

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

11th February, 2019

Ref No. : HCL/G/SEC/SE/2018-19

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 Board Meeting

Dear Sir,

The Board of Directors of the Company, at its meeting held on 11th February, 2019, has considered and approved Unaudited Financial Results of the Company for the Quarter ended 31st December, 2018.

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Un-audited Financial Results for the Quarter ended 31st December, 2018 along with Copy of Limited Review Report issued by Statutory Auditors of the Company.

The meeting of Board of Directors was commenced at 12.00 Noon and concluded at 12. 45 P.M

Submitted for your kind information and record.

Thanking You,

Yours Faithfully

For **HARYANA CAPFIN LIMITED**



SANDHYA TIWARI
Company Secretary

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 lakhs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 ST DECEMBER, 2018

	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Un-audited)					(Audited)
1	Income From Operations						
	Net Sales / Income from Operations	29.31	189.15	17.32	237.29	195.22	212.30
	Total Income from operations (net)	29.31	189.15	17.32	237.29	195.22	212.30
2	Expenses						
	a) Employee benefits expense	9.96	10.12	9.16	29.25	26.57	37.81
	b) Finance Costs	-	-	-	-	-	-
	c) Depreciation and Amortisation expense	0.05	0.04	0.05	0.14	0.14	0.18
	d) Other Expenses	3.62	2.57	2.61	8.92	7.01	10.01
	e) Contingent Provision against Standard Assets	-	-	-	-	-	0.10
	Total Expenses	13.63	12.73	11.82	38.31	33.72	48.10
3	Profit / (Loss) before exceptional items and Tax (1 - 2)	15.68	176.42	5.50	198.98	161.50	164.20
4	Tax Expense						
	Current Tax	3.91	1.36	1.43	7.07	4.90	6.88
	Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	3.91	1.36	1.43	7.07	4.90	6.88
5	Net Profit / (Loss) for the period (3 - 4)	11.77	175.06	4.07	191.91	156.60	157.32
6	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	520.87	520.87	520.87	520.87	520.87	520.87
7	Reserves Excluding Revaluation Reserves	-	-	-	-	-	3,155.25
8	Earnings Per Share - not annualised						
	Basic (Rs.)	0.23	3.36	0.08	3.68	3.01	3.02
	Diluted (Rs.)	0.23	3.36	0.08	3.68	3.01	3.02

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th February, 2019 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: February 11, 2019





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, 2018. 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
Partner
Membership No. 505453

Place : New Delhi
Date : 11.02.2019

