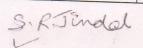
HARYANA CAPFIN LIMITED

Registered Office: Pipe Nagar, Village Sukeli, N.H. -17, BKG Road, Taluka Roha, Distt. Raigad - 402126 (Maharashtra)

	PART - 1	R THE QUARTER	ENDED 30 TH JUN	NE, 2015	(Rs. in
	PARTICULARS Quarter Ended Year				
	TANTICULARS	30.06.2015	Quarter Ended		Year Ended
-			31.03.2015	30.06.2014	31.03.2015
1	a. Net Sales / Income from Operations	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
	D. Other Operating Income	16.13	14.86	12.04	22:
	Total Income from operations (net)	depend of the		-	
		16.13	14.86	12.04	22:
2	Expenses	XIII CONTRACTOR OF THE PARTY OF			LL
	a. Employee benefits expense				
	b. Depreciation and Amortisation expense	9.26	9.36	2.00	2
	C. Other Expenses	0.05	0.09		
	Total Expenses	1.15	3.41	0.75	
		10.46	12.86	2.75	0.1
3	Profit / (Loss) from Operations before other income, finance			2.13	3:
3	costs and exceptional items (1 - 2)	F. 67			
4	Other Income	5.67	2.00	9.29	189
	Profit / (Loss) from and in a series of the				
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 + 4)			187.907.22	
6	Finance Costs	5.67	2.00	9.29	189
					103
7	Profit / (Loss) from ordinary activities after finance costs but			-	
	- cicle exceptional liens (5 - h)	5.67	2.00	0.00	
3	Exceptional Items - Expenditure / (Income)		2.00	9.29	189
1	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	-	-		
V 1	Tax Expense	5.67	2.00	9.29	189
	Prior Period Adjustment	2.05	4.40		10.4
1	MAT Credit Entitelment	0.02			10.
			(1.88)		
, ,	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	3.60	(4.28)		
2 E	xtraordinary items (Net of Tax expense Ro Nil)		(4.20)	9.29	179.
) 1	vet Front / (Loss) for the period (14 42)				
1 F	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	3.60	(4.28)	9.29	170
		520.87	520.87	520.87	179. 520.
F	Reserves Excluding Revaluation Reserves as per Balance Sheet			020.01	520.
0	previous accounting year				
				-	2,756.8
E	arning Per Share (before & after extraordinary items)				
	Basic / Diluted Earning per share not annualised (Rs.)	0.07			
		0.07	(0.08)	0.18	3.4
1	ART - 2				
P	ARTICULARS OF SHAREHOLDING				
P	ublic Shareholding				
T	- Number of Shares				
	- Percentage of Shareholding	1,521,941	1,521,941	1,521,941	4 504 5
1	3.50 of officiality	29.22%	29.22%	29.22%	1,521,94
PI	Comoter and Promoter Group Shareholding			23.2270	29.229
al	Pledged / Encumbered Pledged / Encumbered				
1	- Number of Shares				
	- Percentage of Object Little	NIL	NIL	AUI	
	- Percentage of Shareholding (as a % of the total		IVIL	NIL	NIL
	Silarenoiding of promoter and promoter group)	NIL	NIL .	NIL	AIII
	- Percentage of Shares (as a % of total share capital of the	//_			NIL
1.	Company)	NIL	NIL	NIL	MIII
b)	Non - Pledged / Encumbered			INIL	NIL
	- Number of Shares	3 686 740			



Company)

- Percentage of Shares (as a % of total shareholding of

promoter and promoter group)
- Percentage of Shares (as a % of total share capital of the

3,686,740

100%

70.78%



3,686,740

100%

70.78%

3,686,740

100%

70.78%

3,686,740

100%

70.78%

PARTICULARS	3 MONTHS ENDED 30.06.2015		
B INVESTOR COMPLAINTS			
1 PENDING AT THE BEGINNING OF THE QUARTER 2 RECEIVED DURING THE QUARTER 3 DISPOSED OF DURING THE QUARTER 4 REMAINING UNRESOLVED AT THE END OF THE QUARTER	Nil Nil Nil Nil		

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5th August, 2015.
- The Company's main business is Investment & Financing. As such, there are no separate reportable segments as per Accounting Standard on "Segment Reporting" (AS-17) issued by the Institutute of Chartered Accountants of India.
- 3 The figures have been re-grouped, wherever considered necessary.

NEW DELHI

For Haryana Capfin Limited

S. R. Junda

Shruti Raghav Jindal Whole-time Director

DIN - 02208891

Place: Gurgaon Dated: August 5, 2015