

**RITA HOLDING LIMITED**  
ANAND HOUSE, 2 COMMUNITY CENTRE, SAKET, NEW DELHI-110017

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2015**

Rs. in Lakhs

**Annexure I**

Sl. No.	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		31.03.2015 (Audited)	31.12.2014 (Un-Audited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	<b>Income from Operations :</b>					
	(a) Income from Operations	8.25	0.30	0.30	9.07	1.20
	(b) Other Income	0.55	0.12	0.13	0.59	0.46
	<b>Total Income From operations (net)</b>	<b>8.80</b>	<b>0.42</b>	<b>0.43</b>	<b>9.66</b>	<b>1.66</b>
2	<b>Expenses :</b>					
	a) Cost of Material Consumed	-	-	-	2.86	-
	b) Employee Benefit Expenses	0.06	0.13	0.13	0.28	0.52
	c) Depreciation and amortisation expense	0.55	0.13	0.12	0.55	0.50
	d) Other Expenses	-	0.60	0.68	5.11	2.58
	e) Finance Cost	3.69	-	-	0.01	-
	<b>Total Expenses</b>	<b>4.30</b>	<b>0.86</b>	<b>0.93</b>	<b>8.81</b>	<b>3.60</b>
	<b>Profit/(Loss) from operations before other Income and Finance costs (1-2)</b>	<b>4.50</b>	<b>(0.44)</b>	<b>(0.50)</b>	<b>0.85</b>	<b>(1.94)</b>
3	<b>Other Income</b>					
4	Profit/(Loss) From ordinary activities before finance Cost (3+/-)4	4.50	(0.44)	(0.50)	0.85	(1.94)
5	Finance cost	-	-	-	-	-
6	Profit/(Loss) from ordinary activities before Tax (5+/-)6	4.50	(0.44)	(0.50)	0.85	(1.94)
7	Tax expenses	-	-	-	-	-
8	Net profit/(loss) for the period (7+/-)8	4.50	(0.44)	(0.50)	0.85	(1.94)
9	Minority interest	-	-	-	-	-
10						
11	<b>Net Profit/(Loss) after Taxes and minority interest (9+/-)10</b>	<b>4.50</b>	<b>(0.44)</b>	<b>(0.50)</b>	<b>0.85</b>	<b>(1.94)</b>
12	Paid up Equity Share Capital (Face value of Rs.10/- per share)	20.00	19.92	19.92	20.00	19.92
13	Reserves excluding Revaluation Reserve as per balance sheet at year end				59.62	58.99
14	<b>Earnings Per Share(of Rs.10/- each) (not annualised)</b>					
	a) Basic	2.25	(0.22)	(0.25)	0.43	(0.97)
	b) diluted	2.25	(0.22)	(0.25)	0.43	(0.97)

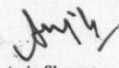
**Part II**

**Select Information for the Quarter and Year Ended 31/03/2015**

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
1	<b>Public Shareholding</b>					
	- Number of shares	103049	103049	103049	103049	103049
	- Percentage of Shareholding	51.52%	51.52%	51.52%	51.52%	51.52%
2	<b>Promoter and Promoter group Shareholding(ExcludingGDRS)</b>					
	<b>a) Pledged/Encumbered</b>					
	- Number of Shares	0	0	0	0	0
	- Percentage of shares (As a % of total shareholding of Promoter and promoter group)	0	0	0	0	0
	- Percentage of shares (As a % of total share Capital of the Company)	0	0	0	0	0
	<b>b) Non-Encumbered</b>					
	- Number of Shares	96951	96951	96951	96951	96951
	- Percentage of shares (As a % of total shareholding of Promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (As a % of total share Capital of the Company)	48.48%	48.48%	48.48%	48.48%	48.48%
	<b>Particulars</b>	<b>Three Months ended 31/03/2015</b>				
	<b>INVESTOR COMPLAINTS</b>					
	Pending at the beginning of the quarter	NIL	NIL			
	Received during the quarter	NIL	NIL			
	Disposed of during the quarter	NIL	NIL			
	Remaining unresolved at the end of the quarter	NIL	NIL			
	Resolved Subsequently					

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors and duly audited by statutory auditors at meeting held on 30.05.2015
- The Accounting Standard 17 relating to Segment wise reporting is not applicable to the company
- The figures of last quarter are the balancing figures between audited figures in respect to the full financial year upto March 31, 2015 and the unaud published year to date figures upto December 31, 2014, being the date of the end of the third quarter of the financial year which were subject to limit
- Previous period / year figures have been regrouped wherever necessary.

For and of behalf of the Board  
Rita Holding Limited

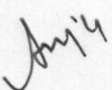
  
Anju Sharma  
Director

Place: New Delhi  
Date: 30/05/2015

**RITA HOLDING LIMITED**  
**ANAND HOUSE, 2 COMMUNITY CENTRE, SAKET, NEW DELHI-110017**  
**STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDING 31.03.2015**

Annexure - II	(Amount in Lakhs)	
PARTICULARS	As on 31-03-2015	As on 31-03-2014
<b>I. EQUITY AND LIABILITIES</b>		
<b>(1) Shareholders' Funds</b>		
(a) Share capital	20.00	19.92
(b) Reserves and surplus	59.62	58.99
(c) Share Application Money	108.00	-
<b>(2) Non Current Liabilities</b>		
(a) Long Term Provisions	-	-
<b>(3) Current Liabilities</b>		
(a) Trade Payables	0.21	0.31
(b) Short Term Provisions	0.21	-
<b>TOTAL</b>	<b>188.04</b>	<b>79.22</b>
<b>II. ASSETS</b>		
<b>(1) Non-current assets</b>		
(a) Tangible Assets	-	1.54
(b) Long Term Loan & Advances	45.06	55.06
(c) Non Current Investments	1.53	13.79
(d) Deferred Tax Assets (Net)		
<b>(2) Current assets</b>		
(a) Cash and Cash Equivalents	134.96	1.30
(b) Short-term loans and advances	0.88	1.31
(c) Other Current Assets	5.61	3.36
(d) Inventories		2.86
<b>TOTAL</b>	<b>188.04</b>	<b>79.22</b>

For RITA HOLDING LIMITED

  
**(ANJU SHARMA)**  
 Director

Place: New Delhi  
 Date: 30/05/2015