

SITA ENTERPRISES LIMITED

Regd. Office : 415-416, Arun Chambers, Tardeo Road, Mumbai - 400 034. **CIN :** L45202MH1982PLC026737

Unaudited Financial Results for the Quarter ended 30-6-2014 (Rs. in Lacs)

| PARTICULARS | Quarter ended | | Year ended | |
|--|----------------------|--------------------|----------------------|--------------------|
| | 30.6.14 Unaudited | 31.3.14 Audited | 30.6.13 Unaudited | 31.3.14 Audited |
| Income from Operations | 8.42 | 5.23 | 3.99 | 18.15 |
| Total Income | 8.42 | 5.23 | 3.99 | 18.15 |
| Total Expenditure | | | | |
| Net Loss on sale of investments | - | 2.13 | 0.32 | 2.45 |
| Staff Cost | 1.26 | 1.14 | 1.26 | 4.96 |
| Other Expenditure | 2.50 | 1.84 | 1.55 | 6.67 |
| Depreciation | 0.01 | 0.03 | 0.03 | 0.11 |
| Total | 3.77 | 5.14 | 3.16 | 14.19 |
| Profit from ordinary activities before Tax | 4.65 | 0.09 | 0.83 | 3.96 |
| Tax expense | - | 0.71 | - | 0.71 |
| Net Profit for the period | 4.65 | (0.62) | 0.83 | 3.25 |
| Paid up Equity Capital (Face value of Rs. 10/- each) | 300.00 | 300.00 | 300.00 | 300.00 |
| Reserves excluding Revaluation Reserves | - | - | - | 632.55 |
| Basic and diluted EPS. in Rs. | 0.16 | (0.02) | 0.03 | 0.11 |
| PARTICULARS OF SHAREHOLDING | | | | |
| Public Shareholding | | | | |
| No. of Shares | 750000 | 750000 | 750000 | 750000 |
| % of Shareholding | 25 | 25 | 25 | 25 |
| Promoters and promoter group shareholding | | | | |
| a) Pledge/Encumbered | Nil | Nil | Nil | Nil |
| b) Non-Encumbered | | | | |
| Number of shares | 2250000 | 2250000 | 2250000 | 2250000 |
| Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 |
| Percentage of shares (as a % of the total share capital of the company) | 75 | 75 | 75 | 75 |

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 - Provision of Income Tax is made at year end. Other Income, Finance Cost, Extraordinary and Exceptional Items - Nil. Provisions of Segment Reporting are not applicable to the Company. Other expenses for the current quarter include Rs. 1,19,101/- paid for listing and depository fees for full year, Rs. 45000/- paid for rent for the quarter.

Mumbai - 30-07-2014

Sd (Director)