

HARYANA CAPFIN LIMITED

CIN: L27209MH1998PLC236139

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

E-mail: investors@haryanacapfin.com

Website: www.haryanacapfin.com/Phone No: 02194-238511

NOTICE

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, the 28th September, 2015 at 4.30 P.M. at Maharashtra Seamless Auditorium, Pipe Nagar, Village-Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra. The Notice setting out the business to be transacted at the meeting together with the Annual Reports of the Company for the year 2014-15 have been sent to all members and the same is also available on the website of the Company www.haryanacapfin.com and also on the website of National Securities Depository Limited (NSDL) www.evoting.nsd.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing facility for voting by electronic means to its members to enable them to cast their votes electronically on the items mentioned in the notice of AGM.

The remote e-voting facility shall commence on 25th September, 2015 (9.00 A.M.) and end on 27th September, 2015 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/ Beneficial owners as on the cut-off date i.e 21st September, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.

The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

For any grievances/ queries relating to voting through electronic means. Shareholders are requested to contact Shri J K. Singla, Sr. Manager, Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extn., New Delhi- 110055, Ph.: 011-42541234, e-mail: rta@alankit.com.

For HARYANA CAPFIN LTD.

Gurgaon
05.09.2015**JINDAL**
D.F. JINDAL GROUP**TARUN DUA**
Company Secretary