

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

26th May, 2017

Ref No. : HCL/G/SEC/SE/2017-18

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 in its meeting held on 26th May, 2017 has considered and approved, inter – alia the following:

1. Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2017.
2. Re-appointment of Mrs. Shruti Raghav Jindal as Whole – Time Director of the Company for the period of 3 years w.e.f 1st July, 2017. Relevant Details for re-appointment of Mrs. Shruti Raghav Jindal are given below:

Reason for change	Mrs. Shruti Raghav Jindal was appointment as whole time Director of the Company w.e.f 1st July, 2014 for the period of 3 years and her current term will come to end on 30th June, 2017.
Date of Appointment/ Cessation (as applicable) & terms of appointment	Date of Appointment : 1 st July, 2017 Term: 3 years
Brief Profile	Mrs. Shruti Raghav Jindal, aged 34 years, is graduated in International Management from Richmond University, London. She has Wide Experience in managing the Non- Banking Finance Companies and in the field of Business promotion and public relations.
Disclosure of relationship between Directors	Mrs. Shruti Raghav Jindal is not related to any Director of the Company.

JINDAL
D.P. JINDAL GROUP



REGD. OFFICE : Pipe Nagar, Village - Sukeli , N.H. 17, B.K.G. Road , Taluka Roha, Distt. Raigad - 402126 (Maharashtra)
Phone : +91-02194-238511, 238512, 238567, 238569 • Fax : +91-02194-238513

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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, 2017 along with Audit Reports.

We would like to confirm that M/s A M A A & Associates., Statutory Auditors have issued audit reports with unmodified opinion on Audited Financial Results for the Quarter & year ended 31st March, 2017.

Submitted for your 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 lacs)

AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31st MARCH, 2017

	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		(Audited)	(Un-audited)	(Audited)	(Audited)	(Audited)
1	Income From Operations					
	Net Sales / Income from Operations	16.16	16.68	7.93	137.30	202.05
	Total Income from operations (net)	16.16	16.68	7.93	137.30	202.05
2	Expenses					
	a) Employee benefits expense	9.14	7.49	8.06	30.14	30.75
	b) Finance Costs	-	-	-	-	-
	c) Depreciation and Amortisation expense	0.04	0.05	0.04	0.18	0.18
	d) Other Expenses	3.29	3.29	3.61	9.00	8.59
	e) Contingent Provision against Standard Assets	0.06	-	0.43	0.06	0.43
	Total Expenses	12.53	10.83	12.14	39.38	39.95
3	Profit / (Loss) before exceptional items and Tax (1 - 2)	3.63	5.85	(4.21)	97.92	162.10
4	Tax Expense					
	Current Tax	(2.99)	5.62	3.10	8.46	10.44
	Prior Period Adjustment	-	-	-	-	0.02
	MAT Credit Entitelment	-	-	(0.02)	-	-
	Total Tax Expenses	(2.99)	5.62	3.08	8.46	10.46
5	Net Profit / (Loss) for the period (3 - 4)	6.62	0.23	(7.29)	89.46	151.64
6	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	520.87	520.87	520.87	520.87	520.87
7	Reserves Excluding Revaluation Reserves	-	-	-	2,997.93	2,908.47
8	Earnings Per Share - not annualised					
	Basic (Rs.)	0.13	0.004	(0.14)	1.72	2.91
	Diluted (Rs.)	0.13	0.004	(0.14)	1.72	2.91

For HARYANA CAPFIN LIMITED



Company Secretary

STATEMENT OF ASSETS & LIABILITIES		As At	As At
		31.03.2017	31.03.2016
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	520.87	520.87
	(b) Reserves and Surplus	2,997.93	2,908.47
	Sub-total - Shareholders' funds	3,518.80	3,429.34
2	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	-	-
3	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Other current liabilities	3.79	3.45
	(c) Short-term provisions	5.30	5.04
	Sub-total - Current liabilities	9.09	8.49
	TOTAL - EQUITY AND LIABILITIES	3,527.89	3,437.83
B	ASSETS		
1	Non-Current assets		
	(a) Tangible assets	30.79	30.97
	(b) Non-current investments	2,617.31	2,561.98
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	-	-
	(e) Other non-current assets	0.04	0.04
	Sub-total - Non-current assets	2,648.14	2,592.99
2	Current assets		
	(a) Current investment	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	5.01	1.49
	(e) Short-term loans and advances	874.74	843.35
	(f) Other current assets	-	-
	Sub-total - Current assets	879.75	844.84
	TOTAL - ASSETS	3,527.89	3,437.83

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26 th May, 2017.
- 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

Shruti Raghav Jindal
Whole Time Director
DIN - 02208891

Place: Gurgaon
Dated: May 26, 2017

For HARYANA CAPFIN LIMITED

Sandhya
Company Secretary

