

SITA ENTERPRISES LIMITED

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

Unaudited Financial Results for the Quarter ended 30-6-2009 (Rs. in Lacs)

	Quarter ended		Year ended
	30.6.09	30.6.08	31.3.09*
Income from Operations	1.75	1.42	9.44
Profit on sale of investment	<u>55.79</u>	<u>25.56</u>	<u>0.57</u>
Total Income	<u>57.54</u>	<u>26.98</u>	<u>10.01</u>
Total Expenditure			
Staff Cost	0.79	0.62	2.58
Other Expenditure	0.98	0.69	4.15
Depreciation	<u>0.03</u>	<u>0.05</u>	<u>0.24</u>
Total	<u>1.80</u>	<u>1.36</u>	<u>6.97</u>
Profit from ordinary activities before Tax	55.74	25.62	3.04
Tax expense	-	-	<u>0.15</u>
Net Profit from ordinary activities after Tax	<u>55.74</u>	<u>25.62</u>	<u>2.89</u>
Paid up Equity Capital (Face value of Rs. 10/- each)	300.00	300.00	300.00
Reserves Excluding Revaluation Reserves	-	-	491.13
Basic and diluted EPS.	1.85	0.85	0.10
Public Shareholding			
No. of Shares	750000	750000	750000
% of Shareholding	25	25	25
Promoters and promoter group shareholding			
a) Pledge/Encumbered	Nil	Nil	Nil
b) Non-Encumbered			
Number of shares	2250000	2250000	2250000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100
Percentage of shares (as a % of the total share capital of the company)	75	75	75

(*Audited) Provision of Income Tax is made at year end. Extraordinary and Exceptional Items - Nil. Provisions of Segment Reporting are not applicable to the Company. Investor Complaints (Nos.) - Pending at the Beginning of Quarter - Nil. Received and Resolved during the Quarter - Nil, At end of the Quarter - Nil.

Mumbai - 23-07-2009

Sd (Director)