

# 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 Website: www.ritaholdings.in  
CIN: L67120DL1981PLC011741

To,

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

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

**Sub:** Submission of Compliances pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

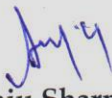
We are submitting herewith the following documents in respect of compliances under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter & Year ended on 31<sup>st</sup> March, 2016:

1. Outcome of the Board meeting held on 10<sup>th</sup> May, 2016.
2. Audited Financial Results including the Statement of Assets & Liabilities along with Audit Report by the Statutory Auditor and Form A (for Audit Report with Unmodified Opinion) of the Company.

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: 10<sup>th</sup> May, 2016  
Place: New Delhi

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

**Sub:** Outcome of Board Meeting of M/s Rita Holdings Limited held on 10<sup>th</sup> May, 2016

Dear Sir(s),

This is for your kind information that, the Board of Directors of Rita Holdings Limited met today i.e. 10<sup>th</sup> Day of May, 2016, and has taken up the following business(s):

1. To Consider and approve the Audited Quarterly Financial and year dated Results and Audited Accounts along with Auditor's Report thereon for the quarter and year ended March 31, 2016.
2. Adoption of Code of Practices and procedure for Fair disclosure of Unpublished Price Sensitive Information pursuant to Regulation 8(1) of SEBI(Prohibition of Insider Trading) Regulation, 2015
3. Consider and approved the re- constitution of the Nomination and Remuneration Committee of the Company as under:

**Composition of Nomination and Remuneration Committee:**

S. No.	Name	Designation
1	Mr. Prakash Chand Jajoria	Chairman
2	Mr. Jitendra Kumar Agarwal	Member
3	Ms. Vandana Gupta	Member

We are also hereby submitting the Audited Quarterly Financial Results along with the Audited Report issued by the Statutory Auditor of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 31<sup>st</sup> March, 2016.

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: 10.05.2016

Place: New Delhi



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## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2016

Annexure I

(Rs. in lakhs)

Sl. No.	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		31.03.2016 (Audited)	31.12.2015 (Un-Audited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)
1	<b>Income from Operations :</b>					
	(a) Net Sales/Income from Operations (Net of excise duty)	4.07	3.01	8.25	15.35	9.07
	(b) Other Operating Income	-	-	-	-	-
	<b>Total Income From operations (net)</b>	<b>4.07</b>	<b>3.01</b>	<b>8.25</b>	<b>15.35</b>	<b>9.07</b>
2	<b>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) Employee Benefit Expenses	3.61	1.32	0.06	5.98	0.28
	e) Depreciation and amortisation expense	0.01	-	0.55	0.01	0.55
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.89	1.08	3.69	7.12	5.11
	*Provision for Standard Assets	0.52	-	-	0.52	0.01
	*Advertisement Expenses	0.21	-	-	0.55	-
	<b>Total Expenses</b>	<b>5.24</b>	<b>2.40</b>	<b>4.30</b>	<b>14.18</b>	<b>8.81</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(1.17)</b>	<b>0.61</b>	<b>3.95</b>	<b>1.17</b>	<b>0.26</b>
4	<b>Other Income</b>	-	-	0.55	-	0.59
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(1.17)	0.61	4.50	1.17	0.85
6	Finance cost	0.54	0.06	-	0.83	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(1.70)	0.55	4.50	0.34	0.85
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(1.70)	0.55	4.50	0.34	0.85
10	Tax expenses	0.10	-	-	0.10	-
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(1.80)	0.55	4.50	0.24	0.85
12	Extraordinary items (net of tax expense ___ Lakhs)	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11 + 12)</b>	<b>(1.80)</b>	<b>0.55</b>	<b>4.50</b>	<b>0.24</b>	<b>0.85</b>
14	Paid up Equity Share Capital (Face value of Rs.10/- per share)	110.00	110.00	20.00	110.00	20.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	59.96	59.62	59.62	59.96	59.62
16 (i)	<b>Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised)</b>					
	a) Basic	(0.16)	0.05	2.25	0.02	0.43
	b) Diluted	(0.16)	0.05	2.25	0.02	0.43
16(ii)	<b>Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised)</b>					
	a) Basic	(0.16)	0.05	2.25	0.02	0.43
	b) Diluted	(0.16)	0.05	2.25	0.02	0.43

**Notes :-**

- The above Audited Standalone Financial Results for the Quarter and Year ended on 31.03.2016 have been Reviewed by the Audit Committee and approved by the board of directors at the board meeting held on 10.05.2016
- 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: 10.05.2016



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## STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDING 31.03.2016

Annexure - II		(Amount in Lakhs)	
PARTICULARS	As on 31-03-2016	As on 31-03-2015	
<b>A. EQUITY AND LIABILITIES</b>			
<b>(1) Shareholders' Funds</b>			
(a) Share capital	110.00	20.00	
(b) Reserves and surplus	77.96	59.62	
(c) Money received against share warrants	-	-	
<b>Sub-total - Shareholders' funds</b>	<b>187.96</b>	<b>79.62</b>	
<b>(2) Share application money pending allotment</b>	-	108.00	
<b>(3) Non Current Liabilities</b>			
(a) Long-term Borrowings	50.46	-	
(b) Deferred tax liabilities (net)	-	-	
(c) Long-term Provisions	-	-	
(d) Other Long-term Liabilities	-	-	
<b>Sub-total - Non-current liabilities</b>	<b>50.46</b>	-	
<b>(4) Current Liabilities</b>			
(a) Short -Term Borrowings	-	-	
(b) Trade payables	-	-	
(c) Short -Term Provisions	0.73	0.21	
(d) Other Current Liabilities	1.18	0.21	
<b>Sub-total - Current liabilities</b>	<b>1.91</b>	<b>0.42</b>	
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>240.33</b>	<b>188.04</b>	
<b>B. ASSETS</b>			
<b>(1) Non-current assets</b>			
(a) Fixed Assets	0.01	-	
(b) Non Current Investments	1.54	1.54	
(c) Deferred Tax Assets (Net)	0.00	-	
(d) Long Term Loan & Advances	206.53	45.06	
(e) Other non-current assets	-	-	
<b>Sub-total - Non-current assets</b>	<b>208.08</b>	<b>47</b>	
<b>(2) Current assets</b>			
(a) Current investments	-	-	
(b) Inventories	-	-	
(c) Trade Receivable	-	-	
(d) Cash and Cash Equivalents	29.99	134.95	
(e) Short-term loans and advances	2.13	0.88	
(f) Other Current Assets	0.13	5.61	
<b>Sub-total - Current assets</b>	<b>32.25</b>	<b>141.44</b>	
<b>Total -Assets</b>	<b>240.33</b>	<b>188.04</b>	

For RITA HOLDINGS LIMITED



*Anju Sharma*

(ANJU SHARMA)  
 MANAGING DIRECTOR  
 DIN: 02591877

Place: New Delhi  
 Date: 10/05/2016





Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors  
Rita Holdings Limited

I have audited the quarterly financial results of **M/s Rita Holdings Limited** for the quarter ended 31<sup>st</sup> March, 2016 and the year to date results for the period 01<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016 attached herewith, being submitted by the company pursuant to the requirement of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. My responsibility is to express an opinion on these financial results based on the audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under **Section 133 of the Companies Act, 2013** read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

I conducted the audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. I believe that the audit provides a reasonable basis for opinion.

In the opinion and to the best of the information and according to the explanations given to me these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2016 as well as the year to date results for the period from 01<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016.

Date: 10/05/2016  
Place: New Delhi

For Shamsher & Co.,  
Chartered Accountants  
FRN: 017269N

Shamsher Singh  
(Proprietor)  
Membership No. : 083898

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## Form A (For Audit Report with Unmodified Opinion)


S. No.	Particulars	Information
1	Name of the Company	Rita Holdings Limited
2	Annual Financial Statements for the year ended	31 <sup>st</sup> March, 2016
3	Type of Audit Observation	Un- Qualified
4	Frequency of Observation	N.A.
5	Signed by	<ul style="list-style-type: none"><li>• Managing Director</li><li>• Statutory Auditor</li><li>• CFO</li><li>• Chairman of Audit Committee</li></ul>

For Rita Holdings Limited

  
Anju Sharma  
Managing Director  
DIN: 02591877




For Rita Holdings Limited

  
Anshu Aggarwal  
(CFO)  
PAN: ACKPA7147A




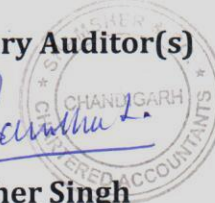
For Rita Holdings Limited

  
Prakash Chand Jajoria  
(Chairman of Audit Committee)  
DIN:07020057



Statutory Auditor(s)

  
Shamsher Singh  
(Proprietor)  
Membership No. 083898  
FRN: 017269N



Date: 10/05/2016  
Place: New Delhi