

**SITA ENTERPRISES LIMITED**

Regd. Office :415-416, Arun Chambers, Tardeo Road, Mumbai - 400 034  
 Unaudited Financial Results for the Quarter ended 31-12-2014 ( Rs. In Lacs )

	Quarter ended			Nine Months ended		Year ended
	31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	31.03.14*
Income From Operations	6.95	4.55	3.88	19.92	12.92	18.15
Net Profit on sale of investment	0.34	-	-	0.34	-	-
<b>Total Income</b>	<b>7.29</b>	<b>4.55</b>	<b>3.88</b>	<b>20.26</b>	<b>12.92</b>	<b>18.15</b>
<b>Expenses</b>						
Net Loss on sale of investment	-	-	-	-	0.32	2.45
Staff Cost	1.37	1.27	1.34	3.90	3.82	4.96
Other Expenditure	2.13	1.34	1.30	5.97	4.83	6.67
Depreciation	0.01	0.01	0.02	0.03	0.08	0.11
<b>Total Expenses</b>	<b>3.51</b>	<b>2.62</b>	<b>2.66</b>	<b>9.90</b>	<b>9.05</b>	<b>14.19</b>
Profit from ordinary activities before Tax	3.78	1.93	1.22	10.36	3.87	3.96
Tax expense	-	-	-	-	-	0.71
<b>Net Profit from ordinary activities after Tax</b>	<b>3.78</b>	<b>1.93</b>	<b>1.22</b>	<b>10.36</b>	<b>3.87</b>	<b>3.25</b>
Paid up Equity Capital (Face value of Rs.10/- each)	300.00	300.00	300.00	300.00	300.00	300.00
Reserves Excluding Revaluation Reserves	-	-	-	-	-	632.55
Basic and diluted EPS.	0.12	0.06	0.04	0.34	0.13	0.11
<b>Public Shareholding</b>						
No. of Shares	750000	750000	750000	750000	750000	750000
% of Shareholding	25.00	25.00	25.00	25.00	25.00	25.00
<b>Promoters and promoter group shareholding</b>						
a) Pledge/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-Encumbered						
Number of shares	2250000	2250000	2250000	2250000	2250000	2250000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
Percentage of shares (as a % of the total share capital of the company)	75.00	75.00	75.00	75.00	75.00	75.00

**INVESTOR COMPLAINTS**

Pending at the beginning of the quarter - Nil      Received during the quarter - Nil  
 Disposed of during the quarter - Nil      Remaining unresolved at the end of the quarter - Nil

**NOTES** - \*The figures of 31-03-14 are audited. The above unaudited financial results were reviewed by the Audit Committee and were taken on record at the board meeting of the company held on 29-01-2015. Provision of Income Tax is made at year end. Other Income, Finance Cost, Extraordinary and Exceptional Items - Nil. Other expenditure for the current quarter include Rs.1,05,433/- for printing, dispatch of annual reports and stationery cost, Rs. 45,000/- for rent for the quarter. Provisions of Segment Reporting are not applicable to the Company.

Mumbai - 29-01-2015

Sd (Director)

**SITA ENTERPRISES LIMITED**

*[Signature]*  
 Director / Authorised Signatory