

# 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 - 27860681  
CIN : L67120DL1981PLC011741

July 20, 2020

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 Outcome of 02/2020-2021 Board Meeting of RITA FINANCE AND LEASING LIMITED (Formerly Rita Holdings Limited) held today i.e. Monday, 20<sup>th</sup> July, 2020.**

**ISIN: INE018S01016**  
**SYM: RFL**

In terms of Regulation 30 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 wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 20<sup>th</sup> July, 2020, inter alia, has :

1. Considered and approved the Unaudited Standalone Financial results for the quarter ended June 30, 2020.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter ended June 30, 2020.
3. Considered and approved increase in Authorised Share Capital of the Company to Rs. 10,00,00,000 (Rupees Ten Crores only), subject to approval of the Members of the Company.
4. Considered and approved issuance of 65,00,000 (Sixty Five Lakh) Convertible Warrants ("Warrants") each carrying a right to subscribe to one Equity Share of Rs. 10/- each of the Company ("Equity Share") per Warrant, exercisable by the Warrant holder in one or more tranches, within a period of 18 (Eighteen) months from the date of allotment of the Warrants, at a price of Rs. 12/- (Rupees Twelve only) per Warrant ("Warrant Issue Price"), including premium of Rs. 2 (Rupees Two only) per Warrant, aggregating to Rs. 7,80,00,000/- (Rupees Seven Crore Eighty Lakh only), to Promoters and Non-Promoters, on preferential basis, subject to approval of the members of the Company.
5. Considered and approved the appointment of Mrs. Twinkle Agrawal (M.No. :A45894 ), as a Company Secretary and Compliance Officer of the Company w.e.f. July 20, 2020.
6. Fixed the Venue, Day, Date and time of the 39th Annual General Meeting (AGM) :  
Venue: 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.  
Day: Wednesday  
Date : August 19, 2020  
Time : 04:00 P:M
7. Considered and approved Notice of ensuring 39th Annual General Meeting.




8. Fixed the period of Book Closure for the purpose of 39th Annual General Meeting.
9. Considered and approved Directors' Report for the financial year ended 31st March 2020.
10. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuing 39th Annual General Meeting.
11. Approved the appointment of Mr. Amit Kumar, Company Secretary as Scrutiniser.

***The Meeting Commenced at 04:00 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 Rita Holdings Limited**

  
**Pawan Kumar Mittal  
Director  
DIN: 00749265**

