

SITA ENTERPRISES LIMITED

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

Audited Financial Results for the Quarter and Year Ended 31-3-2015

(Rs. In Lacs)

	Quarter ended			Year ended	
	31.3.2015 (Audited)*	31.12.2014 (Unaudited)	31.3.2014 (Audited)*	31.3.2015 (Audited)	31.3.2014 (Audited)
Income from Operations	4.34	6.95	5.23	24.26	18.15
Net Gain on sale of investment	-	0.34	-	-	-
Total Income	4.34	7.29	5.23	24.26	18.15
Total Expenditure					
Net Loss on sale of investment	6.98	-	2.13	6.64	2.45
Staff Cost	1.37	1.37	1.14	5.27	4.96
Other Expenditure	1.54	2.13	1.84	7.51	6.67
Depreciation	0.01	0.01	0.03	0.04	0.11
	9.90	3.51	5.14	19.46	14.19
Profit from ordinary activities before Tax	(5.56)	3.78	0.09	4.80	3.96
Tax expense- Current (Net of MAT credit)	0.81	-	0.71	0.81	0.71
Net Profit from ordinary activities after Tax	(6.37)	3.78	(0.62)	3.99	3.25
Paid up Equity Capital (Face value of Rs. 10/- each)	300.00	300.00	300.00	300.00	300.00
Reserves Excluding Revaluation Reserves	-	-	-	636.54	632.55
Basic and diluted EPS.	(0.21)	0.12	(0.02)	0.13	0.11
PARTICULARS OF SHAREHOLDING					
Public Shareholding					
No. of Shares	750000	750000	750000	750000	750000
% of Shareholding	25	25	25	25	25
Promoters and promoter group shareholding					
a) Pledge/Encumbered					
	Nil	Nil	Nil	Nil	Nil
b) Non-Encumbered					
Number of shares	2250000	2250000	2250000	2250000	2250000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
Percentage of shares (as a % of the total share capital of the company)	75	75	75	75	75

STATEMENT OF ASSETS & LIABILITIES (AUDITED)

(Rs. In Lacs)

PARTICULARS	3/31/2015	3/31/2014	PARTICULARS	3/31/2015	3/31/2014
EQUITY AND LIABILITIES			ASSETS		
1. Shareholders' Funds			1. Non-current assets		
(a) Share Capital	300.00	300.00	(a) Fixed assets		
(b) Reserves and Surplus	636.54	632.55	Tangible assets	0.03	0.07
Shareholders' Funds	936.54	932.55	(b) Non-current investments	791.31	735.19
			Non-current assets	791.34	735.26
2. Current Liabilities			2. Current assets		
(a) Other current liabilities			(a) Cash and cash equivalents	12.04	15.64
Sundry payables	0.11	0.11	(b) Short-term loans and advances	136.58	184.97
(b) Short-term provisions			Current assets	148.62	200.61
Current income tax	0.81	0.71			
Contingent Provision	2.50	2.50			
Current liabilities	3.42	3.32			
TOTAL - Equity & Liabilities	939.96	935.87	TOTAL - Assets	939.96	935.87

Investor complaints (Nos.) - Pending at the beginning of the quarter - Nil Received during the quarter - Nil Disposed of during the quarter - Nil

Remaining unresolved at the end of the quarter - Nil

Notes - The above Audited results were reviewed by audit committee and approved by the Board of directors at its meeting held on 29-05-2015.

The requirements of segment reporting are not applicable to the Company. Deferred tax liabilities - Nil. Extraordinary Items - Nil. Exceptional Items - Nil.

*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. The provision of income tax has been made at the year end in last quarter.

Mumbai - 29-05-2015

CIN No. L45202MH1982PLC026737

Website : sitaenterprises.com

(Director)