



Sital Leasing & Finance Limited

Mob. : +91-9891709895
+91-8010797136

(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: - 30th January, 2016

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 - 400 098.

Sub: Outcome of Board Meeting held on 30th January, 2016 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Symbol Name: SITAL)

Dear Sir,

With reference to the above captioned subject, we hereby inform you that the Board of Directors at their meeting held on Saturday, 30th January, 2016 at 11:00 a.m. have considered and approved the following:

1. Adoption of the Un-audited Financial Results for the quarter ended 31st December, 2015.
2. Appointment of Internal Auditor for the financial year 2015-16.
3. Appointment of Secretarial Auditor for the financial year 2015-16.

In this regard, please find enclosed herewith the Un-audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2015.

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

Thanking You,

For Sital Leasing & Finance Limited

Rajender Kumar
Company Secretary
M. No.: A39836

Encl.: a/a

Sital Leasing and Finance Limited

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CIN: L65910HR1983PLC050169, Ph No.: 9891709895

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

Submission of Unaudited Financial Results as per Regulation 33 of SEBI (LODR) Regulation, 2015

PART I								Amount in Rs.
Statement of Unaudited Results for the Quarter Ended 31.12.2015								
S. NO.	Particulars (Refer Notes Below)	Quarter ended			Year to date figures for the period ended		For the year ended	
		31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	(a) Net Sales/Income from Operations	243,017,154	311,490,363	97,890,541.20	2,342,765,763	238,697,175.11	1,417,524,125	
	(b) Other Operating Income	600,414	74,099	3,762,871.95	692,524	9,534,345.54	209,585	
	Total Income	243,617,568	311,564,462	101,653,413.15	2,343,458,287	248,231,520.65	1,417,733,709	
2	Expenditure							
	a. Cost of Material Consumed	-	-	-	-	-	-	
	b. Purchases of Stock in Trade	137,020,745	318,117,235	96,011,403.32	2,330,767,179	218,990,443.11	1,389,640,837	
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	100,184,873	(9,084,861)	2,988,085.27	185,590	21,627,932.33	11,300,003	
	d. Employee benefits expense	296,094	195,264	330,115.00	709,606	809,056.00	1,226,301	
	e. Depreciation and Amortisation expense	-	-	-	-	-	2,443,857	
	f. Other expenditure	1,208,103	1,361,804	436,484	3,397,808	2,655,383.01	4,556,829	
	Total Expenditure	238,709,815	310,589,442	99,766,088	2,335,060,183	244,082,814.45	1,409,167,827	
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	4,907,753	975,020	1,887,325	8,398,104	4,148,706.20	8,565,882	
4	Other Income	-	-	-	-	-	-	
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	4,907,753	975,020	1,887,325	8,398,104	4,148,706.20	8,565,882	
6	Finance Costs	-	-	-	-	-	-	
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	4,907,753	975,020	1,887,325	8,398,104	4,148,706.20	8,565,882	
8	Exceptional items	-	-	-	-	-	161,000	
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	4,907,753	975,020	1,887,325	8,398,104	4,148,706	8,726,882	
10	Tax expense	-	-	-	-	-	2,608,564	
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	4,907,753	975,020	1,887,325	8,398,104	4,148,706	6,118,318	
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-	-	
13	Net Profit/ (Loss) for the period (11+12)	4,907,753	975,020	1,887,325	8,398,104	4,148,706	6,118,318	
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)*	4,907,753	975,020	1,887,325	8,398,104	4,148,706	6,118,318	
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	612,573,750.00	612,573,750.00	612,573,750	612,573,750	612,573,750	612,573,750	
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	9,066,510,511	
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):							
	(a) Basic	0.08	0.02	0.03	0.14	0.07	0.10	
	(b) Diluted	0.08	0.02	0.03	0.14	0.07	0.10	
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):							
	(a) Basic	0.08	0.02	0.03	0.14	0.07	0.10	
	(b) Diluted	0.08	0.02	0.03	0.14	0.07	0.10	

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 30.01.2016
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

For Sital Leasing and Finance Limited



Date : 30.01.2016

Place : Gurgaon

Surender Kumar Jain

(Managing Director)

DIN: 00530035

Address: 555, DOUBLE STORY MARKET,

NEW RAJINDER NAGAR, NEW DELHI, 110060

LIMITED REVIEW REPORT

SITAL LEASING AND FINANCE LIMITED

Review for the quarter ended as on 31st December, 2015

We have reviewed the accompanying statement of unaudited financial results of Sital Leasing And Finance Limited for the period ended 31st December, 2015. 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 an analytical procedure applied to financial data and thus provides 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



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

Place: New Delhi
Date: 30/01/2016