

HARYANA CAPFIN LIMITED

Registered Office : Plot No. 30, Institutional Sector - 44, Gurgaon - 122002 (Haryana)

(Rs. in lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 ST DECEMBER, 2011

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-11	30-Sep-11	31-Dec-10	31-Dec-11	31-Dec-10	31-Mar-11 (Audited)
1 Income from Operations	173.60	(0.06)	170.13	173.92	173.92	174.60
2 Expenditure						
a. Employees Cost	1.85	2.62	1.64	6.16	5.68	7.42
b. Administrative & Other Expenditure	1.79	0.67	0.90	3.42	3.90	5.08
Total Expenditure	3.64	3.29	2.54	9.58	9.58	12.49
3 Profit from Operations before Interest & Exceptional Items (1 - 2)	169.96	(3.35)	167.59	164.34	164.34	162.11
4 Other Income	-	-	-	-	-	-
5 Profit before Interest & Exceptional Items (3 + 4)	169.96	(3.35)	167.59	164.34	164.34	162.11
6 Interest & Financial Charges	-	-	-	-	-	-
7 Profit after Interest but before Exceptional Items (5 - 6)	169.96	(3.35)	167.59	164.34	164.34	162.11
8 Exceptional items	-	-	-	-	-	-
9 Profit from ordinary activities before tax (7 + 8)	169.96	(3.35)	167.59	164.34	164.34	162.11
10 Tax Expense - Current	-	-	-	-	-	-
- Deferred	-	-	-	-	-	-
11 Net Profit from Ordinary activities after tax (9 - 10)	169.96	(3.35)	167.59	164.34	164.34	162.11
12 Extraordinary items (net of tax expense)	-	-	-	-	-	-
13 Net Profit for the period (11 - 12)	169.96	(3.35)	167.59	164.34	164.34	162.11
14 Paid up equity share capital	520.87	520.87	520.87	520.87	520.87	520.87
15 Reserves excluding revaluation reserves						2053.47
16 Earning Per Share (before & after extra ordinary items)						
- Basic / Diluted (Rs.)	3.26	(0.06)	3.22	3.16	3.16	3.11
17 Public shareholding:						
- No. of Shares	1,546,022	1,546,022	1,546,022	1,546,022	1,546,022	1,546,022
- Percentage of Shareholding	29.68%	29.68%	29.68%	29.68%	29.68%	29.68%
18 Promoters and Promoter Group Shareholding:						
a) Pledged / Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
- Number of Shares						
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)						
- Percentage of Shares (as a % of the total share capital of the Company)						
b) Non-encumbered						
- Number of Shares	3,662,659	3,662,659	3,662,659	3,662,659	3,662,659	3,662,659
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of Shares (as a % of the total share capital of the Company)	70.32%	70.32%	70.32%	70.32%	70.32%	70.32%

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 31 st January, 2012.

2 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.

3 Number of complaints for the quarter ended 31.12.2011 : Beginning - Nil, Received - Nil, Disposed off - Nil and pending - Nil.

4 Provision for Income Tax (Including Deferred Tax) will be considered on finalisation of audited financial results at the end of the year.

5 The figures have been re-grouped, wherever considered necessary.

For Haryana Capfin Limited

Place: Gurgaon

Dated: January 31, 2012

SAKET JINDAL

Chairman