

# HARIGANGA MACHINERIES AND ENGINEERING SERVICES LTD.

Regd. Office: Old Motor Stand, Itwari, Nagpur - 440 008.

Tel. : 0712 - 768748 Fax: No. 0712 - 760463

Date: 30<sup>th</sup> April, 2013.

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700001

**Scrip Code No.: 18096**

**Sub: Outcome of meeting of Board of Directors held on Tuesday, 30<sup>th</sup> April, 2013.**

**Ref: Clause 41 and Clause 41 (L) of the Listing Agreement**

Dear Sir,

With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on Tuesday, 30<sup>th</sup> April, 2013, have considered, approved and taken on records the unaudited Financial Results as per Clause 41 and Limited Review Report as per Clause 41 (L) for the quarter and year ended March, 2013.

Kindly arrange to take the same on your records.

Thanking You

Yours truly,

For HARIGANGA MACHINERIES & ENGINEERING SERVICES LTD.

  
Director



Encl: A/a

**HARIGANGA MACHINERIES AND ENGINEERING SERVICES LIMITED**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2013**

(Rs. In Rupees)

Particulars	Three months ended			Twelve months ended		Previous
						Accounting
	31.03.2013 ( Unaudited )	31.12.2012 ( Unaudited )	31.03.2012 ( Unaudited )	31.03.2013 ( Unaudited )	31.03.2012 ( Unaudited )	Year ended 31.03.2012 ( Audited )
Net Sales / Income from Operations (NET OF EXCISE)				0	0	
Service Charges				0	0	
Other Income				0	0	
Closing Stock				0	0	0
<b>Total Income</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Expenditure						
Opening Stock				0	0	
Consumption of Raw Materials				0	0	
Purchase of traded goods				0	0	
Employee cost				0	0	
Depreciation				0	0	
Administration/ Other Expenditure/pre -op Expenses	13,593	0	10,358	13,593	10,358	10,358
<b>Total</b>	<b>13,593</b>	<b>0</b>	<b>10,358</b>	<b>13,593</b>	<b>10,358</b>	<b>10,358</b>
<b>Profit from operations before other income, interest and exceptional items</b>	<b>(13,593)</b>	<b>0</b>	<b>(10,358)</b>	<b>(13,593)</b>	<b>(10,358)</b>	<b>(10,358)</b>
Other Income	0		0	0	0	
<b>Profit before Interest and exceptional items</b>	<b>(13,593)</b>	<b>0</b>	<b>(10,358)</b>	<b>(13,593)</b>	<b>(10,358)</b>	<b>(10,358)</b>
Interest				0	0	
<b>Profit after Interest but before exceptional items</b>	<b>(13,593)</b>	<b>0</b>	<b>(10,358)</b>	<b>(13,593)</b>	<b>(10,358)</b>	<b>(10,358)</b>
Exceptional items (Deferred Tax)			(5,456)	0	(5,456)	(5,456)
<b>Profit ( loss ) from ordinary activities before tax</b>	<b>(13,593)</b>	<b>0</b>	<b>(15,814)</b>	<b>(13,593)</b>	<b>(15,814)</b>	<b>(15,814)</b>
Less :Tax expenses						
Current Tax	0	0	0	0	0	0
Earlier Years Current Tax	0	0	0	0	0	0
Fringe Benefit Tax	0	0	0	0	0	0
Earlier Years Fringe Benefit Tax	0	0	0	0	0	0
Income/fringe benefit tax for earlier years	0	0	0	0	0	0
<b>Net Profit ( loss ) from ordinary activities after tax</b>	<b>(13,593)</b>	<b>0</b>	<b>(15,814)</b>	<b>(13,593)</b>	<b>(15,814)</b>	<b>(15,814)</b>
Extra ordinary items ( net of tax expenses )	0	0	0	0	0	0
<b>Net Profit ( loss ) for the year</b>	<b>(13,593)</b>	<b>0</b>	<b>(15,814)</b>	<b>(13,593)</b>	<b>(15,814)</b>	<b>(15,814)</b>
Paid up equity share Capital (Face value Rs 10/-)	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000
Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year						-
Earning Per Share ( EPS ) (Not annualised)						
a) Basic EPS	(0.03)	-	(0.03)	(0.03)	(0.03)	(0.03)
Diluted EPS	(0.03)	-	(0.03)	(0.03)	(0.03)	(0.03)
Before Extraordinary items for the year, for the year to date and for the previous year (in Rs.)						
b) Basic EPS	(0.03)	-	(0.03)	(0.03)	(0.03)	(0.03)
Diluted EPS	(0.03)	-	(0.03)	(0.03)	(0.03)	(0.03)
After Extraordinary items for the period, for the year to date and for the previous year (in Rs.)						
Public shareholding -No. of shares	354,800	354,800	354,800	354,800	354,800	354,800
Percentage of Shareholding	70.96	70.96	70.96	70.96	70.96	70.96
<b>PROMOTERS AND PROMOTER GROUP SHAREHOLDING</b>						
PLEGDED/ENCUMBERED NO OF SHARES	NA	NA	NA	NA	NA	NA
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)						
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)						
CAPITAL OF THE COMPANY						
NON ENCUMBERED NO OF SHARES	145,200	145,200	145,200	145,200	145,200	145,200
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)	100.00	100.00	100.00	100.00	100.00	100.00
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)						
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)	29.04	29.04	29.04	29.04	29.04	29.04
CAPITAL OF THE COMPANY						



Information on Investor Complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended March 31 2013

Nature of Investor Complaint	Opening Balance	Additions	Disposed
Demat Request	nil	nil	
Transfer	nil	nil	

STATEMENTS OF ASSETS AND LIABILITIES			
(Rs.in rupees)			
Statement of Assets and Liabilities	As on	As on	
	31.03.2013	31.03.2012	
	Unaudited	Audited	
<b>A. Equity and Liabilities</b>			
1) Shareholders Fund			
a) Share Capital	5000000	5000000	
b) Reserves and Surplus	-1910501	-1896908	
c) Money received against share warrants			
2) Share application money pending allotment	317,000	317,000	
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			
	Non Current Liabilities	3,406,499	3,420,092
5) Current Liabilities			
a) short term borrowings	43075	43075	
b) trade payables	4891836	4890881	
c) other current liabilities	148017	148017	
d) other short term borrowings			
	Current liabilities	5082928	5081973
	<b>Total Equity and Liabilities</b>	<b>8,489,427</b>	<b>8,502,065</b>
<b>B) Assets</b>			
1) Non Current Assets			
a) Fixed Assets			
b) Goodwill on consolidation			
c) non-current investments			
d) deferred Tax assets(net)	313,417	313,417	
e) long term loans and advances			
f) other non current assets			
	Non Current Assets	313,417	313,417
2) Current Assets			
a) current Investments			
b) Inventories			
c) Trade receivables	543224	543224	
d) Cash and Cash equivalents	258486	271124	
e) Short term loans and advances	7374300	7374300	
f) other current assets			
	Total Current Assets	8,176,010	8,188,648
	<b>Total Assets</b>	<b>8,489,427</b>	<b>8,502,065</b>

The above result were take on record at the board meeting held on 30th April 2013  
 Provision for taxation has been estimated at the end of the year .  
 The company has only one business segment.  
 There were no investors complaint received during the quarter.  
 The statutory Auditors of the company have carried out the limited review.

Place: NAGPUR  
 Dated: 30th April 2013



For: HARIGANCA MACHINERIES AND  
 ENGINEERING SERVICES LIMITED

*[Signature]*  
 DIRECTOR