

| SITA ENTERPRISES LIMITED | | |
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| Regd. Office :415-416, Arun Chambers, Tardeo Road, Mumbai - 400 034 | | |
| Audited Financial Results for the Year Ended 31-3-2013 (Rs. In Lacs) | | |
| | Year ended 31.3.2013 | Year ended 31.3.2012 |
| Income from Operations | 20.75 | 19.15 |
| Profit on sale of investment | 0.86 | 2.67 |
| Total Income | 21.61 | 21.82 |
| Total Expenditure | | |
| Staff Cost | 4.92 | 4.16 |
| Other Expenditure | 7.60 | 7.52 |
| Depreciation | 0.27 | 0.12 |
| Total | 12.79 | 11.80 |
| Profit from ordinary activities before Tax | 8.82 | 10.02 |
| Tax expense | 1.29 | 1.16 |
| Net Profit from ordinary activities after Tax | 7.53 | 8.86 |
| Paid up Equity Capital | 300.00 | 300.00 |
| (Face value of Rs. 10/- each) | | |
| Reserves Excluding Revaluation Reserves | 629.30 | 621.77 |
| Basic and diluted EPS. | 0.25 | 0.30 |
| PARTICULARS OF SHAREHOLDING | | |
| Public Shareholding | | |
| No. of Shares | 750000 | 750000 |
| % of Shareholding | 25 | 25 |
| Promoters and promoter group shareholding | | |
| a) Pledge/Encumbered | Nil | Nil |
| b) Non-Encumbered | | |
| Number of shares | 2250000 | 2250000 |
| Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100 | 100 |
| Percentage of shares (as a % of the total share capital of the company) | 75 | 75 |
| The requirements of segment reporting are not applicable to the Company. Deferred tax liabilities - Nil. Extraordinary Items - Nil. Exceptional Items - Nil. Investor complaints (Nos.)-Opening - Nil Received - Nil, Resolved - Nil, Closing - Nil. | | |
| Mumbai - 30-05-2013 | Sd (Director) | |