

# 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, Mob: +91-8376095513

CIN : L67120DL1981PLC011741

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August 06, 2018

To,

**Metropolitan Stock Exchange of India Limited (MSEI)**

(Formerly known as MCX Stock Exchange Limited)

4<sup>th</sup> Floor, Vibgyor Towers,

Bandra Kurla Complex, Bandra East,

Mumbai – 400098

Dear Sir,

Sub: Submission of Compliances

**ISIN: INE018S01016**

We are submitting herewith the following documents in respect of compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Outcome of the Board meeting held today i.e. 6<sup>th</sup> day of August, 2018 at 04:00 p.m.
2. Auditors' Limited Review Report (LRR) for the quarter ended June 30, 2018 of the company as per the format prescribed by SEBI.
3. Un-Audited financial results for the quarter ended June 30, 2018

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For Rita Finance and Leasing Limited

Formerly Rita Holdings Limited

  
Kiran Mittal  
Additional Director  
DIN: 00749457



Place: New Delhi

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**Metropolitan Stock Exchange of India Limited (MSEI)**

(Formerly known as MCX Stock Exchange Limited)

4<sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex,

Bandra East, Mumbai – 400098

Dear Sir,

**Sub: Outcome of 02/2018-2019 Board Meeting of RITA FINANCE AND LEASING LIMITED (Formerly Rita Holdings Limited) held today i.e. Monday, 6<sup>th</sup> August, 2018**

ISIN: 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, 6<sup>th</sup> August, 2018, inter alia, has discussed and transacted the following businesses:

**1. Considered and took note of the CEO/CFO/MD certificate for authentication of financial results for the quarter ended June 30, 2018**

Mr. Anshu Aggarwal, Chief Financial Officer of the company reviewed and certified the financial results for the quarter ended June 30, 2018 that these results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

**2. Considered and approved the unaudited financial results for the quarter ended June 30, 2018**

Board of directors in its meeting held today i.e. Monday, 6<sup>th</sup> August, 2018 approved the financial results for the quarter ended June 30, 2018.

**3. Took note of limited review report on the unaudited financial results for the quarter ended June 30, 2018**

Board of directors in its meeting took note on the limited review report given by the auditors V. N. Purohit & co., chartered accountants on the unaudited financial results for the quarter ended June 30, 2018 dated 06.08.2018.

**4. Considered and approved the appointment of Mr. Anurag Gupta as a Company Secretary and Compliance Officer of the Company**

Board of Directors in its meeting considered and approved the appointment of Mr. Anurag Gupta (M. No. A49293) as a Company Secretary and Compliance Officer of the



5. **Took note on the fixation of day, date, time & venue of annual general meeting (AGM) to be held for the financial year ended March 31, 2018**

Board of directors in its meeting decided to hold the annual general meeting (AGM) on Monday, September 17, 2018 at 11.00 a.m. at the registered office of the company for the financial year ended March 31, 2018.

6. **Took note on the fixation of dates of Book closure, E- voting Process and cut off date**

Board of directors approved the date of closure of Register of Members and Share Transfer Books from September 10, 2018 to September 17, 2018 for the purpose of Annual General Meeting of the Company for the financial year ended March 31, 2018.

Fixed the cut-off date for eligibility to participate in the remote e-voting is September 09, 2018 and dates to vote electronically by the members of the company approved from September 14, 2018 to September 16, 2018.

7. **Approved the appointment of Mr. Amit Kumar, practising company secretary as a scrutinizer for the ensuing AGM**

Board of Directors has considered and approved the appointment of Mr. Amit Kumar, practising company secretary as a scrutinizer for the process of remote E-voting as well as voting at the AGM.

8. **Approved the Notice of AGM for the financial year ended March 31, 2018**

Board of Directors has approved the notice of annual general meeting duly signed by Mr. Anurag Gupta, company Secretary and Compliance officer of the company mentioning the agenda items to be transacted in the AGM. Same was also approved to be published in widely circulated English and Vernacular newspaper, to intimate the stock exchange and to dispatch to members and stakeholders of the company by any mode.

9. **Considered and Approved the Director's Report for the financial year ended March 31, 2018**

Board of Directors has approved the Director's Report for the financial year ended March 31, 2018 duly signed by Mr. Pawan Kumar Mittal, Additional Director and Mrs. Kiran Mittal, Additional Director of the Company.

***The Meeting Commenced at 04:00 p.m. and Concluded at 06:35 P.M.***

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,

For Rita Finance and Leasing Limited  
Formerly Rita Holdings Limited

  
Kiran Mittal  
Additional Director  
DIN: 00749457



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## CEO/CFO/MD CERTIFICATION

As per regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

To,  
The Board of Directors  
**Delta Industrial Resources Limited**

I, the undersigned, in my respective capacity as Chief Financial Officer of the Company to the best of my knowledge and belief certify that I have reviewed the un-audited financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2018 and based on my knowledge and belief, I certify that these results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

*Anshu Aggarwal*

Anshu Aggarwal  
Chief Financial Officer  
PAN: ACKPA7147A



Date: 06.08.2018

Place: Delhi



**LIMITED REVIEW REPORT**

To,  
**Rita Finance and Leasing 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 Finance and Leasing Limited** for the period ended 30<sup>th</sup> June 2018. 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) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" 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

**O.P Pareek**  
Partner  
M.No. 014238



Place: New Delhi  
Date: 06/08/2018

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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018

₹ in Lacs

Particulars	Three Months Ended for			Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
	01.04.2018 to 30.06.2018	01.01.2018 to 31.03.2018	01.04.2017 to 30.06.2017	01.04.2017 to 31.03.2018
	Unaudited	Audited	Unaudited	Audited
I Revenue From Operations:	10.65	10.86	4.33	25.41
II Other Income	-	0.11	-	0.11
III Total Income (I+II)	10.65	10.97	4.33	25.52
IV EXPENSES				
Cost of Materials consumed	-	-	-	-
Purchase of stock-in-trade	-	-	-	-
Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-
Employee benefits expenses	1.50	1.50	2.14	7.73
Finance costs	0.97	3.92	0.01	3.97
Depreciation and amortisation expenses	-	-	-	0.002
Other expenses:	1.19	0.83	1.41	2.50
* Professional Expenses	0.05	6.61	-	7.22
* Provision for Standard Assets	-	-	-	-
* Advertisement Expenses	0.13	0.16	-	1.01
Total expenses (IV)	3.84	13.02	3.56	22.43
V Profit/(loss) before exceptional items and tax (I- IV)	6.81	(2.05)	0.77	3.09
VI Exceptional Items	-	-	-	-
VII Profit/(loss) before tax(V-VI)	6.81	(2.05)	0.77	3.09
VIII Tax expense:				
(1) Current tax	1.77	-	0.20	0.80
(2) Deferred tax	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	5.04	(2.05)	0.57	2.29
X Profit/(loss) from discontinued operations	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	5.04	(2.05)	0.57	2.29
XVI Paid up equity share capital (Face value Rs. 10/- per share)	280.00	280.00	110.00	280.00
XVII Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	165.03	78.11	78.11	78.11
XVIII Earnings per equity share				
(1) Basic	0.18	(0.07)	0.05	0.08
(2) Diluted	0.18	(0.07)	0.05	0.08
See accompanying note to the financial results				

### Notes :

- (1) The above unaudited financial results for the quarter ended 30th June, 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 06, 2018.



- (2) The statutory auditors have carried out the limited review report on the above results for Quarter Ended June 30, 2018. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (3) The Company is engaged in one business segment only.
- (4) In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Limited review Report by the Statutory Auditors of the Company.
- (5) EPS has been calculated in accordance with AS- 20 issued by ICAI.
- (6) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of  
**Rita Finance and Leasing Limited**  
Formerly known as Rita Holding Limited

  
**KIRAN MITTAL**  
**ADDITIONAL DIRECTOR**  
**DIN: 00749457**

Date: August 06, 2018  
Place: New Delhi



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August 06, 2018

To,  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
(Formerly known as MCX Stock Exchange Limited)  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400098

Dear Sir,

Sub: **Intimation of Appointment of Company Secretary & Compliance Officer of the Company approved in the 02/2018-2019 Board Meeting held Today i.e. on Monday, August 06, 2018 at 04:00 P.M.**

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Company has appointed Mr. Anurag Gupta (ACS: A49293) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Anurag Gupta is also designated as Compliance Officer of the Company with effect from 1<sup>st</sup> August, 2018 by the Board of Directors at the Board Meeting held Today i.e. on Monday, August 06, 2018 at 04:00 P.M, which commenced at 04:00 P.M. and concluded at 08:05 P.M.

The Particulars of the appointment of Mr. Anurag Gupta as a Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Mr. Anurag Gupta
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	01/08/2018
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Mr. Anurag Gupta is a member of <b>The Institute of Company Secretaries of India (ICSI)</b> and have a good knowledge and exposure of secretarial and Legal work.





7.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
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You are requested to please take on record the above said information for appointment of Company secretary.

You are also requested to please make necessary corrections in the KMP details of the Company at the website of MSEI.

Thanking You,  
Yours faithfully,

**For Rita Finance and Leasing Limited  
Formerly Rita Holdings Limited**

  
**Kiran Mittal  
Additional Director  
DIN: 00749457**



Place: New Delhi