

SITA ENTERPRISES LIMITED

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

Unaudited Financial Results for the Quarter ended 31-12-2014 (Rs. In Lacs)

	Quarter ended			Nine Months ended		Year ended
	31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	31.03.14*
Income From Operations	6.95	4.55	3.88	19.92	12.92	18.15
Net Profit on sale of investment	0.34	-	-	0.34	-	-
Total Income	7.29	4.55	3.88	20.26	12.92	18.15
Expenses						
Net Loss on sale of investment	-	-	-	-	0.32	2.45
Staff Cost	1.37	1.27	1.34	3.90	3.82	4.96
Other Expenditure	2.13	1.34	1.30	5.97	4.83	6.67
Depreciation	0.01	0.01	0.02	0.03	0.08	0.11
Total Expenses	3.51	2.62	2.66	9.90	9.05	14.19
Profit from ordinary activities before Tax	3.78	1.93	1.22	10.36	3.87	3.96
Tax expense	-	-	-	-	-	0.71
Net Profit from ordinary activities after Tax	3.78	1.93	1.22	10.36	3.87	3.25
Paid up Equity Capital (Face value of Rs.10/- each)	300.00	300.00	300.00	300.00	300.00	300.00
Reserves Excluding Revaluation Reserves	-	-	-	-	-	632.55
Basic and diluted EPS.	0.12	0.06	0.04	0.34	0.13	0.11
Public Shareholding						
No. of Shares	750000	750000	750000	750000	750000	750000
% of Shareholding	25.00	25.00	25.00	25.00	25.00	25.00
Promoters and promoter group shareholding						
a) Pledge/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-Encumbered						
Number of shares	2250000	2250000	2250000	2250000	2250000	2250000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
Percentage of shares (as a % of the total share capital of the company)	75.00	75.00	75.00	75.00	75.00	75.00

INVESTOR COMPLAINTS

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 figures of 31-03-14 are audited. The above unaudited financial results were reviewed by the Audit Committee and were taken on record at the board meeting of the company held on 29-01-2015. Provision of Income Tax is made at year end. Other Income, Finance Cost, Extraordinary and Exceptional Items - Nil. Other expenditure for the current quarter include Rs.1,05,433/- for printing, dispatch of annual reports and stationery cost, Rs. 45,000/- for rent for the quarter. Provisions of Segment Reporting are not applicable to the Company.

Mumbai - 29-01-2015

Sd (Director)

CIN No. L45202MH1982PLC026737

Website : sitaenterprises.com