

415-416, Arun Chambers, 4th Floor, Tardeo Road, Mumbai – 400 034.

Phone / Fax: 6662 7383 - 84

Email - sitaenterprisesltd@yahoo.com

Dated: 24/01/2017

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir

Company Code: 512589
Sub: <u>Unaudited Financial Results for the Quarter ended 31/12/2016</u>

Pursuant to Regulation 33 of the SEBI (Listing Obligations and disclosers Requirements) Regulations, 2015 we are forwarding herewith the Standalone Unaudited financial results for the quarter ended 31st December, 2016 along with Auditors Reports which was reviewed by the Audit Committee and approved by the Board of Directors of the Company as its meeting held today i.e. the 24th January, 2017.

Thanking you,

Yours faithfully, For **Sita Enterprises Limited**

Ashok Tulkyan
Whole Time Director

CIN No.: L45202MH1982PLC026737



7 Jai Santoshi Mata Co-op.Hsg. Society,
Dr. D. Bhadkamkar Marg
Mumbai Central,
Mumbai - 400008
Tel.: 23054962-63 Fax: 23073731

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 31-12-2016. 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: January 24, 2017

Place: Mumbai

	SITA E	ENTERPRIS	ES LIMITED)			
	Regd. Office :415-416, Ar	un Chambers,	Tardeo Road	, Mumbai - 40	00 034.		
	CIN: L45202MH1982	PLC026737 V	Vebsite : sitaer	nterprises.cor	n		
	Statement of Standalone Unaudited Financial Results for the Quarter ended 31st December, 2016 Rs. in Lacs						
		Quarter ended			Nine Months Ended		Year ended
	PARTICULARS	31.12.16	30.9.16	31.12.15	31.12.16	31.12.15	31.3.16
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	Net gain on Sale of Investments	0.10	-	-	33.76	-	-
	Other operating Income	8.72	14.92	3.86	30.82	16.46	22.25
	Total Income from operations	8.82	14.92	3.86	64.58	16.46	22.25
2	Expenses						
	a) Employee benefits expenses	1.49	1.35	1.98	4.67	4.59	6.68
	b)Listing Fees	-	-	-	2.29	2.25	2.25
	c)Travelling & Conveyance Expenses	0.43	0.32	0.27	1.04	0.98	1.26
	d) Other Expenditure	0.81	2.04	0.69	3.66	3.30	4.03
	e) Rent Expenses	1.35	-	-	1.35	-	-
	f) Depreciation	-	-	_	-	0.01	0.02
	Total Expenses	4.08	3.71	2.94	13.01	11.13	14.24
3	Profit / (Loss) from operations before other income, finance costs and exceptional items	4.74	11.21	0.92	51.57	5.33	8.01
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items	4.74	11.21	0.92	51.57	5.33	8.01
6	Finance Cost	-	-	-	-	-	_
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	4.74	11.21	0.92	51.57	5.33	8.01
8	Exceptional Items	_	_	-	-	-	_
9	Profit / (Loss) from ordinary activities before tax	4.74	11.21	0.92	51.57	5.33	8.01
10	Tax expense	0.93	2.14	0.17	10.20	1.00	1.51
11	Net Profit / (Loss) from ordinary activities after tax	3.81	9.07	0.75	41.37	4.33	6.50
12	Extraordinary items (net of tax expense)	_	-	-	_	_	_
13	Net Profit / (Loss) for the period / year	3.81	9.07	0.75	41.37	4.33	6.50
14	Paid-up equity share capital(Face Value of Rs.10/-each)	300.00	300.00	300.00	300.00	300.00	300.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	_	_	_	_	-	643.04
16	i) Earnings Per Share (before extraordinary items)						
	a) Basic (Rs.)	0.13	0.30	0.02	1.38	0.14	0.22
	b) Diluted (Rs.)	0.13	0.30	0.02	1.38	0.14	0.22
	ii) Earnings Per Share (after extraordinary items)						
	a) Basic (Rs.)	0.13	0.30	0.02	1.38	0.14	0.22
	b) Diluted (Rs.)	0.13	0.30	0.02	1.38	0.14	0.22

NOTES

*The figures of 31-03-2016 are audited. The above unaudited financial results were reviewed by the Audit Committee and were approved and taken on record at the board meeting of the company held on 24-01-2017. The Statutory Auditors of the Company have conducted Limited Review of these results. Provision of Segment Reporting are not applicable to the Company.

Place : Mumbai Date : 24-01-2017 On behalf of the board

Director