

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

January 31, 2017

To

Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400098	Listing Department The Delhi Stock Exchange Limited (DSE) DSE HOUSE, 3/1, Asaf Ali Road New Delhi- 110 002
Symbol : RIT AHL	

Dear Sir,

Sub: Submission of Compliances for "Rita Holdings Limited" for the quarter and nine months ended December 31, 2016

Ref: INE018S01016

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter and nine months ended December 31, 2016:**

1. Outcome of the Board meeting held today i.e. 31st day of January, 2017 at 03:00 p.m.
2. Unaudited financial results for the Quarter and nine months ended December 31, 2016 along with the Limited Review Report (LRR) received from Statutory Auditor of the company as per the format prescribed by SEBI.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For Rita Holdings Limited


Anju Sharma
(Managing Director)
DIN: 02591877



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Symbol : RIT AHL	

Dear Sir,

Sub: Outcome of Board Meeting of M/s Rita Holdings Limited held today i.e. 31st January, 2017

Ref.: Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

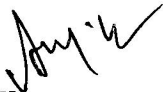
In terms of Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Tuesday, 31st January, 2017, which commenced at 03:00 P.M. and concluded at 06:30 P.M., inter alia, has discussed and taken following decisions:

1. Approved the Unaudited financial results for the quarter and nine months ended December 31, 2016.
2. Reviewed and taken on record the Limited Review Report issued by Statutory Auditors of the Company on unaudited financial results for the quarter and nine months ended December 31, 2016.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Rita Holdings Limited


Anju Sharma
(Managing Director)
DIN: 02591877



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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2016

Part I	Particulars (Refer Note Below)	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period 9 months ended	Year to date figures for previous year 9 months ended	Previous Year Ended
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	(31/03/2016)
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Income from Operations : (a) Net Sales/Income from Operations (Net of excise duty) (b) Other Operating Income Total Income From operations (net)	6.35 - 6.35	6.81 - 6.81	3.01 - 3.01	20.44 - 20.44	11.28 - 11.28	15.35 - 15.35
2	Expenses : a) Cost of Material Consumed b) Purchase of Stock in Trade c) Changes in inventories of finished goods, work-in-progress and stock-in-trade d) Employee Benefit Expenses e) Depreciation and amortisation expense f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) *Provision for Standard Assets *Advertisement Expenses * Professional Expenses * Annual Listing Fees Total Expenses	- - - 2.23 - 0.60 - 0.43 - - 3.26	- - - 1.82 - 0.32 - 0.43 0.38 - 2.95	- - - 1.32 - 1.08 - - - - 2.40	- - - 5.91 - 2.56 - 1.05 - - 9.52	- - - 2.12 - 6.54 - - - - 8.66	- - - 5.98 0.01 7.12 0.52 0.55 - - 14.18
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	3.09	3.86	0.61	10.92	2.62	1.17
4	Other Income	0.06	-	-	0.06	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	3.15	3.86	0.61	10.98	2.62	1.17
6	Finance cost	-	-	0.06	-	0.28	0.83
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	3.15	3.86	0.55	10.98	2.34	0.34
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	3.15	3.86	0.55	10.98	2.34	0.34
10	Tax expenses	0.97	1.19	-	3.39	-	0.10
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	2.18	2.67	0.55	7.59	2.34	0.24
12	Extraordinary items (net of tax expense _____ Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	2.18	2.67	0.55	7.59	2.34	0.24
14	Paid up Equity Share Capital (Face value of Rs.10/- per share)	110.00	110.00	110.00	110.00	110.00	110.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	59.96	59.96	59.62	59.96	59.62	59.96
16 (i)	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised): a) Basic b) Diluted	0.20 0.20	0.24 0.24	0.05 0.05	0.69 0.69	0.21 0.21	0.02 0.02
16 (ii)	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised): a) Basic b) Diluted	0.20 0.20	0.24 0.24	0.05 0.05	0.69 0.69	0.21 0.21	0.02 0.02

Notes :-

- The above Un-Audited Standalone Financial Results for the Quarter and Nine Months ended on 31.12.2016 have been Reviewed by the Audit at the board meeting held on 31/01/2017
- 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.
- In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Limited Review by the Statutory Auditors of the Company.
- 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 : 31/01/2017





LIMITED REVIEW REPORT

To,

Rita Holdings Limited

CIN: L67120DL1981PLC011741

324A, IIIrd Floor, Aggarwal Plaza

Sector-14, Rohini, New Delhi-110085

We have reviewed the accompanying statement of unaudited financial results of RITA HOLDINGS LIMITED for the period ended 31st December, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of 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 V.N. PUROHIT & CO.

Chartered Accountants

Firm Regn. No. 304040E

O.P. Pareek

Partner

Membership No. 014238



Place: New Delhi

Date: 31/01/2017