



HARIA EXPORTS LTD.

REGD. OFFICE :HARIA CENTRE, 8, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI-400 057. INDIA
Tel.: 91-22 4097 3000 FAX : 91-22 4097 3030 E-mail : info@hariagroup.com Web. : www.hariagroup.com
CIN NO : L51900MH1970PLC014758

14th November, 2016

To,
The Secretary,
BSE Limited,
25th Floor,P.J.Towers, Dalal Street,
Fort,Mumbai: 400 001.

Respected Sir,

Sub: Unaudited Financial Result under Regulation 30 Schedule III Part A, Para A (4) (h) for the quarter ended September 30th 2016 along with Limited Review Report .

We are enclosing herewith Un-Audited Financial Results for the quarter ended September 30th, 2016 along with the Limited Review Report received by the M/S. KANAK RATHOD & CO. Chartered Accountants, Mumbai Statutory Auditors of the Company.

Kindly note that the said Results were taken on record by the Board of Directors at their Board Meeting held today and the same are being submitted herewith within thirty minutes from the conclusion of the Board Meeting.

Kindly find the same in order.

Thanking You,

Yours faithfully,

For **HARIA EXPORT LIMITED**

DIRECTOR/ COMPLIANCE OFFICER

Encl: a/a

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2016

(RS. IN LACS)

Sr. No.	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30-Sep-16 (UNAUDITED)	30-Jun-16 (UNAUDITED)	30-Sep-15 UNAUDITED	30-Sep-16 UNAUDITED	30-Sep-15 (UNAUDITED)	31-Mar-16 (AUDITED)
	Part-I						
1	Net Sales/Income from operations	0.00	0.21	1.41	0.21	1.55	1.55
2	Other Income	0.00	0.00	0.00	0.00	0.00	11.54
3	Total Expenditure						
	(a) (Increase)/decrease in stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Consumption of Raw Materials/ Purchase of Stock in Trade	0.00	0.18	1.14	0.18	1.18	1.18
	(c) Staff Cost	2.72	2.40	2.87	5.12	5.41	10.36
	(d) Other Expenditure (Any Item exceeding 10% of the Total Expn. to be shown seperately)	1.40	5.59	1.71	6.99	6.05	11.91
4	Interest	-	-	-	-	-	-
5	Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
6	Gross Profit (+)/Loss(-) after interest & depre. but before taxation (1+2-3-4-5)	(4.12)	(7.96)	(4.31)	(12.08)	(11.09)	(10.36)
7	Provision for taxation	-	-	-	-	-	-
8	Prior Period Expenses / (Income)	-	-	-	-	-	-
9	Deffered Tax	-	-	-	-	-	-
10	Net Profit (+) /Loss (-) (5-6-7)	(4.12)	(7.96)	(4.31)	(12.08)	(11.09)	(10.36)
11	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1155.00	1155.00	1155.00	1155.00	1155.00	1155.00
12	Reserves excluding revaluation reserves (as per Balance Sheet of previous accounting year) To be given in coloumn (3)	-	-	-	-	-	-
13	Basic and Diluted EPS for the period,for the year to date and for the previous year	(0.04)	(0.07)	(0.04)	(0.10)	(0.02)	(0.09)
	Part-II-Particulars of Shareholding						
1	Aggregate of Non-Promoters Shareholding :						
	No. of Shareholding (No.of shares)	8144273	8144273	8144273	8144273	8144273	8144273
	Percentage of Shareholding	70.51	70.51	70.51	70.51	70.51	70.51
2	Pomoters & promoter Group Shareholding						
	a) Pledge/ Encumbered						
	Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (As a % of the total shareholding of promoters and promoters group)	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (As a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non- encumbered						
	Number of shares	3405727	3405727	3405727	3405727	3405727	3405727
	Percentage of shares (As a % of the total shareholding of promoters and promoters group)	100	100	100	100	100	100
	Percentage of shares (As a % of the total share capital of the company)	29.49	29.49	29.49	29.49	29.49	29.49



STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2016

(IN RS.)

Sr. No.	PARTICULARS	ACCOUNTING	ACCOUNTING
		YEAR ENDED 30-Sep-16 (UNAUDITED)	YEAR ENDED 31-Mar-16 (AUDITED)
I.	<u>EQUITY AND LIABILITIES</u>		
1	SHAREHOLDERS' FUND		
	- Share Capital	11,55,00,000	11,55,00,000
	- Reserves and Surplus	3,07,98,794	3,20,06,105
	Sub-Total - (A)	14,62,98,794	14,75,06,105
2	NON-CURRENT LIABILITIES		
	- Long-term Borrowings	-	-
	Sub-Total - (B)	-	-
3	CURRENT LIABILITIES		
	- Short-term Borrowings	-	-
	- Trade Payables	-	3,59,791
	- Other Current Liabilities	3,56,383	8,500
	- Short-term Provisions	76,000	76,000
	Sub-Total - (C)	4,32,383	4,44,292
	TOTAL (A+B+C)	14,67,31,177	14,79,50,396
II.	<u>ASSETS</u>		
4	NON-CURRENT ASSETS		
	- Long-term Loans and Assets	13,59,00,612	13,70,85,985
	Sub-Total - (D)	13,59,00,612	13,70,85,985
5	CURRENT ASSETS		
	- Trade Receivables	36,76,386	36,76,387
	- Cash and Cash Equivalent	32,00,643	32,34,490
	- Short-term Loans and Advances	39,53,536	39,53,536
	Sub-Total - (E)	1,08,30,565	1,08,64,413
	TOTAL (D+E)	14,67,31,177	14,79,50,398

NOTES:

- 1 Unaudited Financial Results were taken on record by the Board in their meeting held on 14th November, 2016.
- 2 The Net Sales includes Difference in Exchange.
- 3 Figures have been regrouped, reclassified wherever necessary.
- 4 Investors complaint status: (1.07.2016 to 30.09.2016)
 No. of Complaints Pending (previous) : NIL
 No. of Complaints Received :NIL
 No. of Complaints Resolved :NIL
 No. of Complaints Pending :NIL

By Order of the Board
FOR HARIA EXPORTS LTD.

Place : Mumbai

Date : 14/11/2016

Director



KANAK RATHOD & CO.
CHARTERED ACCOUNTANTS

K. B. RATHOD B.COM., F.C.A.

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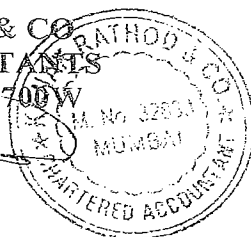
CERTIFICATE

1. We have reviewed the accompanying statement of unaudited financial results of **Haria Exports Limited**, (the Company) for the Quarter ended 30th September, 2016 (the statement) , being submitted by the Company pursuant to the requirement of clause 41 of the Equity Listing Agreement with the Stock Exchanges except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which has been traced from the disclosures made by the management and have not been reviewed and nor audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR KANAK RATHOD & CO.
CHARTERED ACCOUNTANTS
Firm Registration No: 104700W

K. B. Rathod

KANAK RATHOD
PROPRIETOR
M. No.: 032833



Date : 14/11/2016
Place : Mumbai