

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

26th May, 2017

Ref No. : HCL/G/SEC/SE/2017-18

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001
FAX No. 022-22723719

Stock Code: 532855

Scrip ID : HARYNACAP

Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company in its meeting held on 26th May, 2017 has considered and approved, inter – alia the following:

1. Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2017.
2. Re-appointment of Mrs. Shruti Raghav Jindal as Whole – Time Director of the Company for the period of 3 years w.e.f 1st July, 2017. Relevant Details for re-appointment of Mrs. Shruti Raghav Jindal are given below:

Reason for change	Mrs. Shruti Raghav Jindal was appointment as whole time Director of the Company w.e.f 1 st July, 2014 for the period of 3 years and her current term will come to end on 30 th June, 2017.
Date of Appointment/ Cessation (as applicable) & terms of appointment	Date of Appointment : 1 st July, 2017 Term: 3 years
Brief Profile	Mrs. Shruti Raghav Jindal, aged 34 years, is graduated in International Management from Richmond University, London. She has Wide Experience in managing the Non- Banking Finance Companies and in the field of Business promotion and public relations.
Disclosure of relationship between Directors	Mrs. Shruti Raghav Jindal is not related to any Director of the Company.



JINDAL
D.P. JINDAL GROUP

REGD. OFFICE : Pipe Nagar, Village - Sukeli , N.H. 17, B.K.G. Road , Taluka Roha, Distt. Raigad - 402126 (Maharashtra)
Phone : +91-02194-238511, 238512, 238567, 238569 • Fax : +91-02194-238513

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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, 2017 along with Audit Reports.

We would like to confirm that M/s A M A A & Associates., Statutory Auditors have issued audit reports with unmodified opinion on Audited Financial Results for the Quarter & year ended 31st March, 2017.

Submitted for your information and record.

Thanking You,

Yours Faithfully

For **HARYANA CAPFIN LIMITED**



SANDHYA TIWARI

Company Secretary

HARYANA CAPFIN LIMITED

CIN : L27209MH1998PLC236139

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

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Email : investors@haryanacapfin.com

(Rs. in lacs)

AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31st MARCH, 2017

	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		(Audited)	(Un-audited)	(Audited)	(Audited)	(Audited)
1	Income From Operations					
	Net Sales / Income from Operations	16.16	16.68	7.93	137.30	202.05
	Total Income from operations (net)	16.16	16.68	7.93	137.30	202.05
2	Expenses					
	a) Employee benefits expense	9.14	7.49	8.06	30.14	30.75
	b) Finance Costs	-	-	-	-	-
	c) Depreciation and Amortisation expense	0.04	0.05	0.04	0.18	0.18
	d) Other Expenses	3.29	3.29	3.61	9.00	8.59
	e) Contingent Provision against Standard Assets	0.06	-	0.43	0.06	0.43
	Total Expenses	12.53	10.83	12.14	39.38	39.95
3	Profit / (Loss) before exceptional items and Tax (1 - 2)	3.63	5.85	(4.21)	97.92	162.10
4	Tax Expense					
	Current Tax	(2.99)	5.62	3.10	8.46	10.44
	Prior Period Adjustment	-	-	-	-	0.02
	MAT Credit Entitlement	-	-	(0.02)	-	-
	Total Tax Expenses	(2.99)	5.62	3.08	8.46	10.46
5	Net Profit / (Loss) for the period (3 - 4)	6.62	0.23	(7.29)	89.46	151.64
6	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	520.87	520.87	520.87	520.87	520.87
7	Reserves Excluding Revaluation Reserves	-	-	-	2,997.93	2,908.47
8	Earnings Per Share - not annualised					
	Basic (Rs.)	0.13	0.004	(0.14)	1.72	2.91
	Diluted (Rs.)	0.13	0.004	(0.14)	1.72	2.91

For HARYANA CAPFIN LIMITED



Company Secretary

STATEMENT OF ASSETS & LIABILITIES		As At	As At
		31.03.2017	31.03.2016
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	520.87	520.87
	(b) Reserves and Surplus	2,997.93	2,908.47
	Sub-total - Shareholders' funds	3,518.80	3,429.34
2	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	-	-
3	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Other current liabilities	3.79	3.45
	(c) Short-term provisions	5.30	5.04
	Sub-total - Current liabilities	9.09	8.49
	TOTAL - EQUITY AND LIABILITIES	3,527.89	3,437.83
B	ASSETS		
1	Non-Current assets		
	(a) Tangible assets	30.79	30.97
	(b) Non-current investments	2,617.31	2,561.98
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	-	-
	(e) Other non-current assets	0.04	0.04
	Sub-total - Non-current assets	2,648.14	2,592.99
2	Current assets		
	(a) Current investment	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	5.01	1.49
	(e) Short-term loans and advances	874.74	843.35
	(f) Other current assets	-	-
	Sub-total - Current assets	879.75	844.84
	TOTAL - ASSETS	3,527.89	3,437.83

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26 th May, 2017.
- 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.
- The figures have been re-grouped, wherever considered necessary.

For Haryana Capfin Limited

Place: Gurgaon
Dated: May 26, 2017

Shruti Raghav Jindal
Whole Time Director
DIN - 02208891

For HARYANA CAPFIN LIMITED

Sandhya
Company Secretary



Certificate No- 2017-18/GC009

Dated: 26-05-2017

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, 2017 and the year to date results for the period 01st April, 2016 to 31st March, 2017 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, 2017 are the derived figures between the audited figures in respect of the year ended 31st March, 2017 and the published year to date figures for the period 1st April, 2016 to 31st December, 2016, 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, 2017 as well as the year to date results for the period from 01st April, 2016 to 31st March, 2017.

For A.M.A.A & Associates

Chartered Accountants

Firm Reg. No. 013066C

Mukesh Sharma

(Mukesh Sharma)

Partner

M. No. - 505453

Place - New Delhi

