

HARIGANGA MACHINERIES AND ENGINEERING SERVICES LTD.

Regd. Office: Old Motor Stand, Itwari, Nagpur - 440008.
Tel. : 0712 - 768748 Fax: No. 0712 - 760463

Date: 7th November, 2013.

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

Scrip Code No.: 18096

Sub: Outcome of meeting of Board of Directors held on Thursday, 7th November, 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 Thursday, 7th November, 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 ended September, 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 30TH SEPTEMBER 2013

(Rs. in Rupees)

Particulars	Three months ended			Six months ended		Previous
						Accounting
	30.09.2013 (Unaudited)	30.06.2013 (Unaudited)	30.09.2012 (Unaudited)	30.09.2013 (Unaudited)	30.09.2012 (Unaudited)	Year ended 31.03.2013 (Audited)
Net Sales / Income from Operations				0	0	
Service Charges				0	0	
Other Income				0	0	
Closing Stock	0		0	0	0	0
Total Income	0	0	0	0	0	0
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	0	0	0	0	0	13,593
Total	0	0	0	0	0	13,593
Profit from operations before other income, Interest and exceptional items	0	0	0	0	0	(13,593)
Other Income	0	0	0	0	0	
Profit before Interest and exceptional items	0	0	0	0	0	(13,593)
Interest				0	0	
Profit after Interest but before exceptional items	0	0	0	0	0	(13,593)
Exceptional items Deferred Tax	(0)	0	0	0	0	
Profit (loss) from ordinary activities before tax	(0)	0	0	0	0	(13,593)
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)	0	0	0	0	(13,593)
Extra ordinary items (net of tax expenses)	0	0	0	0	0	0
Net Profit (loss) for the year	(0)	0	0	0	0	(13,593)
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	(0.00)	-	-	-	-	(0.03)
Diluted EPS	(0.00)	-	-	-	-	(0.03)
Before Extraordinary items for the year, for the year to date and for the previous year (in Rs.)						
b) Basic EPS	(0.00)	-	-	-	-	(0.03)
Diluted EPS	(0.00)	-	-	-	-	(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						
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE						
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	100.00	100.00	100.00	100.00	100.00	100.00
SHAREHOLDING OF PROMOTER AND PROMOTER GROUP						
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE	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 September 30, 2013

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

STATEMENTS OF ASSETS AND LIABILITIES

Statement of Assets and Liabilities	(Rs.in rupees)	
	As on 30.09.2013	As on 31.03.2013
	Unaudited	Audited
A. Equity and Liabilities		
1) Shareholders Fund		
a) Share Capital	5000000	5000000
b) Reserves and Surplus	-1910501	-1910501
c) Money received against share warrants		
2) Share application money pending allotment	0	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	3,089,499	3,406,499
5) Current Liabilities		
a) short term borrowings		
b) trade payables	43075	43075
c) other current liabilities	5208836	4891836
d) other short term borrowings	148017	148017
Current liabilities	5399928	5082928
Total Equity and Liabilities	8,489,427	8,489,427
B) Assets		
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	258486
e) Short term loans and advances	7374300	7374300
f) other current assets		
Total Current Assets	8,176,010	8,176,010
Total Assets	8,489,427	8,489,427

The above result were taken on record at the board meeting held on 7th November 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: 7th November 2013



For: HARIGANGA MACHINERIES AND
ENGINEERING SERVICES LIMITED

[Handwritten Signature]
DIRECTOR