

HARIGANGA MACHINERIES AND ENGINEERING SERVICES LTD.

Regd. Office: Old Motor Stand, Itwari, Nagpur - 440 008.
Tel. : 0712 - 768748 Fax: No. 0712 - 760463

Date: 31st July, 2012.

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, 31st July, 2012.

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, 31st July, 2012, 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 ended June, 2012.

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 30TH JUNE, 2012

(Rs. In Rupees)

Particulars	Three months ended			Three months ended		Previous Accounting Year ended 31.03.2012 (Unaudited)
	30.06.2012	31.03.2012	30.06.2011	30.06.2012	30.06.2011	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
Net Sales / Income from Operations						
Service Charges	0	0	0	0	0	0
Other Income	0	0	0	0	0	0
Closing Stock	0		0	0	0	0
Total Income	0	0	0	0	0	0
Expenditure						
Opening Stock	0	0	0	0	0	0
Consumption of Raw Materials	0	0	0	0	0	0
Purchase of traded goods	0	0	0	0	0	0
Employee cost	0	0	0	0	0	0
Depreciation	0	0	0	0	0	0
Administration/ Other Expenditure/pre -op Expenses	0	10,358	0	0	0	10,358
Total	0	10,358	0	0	0	10,358
Profit from operations before other income, interest and exceptional items	0	(10,358)	0	0	0	(10,358)
Other Income	0	0	0	0	0	0
Profit before interest and exceptional items	0	(10,358)	0	0	0	(10,358)
Interest				0	0	
Profit after interest but before exceptional items	0	(10,358)	0	0	0	(10,358)
Exceptional items Deferred Tax	0	(5,456)	0	0	0	(5,456)
Profit (loss) from ordinary activities before tax	0	(15,814)	0	0	0	(15,814)
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
Net Profit (loss) from ordinary activities after tax	0	(15,814)	0	0	0	(15,814)
Extra ordinary items (net of tax expenses)	0	0	0	0	0	0
Net Profit (loss) for the year	0	(15,814)	0	0	0	(15,814)
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)
Dilluted EPS	-	(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)
Dilluted EPS	-	(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
PROMOTERS AND PROMOTER GROUP SHAREHOLDING						
PLEGDED/ENCUMBERED NO OF SHARES	N A	N A	N A	N A	N A	N A
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 CAPITAL OF THE COMPANY)	100.00	100.00	100.00	100.00	100.00	100.00
SHAREHOLDING OF PROMOTER AND PROMOTER GROUP CAPITAL OF THE COMPANY						
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP CAPITAL OF THE COMPANY)	29.04	29.04	29.04	29.04	29.04	72.27



Information on Investor Complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended June 30 2012

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

The above result were taken on record at the board meeting held on 31st July 2012

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: 31st July 2012



For: HARIGANGA MACHINERIES AND
ENGINEERING SERVICES LIMITED

[Handwritten Signature]
DIRECTOR