



SITAL
LEASING AND FINANCE LIMITED
(An ISO 9001:2015 Certified Company)

CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob. : +91-9891709895, +91-8800443697
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

Regd. Off. :
322, 3rd Floor, SS Plaza Commercial Complex,
Myfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date: January 12, 2023

To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Primal Agastya Corporate Park
Kamani Junction, L.B.S Road, Kurla West, Mumbai, 400070

SYMBOL: SITAL (SITAL LEASING AND FINANCE LIMITED)

Subject: Outcome of Board Meeting held on Thursday, 12th January 2023, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Thursday, 12th day of January, 2023 at 3:30 P.M. Concluded at 04:10 P.M. at the corporate office of the company have considered and approved the following:

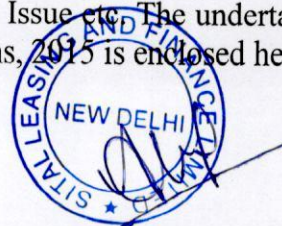
1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 31st December, 2022. In this regard, please find enclosed herewith the unaudited Standalone and Consolidated Financial Results along with Limited Review Reports on Quarterly Financial Results of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.



3. RESIGNATION OF MR. TUSHAR RAI SHARMA FROM THE ADDITIONAL DIRECTORSHIP OF THE COMPANY

Company has received confirmation from Mr. Tushar Rai Sharma that there are no other material reasons for his resignation other than those which are provided in the resignation letter:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Resignation	Due to Personal Reason, Mr. Tushar Rai Sharma has expressed his intention to resign from the post of Additional director of the Company w.e.f. 11 th day of January, 2023.
2.	Date of Resignation	11.01.2023

“RESOLVED THAT the resignation of Mr. Tushar Rai Sharma (DIN: 09211414) from the directorship of the Company be and is hereby accepted with effect 12.01.2023.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Tushar Rai Sharma during his tenure as Director of the Company.”

4. RESIGNATION OF MR. SUBODH KUMAR FROM THE ADDITIONAL DIRECTORSHIP OF THE COMPANY

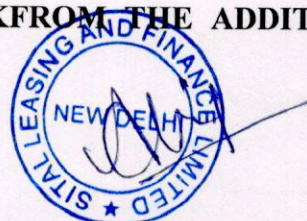
Company has received confirmation from Mr. Subodh Kumar that there are no other material reasons for his resignation other than those which are provided in the resignation letter:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Resignation	Due to Personal Reason, Mr. Subodh Kumar has expressed his intention to resign from the post of Additional director of the Company w.e.f. 11 th day of January, 2023.
2.	Date of Resignation	11.01.2023

“RESOLVED THAT the resignation of Mr. Subodh Kumar (DIN: 09734308) from the directorship of the Company be and is hereby accepted with effect 12.01.2023.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Subodh Kumar during his tenure as Director of the Company.”

5. RESIGNATION OF MR. BHUPENDRA KAUSHIK FROM THE ADDITIONAL DIRECTORSHIP OF THE COMPANY



Company has received confirmation from Mr. Bhupendra Kaushik that there are no other material reasons for his resignation other than those which are provided in the resignation letter:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Resignation	Due to Personal Reason, Mr. Bhupendra Kaushik has expressed his intention to resign from the post of Additional director of the Company w.e.f. 11 th day of January, 2023.
2.	Date of Resignation	11.01.2023

“RESOLVED THAT the resignation of Mr. Bhupendra Kaushik (DIN: 07016552) from the directorship of the Company be and is hereby accepted with effect 12.01.2023.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Bhupendra Kaushik during his tenure as Director of the Company.”

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

**For and on behalf of Board of Directors
Sital Leasing and Finance Limited**



**Anil Prakash
(Director)
DIN: 05187809
Place: New Delhi**



Independent Limited Review Report on Unaudited Standalone and Consolidated Financial Results of SITAL LEASING AND FINANCE LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

TO
THE BOARD OF DIRECTORS OF
SITAL LEASING AND FINANCE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone and Consolidated Financial Results of **SITAL LEASING AND FINANCE LIMITED** (the "Company") for the quarter ended December 31, 2022 ("the Statement attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements [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 Statement is 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.
4. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Listing obligations and Disclosure Requirements] Regulations, as, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

For Tiwari & Mishra
Chartered Accountants
FRN No.-018393N

CA Manindra K. Tiwari
Partner
M.No.-501419



UDIN: 23501419BGWMZQ9123

Date: 12/01/2023
Place: New Delhi

SITAL LEASING AND FINANCE LIMITED

CIN: L65910HR1983PLC050169

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Corp Off: 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005

Email Id: sitalleasing83@gmail.com, Website: www.sitalleasingfinance.com

Ph: 9891709895

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2022 - NBFC COMPLIANT

Particulars	(in Lakhs except EPS)					
	Three Months Ended			Nine Months Ended		Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
	01.10.2022 to 31.12.2022 (₹)	01.07.2022 to 30.09.2022 (₹)	01.10.2021 to 31.12.2021 (₹)	01.04.2022 to 31.12.2022 (₹)	01.04.2021 to 31.03.2021 (₹)	01.04.2021 to 31.03.2022 (₹)
	unaudited	unaudited	unaudited	unaudited	unaudited	Audited
Revenue from operations						
Interest Income	49.173	46.188	48.963	143.291	146.357	165.590
Dividend Income	0.002	0.018	0.000	0.024	0.006	0.015
Rental Income	-	-	-	-	-	-
Fees & Commission Income	-	-	-	-	-	-
Net gain on fair value changes	-	-	-	-	-	-
Net gain on derecognition of financial instruments under	-	-	-	-	-	-
Sale of products	-	-	-	-	-	-
Others (to be specified)	0.003	-	-	0.003	-	-
I Total Income	49.178	46.206	48.963	143.317	146.363	165.605
Expenses						
Finance Costs	3.597	0.006	0.013	3.629	0.037	0.047
Fees and commission expense	-	-	-	-	-	-
Net loss on fair value changes	-	-	-	-	-	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
Impairment on financial instruments	-	-	-	-	-	-
Cost of materials consumed	-	-	-	-	-	-
Purchases of Stock-in-trade	-	-	-	-	-	-
Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-	-
Employee Benefits Expenses	2.868	3.005	2.763	8.217	6.271	8.778
Depreciation, amortization and impairment	-	-	-	-	-	12.841
Others expenses (to be specified)	10.029	6.255	5.115	17.506	11.119	21.677
II Total expenses	16.494	9.266	7.891	29.353	17.427	43.342
III Profit/(loss) before exceptional items and tax (I- II)	32.684	36.940	41.073	113.965	128.936	122.263
IV Exceptional Items	-	-	-	-	-	135.537
V Profit/(loss) before tax(III-IV)	32.684	36.940	41.073	113.965	128.936	(13.273)
VI Tax expense:						
(1) Current tax	-	-	-	-	-	31.788
(2) Deferred tax	-	-	-	-	-	(1,986)
Total tax expenses	-	-	-	-	-	29.8028
VII Profit (Loss) for the period from continuing operations (V-VI)	32.684	36.940	41.073	113.965	128.936	(43.076)
VIII Profit/(loss) from discontinued operations	-	-	-	-	-	-
IX Tax expense of discontinued operations	-	-	-	-	-	-
X Profit/(loss) from Discontinued operations (after tax) (VII-IX)	-	-	-	-	-	-
XI Profit/(loss) for the period (VII+X)	32.684	36.940	41.073	113.965	128.936	(43.076)
XII Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Other Comprehensive Income (A+B)	-	-	-	-	-	-
XIII Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	32.684	36.940	41.073	113.965	128.936	(43.076)
XIV Paid up equity share capital (Face value Rs. 1/- per share)	6,125.738	6,125.738	6,125.738	6,125.738	6,125.738	6,125.7375
XV Earnings per equity share (for continuing operation):						
(1) Basic	0.005	0.006	0.007	0.019	0.021	(0.007)
(2) Diluted	0.005	0.006	0.007	0.019	0.021	(0.007)
XVI Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
See accompanying note to the financial results						



Notes :

The above unaudited Standalone financial results for the quarter and Nine months ended 31st December 2022 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 12.01.2023.

The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2022. However, the management has excercised necessary due diligence to ensure that the standalone financial results provided true and fair view of its affairs.

EPS has been calculated in accordance with AS 20 issued by ICAI

Figure for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

**For and on behalf of Board of directors of
Sital Leasing and Finance Limited**



**Anil Prakash
Director**

DIN-:05187809

**Place: New Delhi
Date: 12.01.2023**

SITAL LEASING AND FINANCE LIMITED

CIN: L65910HR1983PLC050169

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Email Id: sitalleasing83@gmail.com, Website: www.sitalleasingfinance.com

Ph: 9891709895

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2022 - NBFC COMPLIANT

(in Lakhs except EPS)

Particulars	Three Months Ended			Nine Months Ended		Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
	01.10.2022 to 31.12.2022 ()	01.07.2022 to 30.09.2022 ()	01.10.2021 to 31.12.2021 ()	01.04.2022 to 31.12.2022 ()	01.04.2021 to 31.12.2021 ()	01.04.2021 to 31.03.2022 ()
	unaudited	unaudited	unaudited	unaudited	unaudited	Audited
Revenue from operations						
Interest Income	49.173	46.188	48.963	143.291	146.357	166.678
Dividend Income	0.002	0.018	0.000	0.024	0.006	0.008
Rental Income	-	-	-	-	-	-
Fees & Commission Income	-	-	-	-	-	-
Net gain on fair value changes	-	-	-	-	-	-
Net gain on derecognition of financial instruments under	-	-	-	-	-	-
Sale of products	-	-	-	-	-	-
Others (to be specified)	0.003	-	-	0.003	-	0.083
I Total Income	49.178	46.206	48.963	143.317	146.363	166.77
Expenses						
Finance Costs	3.597	0.006	0.013	3.629	0.037	0.045
Fees and commission expense	-	-	-	-	-	-
Net loss on fair value changes	-	-	-	-	-	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
Impairment on financial instruments	-	-	-	-	-	-
Cost of materials consumed	-	-	-	-	-	-
Purchases of Stock-in-trade	-	-	-	-	-	-
Changes in Inventories of finished goods, stock-in-trade and work in-progress	-	-	-	-	-	-
Employee Benefits Expenses	2.868	3.005	2.763	8.217	6.271	8.626
Depreciation, amortization and impairment	-	-	-	-	-	18.080
Others expenses (to be specified)	10.029	6.255	5.115	17.506	11.119	29.750
II Total expenses	16.494	9.266	7.891	29.353	17.427	56.50
III Profit/(loss) before exceptional items and tax (I- II)	32.684	36.940	41.073	113.965	128.936	110.27
IV Exceptional Items	-	-	-	-	-	(1.755)
V Profit/(loss) before tax(III-IV)	32.684	36.940	41.073	113.965	128.936	112.02
Shares in Associate Company	(2.436)	(3.894)	0.088	(12.601)	(79.393)	(2.586)
VI Tax expense:						
(1) Current tax	-	-	-	-	-	30.462
(2) Deferred tax	-	-	-	-	-	(2.157)
Total tax expenses	-	-	-	-	-	28.304
VII Profit (Loss) for the period from continuing operations (V-VI)	30.249	33.046	41.160	101.364	49.543	81.133
VIII Profit/(loss) from discontinued operations	-	-	-	-	-	-
IX Tax expense of discontinued operations	-	-	-	-	-	-
X Profit/(loss) from Discontinued operations (after tax) (VII-IX)	-	-	-	-	-	-
XI Profit/(loss) for the period (VII+X)	30.249	33.046	41.160	101.364	49.543	81.133
XII Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Other Comprehensive Income (A+B)	-	-	-	-	-	-
XIII Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	-	-	-	-	-	-
XIV Paid up equity share capital (Face value Rs. 1/- per share)	6,125.738	6,125.738	6,125.738	6,125.738	6,125.738	6,125.738
XV Earnings per equity share (for continuing operation):						
(1) Basic	0.005	0.005	0.007	0.017	0.008	0.013
(2) Diluted	0.005	0.005	0.007	0.017	0.008	0.013
XVI Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
See accompanying note to the financial results						



Notes :

The above unaudited Consolidated financial results for the quarter and Nine months ended 31st December 2022 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 12.01.2023.

The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2022. However, the management has excercised necessary due diligence to ensure that the consolidated financial results provided true and fair view of its affairs.

EPS has been calculated in accordance with AS 20 issued by ICAI

Figure for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of Board of directors of
Sital Leasing and Finance Limited



Anil Prakash
Director *

DIN-: 05187809

Place: New Delhi
Date: 12.01.2023



SITAL
LEASING AND FINANCE LIMITED
(An ISO 9001:2015 Certified Company)

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Regd. Off. :
322, 3rd Floor, SS Plaza Commercial Complex,
Myfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date: January 12, 2023

To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Primal Agastya Corporate Park
Kamani Junction, L.B.S Road, Kurla West, Mumbai, 400070

SYMBOL: SITAL (SITAL LEASING AND FINANCE LIMITED)

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 31st December, 2022.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc. -

- Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Anil Prakash**, Director of **Sital Leasing And Finance Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company has not issued any share by way of public issue, right issue, preferential issue etc. for the quarter ended 31st December, 2022.

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

Thanking You

**For and on behalf of Board of Directors
Sital Leasing and Finance Limited**


Anil Prakash
(Director)

DIN: 05187809
Place: New Delhi