

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

30th May, 2016

Ref: HCL/G/SEC/SE/2016-17

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 : HARYANACAP

Sub.: OUTCOME OF BOARD MEETING

Dear Sir,

The Board of Directors of the Company in its meeting held on 30th May, 2016 has considered and approved, inter – alia the following:

1. Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2016.
2. Appointment of Mr. Sanjiv Gupta as Director of the Company
3. Cessation of Mr. Shyam Lal Bindal as Director of the Company due to his resignation.
4. Appointment of Mrs. Sandhya Tiwari as Company Secretary & Compliance Officer of the Company w.e.f 30th May 2016.

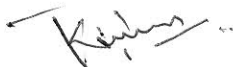
Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Audited Financial results of the Company for the quarter and year ended 31st March, 2016 along with Audit Reports with unmodified opinion and Form A.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For **HARYANA CAPFIN LIMITED**



RAJENDER SINGH
CFO

JINDAL
D.P. JINDAL GROUP

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 lacs)

AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31 ST MARCH, 2016

PART - 1						
	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		(Un-audited)	(Un-audited)	(Un-audited)	(Audited)	(Audited)
1	Income From Operations					
	a) Net Sales / Income from Operations	7.93	161.60	14.86	202.05	225.06
	b) Other Operating Income					
	Total Income from operations (net)	7.93	161.60	14.86	202.05	225.06
2	Expenses					
	a) Employee benefits expense	8.06	6.82	9.36	30.75	27.45
	b) Depreciation and Amortisation expense	0.04	0.05	0.09	0.18	0.09
	c) Other Expenses	4.04	2.48	3.41	9.02	7.84
	Total Expenses	12.14	9.35	12.86	39.95	35.38
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(4.21)	152.25	2.00	162.10	189.68
4	Other Income					
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 + 4)	(4.21)	152.25	2.00	162.10	189.68
6	Finance Costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 - 6)	(4.21)	152.25	2.00	162.10	189.68
8	Exceptional Items					
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	(4.21)	152.25	2.00	162.10	189.68
10	Tax Expense	3.10	3.01	4.40	10.46	10.40
	MAT Credit Entitelment	(0.02)	-	(1.88)	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(7.29)	149.24	(4.28)	151.64	179.28
12	Extraordinary items (Net of Tax expense Rs. Nil)					
13	Net Profit / (Loss) for the period (11 - 12)	(7.29)	149.24	(4.28)	151.64	179.28
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	520.87	520.87	520.87	520.87	520.87
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	2,908.47	2,756.83
16	Earnings Per Share (before and after extraordinary items - not annualised)					
	Basic / Diluted Earning per share not annualised (Rs.)	(0.14)	2.87	(0.08)	2.91	3.44

S.R. Jindal



STATEMENT OF ASSETS & LIABILITIES		As At	As At
		31.03.2016	31.03.2015
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	520.87	520.87
	(b) Reserves and Surplus	2,908.47	2,756.83
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	3,429.34	3,277.70
2	Share application money pending allotment	-	-
3	Minority Interest	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	-
5	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Other current liabilities	3.45	4.17
	(c) Short-term provisions	5.04	3.66
	Sub-total - Current liabilities	8.49	7.83
	TOTAL - EQUITY AND LIABILITIES	3,437.83	3,285.53
B	ASSETS		
1	Non-Current assets		
	(a) Fixed assets	30.97	31.15
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	2,561.98	2,582.21
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	0.04	0.04
	Sub-total - Non-current assets	2,592.99	2,613.40
2	Current assets		
	(a) Current investment	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	1.49	2.35
	(e) Short-term loans and advances	843.35	669.78
	(f) Other current assets	-	-
	Sub-total - Current assets	844.84	672.13
	TOTAL - ASSETS	3,437.83	3,285.53

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30 th May, 2016.
- The figures for the quarter ended 31st March 2015 and 31st March 2016 are the balancing figures between the audited figures in respect of the full financial and published year to date figure upto third quarter of relevant financial year.
- 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: May 30, 2016



