audited	Audited
		Refer note 2	Refer note 1		Refer note 1
1	Total revenue from operations	892.66	722.97	3,416.12	2,666.59
2	Net Profit for the period before Tax, Exceptional and/or Extraordinary items	32.40	16.57	102.11	67.82
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	32.40	16.57	102.11	67.82
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)				
	Attributable to Shareholders of the company	20.49	11.88	64.01	45.62
	Attributable to Non-Controlling interests	0.39	0.43	1.26	0.48
5	Total Comprehensive Income for the period (Comprising profit for the period and other Comprehensive Income)				
	Attributable to Shareholders of the Company	20.54	11.73	63.92	45.18
	Attributable to Non-Controlling interests	0.40	0.45	1.27	0.50
6	Equity Share Capital	71.14	68.00	71.14	68.00
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year			348.46	279.68
8	Earnings per share (Face value ₹10/- per share)				
a	Basic Earnings per share (₹)	2.88	1.74	9.13	6.71
b	Diluted Earnings per share (₹)	2.87	1.72	9.04	6.62

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 2nd May, 2018. The consolidated and standalone financial results for the 4th quarter and year ended March 31, 2018 have been audited by the Statutory Auditors, Deloitte Haskins & Sells LLP who have expressed an unmodified opinion. The consolidated and standalone Ind AS financial results of the Company for the quarter and year ended March 31, 2017 were audited by B.K.Khare & Co., Chartered Accountants, the erstwhile Auditors.
- The figures for the 4th quarter ended 31st March 2018 and 31st March 2017 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter.
- The Board has recommended a dividend of ₹1.50 per share on equity shares of ₹10 each (15%) subject to approval of members of the Company at the forthcoming Annual General Meeting.
- Standalone Audited Financial Results as on March 31st, 2018 are as under

Particulars	Quarter Ended		Year Ended	
	31-Mar-18	31-Mar-17	31-Mar-18	31-Mar-17
	Audited	Un-audited*	Audited	Audited
Total Income	838.10	701.41	3,224.84	2,597.65
Profit before tax	30.86	16.12	97.40	67.68
Profit after tax	19.95	11.26	62.19	44.80
Total Comprehensive Income	19.97	11.08	62.08	44.33

*as per Management MIS

- The above is an extract of the detailed format of Consolidated and Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said quarterly and annual financial results are available on the Company's website viz. www.mahindralogistics.com and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
- Figures of the previous periods have been regrouped / recast / reclassified wherever considered necessary.

Place: Mumbai
Date: 2nd May 2018

For Mahindra Logistics Limited
Sd/-
Zhooben Bhiwandiwala
Chairman
DIN 00110373

Mahindra
LOGISTICS

MAHINDRA LOGISTICS LIMITED

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