

HARIGANGA MACHINERIES AND ENGINEERING SERVICES LTD.

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

Date: 30th July, 2011.

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 Saturday, 30th July, 2011.

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 Saturday, 30th July, 2011, 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 30th June, 2011.

Kindly arrange to take the same on your records.

Thanking You

Yours truly,

For HARIGANGA MACHINERIES & ENGINEERING SERVICES LTD.


Director



Encl: A/a

Particulars	(Rs. in Rupees)				
	Three months ended		Three months ended		Previous Accounting Year ended 31.03.2011 (Unaudited)
	30.06.2011 (Unaudited)	30.06.2010 (Unaudited)	30.06.2011 (Unaudited)	30.06.2010 (Unaudited)	
Net Sales / Income from Operations			0	0	
Service Charges			0	0	
Other Income			0	0	
Closing Stock		0	0	0	
Total Income	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	17,658
Total	0	0	0	0	17,658
Profit from operations before other income, Interest and exceptional items	0	0	0	0	(17,658)
Other Income	0	0	0	0	0
Profit before Interest and exceptional items	0	0	0	0	(17,658)
Interest			0	0	
Profit after Interest but before exceptional items	0	0	0	0	(17,658)
Exceptional items Deferred Tax	0	0	0		5,456
Profit (loss) from ordinary activities before tax	0	0	0	0	(12,202)
Less :Tax expenses					
Current Tax	0	0	0	0	0
Earlier Years Current Tax	0	0	0	0	0
Fringe Benefit Tax	0	0	0	0	0
Earlier Years Fringe Benefit Tax	0	0	0	0	0
Income/fringe benefit tax for earlier years	0	0	0	0	0
Net Profit (loss) from ordinary activities after tax	0	0	0	0	(12,202)
Extra ordinary items (net of tax expenses)	0	0	0	0	0
Net Profit (loss) for the year	0	0	0	0	(12,202)
Paid up equity share Capital (Face value Rs 10/-)	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	-	-	-	-	(0.02)
Dilluted EPS	-	-	-	-	(0.02)
Before Extraordinary items for the year, for the year to date and for the previous year (in Rs.)					
b) Basic EPS	-	-	-	-	(0.02)
Dilluted EPS	-	-	-	-	(0.02)
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
Percentage of Shareholding	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
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
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)	100.00	100.00	100.00	100.00	100.00
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	29.04	29.04	29.04	29.04	29.04

The above result were taken on record at the board meeting held on 30th July 2011
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: 30st July 2011



For: HARIGANGA MACHINERIES AND
ENGINEERING SERVICES LIMIT

[Signature]
DIRECTOR