

# RITA HOLDINGS LIMITED

Regd. Off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085  
Tel: +91-11-65448440 Email ID: [ritaholdingsltd@gmail.com](mailto:ritaholdingsltd@gmail.com) Website: [www.ritaholdings.com](http://www.ritaholdings.com)  
CIN: L67120DL1981PLC011741

---

To,

Head- Listing & Compliance  
Metropolitan Stock Exchange of India  
Limited  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 098

Listing Department  
The Delhi Stock Exchange (DSE) Limited  
DSE HOUSE,  
3/1, Asaf Ali Road  
New Delhi- 110 002

**Sub:** Submission of Compliances under **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for "Rita Holdings Limited".

Dear Sir(s),

We are submitting herewith the following documents in respect of compliances under the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended on 31<sup>st</sup> December, 2015:

1. Outcome of the Board Meeting held on today i.e. 13<sup>th</sup> February, 2016.
2. Un-audited Quarterly Results along with the Limited Review Report (LRR) issued by the Statutory Auditor of the Company under **Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**, for the Quarter ended on 31<sup>st</sup> December, 2015.

You are requested to take the same on your records.

Thanking You,

Yours truly  
For Rita Holdings Limited

  
Anju Sharma  
(Managing Director)  
DIN: 02591877



Date: 13-02-2016  
Place: New Delhi

# RITA HOLDINGS LIMITED

Regd. Off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085  
Tel: +91-11-65448440 Email ID: [ritaholdingsltd@gmail.com](mailto:ritaholdingsltd@gmail.com) Website: [www.ritaholdings.com](http://www.ritaholdings.com)  
CIN: L67120DL1981PLC011741

To,

Head- Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 098

Listing Department  
The Delhi Stock Exchange (DSE) Limited  
DSE HOUSE,  
3/1, Asaf Ali Road  
New Delhi- 110002

**Sub:** Outcome of the Board Meeting of M/s Rita Holdings Limited held on 13<sup>th</sup> February, 2016

Dear Sir(s),

In continuation to our Notice dated 02<sup>nd</sup> February, 2016, this is for your kind information that the Board of Directors met today i.e. 13<sup>th</sup> February, 2016, and has taken up the following businesses:


1. Consider and approved the un-audited financial results for the **quarter ended on 31st December, 2015.**
2. Appointment of **M/s Sakshi Jain & Associates, Company Secretaries**, in place of Amit Kumar, Company Secretaries, as **Secretarial Auditor** of the Company for the financial year 2015-16.
3. Appointment of **M/s S.K. Goel & Associates, Chartered Accountants, as Internal Auditors** of the Company for the financial year 2015-16 .
4. Appointment of **Ms. Priyanka Dhamija** , Member of Institute of Company Secretaries of India as **Company Secretary and Compliance officer** (Key Managerial Personnel) of the Company with immediate effect.
5. Consider and Approved the **Change of Name of the Company**, subject to the approval of appropriate regulatory bodies.
6. **Contact No.** of the Company is 011-65448440.
7. Consider and approved the **Closure of Current Bank Account** of the Company with **City Bank.**

We are hereby submitting that the Un-audited Quarterly Results along with the Limited Review Report (LRR) issued by the Statutory Auditor of the Company under **Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**, for the **Quarter ended on 31<sup>st</sup> December, 2015.**

You are requested to take the same on your records.

Thanking You,  
Yours truly

For **Rita Holdings Limited**

  
Anju Sharma  
(Managing Director)  
DIN: 02591877



Date: 13<sup>th</sup> February, 2016  
Place: New Delhi

**RITA HOLDINGS LIMITED**

Regd. Off.: 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

Phone No: 011- 65448440, Email Id: ritaholdingsltd@gmail.com

CIN: L67120DL1981PLC011741

Submission of Unaudited Financial Results by Companies other than Banks

Part -I

(Rs. in Lakhs)

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2015

Particulars	3 months ended (31/12/2015)	Preceding 3 months ended (30/09/2015)	Corresponding 3 months ended in the previous year (31/12/2014)	Year to date figures for current period 9 months ended (31/12/2015)	Year to date figures for the previous year 9 months ended (31/12/2014)	Previous Year Ended (31/03/2015)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)
<b>(Refer Notes Below)</b>						
<b>1. Income from Operations</b>						
(a) Net Sales/Income from Operations (Net of excise duty)	3.01	4.23	0.30	11.28	0.90	9.07
(b) Other Operating Income	-	-	0.12	-	0.34	-
<b>Total Income From Operations (net)</b>	<b>3.01</b>	<b>4.23</b>	<b>0.42</b>	<b>11.28</b>	<b>1.24</b>	<b>9.07</b>
<b>2. Expenses</b>						
(a) Cost of Material Consumed	-	-	-	-	-	2.86
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employees benefits expenses	1.32	0.60	0.13	2.12	0.39	0.30
(e) Depreciation and amortisation expense	-	-	0.13	-	0.38	0.55
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.08	0.28	0.60	6.54	1.90	5.09
<b>Total Expenses</b>	<b>2.40</b>	<b>0.88</b>	<b>0.86</b>	<b>8.66</b>	<b>2.67</b>	<b>8.80</b>
<b>3. Profit/ (Loss) from Operations before other Income, finance cost and exceptional Items (1-2)</b>	<b>0.61</b>	<b>3.35</b>	<b>(0.44)</b>	<b>2.62</b>	<b>(1.43)</b>	<b>0.27</b>
4. Other Income	-	-	-	-	-	0.59
<b>5. Profit/ loss from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>0.61</b>	<b>3.35</b>	<b>(0.44)</b>	<b>2.62</b>	<b>(1.43)</b>	<b>0.86</b>
6. Finance cost	0.06	0.13	-	0.28	-	-
<b>7. Profit/ (loss) from ordinary activities after finance cost but before exceptional items (5-6)</b>	<b>0.55</b>	<b>3.22</b>	<b>(0.44)</b>	<b>2.34</b>	<b>(1.43)</b>	<b>0.86</b>
8. Exceptional items	-	-	-	-	-	-
<b>9. Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>0.55</b>	<b>3.22</b>	<b>(0.44)</b>	<b>2.34</b>	<b>(1.43)</b>	<b>0.86</b>
10. Tax expense	-	-	-	-	-	0.01
<b>11. Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>0.55</b>	<b>3.22</b>	<b>(0.44)</b>	<b>2.34</b>	<b>(1.43)</b>	<b>0.85</b>
12. Extraordinary Item (net of tax Rs expense _____ Lakhs)	-	-	-	-	-	-
<b>13. Net Profit/ (Loss) for the period (11+12)</b>	<b>0.55</b>	<b>3.22</b>	<b>(0.44)</b>	<b>2.34</b>	<b>(1.43)</b>	<b>0.85</b>
14. Paid-up equity share capital ( Rs. 10/- each)	110.00	110.00	19.92	110.00	19.92	20.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	59.62	59.62	-	59.62	-	59.62
<b>16 (i). Earnings Per Share (before extraordinary items ) (of Rs. 10/- each) (not annualised):</b>						
a) Basic	0.05	0.29	(0.22)	0.21	(0.72)	0.43
b) Diluted	0.05	0.29	(0.22)	0.21	(0.72)	0.43
<b>16(ii). Earnings Per Share (after extraordinary items ) (of Rs. 10/- each) (not annualised):</b>						
a) Basic	0.05	0.29	(0.22)	0.21	(0.72)	0.43
b) Diluted	0.05	0.29	(0.22)	0.21	(0.72)	0.43

**Notes :-**

- The above unaudited Standalone Financial Results for the Quarter and Nine months ended on 31.12.2015 have been Reviewed by the Audit Committee and approved by the board of directors at the board meeting held on 13.02.2016
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
- The Company is engaged in one business segment only.
- EPS has been calculated in accordance with AS- 20 issued by ICAI.

For RITA HOLDINGS LIMITED

(ANJU SHARMA)  
MANAGING DIRECTOR  
DIN: 02591877

Place: New Delhi  
Date : 13.02.2016





**Limited Review Report for the quarter ended 31.12.2015**

To,

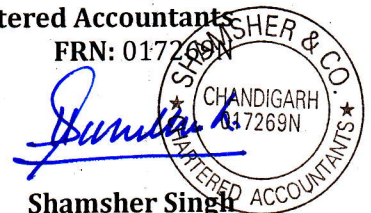
**The Board of Directors  
Rita Holdings Limited  
CIN: L67120DL1981PLC011741  
324A, III FLOOR, AGGARWAL PLAZA  
SECTOR 14, ROHINI  
DELHI- 110085**

We have reviewed the accompanying statement of unaudited financial results of **Rita Holdings Limited** for the period ended 31-12-2015. 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 an analytical procedure 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 Shamsher & Co.,  
Chartered Accountants  
FRN: 017269N



**Shamsher Singh**  
(Proprietor)

DATE: 13.02.2016  
PLACE: Chandigarh  
Membership No. : 083898