

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

28th September, 2016

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI - 400 001
Fax No. 022-22723719

Stock Code : 532855
SCRIP ID: HARYNACAP

Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform that at the 18th Annual General Meeting of the Shareholders of the Company, which was held on 27th September, 2016 at Maharashtra Seamless Auditorium, Pipe Nagar, Village Sukeli, NH-17, B.K.G. Road, Taluka Roha, Distt. Raigad -402126, Maharashtra, all items of the business contained in the notice were considered and approved by the shareholders.

The details of the voting results at the AGM are enclosed herewith in the prescribed format.

Thanking you,

Yours faithfully,
For HARYANA CAPFIN LIMITED



SANDHYA TIWARI
COMPANY SECRETARY



Encl: As above.

JINDAL
D.P. JINDAL GROUP

HARYANA CAPFIN LIMITED

Date of AGM	27 th September, 2016
Book Closure Date	15 th September, 2016 to 20 th September, 2016
Total No. of Shareholders on record date (Cut-off date for voting- 20-09-2016)	4388
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group	18
Public	8
No. of shareholders attended the meeting through Video Conferencing	10
	Not Applicable

Agenda-wise Disclosures

Resolution required: Ordinary		Resolution No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2016 together with the report of Directors and Auditors thereon. (Ordinary Resolution).						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/promoter group are interested in the agenda/resolution		No						
Promoter and Promoter Group	E-Voting	3686740	3686740	100.00	3686740	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	3686740	3686740	100.00	3686740	-	100.00	-
Public-Institutions	E-Voting	72546	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	72546	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1449395	277	0.02	277	-	100.00	-
	Poll		422175	29.13	422175	-	100.00	-
	Total	1449395	422452	29.15	422452	-	100.00	-
Total		5208681	4109192	78.89	4109192	-	100.00	-



Resolution required: Ordinary		Resolution No. 2 Re-appointment of Smt. Shruti Raghav Jindal (DIN - 02208891), who retires by rotation (Ordinary Resolution)									
Whether promoter/promoter group are interested in the agenda/resolution		Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	3686740	3686740	100.00	3686740	-	100.00	-			
	Poll		-	-	-	-	-	-			
	Total	3686740	3686740	100.00	3686740	-	100.00	-			
Public-Institutions	E-Voting	72546	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Total	72546	-	-	-	-	-	-			
Public-Non Institutions	E-Voting	1449395	277	0.02	277	-	100.00	-			
	Poll		422175	29.13	422175	-	100.00	-			
	Total	1449395	422452	29.15	422452	-	100.00	-			
Total		5208681	4109192	78.89	4109192	-	100.00	-			



