

Dated : 27/07/2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir

Company Code: 512589

Sub: Submission of Unaudited Financial Results for the quarter ended 30/06/2017

We enclose copy of the Unaudited Financial Results in Pursuance of Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 30th June, 2017.

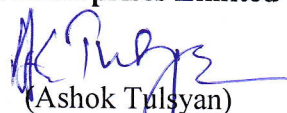
A Declaration regarding Review Report issued by the Statutory Auditor with unmodified opinion on Standalone Unaudited Financial Results of the company for the quarter ended June 30, 2017 is also enclosed.

Our company is a Non Banking Finance Company (NBFC) as defined in clause (f) of section 45-I of the Reserve Bank Of India Act, 1934. The provisions of Indian Accounting Standards (Ind AS) are not applicable to the company for the period under report . The company prepares its accounts and financial results as per applicable Schedule III Division-I of The Companies Act, 2013 and Companies (Accounting standards) Rules, 2006.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited




(Ashok Tulsyan)
Whole Time Director

27-07-2017

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Dear Sir,

Re: Company Code No. 512589

Sub: Declaration regarding Review Report issued by the Statutory Auditor with unmodified opinion on Unaudited Standalone Financial Results of the company for the quarter ended on June 30, 2017.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations we hereby declare that the Statutory Auditor of the Company, M/s. Mittal & Mittal, Chartered Accountants [Firm registration No.106457W] have issued the Review Report with an unmodified opinion on the Standalone Unaudited Financial Results of the company for the quarter ended on June 30, 2017.

Thanking you,

Yours faithfully,
For Sita Enterprises Limited



(Signature)
(Ashok Tulsyan)
Whole Time Director

Mittal & Mittal

CHARTERED ACCOUNTANTS

Shop No.8, Ground Floor,
Shubdha Co-op.Hsg. Society,
Worli, Mumbai - 400 030

Review Report to the Board of Directors of M/s. Sita Enterprises Limited.

We have reviewed the accompanying statement of unaudited financial results of **M/s. Sita Enterprises Limited** for the period ended **30-06-2017**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal & Mittal,
Chartered Accountants,

Rishikesh Agarwal
Partner
Membership No. 113844



Date : July 27, 2017
Place : Mumbai

SITA ENTERPRISES LIMITED

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

CIN: L45202MH1982PLC026737 Website : sitaenterprises.com

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2017 Rs. in Lacs

PARTICULARS	Quarter ended			Year ended
	30.6.17 Unaudited	31.3.17 Audited	30.6.16 Unaudited	31.3.17 Audited
1 Income from Operations				
Operating Income	8.91	8.61	7.18	39.43
Net gain on Sale of Investments	-	-	33.66	33.76
Misc. Income	-	0.01	-	0.01
Total Income from operations	8.91	8.62	40.84	73.20
2 Expenses				
a) Employee benefits expenses	1.65	2.08	1.83	6.75
b) Listing Fees	2.87	-	2.29	2.29
c) Travelling & Conveyance Expenses	0.31	0.38	0.29	1.42
d) Rent Expenses	1.50	1.50	-	2.85
e) Depreciation	-	-	-	-
f) Other Expenditure	0.66	0.55	0.81	4.21
Total Expenses	6.99	4.51	5.22	17.52
3 Profit / (Loss) from operations before other income, finance costs and exceptional items	1.92	4.11	35.62	55.68
4 Other Income	-	-	-	-
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items	1.92	4.11	35.62	55.68
6 Finance Cost	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items	1.92	4.11	35.62	55.68
8 Exceptional Items	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax	1.92	4.11	35.62	55.68
10 Tax expense	0.37	(0.06)	7.13	10.14
11 Net Profit / (Loss) from ordinary activities after tax	1.55	4.17	28.49	45.54
12 Extraordinary items (net of tax expense)	-	-	-	-
13 Net Profit / (Loss) for the period / year	1.55	4.17	28.49	45.54
14 Paid-up equity share capital(Face Value of Rs.10/- each)	300.00	300.00	300.00	300.00
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				688.58
16 i) Earnings Per Share (before extraordinary items)				
a) Basic (Rs.)	0.05	0.14	0.95	1.52
b) Diluted (Rs.)	0.05	0.14	0.95	1.52
ii) Earnings Per Share (after extraordinary items)				
a) Basic (Rs.)	0.05	0.14	0.95	1.52
b) Diluted (Rs.)	0.05	0.14	0.95	1.52

NOTES - The above unaudited financial results were reviewed by the Audit Committee and were taken on record at the board meeting of the company. Other Income, Finance Cost, Extraordinary and Exceptional Items - Nil.

Provisions of Segment Reporting are not applicable to the Company. Listing fees of Rs. 2,87,500/- paid in current quarter is for full year. The Company is a Non Banking Finance Company (NBFC) registered with the Reserve Bank of India.

The provisions of Ind-AS are not applicable to the company for the period.

For and on behalf of the Board of Directors

Sita Enterprises Limited

Ashok Tulsyan

Whole Time Director

Mumbai - 27-07-2017

