

May 30, 2019

To,

BSE Limited,

The Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Under Reg 30 of SEBI (LODR) Regulations, 2015

Pursuant to the requirements of the regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. May 30, 2019, the Board:

1. Approved Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019.
2. Taken on record the resignation of Mr. D.Sadasivam, Company Secretary and Compliance Officer of the Company w.e.f. May 31, 2019.
3. Approved the Appointment of Mr.R.V.Suresh Babu, as Company Secretary and Compliance officer of the Company w.e.f. June 01, 2019.

We hereby enclose the following:

1. A copy of Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2019 along with Statement of Assets & Liabilities. (Annexure-1).
2. Auditors Report on Standalone and Consolidated Financial Results. (Annexure-2).
3. Statement of Impact of Audit Qualifications (Consol) and Declaration on (Standalone).



4. Certified True Copy of the Resolution for taking on record the resignation of Mr. D.Sadasivam, Company Secretary and Compliance Officer w.e.f. May 31, 2019.
5. Certified True Copy of the Resolution for appointing Mr. R.V.Suresh Babu, as Company Secretary and Compliance Officer of the Company w.e.f. June 01, 2019.

The Exchange are also informed that the Board Meeting commenced at 04:00 P.M. and Concluded at 07:50 P.M.

We request you to kindly take the above on record.

Thanking you,

For SunEdison Infrastructure Limited

A handwritten signature in blue ink, appearing to read "D. Sadasivam", is positioned to the left of a circular purple stamp. The stamp contains the text "SUNEDISON INFRASTRUCTURE LIMITED" around its perimeter.

D. Sadasivam
Company Secretary

[ANNEX - I]

SUNEDISON INFRASTRUCTURE LIMITED (formerly known as YKM INDUSTRIES LIMITED)

CIN : L40100TN1994PLC028263

Registered Office :11th Floor,BASCON FUTURA, New No 10/2, Old No56 L, Venkatanarayana Road, T.Nagar, Chennai - 600017

Tele: 044-4340 5950

Website:www.ykmindustries.com Email : cscompliance@sunedisoninfra.com

Statement of Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended March 31,2019 (Rs.In Lakhs)

Particulars	Quarter Ended			Year Ended		Year Ended	
	Standalone					Consolidated	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
I INCOME:							
(a)Revenue from Operations	5,745.41	-	-	5,745.41	-	7,071.50	-
(b)Other Income	93.63	11.75	-	105.38	-	336.22	-
Total	5,839.03	11.75	-	5,850.79	-	7,407.73	-
II EXPENSES:							
(a)Cost of materials consumed	5,309.59	445.78	-	5,755.36	-	5,614.79	-
(b)Changes in inventories	281.09	(450.24)	-	(169.15)	-	(169.15)	-
(c)Employee benefit expenses	2.24	1.60	0.45	3.84	0.75	209.38	0.75
(d)Finance Costs	6.43	-	-	6.43	-	5.85	-
(e)Depreciation expense	1.16	-	-	1.16	-	3.53	-
(f)Other Expenses	174.59	13.25	4.13	187.83	8.92	626.89	8.92
Total	5,775.10	10.38	4.58	5,785.47	9.67	6,291.29	9.67
III Profit/(Loss) before tax	63.94	1.37	(4.58)		(9.67)	1,116.44	(9.67)
IV Tax Expense							
- Current Tax	32.00	-	-	32.00	-	326.55	-
- Deferred Tax	17.73	-	2.18	17.73	(2.18)	17.73	(2.18)
V Profit/(Loss) for the period	14.21	1.37	(2.40)	15.59	(7.50)	772.16	(7.50)
VI Other Comprehensive Income							
Items that will not be reclassified to profit or loss						(0.22)	
Income tax relating to items that will not be reclassified to profit or loss							
Items that will be reclassified to profit or loss							
Income tax relating to items that will be reclassified to profit or loss							
Total Other Comprehensive Income/loss net of tax							
VII Total Comprehensive Income/Loss for the period	14.21	1.37	(2.40)	15.59	(7.50)	771.94	(7.50)
VIII Paidup Equity share capital (Face value of Rs. 10 each)	448.99	448.99	448.99	448.99	448.99	448.99	448.99
IX Earning per Equity Share of Rs.10 each	0.32	0.03	(0.05)	0.35	(0.17)	17.19	(0.17)
Basic and Diluted	0.32	0.03	(0.05)	0.35	(0.17)	17.19	(0.17)
See accompanying notes to the financial results							

Notes:

1. The above standalone and consolidated financial results for the quarter and year ended 31st March 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May 2019. The results have been subjected to an audit by the Statutory auditor of the Company. The audited standalone and consolidated financial results are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2. The net worth of a subsidiary has been fully eroded as at 31st March 2019 thereby raising substantial doubt about the Company's ability to continue in operation for the foreseeable future. However, the Company is profitable for the last two years and based on the existing business plans the management is confident of continuing the business in a profitable manner. Accordingly, the financial statements of such subsidiary have been prepared on a going concern basis and do not include any adjustments to the recorded amounts of assets/liabilities that maybe necessary if the subsidiary is unable to continue as a going concern.

3. With respect to a subsidiary there are balances which are receivable/payable from parties outstanding beyond the period permitted under RBI/FEMA regulations as at March 31, 2019. Moreover, relevant annual filings and returns required to be filed under RBI/FEMA regulation with respect to foreign currency transactions/balances have not yet been carried out by such Company. The management of such Company is in the process of initiating necessary actions to comply with the relevant requirements under RBI/FEMA regulations. Accordingly impact for the same is not currently determinable and quantifiable.

For SUN EDISON INFRASTRUCTURE LIMITED

(Signature)

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4. With respect to two subsidiaries, certain liabilities aggregating to INR 1,649.29 lakhs are lying outstanding under borrowings, trade payables and other current liabilities for a long period of time as at March 31, 2019. The management is in advanced stages of reconciliation/evaluation and does not foresee any material impact arising out of such evaluation. The auditors of the respective subsidiaries have qualified this matter in their audit report.

5. Ind AS 115 - Revenue from Contracts with Customers, has been recently introduced effective April 01, 2018 and its application did not have any significant impact on recognition and measurement of revenue and related items in the financial results including the retained earnings as at April 01, 2018.

6. Figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2019 and March 31, 2018 respectively and the published year to date figures for nine months ended December 31, 2018 and December 31, 2017 respectively, as regrouped.

7. Consolidated financial results have been prepared for the first time as subsidiaries were acquired by the Company during the year. Hence the previous year figures are not comparable.

8. Segment information

a) Standalone and Consolidated

Reportable segment has been identified, both at a standalone and consolidated level, as business segments based on nature of products, risks, returns and internal business reporting system as per Ind AS 108 - Operating Segments. The Company and the Group is engaged in Trading activities which involves buying and selling various solar components and Engineering, procurement and construction ('EPC') - Supply, installation, commissioning and maintenance of solar water pumps.

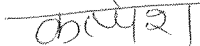
b) Segment revenue, results, assets and liabilities

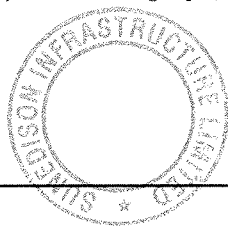
Segment information for both consolidated and standalone has been presented only for the current year as the Company has commenced operating in such segments only during the current year. Hence comparables for the same have not been presented.

Description	Standalone		Consolidated	
	Year ended		Year ended	
	31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
Revenue				
Trading activities	5,139.72	-	4,618.56	-
Engineering, procurement and construction activities	605.69	-	2,452.94	-
Total revenue from operations	5,745.41	-	7,071.50	-
Results				
Trading activities	85.16	-	429.27	-
Engineering, procurement and construction activities	15.09	-	1,125.26	-
Less: Unallocable expenditure net of unallocable income	(34.94)	-	(438.09)	-
Profit (loss) before tax	65.31	-	1,116.44	-
Segment assets				
Trading activities	-	-	169.28	-
Engineering, procurement and construction activities	1,166.80	-	4,280.19	-
Less: Unallocable assets	607.62	-	2,988.77	-
Total assets	1,774.43	-	7,438.24	-
Segment liabilities				
Trading activities	15.60	-	73.50	-
Engineering, procurement and construction activities	123.14	-	2,473.29	-
Less: Unallocable liabilities	1,168.36	-	3,667.76	-
Total liabilities	1,307.10	-	6,214.55	-

4. The figures for the previous quarters/year have been re-grouped/reclassified wherever necessary.

For and on behalf of the Board of Directors
SunEdison Infrastructure Limited


KALPESH KUMAR
Managing Director
DIN:07966090



Place : Chennai.
Date : 30/05/2019

SunEdison Infrastructure Limited (formerly known as YKM Industries Limited)

CIN : L40100TN1994PLC028263

Standalone Balance sheet as at 31 March 2019

(All amount are in Indian rupees, unless otherwise stated)

Particulars	Notes	As at 31 March 2019	As at 31 March 2018
ASSETS			
Non-current assets			
Property, Plant and Equipment	4	67,511	-
Financial Assets			
(i) Investments	5	5,90,37,103	1,00,000
(ii) Other Financial assets	6	13,472	13,472
Deferred Tax Assets (Net)	7	-	17,72,739
Total non-current assets		<u>5,91,18,086</u>	<u>18,86,211</u>
Current Assets			
Inventories	8	1,69,15,456	-
Financial Assets			
(i) Trade Receivables	9	5,71,31,992	-
(ii) Cash and cash equivalents	10	8,16,900	4,34,28,712
(iii) Loans	11	59,075	-
(iv) Other financial assets	12	4,26,19,572	-
Other current assets	13	7,81,759	-
Total Current assets		<u>11,83,24,754</u>	<u>4,34,28,712</u>
Total Assets		<u><u>17,74,42,840</u></u>	<u><u>4,53,14,923</u></u>
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	14	4,48,99,000	4,48,99,000
(b) Other equity			
(i) Reserves and Surplus	15	18,33,947	2,75,366
Total equity		<u>4,67,32,947</u>	<u>4,51,74,366</u>
Liabilities			
Non Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	16	4,69,38,193	-
(b) Provisions	17	75,35,000	-
(c) Other non current liabilities	18	51,09,671	-
Total Non Current Liabilities		<u>5,95,82,864</u>	<u>-</u>
Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	19	6,57,82,579	-
(ii) Trade Payables	20	30,89,193	1,26,807
(iii) Other financial liabilities	21	5,78,581	-
(b) Other current liabilities	22	16,76,676	13,750
Total Current Liabilities		<u>7,11,27,029</u>	<u>1,40,557</u>
Total Equity and Liabilities		<u><u>17,74,42,840</u></u>	<u><u>4,53,14,923</u></u>
Notes forming part of the Ind AS Financial statements	1--36		
This is the Balance sheet referred to in our report			

For SUNEDISON INFRASTRUCTURE LIMITED

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SunEdison Infrastructure Limited (formerly known as YKM Industries Limited)

CIN : L40100TN1994PLC028263

Consolidated Balance sheet as at 31 March 2019

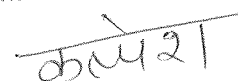
(All amount are in Indian rupees, unless otherwise stated)

	Notes	As at March 31, 2019	As at March 31, 2018
ASSETS			
Non-current assets			
(a) Property, Plant and Equipment	4	43,21,056	-
(b) Investment property	5	2,70,49,620	-
(c) Goodwill	6	10,02,02,189	-
(d) Financial Assets			
(i) Investment	7	-	1,00,000
(ii) Other financial assets	8	9,69,70,156	13,472
(e) Deferred tax asset	9	-	17,72,739
(f) Other non-current assets	10	23,290	-
Total non-current assets		22,85,66,311	18,86,211
Current assets			
(a) Inventories	11	7,51,45,723	-
(b) Financial Assets			
(i) Trade receivables	12	13,54,42,920	-
(ii) Cash and cash equivalents	13	5,15,83,259	4,34,28,712
(iii) Other bank balances	14	3,53,43,300	-
(iv) Loans	15	5,41,77,045	-
(v) Other financial assets	16	10,71,21,470	-
(c) Other current assets	17	5,64,43,703	-
Total current assets		51,52,57,420	4,34,28,712
Total Assets		74,38,23,731	4,53,14,923
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share capital	18	4,48,99,000	4,48,99,000
(b) Other Equity			
(i) Reserves and surplus	18	7,74,69,594	2,75,366
Total equity		12,23,68,594	4,51,74,366
Liabilities			
Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings	19	4,91,40,361	-
(b) Provisions	20	6,09,14,591	-
(c) Other non-current liabilities	21	67,36,743	-
Total non-current liabilities		11,67,91,695	-
Current liabilities			
(a) Financial Liabilities			
(i) Borrowings	22	19,04,11,636	-
(ii) Trade payables	23	27,55,74,366	1,26,806
(iii) Other financial liabilities	24	2,99,55,333	-
(b) Other current liabilities	25	87,22,107	13,751
Total current liabilities		50,46,63,442	1,40,557
Total Equity and Liabilities		74,38,23,731	4,53,14,923

Notes forming part of the Ind AS Consolidated Financial statements

1 to 42

For SUNEDISON INFRASTRUCTURE LIMITED



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[ANNEX - 2]

Independent Auditor's Report

To Board of Directors of SunEdison Infrastructure Limited (formerly known as YKM Industries Limited)

Independent Auditors' Report on the Statement of Standalone Financial Results

1. We have audited the accompanying Statement containing the annual audited Standalone Financial Results of SunEdison Infrastructure Limited (formerly known as YKM Industries Limited) ("the Company") for the year ended March 31, 2019 ("the Statement") together with the notes thereon, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, which we have initialed for identification purposes only.

Management's Responsibility for the Standalone Financial Results

2. Management is responsible for the preparation of the accompanying Statement. The Management is also responsible for the preparation of the annual statutory financial statements in accordance with the Indian Accounting Standards specified in the Companies (Indian Accounting Standards) Rules, 2015 (as amended) under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the accounting principles generally accepted in India (the "accounting principles generally accepted in India"), basis which the above Statement containing the annual audited Standalone Financial Results has been prepared and approved by the Board of Directors. The responsibility includes the design, implementation and maintenance of internal controls relevant to the preparation of the Statement that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

3. Our responsibility is to express an opinion on the Statement based on our audit. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 ("the Act") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.
4. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.
5. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion.



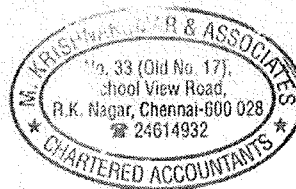
Opinion

6. In our opinion and to the best of our information and according to the explanations given to us these the statement:
- (i) is presented in the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time; and
 - (ii) the Annual audited standalone financial results for the year ended March 31, 2019 as set out in the Statement gives a true and fair of the total comprehensive income (comprising of profit and other comprehensive income) and other financial information of the Company for the year ended March 31, 2019 in accordance with the accounting principles generally accepted in India.
7. The Statement dealt with by this report has been prepared for the express purpose of filing with BSE Limited. This Statement is based on and should be read with the audited financial statements of the Company for the year ended March 31,2019 on which we have issued an unmodified audit opinion vide our report dated May 30, 2019

Restriction on use

8. This report is addressed to the Board of Directors of the Company and has been prepared for and only for the purposes set out in paragraph 7 above. This report should not be otherwise used by any other party or for any other purpose.

Place Chennai
Date : 30.05.2019



For M.Krishnakumar & Associates
Chartered Accountants
Firm Registration No. 0068535

M. Krishnakumar
M. Krishnakumar B.Sc FCA
Proprietor
Membership No.203929



Independent Auditor's Report

To Board of Directors of SunEdison Infrastructure Limited (formerly known as YKM Industries Limited)

Independent Auditors' Report on the Statement of Consolidated Financial Results

1. We have audited the accompanying Statement containing the annual audited consolidated financial results of SunEdison Infrastructure Limited (formerly known as YKM Industries Limited) ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"); (refer paragraph 6 below) for the year ended March 31, 2019 ("the Statement") together with the notes thereon, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, which we have initialed for identification purposes only.

Management's Responsibility for the Standalone Financial Results

2. Management of the Holding Company is responsible for the preparation of the accompanying Statement. The Management is also responsible for the preparation of the annual statutory financial statements in accordance with the Indian Accounting Standards specified in the Companies (Indian Accounting Standards) Rules, 2015 (as amended) under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the accounting principles generally accepted in India (the "accounting principles generally accepted in India"), basis which the above Statement containing the annual audited Consolidated Financial Results has been prepared and approved by the Board of Directors. The responsibility includes the design, implementation and maintenance of internal controls relevant to the preparation of the Statement that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

3. Our responsibility is to express an opinion on the Statement based on our audit. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 ("the Act") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.
4. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.



5. We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred to in the paragraph below is sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.

Other Matter

6. We did not audit the consolidated financial information of three subsidiaries that reflect total assets of Rs. 5,663.81 lakhs and net assets of Rs. 756.36 lakhs as at March 31, 2019, total revenue of Rs. 1,326.09 lakhs and total comprehensive income (comprising of profit/ loss and other comprehensive income) of Rs. 756.36 lakhs for the year ended on that date, as considered in the preparation of the Statement. These financial statements and other financial information have been audited by other auditors whose reports have been furnished to us by the Management, and our opinion on the Statement in so far as it relates to the amounts included in respect of these subsidiaries is based solely on the reports of such other auditors.

Basis for qualified opinion

7. Our audit report on the Statement for the quarter ended March 31, 2019 and year to date results for the period April 1, 2018 to March 31, 2019 is qualified in respect of the matters, stated below, in relation to two subsidiaries;

With respect to two subsidiaries, certain liabilities aggregating to INR 1,649.29 lakhs lying outstanding under borrowings, trade payables and other current liabilities do not have sufficient appropriate audit evidence to corroborate the management's assessment of such obligations. Hence, we are unable to determine whether any adjustments might be necessary to such amounts and the corresponding impact on results as disclosed in the Statement.

Opinion

8. In our opinion and to the best of our information and according to the explanations given to us, except for the effects of the matter described in the Basis for qualified opinion paragraph above, the statement:
- (i) includes the financial information of the following entities

Subsidiaries:
 - i. SEI Tejas Private Limited
 - ii. Ishaan Solar Power Private Limited
 - iii. SEI Solartech Private Limited
 - (ii) is presented in the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time; and
 - (iii) the Annual audited consolidated financial results for the year ended March 31, 2019 as set out in the Statement gives a true and fair of the total consolidated comprehensive income (comprising of consolidated profit and consolidated other comprehensive income) and other

financial information of the Group for the year ended March 31, 2019 in accordance with the accounting principles generally accepted in India.

9. We draw attention to the following matters in the Notes to the Statement

- a) The net worth of a subsidiary has been fully eroded as at 31st March 2019 thereby raising substantial doubt about the Company's ability to continue in operation for the foreseeable future. However, the Company is profitable for the last two years and based on the existing business plans the management is confident of continuing the business in a profitable manner. Accordingly, the financial statements of such subsidiary have been prepared on a going concern basis and do not include any adjustments to the recorded amounts of assets/liabilities that maybe necessary if the subsidiary is unable to continue as a going concern.
- b) With respect to a subsidiary there are balances which are receivable/payable from parties outstanding beyond the period permitted under RBI/FEMA regulations as at March 31, 2019. Moreover, relevant annual filings and returns required to be filed under RBI/FEMA regulation with respect to foreign currency transactions/balances have not yet been carried out by such Company. The management of such Company is in the process of initiating necessary actions to comply with the relevant requirements under RBI/FEMA regulations. Accordingly impact for the same is not currently determinable and quantifiable.

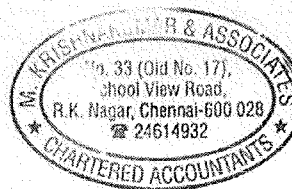
Our opinion is not modified in respect of these matters.

10. The Statement dealt with by this report has been prepared for the express purpose of filing with BSE Limited. This Statement is based on and should be read with the audited financial statements of the Company for the year ended March 31, 2019 on which we have issued an unmodified audit opinion vide our report dated May 30, 2019

Restriction on use

11. This report is addressed to the Board of Directors of the Company and has been prepared for and only for the purposes set out in paragraph 10 above. This report should not be otherwise used by any other party or for any other purpose.

Place Chennai
Date : 30.05.2019



For M. Krishnakumar & Associates
Chartered Accountants
Firm Registration No. 006853S


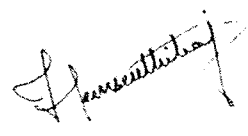
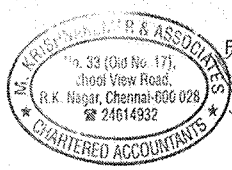
M. Krishna Kumar B.Sc FCA
Proprietor
Membership No. 203929

ANNEXURE III

Statement on Impact of Audit Qualifications submitted along with Annual Audited Financial Results (Standalone and Consolidated)

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2019				
[See Regulation 33 of the SEBI (LODR) (Amendment) Regulations, 2016]				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications) Rs. In Lakhs	Adjusted Figures (audited figures after adjusting for qualifications)
	1	Turnover / Total income	7,407.73	Impact of Qualifications cannot be assessed as of now.
	2	Total Expenditure	6,290.61	
	3	Net Profit/(Loss)	772.84	
	4	Earnings Per Share	17.19	
	5	Total Assets	7,438.24	
	6	Total Liabilities	6,214.55	
	7	Net Worth	1,223.69	
	8	Any other financial item(s) (as felt appropriate by the management)	None	

II.	Audit Qualification (each audit qualification separately)	
	a	Details of Audit Qualification: With respect to two subsidiaries certain liabilities aggregating to INR 1649.29 Lakhs lying outstanding under borrowings, trade payables and other current liabilities do not have sufficient, appropriate audit evidence to corroborate the management assessment of such obligations. Hence, we are unable to determine whether any adjustments might be necessary to such amounts and the corresponding impact on results as disclosed in the statement.
	b	Type of Audit Qualification: Qualified opinion
	c	Frequency of qualification: Whether appeared first time/repetitive/since how long continuing First Time
	d	For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: The impact is not quantified
	e	For Audit Qualification(s) where the impact is not quantified by the auditor, Management's Views: a) Management's estimation on the impact of audit qualification The Management is in advance stages of reconciliation/evaluation and does not foresee any material impact arising out of such evaluation. b) If Management is unable to estimate the impact, reasons for the same: Not Applicable
	f	Auditors Comments on (i) or (ii) above Auditors comments are self-explanatory in the audit report.

Signatories	
• CEO/ Managing Director	
• CFO	RA Maheshwari
• Audit Committee Chairman	
• Statutory Auditor	 <p>For M.Krishnakumar & Associates Chartered Accountants Firm Registration No. 0068535</p> <p>M. Krishna Kumar B.Sc FCA Proprietor Membership No.203929</p>
Place	Chennai
Date	May 30, 2019



May 30, 2019

To,

BSE Limited,
The Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Declaration Under Regulation 33 (3)(d) of SEBI(LODR) Regulations, 2015

Pursuant to Regulation 33 (3)(d) of SEBI (LODR) Regulations, 2015 as amended I Ruchi Ashish Maheshwari, Chief Financial Officer of the Company hereby declare that M.Krishnakumar & Associates, Chartered Accountants, Chennai, Statutory Auditors of the Company has issued an Audit Report with Unmodified Opinion on the Audited Financial Statements of the Company (Standalone) for the quarter and year ended March 31, 2019.

Please take note of the same.

Thanking you,

For SunEdison Infrastructure Limited

RA Maheshwari



Ruchi Ashish Maheshwari
Chief Financial Officer

SunEdison Infrastructure Limited

(Formerly YKM Industries Limited)

11th Floor, Bascon Futura IT Park, #10/1 & #10/2, Venkatanarayana Road,
T. Nagar, Chennai - 600017. CIN No: L40100TN1994PLC028263

☎ 044-4340 5950

✉ info@sunedisoninfra.com

🌐 www.sunedisoninfra.com



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SUNEDISON INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS YKM INDUSTRIES LIMITED) HELD ON THURSDAY, THE 30th DAY OF MAY, 2019 AT 04:00P.M. AT 11th FLOOR, BASCON FUTURA, NEW NO: 10/2 OLD NO: 56L, VENKATANARAYANA ROAD, T NAGAR, CHENNAI - 600 017

RESIGNATION OF MR.D.SADASIVAM, AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

“RESOLVED THAT the Board do hereby accept the resignation of Mr.D.Sadasivam, as Company Secretary and compliance officer of the Company w.e.f May 31, 2019.

“RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr.D.Sadasivam, during his tenure as secretary of the Company.

“RESOLVED FURTHER THAT Mr. Kalpesh Kumar, Managing Director be and is hereby authorized to do all acts, deeds, things that are necessary or expedient to give effect to the aforesaid resolution”.

//CERTIFIED TRUE COPY//

For **SUNEDISON INFRASTRUCTURE LIMITED**

**KALPESH KUMAR
MANAGING DIRECTOR
DIN: 07966090**



[ANNEX. 5]



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SUNEDISON INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS YKM INDUSTRIES LIMITED) HELD ON THURSDAY, THE 30th DAY OF MAY, 2019 AT 04:00P.M. AT 11th FLOOR, BASCON FUTURA, NEW NO: 10/2 OLD NO: 56L, VENKATANARAYANA ROAD, T NAGAR, CHENNAI - 600 017

APPOINTMENT OF MR.R.V.SURESH BABU AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 179, 203 of the Companies Act, 2013 and other applicable provisions, if any, and the Rules made thereunder (including any modification(s) or re-enactment(s) thereof for the time being in force), read with Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the consent of the Board be and is hereby accorded to appoint Mr. R.V.Suresh Babu, who possess the requisite qualification as prescribed under Section 2 (24) of the Companies Act, 2013 and who is a member of the Institute of Company Secretaries of India bearing Membership Number: A44579 be and is hereby appointed as the Whole time Company Secretary of the Company and Key Managerial Personnel w.e.f. June 01, 2019 and on the terms and conditions as contained in the letter of appointment, a copy of which was initialed by the Chairman for the purpose of identification to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time.

“RESOLVED FURTHER THAT Mr. Kalpesh Kumar, Managing Director (DIN: 07966090) be and is hereby authorised to do all acts, deeds, things that are necessary or expedient to give effect to the aforesaid resolution.”

//CERTIFIED TRUE COPY//

For **SUNEDISON INFRASTRUCTURE LIMITED**

**KALPESH KUMAR
MANAGING DIRECTOR
DIN: 07966090**



SunEdison Infrastructure Limited

(Formerly YKM Industries Limited)

11th Floor, Bascon Futura IT Park, #10/1 & #10/2, Venkatanarayana Road,
T. Nagar, Chennai - 600017. CIN No: L40100TN1994PLC028263

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