

**SITA ENTERPRISES LIMITED**

Regd. Office :415-416, Arun Chambers, Tardeo Road, Mumbai - 400 034

CIN No. L45202MH1982PLC026737 Website : sitaenterprises.com

**Audited Standalone Financial Results for the Quarter and Year Ended 31-3-2018**

**(Rs. In Lacs)**

PARTICULARS	Quarter ended			Year ended	
	31.3.2018 (Audited)*	31.12.2017 (Unaudited)	31.3.2017 (Audited)*	31.3.2018 (Audited)	31.3.2017 (Audited)
<b>1 Income</b>					
Revenue From Operations	7.71	13.79	8.48	38.52	39.30
Other Income	0.07	5.56	0.14	5.63	33.90
<b>Total Income</b>	<b>7.78</b>	<b>19.35</b>	<b>8.62</b>	<b>44.15</b>	<b>73.20</b>
<b>2 Expenses</b>					
Employee benefits expenses	1.52	1.73	2.08	6.21	6.75
Listing Fees	-	-	-	2.87	2.29
Travelling & Conveyance Expenses	0.12	0.22	0.38	0.84	1.42
Rent Expenses	-	-	1.50	3.00	2.85
Other Expenditure	0.51	0.55	0.55	3.66	4.21
Total Expenses	2.15	2.50	4.51	16.58	17.52
<b>3 Profit / (Loss) from operations before other income, finance costs and exceptional items</b>	<b>5.63</b>	<b>16.85</b>	<b>4.11</b>	<b>27.57</b>	<b>55.68</b>
4 Other Income	-	-	-	-	-
<b>5 Profit / (Loss) from ordinary activities before finance costs and exceptional items</b>	<b>5.63</b>	<b>16.85</b>	<b>4.11</b>	<b>27.57</b>	<b>55.68</b>
6 Finance Cost	-	-	-	-	-
<b>7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items</b>	<b>5.63</b>	<b>16.85</b>	<b>4.11</b>	<b>27.57</b>	<b>55.68</b>
8 Exceptional Items	-	-	-	-	-
<b>9 Profit / (Loss) from ordinary activities before tax</b>	<b>5.63</b>	<b>16.85</b>	<b>4.11</b>	<b>27.57</b>	<b>55.68</b>
10 Tax Expenses	1.70	2.20	(0.06)	4.50	10.14
<b>11 Net Profit / (Loss) from ordinary activities after tax</b>	<b>3.93</b>	<b>14.65</b>	<b>4.17</b>	<b>23.07</b>	<b>45.54</b>
12 Extraordinary items (net of tax expense)	-	-	-	-	-
<b>13 Net Profit / (Loss) for the period / year</b>	<b>3.93</b>	<b>14.65</b>	<b>4.17</b>	<b>23.07</b>	<b>45.54</b>
14 Paid up Equity Share Capital (Face value of Rs. 10/- each )	300.00	300.00	300.00	300.00	300.00
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	711.65	688.58
16 i) Earnings Per Share (before extraordinary items)					
a) Basic Rs.	0.13	0.49	0.14	0.77	1.52
b) Diluted Rs.	0.13	0.49	0.14	0.77	1.52
ii) Earnings Per Share (after extraordinary items)					
a) Basic Rs.	0.13	0.49	0.14	0.77	1.52
b) Diluted Rs.	0.13	0.49	0.14	0.77	1.52

**STATEMENT OF ASSETS & LIABILITIES (AUDITED)**

**(Rs. In Lacs)**

PARTICULARS	31-03-2018	31-03-2017	PARTICULARS	31-03-2018	31-03-2017
<b>EQUITY AND LIABILITIES</b>			<b>ASSETS</b>		
<b>1. Shareholders' Funds</b>			<b>1. Non-current assets</b>		
(a) Share Capital	300.00	300.00	(a) Fixed assets		
(b) Reserves and Surplus	711.65	688.58	Tangible assets	-	-
Shareholders' Funds	1,011.65	988.58	(b) Non-current investments	778.80	722.40
			Non-current assets	778.80	722.40
<b>2. Current Liabilities</b>			<b>2. Current assets</b>		
(a) Other current liabilities			(a) Cash and cash equivalents	2.03	3.57
Sundry payables	0.27	0.15	(b) Short-term loans and advances	250.59	275.44
Advance Received	12.50	-	Current assets	252.62	279.01
(b) Short-term provisions	-	-			
Current income tax	4.50	10.18			
Contingent Provision	2.50	2.50			
Current liabilities	19.77	12.83			
<b>TOTAL - Equity &amp; Liabilities</b>	<b>1,031.42</b>	<b>1,001.41</b>	<b>TOTAL - Assets</b>	<b>1,031.42</b>	<b>1,001.41</b>

Notes - (i) The above Audited results were reviewed by audit committee and approved by the Board of directors at its meeting held on 18-05-2018.

(ii) The requirements of segment reporting are not applicable to the Company. Other Income, Finance Cost, Deferred tax liabilities, Extraordinary Items, Exceptional Items - Nil.

(iii) The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and published year to date figures up to the third quarter of the respective financial year.

(iv) Previous periods figures have been regrouped /reclassified for making proper comparison and in line with applicable accounting standards and provisions.

(v) The company is a Non Banking Finance Company (NBFC) as defined in clause (f) of section 45-I of the Reserve Bank Of India Act, 1934. The provisions of Indian Accounting Standards (Ind AS) are not applicable to the company for the period under report. The company prepares its accounts as per applicable Schedule III Division-I of companies Act, 2013 and Companies (Accounting standards) Rules, 2006.

Ashok Tulsyan

Whole Time Director, DIN : 00353156

Sita Enterprises Limited

Place : Mumbai, Date : 18/05/2018