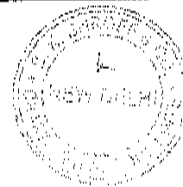


HARYANA CAPFIN LIMITED					
CIN : L27209MH1998PLC235139					
Registered Office : Pipe Nagar, Village Sukoli, N.H. -17, BKG Road, Taluka Roha, Distt. Raigad - 402126 (Maharashtra)					
Website : www.haryanacapfin.com Email : Investors@haryanacapfin.com (Rs. in lacs)					
AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31 ST MARCH, 2015					
PART - 1					
PARTICULARS	Quarter Ended			Year Ended	
	31.03.2015 (Un-audited)	31.12.2014 (Un-audited)	31.03.2014 (Un-audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1 a) Net Sales / Income from Operations	14.86	14.85	11.28	225.06	208.86
b) Other Operating Income					
Total Income from operations (net)	14.86	14.85	11.28	225.06	208.86
2 Expenses					
a) Employee benefits expense	9.36	8.05	2.24	27.45	9.20
b) Depreciation and Amortisation expense	0.09	-	-	0.09	0.00
c) Other Expenses	3.41	2.10	1.78	7.84	4.48
Total Expenses	12.86	10.15	4.02	35.38	13.69
3 Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	2.00	4.70	7.26	189.68	195.17
4 Other Income					
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	2.00	4.70	7.26	189.68	195.17
6 Finance Costs	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	2.00	4.70	7.26	189.68	195.17
8 Exceptional items - Expenditure / (Income)					
9 Profit / (Loss) from Ordinary Activities before tax (7 + 8)	2.00	4.70	7.26	189.68	195.17
10 Tax Expense	4.40	6.00	2.51	10.40	11.46
MAT Credit Entitlement	(1.88)	1.88	(3.60)		
11 Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(4.28)	0.58	1.15	179.28	183.71
12 Extraordinary items (Net of Tax expense Rs. Nil)					
13 Net Profit / (Loss) for the period (11 - 12)	(4.28)	0.58	1.15	179.28	183.71
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	2,577.55
16 Earning Per Share (before extraordinary items - not annualised)					
Basic / Diluted Earning per share not annualised (Rs.)	(0.08)	0.01	0.02	3.44	3.53

PART - 2					
A PARTICULARS OF SHAREHOLDING					
1 Public Shareholding					
- Number of Shares	1,512,441	1,521,941	1,512,441	1,521,941	1,512,441
- Percentage of Shareholding	29.04%	29.22%	29.04%	29.22%	29.04%
2 Promoter and Promoter Group Shareholding					
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	3,696,240	3,686,740	3,696,240	3,686,740	3,696,240
- 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)	70.96%	70.78%	70.96%	70.78%	70.96%

PARTICULARS	3 MONTHS ENDED 31.03.2015	
B INVESTOR COMPLAINTS		
1 PENDING AT THE BEGINNING OF THE QUARTER		Nil
2 RECEIVED DURING THE QUARTER		01
3 DISPOSED OF DURING THE QUARTER		01
4 REMAINING UNRESOLVED AT THE END OF THE QUARTER		Nil

S.R. Jindal



STATEMENT OF ASSETS & LIABILITIES		As At	As At
		31.03.2015	31.03.2014
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Capital	520.87	520.87
	(b) Reserves and Surplus	2,756.83	2,577.55
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	3,277.70	3,098.42
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	4.17	1.31
	(c) Short-term provisions	3.66	2.34
	Sub-total - Current liabilities	7.83	3.65
	TOTAL - EQUITY AND LIABILITIES	3,285.53	3,102.07
B	FIXED ASSETS		
1	Non-Current assets		
	(a) Fixed assets	31.15	29.34
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	2,582.21	2,557.26
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	0.04	-
	Sub-total - Non-current assets	2,613.40	2,586.60
2	Current assets		
	(a) Current investment	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	2.35	7.72
	(e) Short-term loans and advances	669.78	507.75
	(f) Other current assets	-	-
	Sub-total - Current assets	672.13	515.47
	TOTAL - ASSETS	3,285.53	3,102.07

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, 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

S. R. Jindal

Shruti Rajiv Jindal
Director

Place: Gurgaon

Dated: May 26, 2015

B. K. SHROFF & CO.
Chartered Accountants

3/7-B, Asaf Ali Road,
1st Floor, Flat No. 4,
New Delhi - 110002.
Phones : 23271407, 23264825, 23284826
Telefax : 23270362
E-mail : bkshroffdelhi@yahoo.com
bkshroffdelhi@rediff.com

Annexure VII to Clause 41
When an Unqualified Opinion is Expressed on the Quarterly Financial Results
(for companies other than banks)

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to
the Clause 41 of the Listing Agreement

To
Board of Directors of M/s HARYANA CAPFIN LIMITED

We have audited the quarterly financial results of M/s HARYANA CAPFIN LIMITED for the quarter ended 31st March, 2015 and the year to date results for the period 01st April, 2014 to 31st March, 2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 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 clause 41 of the Listing Agreement in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2015 as well as the year to date results for the period from 01st April, 2014 to 31st March, 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For B.K. Shroff & CO.
Chartered Accountants
Firm Registration No. 302166E

Keeraj Kumar

(Partner)
Membership No. 90378

