

HARYANA CAPFIN LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon - 122 002, Haryana (India)
Phone : 91-124-4624000, 2574326, 2574620, 2574621 Fax : 91-124-2574327
E-mail : investors@haryanacapfin.com Website : www.haryanacapfin.com
CIN : L27209MH1998PLC236139

30th May, 2016

Ref: HCL/G/SEC/SE/2016-17

BSE LIMITED

Corporate Relationship Department
1ST Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001
Fax No. 022-22723719

Stock Code : 532855
Scrip ID : HARYANACAP

Sub.: OUTCOME OF BOARD MEETING

Dear Sir,

The Board of Directors of the Company in its meeting held on 30th May, 2016 has considered and approved, inter – alia the following:

1. Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2016.
2. Appointment of Mr. Sanjiv Gupta as Director of the Company
3. Cessation of Mr. Shyam Lal Bindal as Director of the Company due to his resignation.
4. Appointment of Mrs. Sandhya Tiwari as Company Secretary & Compliance Officer of the Company w.e.f 30th May 2016.

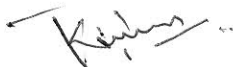
Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Audited Financial results of the Company for the quarter and year ended 31st March, 2016 along with Audit Reports with unmodified opinion and Form A.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For **HARYANA CAPFIN LIMITED**



RAJENDER SINGH
CFO

HARYANA CAPFIN LIMITED						
CIN : L27209MH1998PLC236139						
Registered Office : Pipe Nagar, Village Sukeli, N.H. -17, BKG Road, Taluka Roha, Distt. Raigad - 402126 (Maharashtra)						
Website : www.haryanacapfin.com Email : investors@haryanacapfin.com (Rs. in lacs)						
AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31 ST MARCH, 2016						
	PART - 1	Quarter Ended			Year Ended	
	PARTICULARS	31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		(Un-audited)	(Un-audited)	(Un-audited)	(Audited)	(Audited)
1	Income From Operations					
	a) Net Sales / Income from Operations	7.93	161.60	14.86	202.05	225.06
	b) Other Operating Income					
	Total Income from operations (net)	7.93	161.60	14.86	202.05	225.06
2	Expenses					
	a) Employee benefits expense	8.06	6.82	9.36	30.75	27.45
	b) Depreciation and Amortisation expense	0.04	0.05	0.09	0.18	0.09
	c) Other Expenses	4.04	2.48	3.41	9.02	7.84
	Total Expenses	12.14	9.35	12.86	39.95	35.38
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(4.21)	152.25	2.00	162.10	189.68
4	Other Income					
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 + 4)	(4.21)	152.25	2.00	162.10	189.68
6	Finance Costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 - 6)	(4.21)	152.25	2.00	162.10	189.68
8	Exceptional Items					
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	(4.21)	152.25	2.00	162.10	189.68
10	Tax Expense	3.10	3.01	4.40	10.46	10.40
	MAT Credit Entitelment	(0.02)	-	(1.88)	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(7.29)	149.24	(4.28)	151.64	179.28
12	Extraordinary items (Net of Tax expense Rs. Nil)					
13	Net Profit / (Loss) for the period (11 - 12)	(7.29)	149.24	(4.28)	151.64	179.28
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	520.87	520.87	520.87	520.87	520.87
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	2,908.47	2,756.83
16	Earnings Per Share (before and after extraordinary items - not annualised)					
	Basic / Diluted Earning per share not annualised (Rs.)	(0.14)	2.87	(0.08)	2.91	3.44

S.R. Jindal



STATEMENT OF ASSETS & LIABILITIES		As At	As At
		31.03.2016	31.03.2015
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	520.87	520.87
	(b) Reserves and Surplus	2,908.47	2,756.83
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	3,429.34	3,277.70
2	Share application money pending allotment	-	-
3	Minority Interest	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	-
5	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Other current liabilities	3.45	4.17
	(c) Short-term provisions	5.04	3.66
	Sub-total - Current liabilities	8.49	7.83
	TOTAL - EQUITY AND LIABILITIES	3,437.83	3,285.53
B	ASSETS		
1	Non-Current assets		
	(a) Fixed assets	30.97	31.15
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	2,561.98	2,582.21
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	0.04	0.04
	Sub-total - Non-current assets	2,592.99	2,613.40
2	Current assets		
	(a) Current investment	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	1.49	2.35
	(e) Short-term loans and advances	843.35	669.78
	(f) Other current assets	-	-
	Sub-total - Current assets	844.84	672.13
	TOTAL - ASSETS	3,437.83	3,285.53
Notes:			
1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30 th May, 2016.			
2 The figures for the quarter ended 31st March 2015 and 31st March 2016 are the balancing figures between the audited figures in respect of the full financial and published year to date figure upto third quarter of relevant financial year.			
3 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 Institute of Chartered Accountants of India.			
4 The figures have been re-grouped, wherever considered necessary.			
For Haryana Capfin Limited			
S. R. Jindal			
Shruti Raghav Jindal			
Whole Time Director			
DIN - 02208891			
Place: Gurgaon			
Dated: May 30, 2016			





Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors
HARYANA CAPFIN LIMITED

We have audited the quarterly financial results of **HARYANA CAPFIN LIMITED** for the quarter ended 31st March, 2016 and the year to date results for the period 01st April, 2015 to 31st March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the financial statements, which are the responsibility of the company's management. Further, the quarterly financial results for the quarter ended 31st March, 2016 are the derived figures between the audited figures in respect of the year ended 31st March, 2016 and the published year to date figures for the period 1st April, 2015 to 31st December, 2015, being the date of the third quarter of the current financial year, which were subject to limited review in accordance with standard on Review Engagements (SRE) 2410, 'Review of interim Financial Information Performed by the Independent Auditor of the Entity' as issued by the Institute of Chartered Accountants of India. Our responsibility is to express an opinion on these financial results based on our audit of such annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in prescribed Accounting Standard under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

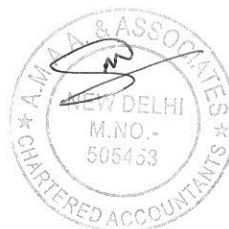
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit / (Loss) and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 01st April, 2015 to 31st March, 2016.

For A M A A & ASSOCIATES
Chartered Accountants
Firm Reg. No. 013066C



Mukesh Sharma

Mukesh Sharma
Partner
Membership No.505453

Place : New Delhi
Date : 30.05.2016

HARYANA CAPFIN LIMITED

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CIN : L27209MH1998PLC236139

30.05.2016

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
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Dalal Street, Fort, Mumbai-400 001

Stock Code : 532855
Scrip ID : HARYNACAP

Form A

(For audit report with unmodified opinion)

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

1.	Name of the Company	Haryana Capfin Ltd.
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	unmodified
4.	Frequency of observation	N.A

For Haryana Capfin Ltd.

S.R. Jindal

Shruti Raghav Jindal
Whole time Director

For Haryana Capfin Ltd.

K K Bhartia

K K Bhartia
Chairman, Audit Committee

For Haryana Capfin Ltd.

Rajender Singh

Rajender Singh
CFO

For A.M.A.A & Associates.
Chartered Accountants
(FRN 013066C)



Mukesh Sharma

Mukesh Sharma
Partner
MRN: 505453

JINDAL
D.P. JINDAL GROUP

REGD. OFFICE : Pipe Nagar, Village - Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126 (Maharashtra)
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