

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

E mail: ritaholdingsltd@gmail.com, website: www.ritaholdings.in, Tel: 011-65448440 Phone: +91-8376095513

CIN: L67120DL1981PLC011741

To

Symbol: RFL

Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 098

Dear Sir,

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

Ref.: ISIN: 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 ended June 30, 2017 as per the format of Schedule III of the Companies Act, 2013 vide SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016:


1. Outcome of the Board meeting held today i.e. 14th day of August, 2017 at 04:00 p.m.
2. Un-Audited financial results for the quarter ended June 30, 2017
3. Auditors' Limited Review Report (LRR) for the quarter ended June 30, 2017 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 Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)


Anju Sharma
(Managing Director)
DIN: 02591877



Date: 14th August, 2017
Place: New Delhi

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CIN: L67120DL1981PLC011741

Date: 14/08/2017

To

Metropolitan Stock Exchange of India Limited (MSEI) (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098
Symbol : RFLL

Dear Sir,

Sub: Outcome of 03/2017-2018 Board Meeting of RITA FINANCE AND LEASING LIMITED (Formerly known as Rita Holdings Limited) held today i.e. 14th August, 2017

Ref.: INE018S01016

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

we hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Monday, 14th August, 2017, inter alia, has discussed and transacted the following businesses:

1. Consideration and take note of the CEO & CFO Certificate for authentication of Financial Results for the quarter and year ended June 30, 2017.
2. Consideration and Approval of the Un-Audited Financial results for the Quarter ended for June 30, 2017 .

The Meeting Commenced at 06:00 p.m. and Concluded at 05:30 P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For RITA FINANCE AND LEASING LIMITED
(Formerly known as Rita Holdings Limited)


Anju Sharma
(Managing Director)
DIN: 02591877





V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS
(ESTD. 1961)

214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi - 110 001
Telefax : 43596011
E-mail : vnpdelhi@vnpaudit.com
Website : www.vnpaudit.com

LIMITED REVIEW REPORT

To,
Rita Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)
CIN: L67120DL1981PLC011741
324A, 3rd Floor, Aggarwal Plaza,
Sector- 14, Rohini, New Delhi-110085

We have reviewed the accompanying statement of unaudited financial results of **Rita Finance and Leasing Limited** (Formerly known as Rita Holdings Limited) for the period ended 30th June, 2017. 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 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 V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E

Gaurav Joshi
Partner
Membership No. 516027



Place: New Delhi
Date: 14/08/2017

RITA FINANCE AND LEASING LIMITED

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CIN: L67120DL1981PLC011741

STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

Part I Particulars (Refer Note Below)	(Rs. in lakhs)					
	3 months ended 30/06/2017	Preceding 3 months ended 31/03/2017	Corresponding 3 months ended in the previous year 30/06/2016	Year to date figures for current period ended 30/06/2017	Year to date figures for previous period ended 30/06/2016	Previous Year Ended (31/03/2017)
	(Un-Audited)	(Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
Revenue						
I. Revenue from Operations	4.33	(5.71)	7.28	4.33	7.28	18.64
II. Other Income	-	-	-	-	-	0.06
III. Total Revenue (I+II)	4.33	(5.71)	7.28	4.33	7.28	18.70
IV. 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	2.14	2.23	1.86	2.14	1.86	8.14
e) Finance Cost	0.01	4.85	-	0.01	-	4.85
f) Depreciation and amortisation expense	-	-	-	-	-	-
g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.41	1.06	0.68	1.41	0.68	5.64
* Professional Expenses	-	0.96	0.35	-	0.35	-
* Provision for Standard Assets	-	-	-	-	-	-
* Advertisement Expenses	-	-	-	-	-	-
* Annual Listing Fees	-	-	0.42	-	0.42	-
Total Expenses	3.56	9.10	3.31	3.56	3.31	18.63
V. Profit /Loss before exceptional and extraordinary items and tax (III-IV)	0.77	(14.81)	3.97	0.77	3.97	0.07
VI. Exceptional Items	-	-	-	-	-	-
VII. Profit/Loss before extraordinary items and tax (V-VI)	0.77	(14.81)	3.97	0.77	3.97	0.07
VIII. Extraordinary items	-	-	-	-	-	-
IX. Profit before tax (VII-VIII)	0.77	(14.81)	3.97	0.77	3.97	0.07
X. Tax expenses	0.20	0.02	-	0.20	-	0.02
(1) Current Tax	-	-	-	-	-	-
(2) Deferred Tax	0.20	0.02	-	0.20	-	0.02
XI. Profit/Loss for the period from continuing operations (IX-X)	0.57	(14.83)	3.97	0.57	3.97	0.05
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV. Profit (Loss) for the period (XI + XIV)	0.57	(14.83)	3.97	0.57	3.97	0.05
XVI. Paid up Equity Share Capital (Face value of Rs.10/- per share)	110	110.00	110.00	110.00	110.00	110.00
XVII. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting	78.11	59.96	59.96	78.11	59.96	59.96
XVIII. Earnings per equity share:						
(1) Basic	0.05	(1.35)	0.36	0.05	0.36	0.00
(2) Diluted	0.05	(1.35)	0.36	0.05	0.36	0.00

NOTES:

- The above Un-Audited Standalone Financial Results for the Quarter Ended 30.06.2017 have been Reviewed by the Audit Committee and approved by the board of directors at its board meeting held on 14.08.2017
- 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 with Limited Review Report received by the Statutory Auditors of the Company.
- EPS has been calculated in accordance with AS-20 issued by ICAI.

For Rita Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)

Anju Sharma
Managing Director
DIN: 02591877

Date: 14.08.2017
Place: New Delhi

