- The consolidated financial results of Edelweiss Financial Services Limited ('EFSL<sup>1</sup> or 'the Company') for the quarter and year ended 31 March 2018 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 3 May 2018.

  The Company conducts its operations along with its subsidiaries and associates. The consolidated financial results are prepared in accordance with Accounting Standard 21 (AS-21) "Consolidated Financial Statements" and Accounting Standard 23 (AS-23) "Accounting for investment in associates in Consolidated Financial Statements" specified under section 133 of the Companies Act, 2013, read with
- 3. During the quarter ended 31 March 2018, the Company has issued 4,079,225 equity shares of face value of ^ 1 each to its employees on exercise of employee stock options.

Rule 7 of the Companies (Accounts) Rules, 2014.

- The Board of Directors at their meeting held on 3 May 2018, have recommended a final dividend of ^ 4. 0.30 per equity share (on face value of ^ 1 per equity share), subject to the approval of the members at the ensuing Annual General Meeting.
- The figures for last quarter of the current year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the nine months ended December 31, 2017. The figures up to the end of the nine months period ended December 31, 2017 were subjected to a limited review by the Statutory Auditors of the Company.
- 6. Earnings per share for the quarters ended 31 March 2018, 31 December 2017 and 31 March 2017, have been calculated for three months and are not annualised.