

17-08-2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Company Code No. 512589

Copy of Newspaper advertisement of Unaudited Standalone Financial Results for the Quarter Ended 30/06/2024

We enclose copies of newspaper advertisement of unaudited standalone financial results for the Quarter ended 30th June, 2024 published on 17/08/2024 in:

- News Hub, Mumbai (English).
- Prahaar, Mumbai (Marathi).

Thanking you,

Yours faithfully, For Sita Enterprises Limited

(Shweta Mehta) Company Secretary & Compliace Officer



Registered Office: 415-416, Arun Chambers, 4th Floor, Tardeo Road, Mumbai – 400 034. Phone / Fax: 6662 7383 – 84, 4971 3666 Email – info@sitaenterprises.com

CIN: L45202MH1982PLC026737

🔇 NEWSHUB 17th au... 🗹 🔍 ᠄

n Yatra and Tata istency Services have been orted for this sustainable ation on 25 hectares. These ies include Tamhan, Bakul, hul, Neem, Kanchan, la, Mahogany, Saptaparni, injiva, Vad, Adulsa, Karvand, la, Amla, Kokum, Moh, s, Amaltash, busaventricosa, Bambusa plex, Giganto etc.

Report for the FY2U23-24.

The Company will provide facility to Membroting rights by electronic means. The Insthe 2nd AGM through VC / OAVM and the (including the manner in which Members physical form or who have not registered to can cast their vote through e-voting), will for the of 2nd AGM.

Notice convening the 2nd AGM and the Annu 2023-24 will also be available on the websit www.1click.co.in and of the stock exch www.nseindia.com. For Oneclick Log

Mahesh L

Place : Mumbai Date : 16-08-2024

SITA ENTERPRISES LIMITED

Regd. Office: 415-416, Arun Chambers, Tardeo Road, Mumbai-400 034 CIN No.: L45202MH1982PLC026737 Website: www.sitaenterprises.com Standalone Unaudited Financial Results for the Quarter Ended 30.6.2024

(Rs. in Lakhs)

	_	1	,
Particulars	Quarter	Quarter	Year
	ended	ended	ended
	30.6.2024	30.6.2023	31.3.2024
Total Income from Operations	134.26	66.33	317.11
Net Profit/(Loss) for the period before tax	126.07	59.65	295.71
Net Profit/(Loss) for the period after tax	112.07	58.15	281.59
Total Comprehensive income for the period	1001000000	100000000000000000000000000000000000000	112200000000000000000000000000000000000
[Comprising Profit(Loss) and Other comprehensive			
income for the period]	112.07	58.15	281.59
Equity Share Capital	300.00	300.00	300.00
Other Equity (excluding Revaluation Reserve)	-	-	1135.84
Earnings Per Share (Shares of Rs. 10/- each) (for			1.40361046101000
continuing and discontinued operations) -			
Basic/Diluted:	3.74	1.94	9.39

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. Exceptional / Extra ordinary Items - Nil. Other Comprehensive Income - Nil. The full format of the Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.sitaenterprises.com).

For and on behalf of the Board of Directors Ashok Tulsyan

Place: Mumbai, Date: 14/08/2024 Whole Time Director

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO ALL Concerned that my client i.e. DEVENDRA PRATAP TRIPATHI self and Natural Guardian of GAURAV DEVENDRA TRIPATHI and SAURAJ DEVENDRA TRIPATHI being the claimant to be the Surviving Legal heirs and representatives of VIJAYLAXMI DEVENDRA TRIPATHI for the Flat No. 602, Sixth Floor, Bldg. No. 5, E-Wing, in Gaurav City, Beverly Park, Mira Bhayander Road, Mira Road (E), Dist: Thane-401107, (hereinafter known as the said Flat).

FURTHER VIJAYLAXMI DEVENDRA TRIPATHI (during her life time) was the owner of the said Flat, having being purchased from KOMAL JAVESH PATEL by way of





Where Recon 13(12) compa date of and the confer 2002, the se dealing under

(G Sı

Prahaar Mumbai 1...

२० ऑगस्ट २०२४ रोजी १००० वा. पासून २९ ऑगस्ट २०२४ रोजी १७०० वा. पर्यंत

CBC/10803/11/0009/2425

SITA ENTERPRISES LIMITED

Regd. Office: 415-416, Arun Chambers, Tardeo Road, Mumbai-400 034 CIN No.: L45202MH1982PLC026737 Website: www.sitaenterprises.com Standalone Unaudited Financial Results for the Quarter Ended 30.6.2024

(Rs. in Lakhs)

Particulars	Quarter	Quarter	Year
	ended	ended	ended
	30.6.2024	30.6.2023	31.3.2024
Total Income from Operations Net Profit/(Loss) for the period before tax Net Profit/(Loss) for the period after tax Total Comprehensive income for the period [Comprising Profit(Loss) and Other comprehensive	134.26	66.33	317.11
	126.07	59.65	295.71
	112.07	58.15	281.59
income for the period] Equity Share Capital Other Equity (excluding Revaluation Reserve) Eamings Per Share (Shares of Rs. 10/- each) (for continuing and discontinued operations) -	112.07 300.00	58.15 300.00 -	281.59 300.00 1135.84
Basic/Diluted:	3.74	1.94	9.39

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. Exceptional / Extra ordinary Items - Nil. Other Comprehensive Income - Nil. The full format of the Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.sitaenterprises.com).

For and on behalf of the Board of Directors Ashok Tulsyan

Place: Mumbai, Date: 14/08/2024 Whole Time Director

विविदः प्राच्या युगात आपल्या स्वतःच्या मालव असे प्रत्येकाला वाटत असते. त्यात क