

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

Ref No. : HCL/G/SEC/SE/2015-16

21st January, 2016

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 the Board Meeting

Dear Sir,

Enclosed please find herewith a copy of Un-audited Financial Results of the Company for the quarter ended 31st December, 2015. The same has been taken on record by the Board of Directors at their meeting held today i.e. 21st January, 2016.

Further we are also enclosing herewith a copy of Limited Review Report issued by the Statutory Auditors of the Company in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to Un-audited Financial Results of the Company for the Quarter ended 31st December, 2015.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For HARYANA CAPFIN LIMITED



TARUN DUA
Company Secretary

Encl: As above

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 / NINE MONTHS ENDED 31 ST DECEMBER, 2015

PART - 1							
PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended	
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015	
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)	
1 Income from Operation							
a. Net Sales / Income from Operations	161.60	16.39	14.85	194.12	210.20	225.06	
b. Other Operating Income	-	-	-	-	-	-	
Total Income from operations (net)	161.60	16.39	14.85	194.12	210.20	225.06	
2 Expenses							
a. Employee benefits expense	6.82	6.61	8.05	22.69	18.09	27.45	
b. Depreciation and Amortisation expense	0.05	0.04	-	0.14	-	0.09	
c. Other Expenses	2.48	1.35	2.10	4.98	4.43	7.84	
Total Expenses	9.35	8.00	10.15	27.81	22.52	35.38	
3 Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	152.25	8.39	4.70	166.31	187.68	189.68	
4 Other Income	-	-	-	-	-	-	
5 Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 + 4)	152.25	8.39	4.70	166.31	187.68	189.68	
6 Finance Costs	-	-	-	-	-	-	
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 - 6)	152.25	8.39	4.70	166.31	187.68	189.68	
8 Exceptional Items - Expenditure / (Income)	-	-	-	-	-	-	
9 Profit / (Loss) from Ordinary Activities before tax (7 + 8)	152.25	8.39	4.70	166.31	187.68	189.68	
10 Tax Expense	3.01	2.30	6.00	7.36	6.00	10.40	
Prior Period Adjustment	-	-	-	0.02	-	-	
MAT Credit Entitlement	-	-	1.88	-	1.88	-	
11 Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	149.24	6.09	0.58	158.93	183.56	179.28	
12 Extraordinary items (Net of Tax expense)	-	-	-	-	-	-	
13 Net Profit / (Loss) for the period (11 - 12)	149.24	6.09	0.58	158.93	183.56	179.28	
14 Share of Profit / (Loss) of associated	-	-	-	-	-	-	
15 Minority Interest	-	-	-	-	-	-	
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	149.24	6.09	0.58	158.93	183.56	179.28	
17 Paid-up Equity Share Capital (Face Value Rs. 10/- each)	520.87	520.87	520.87	520.87	520.87	520.87	
18 Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year						2756.83	
19 Earning Per Share (before extraordinary items - not annualised)							
Basic / Diluted Earning per share not annualised (Rs.)	2.87	0.12	0.01	3.05	3.52	3.44	

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21st January, 2016 and have undergone "Limited Review" by the Statutory Auditors of the Company.
- 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 Raghav Jindal
Whole-time Director
DIN - 02208891

Place: Gurgaon

Dated: January 21, 2016





Review Report to
Board of Directors,
HARYANA CAPFIN LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of **HARYANA CAPFIN LIMITED** for the period ended 31st December, 2015. 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.

We conducted our review in accordance with the Statement on Review Engagements (SRE) 2400, Engagements to Review Financial Statement 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 personal and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 result 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 Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



Mukesh Sharma

Mukesh Sharma
Partner

Membership No. 505453

Place : New Delhi
Date : 21.01.2016