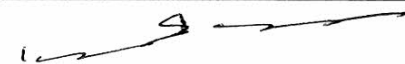


**HARYANA CAPFIN LIMITED**
**CIN : L27209MH1998PLC236139**
**Registered Office : Pipe Nagar, Village Sukeli, N.H. -17, BKG Road, Taluka Roha, Distt. Raigad - 402126 (Maharashtra)**
**Website : www.haryanacapfin.com**
**Email : investors@haryanacapfin.com**
**(Rs. in lacs)**
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED 30 TH SEPTEMBER, 2015**

PART - 1						
	PARTICULARS	Quarter Ended			Half Year Ended	
		30.09.2015 (Un-audited)	30.06.2015 (Un-audited)	30.09.2014 (Un-audited)	30.09.2015 (Un-audited)	31.03.2015 (Audited)
1	a) Net Sales / Income from Operations	16.39	16.13	183.31	32.52	225.06
	b) Other Operating Income	-	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>16.39</b>	<b>16.13</b>	<b>183.31</b>	<b>32.52</b>	<b>225.06</b>
2	<b>Expenses</b>					
	a. Employee benefits expense	6.61	9.26	8.04	15.87	27.45
	b. Depreciation and Amortisation expense	0.04	0.05	-	0.09	0.09
	c. Other Expenses	1.35	1.15	1.58	2.50	7.84
	<b>Total Expenses</b>	<b>8.00</b>	<b>10.46</b>	<b>9.62</b>	<b>18.46</b>	<b>35.38</b>
3	<b>Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>8.39</b>	<b>5.67</b>	<b>173.69</b>	<b>14.06</b>	<b>189.68</b>
4	Other Income					
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 + 4)</b>	<b>8.39</b>	<b>5.67</b>	<b>173.69</b>	<b>14.06</b>	<b>189.68</b>
6	Finance Costs					
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 - 6)</b>	<b>8.39</b>	<b>5.67</b>	<b>173.69</b>	<b>14.06</b>	<b>189.68</b>
8	Exceptional Items - Expenditure / (Income)					
9	<b>Profit / (Loss) from Ordinary Activities before tax (7 + 8)</b>	<b>8.39</b>	<b>5.67</b>	<b>173.69</b>	<b>14.06</b>	<b>189.68</b>
10	Tax Expense	2.30	2.05	-	4.35	10.40
	Prior Period Adjustment	-	0.02	-	0.02	-
	MAT Credit Entitlement	-	-	-	-	-
11	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)</b>	<b>6.09</b>	<b>3.60</b>	<b>173.69</b>	<b>9.69</b>	<b>179.28</b>
12	Extraordinary items (Net of Tax expense Rs. Nil)					
13	<b>Net Profit / (Loss) for the period (11 - 12)</b>	<b>6.09</b>	<b>3.60</b>	<b>173.69</b>	<b>9.69</b>	<b>179.28</b>
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					2,756.83
16	Earning Per Share (before extraordinary items - not annualised)					
	Basic / Diluted Earning per share not annualised (Rs.)	0.12	0.07	3.33	0.19	3.44

PART - 2						
A	<b>PARTICULARS OF SHAREHOLDING</b>					
1	<b>Public Shareholding</b>					
	- Number of Shares	1,521,941	1,521,941	1,521,941	1,521,941	1,521,941
	- Percentage of Shareholding	29.22%	29.22%	29.22%	29.22%	29.22%
2	<b>Promoter and Promoter Group Shareholding</b>					
	a) Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered					
	- Number of Shares	3,686,740	3,686,740	3,686,740	3,686,740	3,686,740
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the Company)	70.78%	70.78%	70.78%	70.78%	70.78%

PARTICULARS	3 MONTHS ENDED 30.09.2015
B <b>INVESTOR COMPLAINTS</b>	
1 PENDING AT THE BEGINNING OF THE QUARTER	Nil
2 RECEIVED DURING THE QUARTER	Nil
3 DISPOSED OF DURING THE QUARTER	Nil
4 REMAINING UNRESOLVED AT THE END OF THE QUARTER	Nil




STATEMENT OF ASSETS & LIABILITIES		As At	As At
		30.09.2015	30.09.2014
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Capital	520.87	520.87
	(b) Reserves and Surplus	2,766.52	2,760.52
	(c) Money received against share warrants	-	-
	<b>Sub-total - Shareholders' funds</b>	<b>3,287.39</b>	<b>3,281.39</b>
<b>2</b>	<b>Share application money pending allotment</b>	-	-
<b>3</b>	<b>Minority Interest</b>	-	-
<b>4</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	2.29	1.32
	<b>Sub-total - Non-current liabilities</b>	<b>2.29</b>	<b>1.32</b>
<b>5</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Other current liabilities	3.71	4.66
	(c) Short-term provisions	1.66	1.55
	<b>Sub-total - Current liabilities</b>	<b>5.37</b>	<b>6.21</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>3,295.05</b>	<b>3,288.92</b>
<b>B</b>	<b>FIXED ASSETS</b>		
<b>1</b>	<b>Non-Current assets</b>		
	(a) Fixed assets	31.06	29.62
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	2,563.51	2,557.26
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	-	-
	<b>Sub-total - Non-current assets</b>	<b>2,594.57</b>	<b>2,586.88</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investment	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	0.83	52.13
	(e) Short-term loans and advances	698.06	647.91
	(f) Other current assets	1.59	2.00
	<b>Sub-total - Current assets</b>	<b>700.48</b>	<b>702.04</b>
	<b>TOTAL - ASSETS</b>	<b>3,295.05</b>	<b>3,288.92</b>

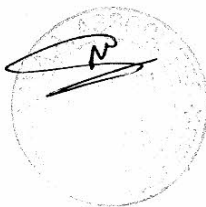
Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th October, 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 Institute of Chartered Accountants of India.
- The figures have been re-grouped, wherever considered necessary.

For Haryana Capfin Limited

Place: Gurgaon  
Dated: October 30, 2015

Kamal Kishore Bhartia  
Director  
DIN - 00081236



Mandeep Sharma