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.





HARYANA CAPFIN LIMITED

NO CONTRACTOR	27th September, 2016
Dale of Adm	7100 -1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
Book Closure Date	15th September, 2016 to 20th September, 2010
Total No of Shareholders on record date (Cut-off date for voting- 20-09-2016) 4388	4388
No of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoters Groun	8
	10
PUDIIC	
No of shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda-wise Disclosures

Appromoter group are genda/resolution No genda/resolution No of shares votes votes 1 (1) No of shares votes votes No of shares votes (1) 3686740 - 31 3886740 - 31 3886740 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 - 31 72546 <td< th=""><th>kesolollon required. Ordinaly</th><th>linary</th><th>Resolution No financial yea thereon. (Ordi</th><th>Resolution No. 1: Adoption of the Audilea Financial Statements of the company of financial year ended 31st March, 2016 together with the report of Directors and Auditors thereon. (Ordinary Resolution).</th><th>or the Audile arch, 2016 to).</th><th>gether with th</th><th>e report of Direct</th><th>Resolution No. 1: Adoption of the Audited Findneid Statements of the Company for the financial year ended 31st March, 2016 together with the report of Directors and Auditors thereon. (Ordinary Resolution).</th></td<>	kesolollon required. Ordinaly	linary	Resolution No financial yea thereon. (Ordi	Resolution No. 1: Adoption of the Audilea Financial Statements of the company of financial year ended 31st March, 2016 together with the report of Directors and Auditors thereon. (Ordinary Resolution).	or the Audile arch, 2016 to).	gether with th	e report of Direct	Resolution No. 1: Adoption of the Audited Findneid Statements of the Company for the financial year ended 31st March, 2016 together with the report of Directors and Auditors thereon. (Ordinary Resolution).
sgory Mode of votes No. of shares votes Voting held votes votes (1) (2) noter E-Voting 3686740 poll - lc- Poll ic- Poll tutions Poll Total 72546 tutions Poll Total 72546 E-Voting 1449395	er promoter/pronted in the agend	noter group are a/resolution	O Z					
Total 3686740 3686740 Poll - up Total 3686740 ic- E-Voting 72546 tutions Poll - Total 72546 - Total 72546 - ic-Non E-Voting 1449395	1 (200-75) LS	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
roter Poll 3686740		0,1,0,0	3686740	100.00	3686740	1	100.00	t
ions Poll 72546		3080/40	1	1	1	1	1	1
ions Poll 72546 - 1018 Non E-Voting 1449395 42217		3686740	3686740	100.00	3686740	-	100.00	-
ions Poll 72546		70516	1	1	t	D)	ı	ı
E-Voting 1449395 400175	ons	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1	1	1	1	ī	1
E-Voting 1449395 422175	Total	72546	1	1	E.	1	ı	L
1449395	E-Voting		277	0.02	277	-1	100.00	1
0/1774	-Non ions	1449395	422175	29.13	422175	ı	100.00	-
Total 1449395 422452		1449395	422452	29.15	422452	ı	100.00	1
Total 5208681 4109192 78		5208681	4109192	78.89	4109192	ı	100.00	



Resolution required: Ordinary	avired: Ordi	nary	Resolution No.	No. 2 Re-appointm	nent of Smt. Shi	ruti Raghav Jin	2 Re-appointment of Smt. Shruti Raghav Jindal (DIN – 02208891), who refires by	1), who refires by
		•	rotation (Ordin	rdinary Resolution)				
Whether promoter/promoter group interested in the agenda/resolution	noter/promathe agenda	Whether promoter/promoter group are interested in the agenda/resolution	Yes					
Category	Mode of Voting	No. of shares held	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	E-Voting	0727076	3686740	100.00	3686740	1	100.00	Ł
and	Poll	3000/40	1	1	1	1	ı	1
Group	Total	3686740	3686740	100.00	3686740	1	100.00	ı
) 2 2 2	E-Voting	70546	1	J	-	Î	al a	1
Institutions	Poll	0	ı	Ē	ī	1	1	E
	Total	72546	ı	i		1	1	ī
	E-Voting		277	0.02	277	1	100.00	ı
Public-Non Institutions	Poll	1449395	422175	29.13	422175	1	100.00	
	Total	1449395	422452	29.15	422452	i.	100.00	1
Total		5208681	4109192	78.89	4109192	ı	100.00	



Resolution required: Ordinary	quired: Ordi	nary	Resolution No. 3 R (Ordinary Resolution)	No. 3 Ratificatio Resolution)	n of appointr	nent of Audit	Ratification of appointment of Auditors and fixing their remuneration n)	ell remoinere
Whether promoter/promoter group interested in the agenda/resolution	moter/prome the agenda	Whether promoter/promoter group are interested in the agenda/resolution	0 Z					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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	E-Voting		3686740	100.00	3686740	ı	100.00	1
and	Poll	3686/40		ī	1	Ĩ	1	ı
Group	Total	3686740	3686740	100.00	3686740	1	100.00	1
2	E-Voting	70546	ı	ï	1	ı	f	1
rubiic- Institutions	Poll	0 11	1	1		ī	1	į.
. I govern	Total	72546	1	1	1		(1)	1
	E-Voting		277	0.02	277	i	100.00	1
Public-Non	Poll	1449395	422175	29.13	422175	ı	100.00	1
	Total	1449395	422452	29.15	422452	1	100.00	1
Total		5208681	4109192	78.89	4109192		100.00	•



Resolution required: Ordinary	quired: Ordi	nary	Resolution No		nt of Shri Sanji	iv Gupta (DIN	4 Appointment of Shri Sanjiv Gupta (DIN — 06711209), as Director (Ordinary	irector (Ordinary
Whether pron	noter/promo	Whether promoter/promoter group are	No No					
interested in the agenda/resolution	rne agenaa	/resolution						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes in favour	No. of Vofes against	% of Votes in favour on votes	% of Votes against on votes polled
		Ē	(2)	shares (3)=[(2)/(1)]*100	(F)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	0727878	3686740	100.00	3686740	ı	100.00	1
and	Poll	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	ı		1		ı	1
Group	Total	3686740	3686740	100.00	3686740	1	100.00	1
P.I.Nic.	E-Voting	72546	ī	ì	i	ĩ	Ē.	1
Institutions	Poll)	1	t.	ī	1	ī	1
	Total	72546	1	1	Ť.		1	1
	E-Voting		277	0.02	277	Ĺ	100.00	1
Public-Non Institutions	Poll	1449395	422175	29.13	422175	ı	100.00	1
	Total	1449395	422452	29.15	422452	ı	100.00	1
Total		5208681	4109192	78.89	4109192	ı	100.00	1



All the aforesaid resolutions were passed with requisite majority.



Office No. 2, Tirupati Darshan Bldg. No. 2 CHS Ltd., Balaji Nagar, Station Road, Bhayandar (West), Dist. Thane - 401 101. Phone: 022 - 3293 5738 / 2818 5738

Email: manish@csmanishb.in Website: www.csmanishb.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Haryana Capfin Limited
Pipe Nagar, Village Sukeli,
N.H. 17, B.K.G. Road,
Taluka- Roha,
Dist Raigad – 402 126

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting done through Remote E-Voting Process and by Polling Papers at 18th Annual General Meeting held on 27th September, 2016.

- 1. I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of Haryana Capfin Limited ('the Company') in its meeting held on 2nd August, 2016, for the purpose of scrutinizing the voting done through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of The Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 4 as set out in the Notice of 18th Annual General Meeting (AGM) of the Shareholders of the Company dated 2nd August, 2016.
- 2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of 18th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 18th AGM is restricted to make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said notice based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the 18th AGM.
- 3. The Notice of the 18th AGM dated 2nd August, 2016 along with the Statement setting out material facts under Section 102 of the Act was sent to the members through courier on 1st September, 2016 and emailed on 2nd September, 2016. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 19th August, 2016.



- 4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatched the notice of 18th AGM and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Navshakti" on 4th September, 2016.
- 5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Tuesday, 20th September, 2016.
- 6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Saturday, 24th September, 2016 (from 09:00 a.m.) to Monday, 26th September, 2016 (upto 5:00 p.m.). The members cast their votes electronically on e-voting platform provided by Central Depository Services (India) Limited (CDSL). The Company also provided Polling Papers for casting vote at the 18th Annual General Meeting held on 27th September, 2016 to the members present, who did not vote through remote e-voting facility.
- 7. As required under the said Rules, after the closure of the voting at the 18th Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked in the presence of CS Priyanka Prabhu and Mrs. Kosha Doshi, who are not in the employment with the Company.
- 8. The summary of the voting through e-voting and polling papers are as follows:

Resolution (Ordinary/	2.000 9.000 • A 2.00 900 900 1000		financial yea		nancial Staten March, 2016 a 1.			
Whether group are agenda / re	intereste	er/promoter ed in the	No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstand- ing shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter	E-Voting		36,86,740	100.00	36,86,740	-	100.00	-
and	Poll	26 96 740		•	-			
Promoter group	Postal Ballot	36,86,740	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,86,740	36,86,740	100.00	36,86,740		100.00	Esteria.



Public-	E-Voting		*		-	-	_	
Institutio	Poll	72.546	*	***************************************	-	_	-	
ns	Postal Ballot	72,546	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72,546				-	-	*
Public- Non	E-Voting	14,49,395	277	0.02	277	-	100.00	-
	Poll		4,22,175	29.13	4,22,175	•	100.00	×
Institutio ns	Postal Ballot	14,49,393	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	14,49,395	4,22,452	29.15	4,22,452	•	100.00	****
Total		52,08,681	41,09,192	78.89	41,09,192	-	100.00	_

Resolution (Ordinary)	Required: (Special)		Re-appointr	ment of Smt. S	Shruti Raghav J	lindal who	retires by ro	otation.
Whether group ar agenda / r		er/promoter ted in the	Yes			And a second		
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstand- ing shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter	E-Voting		36,86,740	100.00	36,86,740	_	100.00	- Poncu
and Promoter group	Poll	36 86 740	*	~	*	•	- Xs	
	Postal Ballot	36,86,740	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,86,740	36,86,740	100.00	36,86,740		100.00	•
Public-	E-Voting		***	-	*	-		
Institutio	Poll	72,546	*	-	·	***************************************	-	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
ns	Postal Ballot	72,346	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72,546	-	-	~		*	_
Public-	E-Voting		277	0.02	277	***	100.00	
Non	Poll	14,49,395	4,22,175	29.13	4,22,175	-	100.00	Attacked
Institutio ns	Postal Ballot	14,49,393	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	14,49,395	4,22,452	29.15	4,22,452	-	100.00	•
Total		52,08,681	41,09,192	78.89	41,09,192		100.00	



Resolution (Ordinary/	10.5		Ratification	of appointme	nt of Auditors	and fixing t	heir remun	eration.
Whether group are agenda / re	e intereste	er/promoter ed in the	No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstand- ing shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting		36,86,740	100.00	36,86,740	-	100.00	
	Poll	26.06.740	W	16	* 3	-		-1
	Postal Ballot	36,86,740	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,86,740	36,86,740	100.00	36,86,740	-	100.00	
Public-	E-Voting		*			-	-	-
Institutio	Poll	72,546	-	*	No.	-		-
ns	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72,546	wit .	-		-	-	-
Public-	E-Voting		277	0.02	277	-	100.00	
Non	Poll	14 40 205	4,22,175	29.13	4,22,175	-	100.00	
Institutio ns	Postal Ballot	14,49,395	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	14,49,395	4,22,452	29.15	4,22,452		100.00	2.000 mm ()
Total	Accessory and accessory and accessory	52,08,681	41,09,192	78.89	41,09,192	-	100.00	-





Resolution (Ordinary/	Required: Special)		Appointmen	it of Shri Sanji	v Gupta as a D	irector.		
Whether group are agenda / r		er/promoter ed in the	No					minimum varansa askeegan, eesa, i
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstand- ing shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter	E-Voting		36,86,740	100.00	36,86,740	-	100.00	-
and Promoter group	Poll	36 96 740	-	-	•	~:		*
	Postal Ballot	36,86,740	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,86,740	36,86,740	100.00	36,86,740	-	100.00	•
Public-	E-Voting	***************************************	**	-	*	-		***
Institutio	Poll	72,546		-	-	-	-	-
ns	Postal Ballot	72,340	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	72,546	-	*	*			-
Public-	E-Voting		277	0.02	277	***	100.00	-
Non	Poll	14,49,395	4,22,175	29.13	4,22,175	7 w	100.00	
Institutio ns	Postal Ballot	14,40,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	14,49,395	4,22,452	29.15	4,22,452	***	100.00	
Total		52,08,681	41,09,192	78.89	41,09,192	•	100.00	





The Register, all other papers and relevant records relating to poll and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

C. P. No.

For M Baldeva Associates Company Secretaries

Hoisen

CS Manish Baldeva Proprietor

M. No. FCS 6180; C.P. No. 11062

Place: Thane

Date: 28th September, 2016

Countersigned For Haryana Capfin Limited

For HARYANA CAPFIN LIMITED

Company Secretary