



SITAL

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

CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob.: +91-9891709895, +91-8800446397
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

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

Date:- 12.08.2021

To
The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

Subject: Outcome of Board Meeting held on Thursday, 12th August 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SYMBOL: SITAL)

Dear Sir/Madam,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on **Thursday, 12th August 2021 at 11:30 A.M. concluded at 12:30 P.M** at the corporate office of the Company:

1. Unaudited financial results for quarter ended on 30th June 2021.

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 30th June 2021. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report 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. Appointment of Internal Auditor For The Financial Year 2020-21

The Board of Director have considered pursuant to the provisions of Section 138 and other applicable provisions, if any, of the Companies Act 2013, consent of the Board of Directors of the company be and is hereby accorded to appoint Mr. Bharat Bhushan to act as an Internal Auditor of the Company for the financial year 2020-2021 on such remuneration as may be fixed by the management of the company in consultation with the Audit Committee.

3. Appointment of Secretarial Auditor For The Financial Year 2020-21

The boards of directors have considered pursuant to the provisions of Section 204(1) of the Companies Act 2013 read with rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Consent of the Board of Directors of the Company be and is hereby accorded to appoint FCS Amod Kumar (Practicing Company Secretary) having C.O.P. No. 10181 & Membership No. 8797 & having office at Shop No. 18, Block S 25, II Floor, Sanjay Place, Agra-282002 as Secretarial Auditors of the Company for conducting the secretarial audit of the Company for the financial year 2020-2021 on such professional fees as may be decided between the Board and Secretarial Auditors.

4. Appointment of Scrutinizer For The Financial Year 2020-21

The board of directors has considered to Appoint FCS Amod Kumar, Practicing Company Secretary as a Scrutinizer for Conducting E-Voting/ Ballot voting at 38th Annual General Meeting of the Company. Consent of the Board of Directors of the Company be and is hereby accorded to appoint FCS Amod Kumar (Practicing Company Secretary) having C.O.P. No. 10181 & Membership No. 8797 & having

office at Shop No. 18, Block S 25, II Floor, Sanjay Place, Agra-282002 as a scrutinizer for conducting E-Voting/ Ballot voting at 38th Annual General Meeting of the company.


5. **Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015**

The board of directors has considered the matter of applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 in the said meeting. The compliances of said regulation is **not applicable** to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 30th June 2021.

In this regard, please find enclosed herewith the Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.

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

For and on behalf of
Sital Leasing and Finance Limited
For SITAL LEASING AND FINANCE LTD


Director/Authorised Signatory

Surendra Kumar Jain
Managing Director
DIN: 00530035
Encl: a/a

SITAL LEASING AND FINANCE LTD

CIN: L65910HR1983PLC050169

Regd. Office No. 322, 3rd Floor, SS Plaza Commercial Complex, Mayfield Garden, Sector-47 Gurgaon-122001

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

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

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2021 - NBFC COMPLIANT

S. NO.	Particulars	Three Months Ended for			(in lacs except EPS)
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	Year Ended
		01.04.2021 to 30.06.2021 (¹)	01.01.2021 to 31.03.2021 (¹)	01.04.2020 to 30.06.2020 (¹)	YEAR TO DATE FIGURES 01.04.2020 to 31.03.2021 (¹)
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations:				
	Sale of Diamonds				
(a)	Interest Income	48.431	51.733	38.291	166.678
(b)	Dividend Income	0.001	0.006	-	0.008
(c)	Rental Income	-	-	-	-
(d)	Fees and commission Income	-	-	-	-
(e)	Net gain on fair value changes	-	-	-	-
(f)	Category	-	-	-	-
(g)	Sale of products (including excise duty)	-	-	-	-
(h)	Sale of services	-	-	-	-
(i)	Others (to be specified)	-	-	-	-
	Total Income (I+II)	48.432	51.739	38.291	166.769
II	EXPENSES				
	Cost of Materials consumed	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-
	Purchase of Shares	-	-	-	-
	Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-
	Employee benefits expenses	0.870	3.170	0.913	8.626
	Finance costs	-	0.020	0.002	0.045
	Depreciation and amortisation expenses	-	18.080	-	18.080
	Other expenses:	4.487	19.568	3.151	29.750
	Total expenses (IV)	5.357	40.839	4.066	56.501
III	Profit/(loss) before exceptional items and tax (I- IV)	43.074	10.900	34.225	110.268
IV	Exceptional Items	-	4.787	-	(1.755)
V	Profit/(loss) before tax (V-VI)	43.074	6.113	34.225	112.023
VI	Tax expense:				
	(1) Current tax	-	30.462	-	30.462
	(2) Deferred tax	-	(2.157)	-	(2.157)
VII	Profit (Loss) for the period from continuing operations (VII-VIII)	43.074	(22.191)	34.225	83.719
VIII	Profit/(loss) from discontinued operations	-	-	-	-
IX	Tax expense of discontinued operations	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XI	Profit/(loss) for the period (IX+XII)	43.074	(22.191)	34.225	83.719
XII	Paid up equity share capital (Face value Rs. 1/- per share)	6,125.738	6,125.738	6,125.738	6,125.738
XIII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
XIV	Earnings per equity share				
	(1) Basic	0.007	(0.004)	0.006	0.014
	(2) Diluted	0.007	(0.004)	0.006	0.014

For SITAL LEASING AND FINANCE LTD

Director/Authorised Signatory

See accompanying note to the financial results


NOTES:

- 1 The above unaudited financial results for the quarter ended 30th June, 2020 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 12/08/2021.
- 2 The statutory auditor have carried out the limited review report on the above results for Quarter Ended June 30, 2021. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- 3 The Company is engaged in one business segment only.
- 4 In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Limited review Report by the Statutory Auditors of the Company.
- 5 EPS has been calculated in accordance with AS- 20 issued by ICAI.
- 6 Figures 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

For SITAL LEASING AND FINANCE LTD


Director/Authorised Signatory

SURENDRA KUMAR JAIN

Managing Director

DIN:-00530035

Place: New Delhi

Date:12/08/2021



MAK & COMPANY
Chartered Accountants

Head Office: 111/2,
Bhagwan Nagar Ashram, Near Gurudwara Bala Sahib,
New Delhi-110014 Email
: dmakcompany@gmail.com
Mob : 07533054762
Branches: Mewat(HR), Sonjipat(HR)

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 June 30, 2021 ("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 MAK & COMPANY
Chartered Accountant
FRN NO. 028454N**


CA. SAMEEM AHMED

**(Partner)
M.N. 533849**

Date: 12.08.2021

Place: New Delhi

UDIN: 21533849AAAAFH2565



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Date: 12.08.2021

To
The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015. (SYMBOL-SITAL)

Dear Sir/ Ma'am,

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.,-

- (a) 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;
- (b) 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. Surendra Kumar Jain, Managing 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 on 30th June 2021.

For and on behalf of
Sital Leasing And Finance Limited

For SITAL LEASING AND FINANCE LTD


Director/Authorised Signatory

Surendra Kumar Jain
Managing Director
DIN: 00530035