



Sital Leasing & Finance Limited

(An ISO 9001 : 2008 Certified Company)

Regd. Off. : 322, 3rd Floor, SS Plaza Commercial Complex, Mayfield Garden, Sector-47, Gurgaon, Haryana - 122001
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com, Website : sitalleasingfinance.com, CIN : L65910HR1983PLC050169

Date: - 03rd November, 2015

To,

The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road, Chakala,
Andheri (East), Mumbai-400093

Sub: Outcome of Board Meeting dated 03rd November, 2015.

With reference to the above captioned subject, we hereby inform you that the Board of Directors at their meeting held on Tuesday, 03rd November, 2015 at 12:00 noon have considered and adopted the Unaudited Financial Results of the company for the quarter and half year ended 30th September, 2015.

In this regard, please find enclosed herewith the unaudited financial results along with the Limited Review Report for the quarter and half year ended 30th September, 2015.

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

For Sital Leasing & Finance Ltd



Rajender Kumar
Company Secretary
M. NoA39836

Encl.: a/a

Sital Leasing and Finance Limited
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 CIN: L65910HR1983PLC050169, Website: www.sitalleasingfinance.com, Email: sitalleasing83@gmail.com, Ph No.: 9891709895
 Submission of Unaudited Financial Results under Clause 41 of Listing Agreement

| PART I | | | | | | | Amount in Rs. |
|--|--|-------------------------|-------------------------|-------------------------|---|-------------------------|-----------------------|
| Statement of Standalone Unaudited Results for the Quarter and Half Year Ended 30.09.2015 | | | | | | | |
| S. NO. | Particulars (Refer Notes Below) | Quarter ended | | | Year to date figures for the period ended | | For the year ended |
| | | 30-09-2015 Unaudited | 30-06-2015 Unaudited | 30-09-2014 Unaudited | 30-09-2015 Unaudited | 30-09-2014 Unaudited | 31-03-2015 Audited |
| 1 | (a) Net Sales/Income from Operations | 31,14,90,363 | 1,79,07,44,328 | 3,48,80,275 | 2,10,22,34,691 | 7,46,11,474 | 1,41,75,24,125 |
| | (b) Other Operating Income | 74,099 | 18,011 | 28,84,834 | 92,110 | 57,31,137 | 2,09,585 |
| | Total Income | 31,15,64,462 | 1,79,07,62,339 | 3,77,65,109 | 2,10,23,26,801 | 8,03,42,611 | 1,41,77,33,709 |
| 2 | Expenditure | | | | | | |
| | a. Cost of Material Consumed | - | - | - | - | - | - |
| | b. Purchases of Stock in Trade | 31,81,17,235 | 1,87,74,44,902 | 3,70,59,695 | 2,19,55,62,137 | 7,16,00,272 | 1,38,96,40,837 |
| | c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade | (90,84,861) | (9,09,14,422) | (52,41,573) | (9,99,99,283) | - | 1,13,00,003 |
| | d. Employee benefits expense | 1,95,264 | 2,15,588 | 2,91,985 | 4,10,852 | 4,78,941 | 12,26,301 |
| | e. Depreciation and Amortisation expense | - | - | - | - | - | 24,43,857 |
| | f. Other expenditure | 13,61,804 | 14,98,280 | 2,25,953 | 28,60,084 | 23,30,360 | 45,56,829 |
| | Total Expenditure | 31,05,89,442 | 1,78,82,44,348 | 3,23,36,060 | 2,09,88,33,790 | 7,44,09,573 | 1,40,91,67,827 |
| 3 | Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2) | 9,75,020 | 25,17,991 | 54,29,049 | 34,93,011 | 59,33,038 | 85,65,882 |
| 4 | Other Income | - | - | - | - | - | - |
| 5 | Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4) | 9,75,020 | 25,17,991 | 54,29,049 | 34,93,011 | 59,33,038 | 85,65,882 |
| 6 | Finance Costs | - | - | - | - | - | - |
| 7 | Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6) | 9,75,020 | 25,17,991 | 54,29,049 | 34,93,011 | 59,33,038 | 85,65,882 |
| 8 | Exceptional items | - | - | - | - | - | 1,61,000 |
| 9 | Profit / (Loss) from Ordinary Activities before tax (7+8) | 9,75,020 | 25,17,991 | 54,29,049 | 34,93,011 | 59,33,038 | 87,26,882 |
| 10 | Tax expense | - | - | - | - | - | 26,08,564 |
| 11 | Net Profit / (Loss) from Ordinary Activities after tax (9+10) | 9,75,020 | 25,17,991 | 54,29,049 | 34,93,011 | 59,33,038 | 61,18,318 |
| 12 | Extraordinary Item (net of tax expense Rs. _____) | - | - | - | - | - | - |
| 13 | Net Profit/ (Loss) for the period (11+12) | 9,75,020 | 25,17,991 | 54,29,049 | 34,93,011 | 59,33,038 | 61,18,318 |
| 14 | Share of profit/ (Loss) of Associates* | - | - | - | - | - | - |
| 15 | Minority Interest* | - | - | - | - | - | - |
| 16 | Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)* | 9,75,020 | 25,17,991 | 54,29,049 | 34,93,011 | 59,33,038 | 61,18,318 |
| 17 | Paid-up equity share capital (Face Value of the Share shall be indicated) | 61,25,73,750.00 | 61,25,73,750 | 61,25,73,750 | 61,25,73,750 | 61,25,73,750 | 61,25,73,750 |
| 18 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | - | - | 9,06,65,10,511 |
| 19.i | Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised): | | | | | | |
| | (a) Basic | 0.02 | 0.04 | 0.09 | 0.06 | 0.10 | 0.10 |
| | (b) Diluted | 0.02 | 0.04 | 0.09 | 0.06 | 0.10 | 0.10 |
| 19.ii | Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised): | | | | | | |
| | (a) Basic | 0.02 | 0.04 | 0.09 | 0.06 | 0.10 | 0.10 |
| | (b) Diluted | 0.02 | 0.04 | 0.09 | 0.06 | 0.10 | 0.10 |



| PART II | | | | | | | |
|--|--|---------------|-------------|-------------|---|-------------|--------------------|
| Information for the Quarter and Half Year Ended 30.09.2015 | | | | | | | |
| S. NO. | Particulars | Quarter ended | | | Year to date figures for the period ended | | For the year ended |
| | | 30-09-2015 | 30-06-2015 | 30-09-2014 | 30-09-2015 | 30-09-2014 | 31-03-2015 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| A | PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 | Public Shareholding | | | | | | |
| | - No. of shares | 3,24,08,205 | 3,23,95,455 | 3,24,03,105 | 3,24,08,205 | 3,24,03,105 | 3,23,82,705 |
| | - Percentage of shareholding | 52.90% | 52.88% | 52.90% | 52.90% | 52.90% | 52.86% |
| 2 | Promoters and promoter group Shareholding | | | | | | |
| | a) Pledged/Encumbered | | | | | | |
| | - No. of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% |
| | - Percentage of shares (as a% of the total share capital of the company) | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% |
| | b) Non-encumbered | | | | | | |
| | Number of Shares | 2,88,49,170 | 2,88,61,920 | 2,88,54,270 | 2,88,49,170 | 2,88,54,270 | 2,88,74,670 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100.00% | 100.00% | 100% | 100.00% |
| | - Percentage of shares (as a% of the total share capital of the company) | 47.10% | 47.12% | 47.10% | 47.10% | 47.10% | 47.14% |

| S. NO. | Particulars | 3 Months Ended (30/09/15) |
|----------|--|---------------------------|
| B | INVESTOR COMPLAINTS | |
| 1 | Pending at the beginning of the Quarter | NIL |
| 2 | Received during the Quarter | NIL |
| 3 | Disposed during the Quarter | NIL |
| 4 | Remaining unresolved at the end of the Quarter | NIL |

Notes:

- The above unaudited results were reviewed by Audit Committee and thereafter approved by the board of directors in their meeting held at Gurgaon on 03.11.2015
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

For Sital Leasing and Finance Limited

Surender Kumar Jain
(Managing Director)

DIN: 00530035

Address: 555, DOUBLE STORY MARKET,
NEW RAJINDER NAGAR, NEW DELHI, 110060

Date : 03.11.2015
Place : Gurgaon



| Clause 41 of the Listing Agreement | | | |
|---|--|-------------------------|-----------------------|
| Sital Leasing and Finance Limited | | | |
| Standalone Statement of Assets and Liabilities as on 30.09.2015 | | | |
| S.No. | Particulars | 30.09.15 (Unaudited) | 31.03.15 (Audited) |
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' Funds | | |
| | (a) Share Capital | 61,25,73,750 | 61,25,73,750 |
| | (b) Reserves and Surplus | 9,07,42,62,732 | 9,06,65,10,511 |
| | (c) Money received against Share Warrants | - | - |
| | Sub-total Shareholders' Funds | 9,68,68,36,482 | 9,67,90,84,261 |
| 2 | Share Application Money pending allotment | - | - |
| 3 | Minority Interest* | - | - |
| 4 | Non-Current Liabilities | | |
| | (a) Long-term Borrowings | - | - |
| | (b) Deferred Tax Liabilities (net) | - | - |
| | (c) Other Long-term Liabilities | - | - |
| | (d) Long-term Provisions | 64,401 | 64,401 |
| | Sub-total Non-Current Liabilities | 64,401 | 64,401 |
| 5 | Current Liabilities | | |
| | (a) Short-term Borrowings | - | - |
| | (b) Trade payables | 61,60,737 | - |
| | (c) Other Current Liabilities | 97,352 | 3,09,463 |
| | (d) Short-term Provisions | - | 28,91,727 |
| | Sub-total Current Liabilities | 62,58,089 | 32,01,190 |
| | TOTAL- EQUITY AND LIABILITIES | 9,69,31,58,972 | 9,68,23,49,852 |
| B | ASSETS | | |
| 1 | Non-Current Assets | | |
| | (a) Fixed Assets | 92,88,967 | 92,48,722 |
| | (b) Goodwill on Consolidation* | - | - |
| | (c) Non-Current Investments | 9,50,00,00,000 | 9,50,00,00,000 |
| | (d) Deferred Tax Assets (net) | 3,91,175 | 3,91,175 |
| | (e) Long-term Loans and Advances | 2,64,24,418 | 2,57,99,998 |
| | (f) Other Non-current Assets | - | - |
| | Sub-total Non-Current Assets | 9,53,61,04,560 | 9,53,54,39,895 |
| 2 | Current Assets | | |
| | (a) Current Investments | - | - |
| | (b) Inventories | 15,34,99,771 | 4,92,41,279 |
| | (c) Trade Receivables | 24,59,640 | 45,613 |
| | (d) Cash and Cash Equivalents | 3,31,767 | 9,61,40,504 |
| | (e) Short-term Loans and Advances | 7,63,233 | 14,82,561 |
| | (f) Other Current Assets | - | - |
| | Sub-total Current Assets | 15,70,54,412 | 14,69,09,957 |
| | TOTAL- ASSETS | 9,69,31,58,972 | 9,68,23,49,852 |

* Applicable in the case of consolidated statement of Assets and Liabilities.

For Sital Leasing and Finance Limited

Date : 03.11.2015

Place : Gurgaon

Surender Kumar Jain
(Managing Director)

DIN: 00530035

Address: 555, DOUBLE STORY MARKET,
NEW RAJINDER NAGAR, NEW DELHI, 110060





Anil Kumar
(Chartered Accountant)

Off: BA-S2/B, Janak Puri, New Delhi 100058
E-mail : ca.anil.kr@gmail.com
Mobile : +91-9811081096

LIMITED REVIEW REPORT

SITAL LEASING AND FINANCE LIMITED

Review for the quarter and half year ended as on 30th September, 2015

We have reviewed the accompanying statement of Unaudited Financial Results of Sital Leasing And Finance Limited having its registered office at Office No. 322, 3rd Floor, Plaza Commercial Complex, Mayfield Garden, Sector-47, Gurgaon, Haryana - 122001 for the period ended 30th September, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the 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, Engagements to Review Financial Statements 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 analytical procedures applied to financial data and thus provide 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any misstatement.

CA Anil Kumar
(Chartered Accountants)
M. No.: 86223

Place: New Delhi
Date: 03/11/2015