

# HARYANA CAPFIN LIMITED

CIN: L27209MH1998PLC236139

Regd. Off.: Pipe Nagar, Village Sukelli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad - 402126 (Maharashtra)

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31 ST DECEMBER, 2014

PART - I		(Rs. in lacs)					
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2014 (Un-audited)	30.09.2014 (Un-audited)	31.12.2013 (Un-audited)	31.12.2014 (Un-audited)	31.12.2013 (Un-audited)	31.03.2014 (Audited)
1	a) Net Sales/Income from Operations	14.85	183.31	182.50	210.20	197.58	208.86
	b) Other Operating Income:	-	-	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>14.85</b>	<b>183.31</b>	<b>182.50</b>	<b>210.20</b>	<b>197.58</b>	<b>208.86</b>
2	<b>Expenses</b>						
	a. Employee benefits expense	8.05	8.04	1.49	18.09	6.96	9.20
	b. Other Expenses	2.10	1.58	1.35	4.43	2.71	4.49
	<b>Total Expenses</b>	<b>10.15</b>	<b>9.62</b>	<b>2.84</b>	<b>22.52</b>	<b>9.67</b>	<b>13.69</b>
3	<b>Profit/(Loss) from Operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>4.70</b>	<b>173.69</b>	<b>179.66</b>	<b>187.68</b>	<b>187.91</b>	<b>195.17</b>
4	Other Income	-	-	-	-	-	-
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>4.70</b>	<b>173.69</b>	<b>179.66</b>	<b>187.68</b>	<b>187.91</b>	<b>195.17</b>
6	Finance Costs	-	-	-	-	0.09	-
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>4.70</b>	<b>173.69</b>	<b>179.66</b>	<b>187.68</b>	<b>187.82</b>	<b>195.17</b>
8	Exceptional Items - Expenditure/(Income)	-	-	-	-	-	-
9	<b>Profit/(Loss) from Ordinary Activities before tax (7+8)</b>	<b>4.70</b>	<b>173.69</b>	<b>179.66</b>	<b>187.68</b>	<b>187.82</b>	<b>195.17</b>
10	Tax Expense	6.00	-	8.95	6.00	8.95	11.46
	MAT Credit Entitlement	1.88	-	3.60	1.88	3.60	-
11	<b>Net Profit/(Loss) from Ordinary Activities after tax (9 - 10)</b>	<b>0.58</b>	<b>173.69</b>	<b>174.31</b>	<b>183.56</b>	<b>182.47</b>	<b>183.71</b>
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	-	-	-	-	-
13	<b>Net Profit/(Loss) for the period (11 - 12)</b>	<b>0.58</b>	<b>173.69</b>	<b>174.31</b>	<b>183.56</b>	<b>182.47</b>	<b>183.71</b>
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	520.87	520.87	520.87	520.87	520.87	520.87
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	2,577.55
16	Earning Per Share (before extraordinary items - not annualised)	-	-	-	-	-	-
	Basic/Diluted Earning per share not annualised (Rs.)	0.01	3.33	3.35	3.52	3.50	3.53

PART - II							
A PARTICULARS OF SHAREHOLDING							
1	<b>Public Shareholding</b>						
	- Number of Shares	1,521,941	1,521,941	1,546,022	1,521,941	1,546,022	1,512,441
	- Percentage of Shareholding	29.22%	29.22%	29.68%	29.22%	29.68%	29.04%
2	<b>Promoter and Promoter Group Shareholding</b>						
	a) <u>Pledged/Encumbered</u>						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) <u>Non - Pledged/Encumbered</u>						
	- Number of Shares	3,686,740	3,686,740	3,662,659	3,686,740	3,662,659	3,696,240
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the Company)	70.78%	70.78%	70.32%	70.78%	70.32%	70.96%

PARTICULARS		3 MONTHS ENDED 31.12.2014					
<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

**Notes:**

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6 th February, 2015 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.
- Provision for Deferred Tax will be considered on finalisation of audited financial results at the end of the year.
- The figures have been re-grouped, wherever considered necessary.

**JINDAL**  
D.R. Jindal Group

For HARYANA CAPFIN LIMITED

Place: Gurgaon  
Dated: February 6, 2015

SAKET JINDAL  
Chairman