

HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST),
MUMBAI – 400 057. INDIA.

TEL : 6154 6154, FAX : 6154 6155.

Email : accounts@hariagroup.com

CIN NO : L51900MH1970PLC014758

Date : 30th May, 2019

To,
The Secretary,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Respected Sir,

Sub: Outcome of Board Meeting and Submission of Audited Financial Results for the year ended March, 31st 2019.

Dear Sir / Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at the meeting of the Board of Directors of the Company held on Thursday, 30th May, 2019 and concluded at Haria Centre, "A" Wing, 4th Floor, 8 Subhash Road, Vile Parle (East), Mumbai – 400 057, the Board of Directors inter alia :

1. Approved the Audited Financial Results for quarter and year ended 31st March, 2019.

Accordingly, we enclose herewith the following documents for the quarter and year ended 31st March, 2019 :

- a. Audited Financial Results of the Company.
- b. Auditors Reports issued by the Statutory Auditors on the Financial Results of the Company.
- c. Statement of Asset and Liabilities as on 31st March, 2019.
- d. Declaration on the unmodified opinion in the Auditor's Report on Financial Results of the Company.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For HARIA EXPORTS LIMITED



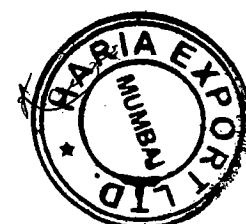
DIRECTOR
Encl: a/a

HARIA EXPORTS LIMITED
Regd. Office : Haria Centre, 8, Subhash Road,
Vile Parle (East), Mumbai - 400 057.

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2019

(RS. IN LACS)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31-Mar-19 (AUDITED)	31-Dec-18 (UNAUDITED)	31-Mar-18 (AUDITED)	31-Mar-19 (AUDITED)	31-Mar-18 (AUDITED)
1	<u>INCOME</u>					
	(a) Revenue from Operations	0.04	0.06	1.32	0.43	89.89
	(b) Other Income	25.67	22.19	91.13	90.73	111.13
	Total Income (a + b)	25.71	22.25	92.45	91.16	201.02
2	<u>EXPENDITURE</u>					
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of traded Goods	0.00	0.00	0.09	0.00	86.00
	(c) Change in inventories of Finished Goods, Work in Progress and Stock in Trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits Expenses	1.20	0.00	2.70	1.40	10.26
	(e) Finance Costs	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and Amortisation	0.00	0.00	0.00	0.00	0.00
	(g) Other Expenditure	2.52	1.15	15.69	8.61	22.92
	Total Expenditure (a + b + c + d + e + f + g)	3.72	1.15	18.48	10.01	119.18
3	Profit / (Loss) before Exceptional Items and Extra - Ordinary Items & Tax (1 - 2)	21.99	21.10	73.97	81.15	81.84
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Extra - Ordinary Items & Tax (3 - 4)	21.99	21.10	73.97	81.15	81.84
6	Extra-Ordinary Items	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before Tax (5 - 6)	21.99	21.10	73.97	81.15	81.84
8	<u>TAX EXPENSES</u>					
	(a) Current Year Tax	0.00	0.00	0.00	0.00	0.00
	(b) Earlier Year Tax	0.00	0.00	0.00	0.00	0.00
	(c) Deferred Tax	0.00	0.00	0.00	0.00	0.00
	Total Tax Expenses (a + b + c)	0.00	0.00	0.00	0.00	0.00
9	Net Profit / Loss after Tax (7 - 8)	21.99	21.10	73.97	81.15	81.84
10	<u>Other Comprehensive Income</u>					
	Items that will not be reclassified subsequently to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	Items that will be reclassified subsequently to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income, Net of Tax	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the period (9+10)	21.99	21.10	73.97	81.15	81.84
12	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1155.00	1155.00	1155.00	1155.00	1155.00
13	Reserves excluding revaluation reserves (as per Balance Sheet of previous accounting year) To be given in column (3)	-	-	-	59.62	(21.53)
14	Basic and Diluted Earning per Share (Rs.)	0.19	0.18	0.64	0.70	0.71



STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2019

Sr. No.	PARTICULARS	(IN RS.)	
		ACCOUNTING YEAR ENDED 31-Mar-19 (AUDITED)	ACCOUNTING YEAR ENDED 31-Mar-18 (AUDITED)
I.	<u>ASSETS</u>		
1	NON-CURRENT ASSETS		
	- Fixed Assets	0.00	0.00
	- Non- current investments	43.40	41.37
	- Long-term Loans and Assets	1,137.47	1,056.51
	Sub-Total - (D)	1,180.87	1,097.88
2	CURRENT ASSETS		
	- Inventories	0.00	0.00
	- Trade Receivables	0.04	1.38
	- Cash and Cash Equivalent	15.47	17.42
	- Short- term Loans and Advances	0.00	0.00
	- Other Current Assets	21.60	20.63
	Sub-Total - (E)	37.11	39.43
	TOTAL		
	(D+E)	1,217.98	1,137.31
II	<u>EQUITY AND LIABILITIES</u>		
3	SHAREHOLDERS' FUND		
	- Share Capital	1,155.00	1,155.00
	- Reserves and Surplus	59.62	(21.53)
	Sub-Total - (A)	1,214.62	1,133.47
4	NON-CURRENT LIABILITIES		
	- Long-term Borrowings	1.00	1.00
	- Deferred Tax Liabilities	0.00	0.00
	Sub-Total - (B)	1.00	1.00
5	CURRENT LIABILITIES		
	- Short-term Borrowings	0.00	0.00
	- Trade Payables	1.06	1.94
	- Other Current Liabilities	0.10	0.14
	- Short-term Provisions	1.20	0.76
	Sub-Total - (C)	2.36	2.84
	TOTAL		
	(A+B+C)	1,217.98	1,137.31

NOTES:

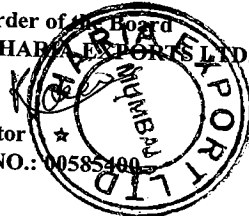
- 1 Audited Financial Results were taken on record by the Board in their meeting held on 30th May, 2019.
- 2 The above is an extract of the detailed format of quarterly / Twelve months financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Twelve months ended Financial Results are available on website of Stock Exchanges where the shares of the Company are listed viz. BSE Limited (www.bseindia.com)

Place : Mumbai

Date : 30-May-2019

By Order of the Board
FOR HABIA EXPORTS LTD.

Director
DIN NO.: 00585400



KANAK RATHOD & CO.
CHARTERED ACCOUNTANTS

K. B. RATHOD B.COM., F.C.A.

Flat No. 203, New Swapnalok C.H.S. Ltd.,
Natakwala Lane, S.V. Rd., Borivali (West),
Mumbai - 400 092.
Tele: 28613109 Mob: 9869243109. 1
E-mail: kanakrathod_co@rediffmail.com
Website: www.kanakrathodco.icai.org.in

INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF HARIA EXPORTS LTD

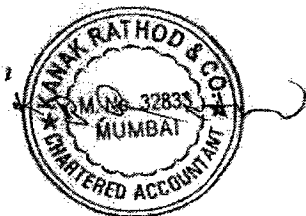
1. We have audited the accompanying Statement of Financial Results of **HARIA EXPORTS LTD** ("the Company") for the financial year ended 31st March 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on audit of such Financial Statements.

2. We conducted our audit in accordance with the Standards of Auditing issued by the Institute of Chartered Accountants of India. This standard requires that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance as to whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

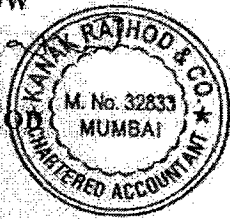
3. Based on our audit conducted as above, in our opinion, and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
 - (ii) gives a true and fair view in conformity with the aforesaid Ind AS and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company for the year ended 31st March 2019.



4. The Statement includes the results for the Quarter ended 31st March 2019 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

KANAK RATHOD & CO.
CHARTERED ACCOUNTANTS
F.R.NO. 104700W

K.B.R.
KANAK RATHOD
PROPRIETOR
M. NO. 032833



PLACE: MUMBAI
DATE: 30/05/2019

HARIA EXPORTS LIMITED

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Date : 30th May, 2019

To,
The Secretary,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Respected Sir,

Sub: Declaration regarding Audit report with unmodified opinion with respect to Annual Audited Financial Results for the Financial Year ended March, 31st 2019.

Dear Sir / Madam,

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, it is hereby declared and confirmed that Auditors' Report obtained from M/s Kanak Rathod & Co., Chartered Accountants on Annual Audited Financial Results of the Company for the financial year ended 31st March, 2019 has an unmodified opinion.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For HARIA EXPORTS LIMITED

