

HARYANA FINANCIAL CORPORATION

HEAD OFFICE : BAYS NO.17-18-19, SECTOR 17 - A, CHANDIGARH

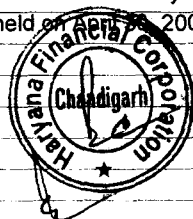
FINANCIAL RESULTS (UNAUDITED) FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2009

(RUPEES IN CRORES)

| PARTICULARS | QUARTER | QUARTER | YEAR | YEAR |
|--|---------------|---------------|--------------|---------------|
| | ENDED | ENDED | ENDED | ENDED |
| | 31.03.2009 | 31.03.2008 | 31.03.2009 | 31.03.2008 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| Income | | | | |
| 1. Income from operations | 6.07 | 6.01 | 29.03 | 27.11 |
| 2. Other Miscellaneous Income | 1.48 | 1.21 | 4.27 | 1.88 |
| 3. Total Income | 7.55 | 7.22 | 33.30 | 28.99 |
| Expenditure | | | | |
| a) Interest & Finance Charges | 5.34 | 5.66 | 23.14 | 25.81 |
| b) Staff Cost | 1.86 | 9.41 | 7.70 | 15.86 |
| c) Others expenditure | 0.51 | 0.67 | 1.80 | 1.98 |
| d) Bad debts written off | 0.04 | 87.27 | 0.04 | 87.27 |
| e) Depreciation | 0.21 | 0.35 | 0.88 | 0.92 |
| 4. Total Expenditure | 7.96 | 103.36 | 33.56 | 131.84 |
| 5. Profit/(Loss) before Tax (3-4) | (0.41) | (96.14) | (0.26) | (102.85) |
| 6. Provision for Tax | | | | |
| - Deffered Tax (Assets) | 0.00 | 18.50 | 0.00 | 33.50 |
| - Fringe Benefit Tax | 0.00 | 0.00 | (0.03) | (0.03) |
| - Income/Interest Tax for earlier year | 0.00 | (0.86) | 0.00 | (0.86) |
| 7. Net Profit/(Loss) before provision for NPAs | (0.41) | (78.50) | (0.29) | (70.24) |
| 8. Provision for NPAs & Standard Assets written back | (0.89) | 87.14 | 3.91 | 85.86 |
| 9. Net Profit/(Loss) (7-8) | (1.30) | 8.64 | 3.62 | 15.62 |
| 10. Gross NPA (%) | | | 36.48% | 38.47% |
| 11. Net NPA to net loans (%) | | | 4.25% | 8.75% |
| 12. Paid-up Share Capital | | | | |
| - Equity Share Capital of Rs.10/- each | 185.55 | 104.67 | 185.55 | 104.67 |
| - Preference Share Capital | 0.00 | 0.00 | 0.00 | 0.00 |
| 13. Reserve excluding revaluation reserves | 0.00 | 0.00 | 16.53 | 16.53 |
| 14. Basic and diluted EPS (in Rs.) for the period for the year to date and for the previous year not annualised. | (0.07) | 0.83 | 0.20 | 1.49 |
| 15. Aggregating of Non-promoter Shareholding | | | | |
| - No. of Shares | 1319900 | 1319900 | 1319900 | 1319900 |
| - Percentage of shareholding | 0.71% | 1.26% | 0.71% | 1.26% |
| 16. Promoters and promoter group shareholding | | | | |
| a) Pledged/Encumbered | | | | |
| - Number of shares | Nil | | Nil | |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | - | | - | |
| - Percentage of shares (as a % of the total share capital) | - | | - | |
| b) Non Encumbered | | | | |
| - Number of shares | 184230200 | | 184230200 | |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | | 100% | |
| - Percentage of shares (as a % of the total share capital) | 99.29% | | 99.29% | |

Notes :-

1. Previous year figures have been regrouped/rearranged.
2. The provision for employees benefits as per AS-15 has been provided.
3. The detail of number of investors complaints for the quarter Beginning-nil, Received-nil, Disposed off-nil, pending-nil.
4. The auditors have carried out a limited review of the Financial results for the quarter ended on 31.03.09
5. The Corporation will provide deffered tax on the profit after finalisation of annual accounts by statutory auditors.
6. The above mentioned results were reviewed by the Audit Committee and approved by the Committee of Directors at their respective meetings held on April 28, 2009 at Chandigarh.



for HARYANA FINANCIAL CORPORATION

MANAGING DIRECTOR

PLACE : CHANDIGARH

DATED : APRIL 30, 2009