

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

February 11, 2019

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

Dear Sir/Ma'am,

Sub: **Submission of Compliances for Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited) for the Quarter ended December 31, 2018**

SYM: RFL
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 December 31, 2018 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. Monday, 11th day of February, 2019 at 04:00 p.m. at registered office of company.
2. Un-Audited Standalone Financial results for the Quarter ended December 31, 2018.
3. Auditors' Limited Review Report (LRR) for the Quarter ended December 31, 2018 received by the statutory auditors of the company as per the format prescribed by SEBI.

You are requested to take the same on your records and oblige.

Thanking You,

Yours Faithfully,

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


Kiran Mittal
(Director)
DIN: 00749457



Place: New Delhi

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(Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex, Bandra East,

Mumbai – 400098

Dear Sir/Ma'am,

Sub: **Outcome of 04/2018-2019 Board Meeting of Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited) held today i.e. Monday, 11th day of February, 2019 at 04:00 P.M. at registered office of company**

SYM:RFL

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, 11th day of February, 2019 at 04:00 P.M. at registered office of company, inter alia, has discussed and transacted the following businesses:

1. Considered and took note of the CEO and CFO Certificate for authentication of Un-Audited Standalone Financial Results for the Quarter ended December 31, 2018.
2. Considered and Approved the Un-Audited Standalone Financial Results for the Quarter ended December 31, 2018.
3. Considered and took note of the Auditors' Limited Review Report (LRR) on the Un-Audited Standalone Financial Results for the Quarter ended December 31, 2018 received by the statutory auditors of the company as per the format prescribed by SEBI.
4. Called an Extra Ordinary General Meeting which will be held on Tuesday, March 12, 2019 at 11:00 a.m. at registered office of company to consider and approve the issue of bonus shares in the ratio of one fully paid up equity share for every four fully paid up equity shares held by the shareholders on record date.



The Meeting Commenced at 04:00 P.M. and Concluded at 04:30 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)



Kiran Mittal
(Director)
DIN: 00749457



Place: New Delhi



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

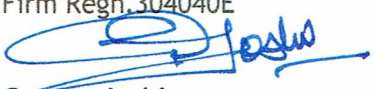
To,
Rita Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)
CIN: L67120DL1981PLC011741
324A, IIIrd Floor, Aggarwal Plaza,
Sector- 14, Rohini, New Delhi-110085

We have reviewed the accompanying statement of Unaudited Financial Results of **Rita Finance and Leasing Limited** (the "Company") for the quarter and nine month ended **31st December, 2018** (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 'Interim Financial Reporting' (AS 25) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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


Gaurav Joshi
Partner
M.No. 516027



Place: New Delhi
Date: 11/02/2019

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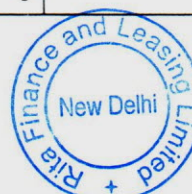
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2018

(₹ in lakhs)

Particulars	3 months ended 31/12/2018	Preeceding 3 months ended 30/09/2018	Corresponding 3 months ended in the previous year 31/12/2017	Year to date figures for 9 months ended 31/12/2018	Year to date figures for previous period ended 31/12/2017	Previous Year Ended 31/03/2018
(Refer Note Below)	(UnAudited)	(Un-Audited)	(UnAudited)	(UnAudited)	(UnAudited)	(Audited)
Revenue						
I. Revenue from Operations	10.68	10.75	5.66	32.09	14.55	25.41
II. Other Income	1.95	-	-	1.95	-	0.11
III. Total Revenue (I+II)	12.63	10.75	5.66	34.04	14.55	25.52
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	2.25	2.15	1.89	5.90	6.23	7.73
e) Finance Cost	1.14	0.98	-	3.09	0.03	3.97
f) Depreciation and amortisation expense	-	-	-	-	-	0.002
g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)						
* Listing Fee	-	-	0.13	0.55	0.57	-
* Professional Charges	0.09	0.25	0.12	0.39	0.60	7.22
Advertisement charges	0.16	0.28	0.46	0.58	0.85	1.01
Sitting fees	-	0.12	0.18	0.24	0.54	-
Other expenses	0.28	0.03	0.19	0.83	0.58	2.50
Total Expenses	3.92	3.81	2.97	11.58	9.40	22.43
V. Profit /Loss before exceptional and extraordinary items and tax (III-IV)	8.71	6.94	2.69	22.46	5.15	3.09
VI. Exceptional Items		-	-		-	-



VII. Profit/Loss before extraordinary items and tax (V-VI)	8.71	6.94	2.69	22.46	5.15	3.09
VIII. Extraordinary items	-	-	-	-	-	-
IX. Profit before tax (VII-VIII)	8.71	6.94	2.69	22.46	5.15	3.09
X. Tax expenses						
(1) Current Tax	2.26	1.80	0.69	5.84	1.33	0.80
(2) Deferred Tax						
XI. Profit/Loss for the period from continuing operations (IX-X)	6.45	5.14	2.00	16.62	3.82	2.29
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)	6.45	5.14	2.00	16.62	3.82	2.29
XVI. Paid up Equity Share Capital (Face value of Rs.10/- per share)	280.00	280.00	280.00	280.00	280.00	280.00
XVI. Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	165.23	165.23	78.11	165.23	78.11	78.11
XVIII. Earnings per equity share:						
(1) Basic	0.23	0.18	0.07	0.59	0.14	0.08
(2) Diluted	0.23	0.18	0.07	0.59	0.14	0.08

Notes :-

1. The above Un-Audited Standalone Financial Results for the Quarter Ended 31.12.2018 have been Reviewed by the Audit Committee and approved by the board of directors at the board meeting held on February 11, 2019.
2. The statutory auditors have carried out the limited review report on the above results for Quarter Ended December 31, 2018. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
3. Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
4. The Company is engaged in one business segment only.
5. EPS has been calculated in accordance with AS- 20 issued by ICAI.
6. 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 Statutory Auditors of the Company.

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


Kiran Mittal
Director
DIN: 00749457



Date: 11.02.2019
Place: New Delhi