



CIN: L65910HR1983PLC050169

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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: - 24-05-2022

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 Tuesday 24th May, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Symbol: SITAL)

Dear Sir,

This is to inform you that the Board of Directors of the company at its meeting held on **Tuesday**, **24**th **May**, **2022** at **12:30 P.M.** and **concluded** at **01:30 P.M.** at the corporate office of the company to consider and approved the following matters:

1. STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS

The Standalone & Consolidated audited Financial Result for the quarter and financial year ended 31st March, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

The Copy of the Standalone & Consolidated audited Financial Results along with Audit Report in accordance with Regulation 33 the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 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.

Yours faithfully

For and on behalf of

Sital Leasing And Finance Limited

Shrendra Kumar Jain Managing Director

DIN: 00530035

Encl: a/a



HeadOffice:111/2, BhagwanNagarAshram,NearGurudwaraBalaSahib, NewDelhi-110014Email :dmakcompany@gmail.com Mob:07533054762 Branches:Mewat(HR), Sonipat(HR)

Standalone & Consolidated Auditor's Report on Quarterly financial results and year to date results of the company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Board of Directors of Sital Leasing And Finance Limited

We have audited the Quarterly Financial Result of **Sital Leasing And Finance Limited** for the year ended March 31, 2022 and the year to date result for the period April 01, 2021 to March 31, 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial result based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim Financial reporting (AS 25/ ind-AS 34), prescribed under section'133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards required that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement. An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial result. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date result:

- (i) is presented in accordance with the requirements of regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profits and other financial information of the corporation for the year ended March 31, 2022

For MAK & COMPANY Chartered Accountant FRN NO. 028454N

CA. SAMEEM AHMED (Partner)

(Partner) M.N. 533849

> Date: 24-05-2022 Place: Delhi

Timanical Asset	Particulars	As at 31.03.2022 (Audited)	As at 31.03.2021
Cash and cash equivalents		[Audited]	(Audited)
Bank Balance other than [a] above			
Bank Ralance other than [a] above 0.76	Cash and cash equivalents	0.17	0.
Receivables	Bank Balance other than (a) above		3.
III Trade Receivables			
(III) Other Receivables			
Loans		0.01	
Determents			
Other Financial assets 19,000.00 19,		2,259.53	2,143.0
2. Non Financial Asset		95,000.00	95,000.0
Inventories	2. Non Financial Accet	22.69	31.:
Current tax assets (Net)		• 89	
Deferred tax Assets (Nert)		17.49	17.4
Investment Property	Deferred tax Assets (Net)	•	
Biological assets other than bearer plants Property, Plant and Equipment Capital work-in-progress Intangible assets under development Goodwill Other Intangible assets Other non-financial assets (to be specified) Total Assets P7,386.61 P7,292 EQUITY AND LIABILITIES Fequity Equity Equity Equity For Equity F	Investment Property	21.59	19.6
Property, Plant and Equipment Capital work-in-progress Intangible assets under development Goodwill Other Intangible assets Other non-financial assets (to be specified) B EQUITY AND LIABILITIES BEQUITY AND LIABILITIES Capital work-in-progress City of the Equity City of the Equi		•	
Capital work in-progress SANG According to the progress SANG According to th	Property, Plant and Equipment		
Condwill		64.44	77.2
Condwill			
Other non-financial assets (to be specified) B EQUITY AND LIABILITIES Equity Equity Share Capital 6,125.74 6,122 Other Equity 97,201.57 91,247 Liabilities 7 Total Equity 97,201.57 97,247 Liabilities 97,247 Liabilities 97,201.57 97,247 Derivative financial instruments 9 97,201.57 97,247 (ii) total outstanding dues of micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises and small enterprises (ii) total outstanding dues of micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises (ii) total outstanding dues of micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises (ii) total outstanding dues of creditors other than micro enterprises (ii) total outstanding dues of creditors other than micro enterprises (ii) total outstanding dues of micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises (ii) total outstanding dues of creditors other than micro enterprises (ii) total outstanding dues of creditors other than micro enterprises (ii) total outstanding dues of micro enterprises and small enterprises (ii) total outstanding dues of micro enterprises and small enterprises (iii) total outstanding dues of creditors other than micro enterprises and small enterprises (iii) total outstanding dues of creditors other than micro enterprises (iii) total outstanding dues of creditors other than micro enterprises (iii) total outstanding dues of creditors other than micro enterprises (iii) total outstanding dues of creditors other than micro enterprises (iii) total outstanding dues of creditors other than micro enterprises (iii) total outstanding dues of creditors other than micro enterprises (iii) total outstanding dues of creditors other than micro enterprises (iii) total outstanding dues of creditors other than micro enterprises (iii) total outstanding dues of creditors other than micro enterprises (iii) total	Goodwill		
B EQUITY AND LIABILITIES 1 Equity 2 Equity Share Capital 6,125,74 6,122 3 Other Equity 91,075.83 91,12 2 Liabilities 7 Total Equity 97,201.57 97,247 2 Liabilities 97,201.57 97,247 2 Liabilities 97,201.57 97,247 3 Derivative financial instruments 9	Other Intangible assets	·	
Equity Squity S	Other non-financial assets (to be specified)		
Equity AND LABILITIES Equity	Total Assets	97.386.61	97 292 9
Equity Share Capital Other Equity Other Equity Total Equity 97,201.57 97,247 Liabilities Interpretable 97,201.57 Financial Liabilities Ipervative financial instruments Interpretable (I) total outstanding dues of micro enterprises and small enterprises (I) total outstanding dues of creditors other than micro enterprises and small enterprises (I) total outstanding dues of creditors other than micro enterprises and small enterprises (I) total outstanding dues of creditors other than micro enterprises (I) total outstanding dues of creditors other than micro enterprises (I) total outstanding dues of creditors other than micro enterprises (I) total outstanding dues of creditors other than micro enterprises (I) Debt Securities I Borrowings (Other than Debt Securities) I Deposits I Subordinated Liabilities I Subordinated Liabilities I Subordinated Liabilities I Subordinated Liabilities I Borrowings (Other than Liabilities (Net) I Provisions I Borrowings (Net Liabilities (Net) I Deferred tax liabilities (Net) I Other non-financial liabilities I Borrowings (Net Liabilities (Net) I Deferred tax liabilities (Net) I Other non-financial liabilities I Borrowings (Net Liabilities (Net) I Deferred tax liabilities (Net) I Deferred tax liabilities (Net) I Deferred tax liabilities I Borrowings (Net Liabilities (Net) I Deferred tax liabilities I Borrowings (Net Liabilities (Net) I Deferred tax			77,272.0.
Other Equity			
Total Equity 97,201.57 97,247 Liabilities 97,201.57 97,247 Liabilities 97,201.57 97,247 Liabilities 97,201.57 97,247 Liabilities 97,201.57 97,247 Derivative financial Liabilities 9		6,125.74	6,125.7
Z Liabilities Z Financial Liabilities 3 Derivative financial instruments 3 Payables (ii) total outstanding dues of micro enterprises and small enterprises and small enterprises (iii) total outstanding dues of micro enterprises and small enterprises (ii) total outstanding dues of micro enterprises and small enterprises (ii) total outstanding dues of micro enterprises and small enterprises (iii) total outstanding dues of micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises and small enterprises (iii) total outstanding dues of creditors other than micro enterprises and small enterprises (iii) between the micro enterprises and small enterprises (iii) total outstanding dues of creditors other than micro enterprises and small enterprises (iii) Deposits (iii) Deposits (iii) Other than Debt Securities) (iii) Deposits (iii) Other financial Liabilities (iii) Other financial		91,075.83	91,121.5
Financial Liabilities Derivative financial instruments Derivative financial instruments (I) Trade Payables (Ii) total outstanding dues of micro enterprises and small enterprises (Ii) total outstanding dues of creditors other than micro enterprises and small enterprises II) Other Payables (Ii) total outstanding dues of micro enterprises and small enterprises (Iii) total outstanding dues of creditors other than micro enterprises and small enterprises Dest Securities Dest Securities Deposits Subordinated Liabilities Other financial liabilities Non-Financial Liabilities Non-Financial Liabilities Provisions Deferred tax liabilities (Net) Other non-financial liabilities Total liabilities 185.04 45.	Total Equity	97,201.57	97,247.23
Derivative financial instruments Payables (I) Trade Payables (I) total outstanding dues of micro enterprises and small enterprises (Ii) total outstanding dues of creditors other than micro enterprises and small enterprises (II) Other Payables (I) total outstanding dues of micro enterprises and small enterprises (II) Other Payables (II) total outstanding dues of micro enterprises and small enterprises (III) Other Payables (III			
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(ii) total outstanding dues of creditors other than micro enterprises and small enterprises II) Other Payables (ii) total outstanding dues of micro enterprises and small enterprises (iii) total outstanding dues of creditors other than micro enterprises and small enterprises Debt Securities Debt Securities Deposits Subordinated Liabilities Other financial liabilities Non-Financial Liabilities Current tax liabilities (Net) Provisions 185.04 42. Other non-financial liabilities Total liabilities 185.04 45.		-	
enterprises II) Other Payables (i) total outstanding dues of micro enterprises and small enterprises	(ii) total outstanding dues of creditors other than micro enterprises and small	-	
(i) total outstanding dues of micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises and small enterprises (ii) total outstanding dues of micro enterprises and small enterprises (ii) total outstanding dues of micro enterprises and small enterprises (ii) total outstanding dues of micro enterprises and small enterprises (ii) total outstanding dues of micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises (ii) total outstanding dues of creditors other than micro enterprises (ii) total outstanding dues of creditors other than micro enterprises (ii) total outstanding dues of creditors other than micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises and small enterprises (ii) total outstanding dues of creditors other than micro enterprises and small enterprises (ii) total outstanding dues of creditors of the property of the	enterprises		
Content tax liabilities (Net) Provisions	II) Other Payables		
Content tax liabilities (Net) Provisions	(i) total outstanding dues of micro enterprises and small enterprises		•
Enterprises	(ii) total outstanding dues of creditors other than micro enterprises and small		
Borrowings (Other than Debt Securities)	enterprises		
Deposits			
Subordinated Liabilities	Borrowings (Other than Debt Securities)		3.46
Other financial liabilities Non-Financial Liabilities Current tax liabilities (Net) Provisions Deferred tax liabilities (Net) Other non-financial liabilities Total liabilities 185.04 45.1	Deposits		
Non-Financial Liabilities Current tax liabilities (Net)		- ·	
Current tax liabilities (Net)		-	
Provisions			
Deferred tax liabilities (Net)	Provisions	•	
Other non-financial liabilities Total liabilities 185.04 45.1		185.04	42.13
Total liabilities 185.04 45.1	Other non-financial liabilities	•	
75.1		•	
	Total liabilities Total equity and liabilities	185.04 97,386.61	45.59 97,292.83

For and on behalf of board of directors of SITAL LEASING AND FINANCE LIMITED

SURENDRA KUMAR JAIN (Managing Director) DIN: 00530035

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

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31st MARCH, 2022 - IND-AS COMPLIANT

		Three Months Ended		Year I	inded
	CURRENT	PREVIOUS QUARTER	CORRESPONDING QUARTER	VEAD TO DATE	YEAR TO DATE FIGURE
	OUARTER		• • • • • • • • • • • • • • • • • • • •	YEAR TO DATE	PREVIOUS YEAR
	01.01.202	01.10.2021	01.01.2021	01.04.2021	01.04.2020
	to	to	to	to	to
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	Audited	Unaudited	Audited	Audited	A J. L J
Revenue from opertaions		Onauditeu	Auditeu	Audited	Audited
Interest Income	19.234	48.963	F4 700		
Dividend Income	0.009	0.000	51.733 0.006	165.590	A STATE OF THE STA
Rental Income			0.000	0.015	
Fees & Commission Income				•	
Net gain on fair vale changes				•	
Net gain on derecognition of financial instruments under amortised cost category	•			•	
Sale of products	4				
Sale of services	•				
Others (to be specified)	• 1				
I Total Income	19.242	48.963	51.739	165.605	
Expenses			541755	103.003	
Finance Costs	0.014	0.013	0.020	0.047	
Fees and commission expense		0.013	0.020	0.047	
Net loss on fair value changes					
Net loss on derecognition of financial instruments under amortised cost category		i	•	·	
Impairment on financial instruments					
Cost of materials consumed					
Purchases of Stock-in-trade	(0.046)				
Changes in Inventories of finished goods, stock-in- trade and work-in- progress	0.046			·	
Employee Benefits Expenses	3.222	2.763	3.170	8.778	
Depreciation, amortization and impairment	12.841		18.080	12.841	
Others expenses (to be specified)	10.501	5.115	10.550		
II Total expenses	26.577		19.568	21.677	
		7.891	40.839	43.342	
III Profit/(loss) before exceptional items and tax (I-	(7.335)	41.073	10.900	122.263	
II) IV Exceptional Items					
V Profit (Green) before the CHI HD	135.537	-	4.787	135.537	All Constitutions and the second
V Profit/(loss) before tax(III-IV) VI Tax expense:	(142.872)	41.073	6.113	(13.273)	
(1) Current tax	31.788	•	30.462	31.788	The state of the s
(2) Deferred tax	(1.986)		(2.157)	(1.986)	
Total tax expenses	29.803		28.304	29.803	
Il Profit (Loss) for the period from continuing	(172.675)	41.073	(22.191)	(43.076)	
operations (V-VI)					
II Profit/(loss) from discontinued operations					
X Tax expense of discontinued operations		-			
X Profit/(loss) from Discontinued operations (after					
tax) (VII-IX)		* 1			
(I Profit/(loss) for the period (VII+X)					
	(172.675)	41.073	(22.191)	(43.076)	Hall to be the same of the
II 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)	•		·		
Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(172.675)	41.073	(22.191)	(43.076)	
Paid up equity share capital (Face value Rs. 1/- per share)	6,125.738	6,125.738	6,125.738	6,125.738	6,1
Earnings per equity share (for continuing operation):					
(1) Basic	(0.028)	0.007	(0.004)	(0.007)	
(2) Diluted	(0.028)	0.007	(0.004)	(0.007)	
Earnings per equity share (for discontinued				10.0071	
oneration)· (1) Basic				The second secon	
111 Busse					
(2) Diluted e accompanying note to the financial results			The state of the s		



Notes:

- (1) The above Audited financial results for the quarter and Financial year ended 31st March 2022 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 24th May 2022
- (2) The stautory auditors have carried out the audit on the above results for Quarter and Financial Year Ended 31st March 2022. However, the management has excercised 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 activity only.
- (4) The Financial figures of last quarter Le quarter ended 31st March, 2022 are the balancing figures between audited figures in respect of the financial year ended 31st March, 2022 and published year to date figures upto the third quarter Le 31st December, 2021 of the current financial year.
- (5) EPS has been calculated in accordance with AS 20 issued by ICAI
- (6) Figure for the previous period have been regrouped whereever 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 New SURENDRA RUMAR JAIN

(Managing Director)

DIN: 00530035

Date: 24.05.2022

Place: New Delhi

SITAL LEASING & FINANCE LTD.

322, 3rd Floor,SS Plaza Commercial Complex, Mayfield Garden, Sector-47 Gurgaon-122001

Statement of Audited Standalone Cash Flows for Quarter & Financial year Ended on 31st march 2022

in Lacs

		` in Lacs	
Particulars	01.01.2022 31.03.2022	01.04.2021 31.03.2022	
Cash flows from operating activities	Audited	Audited	
Cash flows from operating activities Profit before taxation Adjustments for: Depreciation Provision for income tax Defered tax Working capital changes: (Increase) / Decrease in trade and other receivables Increase / (Decrease) in trade payables Valuation of Investment by way of association Cash generated from operations Interest paid	(6.62) - (12.84) (31.79) (1.99) (1.40) 67.99	122.26 (12.84) (31.79) (1.99) 6.42 64.94	
tax paid Dividends paid		(30.46)	
Net cash from operating activities	12.20	-	
Cash flows from investing activities Purchase of property, plant and equipment Purchase/ Sale of shares Net cash used in investing activities	(0.05) (0.05)	116.54 - (0.05) (0.05)	
Cash flows from financing activities		(0.00)	
Loans & Advances Given/Received Repayment of Car Loan Proceeds from long-term borrowings Dividends paid	(14.34)	(115.89) (3.46) - -	
Net cash used in financing activities	(14.34)	(119.35)	
Net increase in cash and cash equivalents	(1.02)	(2.85)	
Cash and cash equivalents at beginning of period	1.89	3.72	
Cash and cash equivalents at end of period	0.87	0.87	

For and on behalf of board of directors of SITALLEASING & FINANCE LTD.

SUREMORA KUMAR JAIN (MANAGING DIRECTOR)

DIN :00530035

Particulars		As at 31.03.2022	As at 31.03.2021
A ASSESTS		(Audited)	(Audited)
1 Finanical Asset			
Cash and cash ed		0.17	
Bank Balance ot	ner than (a) above	0.70	0.6 3.1
Derivative finance	rial instruments	0.70	3.1
Receivables			
(I) Trade Receiva		0	
(II) Other Receiv	ables		
Loans		2,259.53	2,143.6
Investments		95,028.61	95,003.6
Other Financial a	ssets	22.69	31.1
2 Non Financial A	sset		74
Inventories		17.49	17.4
Current tax asset	s (Net)		
Deferred tax Asse	ts (Net)	21.59	19.6
Investment Prope		- I	
Biological assets	other than bearer plants		
Property, Plant an	nd Equipment	64.44	77.2
Capital work-in-p	rogress		
	under development		
Goodwill		-	
Other Intangible a			
Other non-manci	al assets (to be specified)	•	
B EQUITY AND LIA	Total Assets	97,415.22	97,296.45
1 Equity	BILLITIES		
Equity Share Capi	-1		
Other Equity	čal	6,125.74	6,125.74
Other Equity		91,104.44	91,125.11
2 Liabilities	Total Equity	97,230.18	97,250.85
Financial Liabilit	ing		
Derivative financia			
Payables	ii instruments	-	
(I)Trade Payables			
(i) total outstan	ding dues of micro enterprises and small		
enterprises	ang dues of inicro enterprises and small	•	•
	ding dues of creditors other than micro		
enterprises and sn		•	•
II) Other Payables	and effect of ises		
	ling dues of micro enterprises and small	•	•
enterprises	and dies of micro effectprises and small	•	
(ii) total outstanding	ng dues of creditors other than micro		
enterprises and sm	all enterprises	•	
) Debt Securities	and state of the s		
Borrowings (Other	than Debt Securities)	-	
Deposits		-	3.46
Subordinated Liabi			•
Other financial liab			•
Non-Financial Lia			-
Current tax liabiliti	es (Net)		
Provisions		185.04	43.13
Deferred tax liabilit	ies (Net)	103.04	42.13
Other non-financial	liabilities		•
	Total liabilities	185.04	45.59

For and on behalf of board of directors of SITAL LEASING AND FINANCE LIMITED

SURENDRA KUMAR JAIN (Managing Director) DIN: 00530035

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
Ph: 9891709895

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31st MARCH, 2022 - IND-AS COMPLIANT

	Particulars	Three Months Ended Year Ended				
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
		01.01.2022 to 31.03.2022	01.10.2021 to 31.12.2021	01.01.2021 to 31.03.2021	01.04.2021 to	01.04.2020 to
		C		()	31.03.2022	31.03.2021
	Revenue from opertaions	Audited	Unaudited	Audited	Audited	Audited
	Interest income	19.234	48.963	51.733	165.590	166.678
	Dividend Income	0.009	0.000	0.006	0.015	0.008
	Rental Income		•	-	-	-
	Fees & Commission Income	-				
	Net gain on fair vale changes	•	•		A CONTRACTOR	•
	Net gain on derecognition of financial instruments under	1994	•	•	•	•
	Sale of products			•	•	•
	Sale of services Others (to be specified)	•	•	•	•	
1	Total Income	19.242	48.963	51.739	165.605	0.083 166.769
<u> </u>	Expenses	15.242	40.303	31./39	165.605	166.769
	Finance Costs	0.014	0.013		0.047	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	(0.046)	• 1		(0.046)	
	Changes in Inventories of finished goods, stock-in-trade and work in- progress	0.046			0.046	
	Employee Benefits Expenses	3.222	2.763	3.170	8.778	8.626
	Depreciation, amortization and impairment	12.841	2.703	18.080	12.841	18.080
	Others expenses (to be specified)	10.501	5.115	19.589	21.677	29.750
II	Total expenses	26.577	7.891	40.839	43.342	56.501
III	Profit/(loss) before exceptional items and tax (I- II)	(7.335)	41.073	10.900	122.263	110.268
IV	Exceptional Items	135.537	•	4.787	135.537	(1.755)
V	Profit/(loss) before tax(III-IV) Shares in Associate Company	(142.872) 24.995	41.073 0.088	6.113 (2.586)	(13.273)	112.023
VI	Tax expense:	24.555	0.088	(2.586)	24.995	(2.586)
	(1) Current tax	31.788		30.462	31.788	30.462
	(2) Deferred tax Total tax expenses	(1.986)		(2.157)	(1.986)	(2.157)
VII	Profit (Loss) for the period from continuing operations (V- VI)	29.803 (147.679)	41.160	28.304 (24.777)	29.803 (18.081)	28.304 81.133
VIII	Profit/(loss) from discontinued operations				-	
	Tax expense of discontinued operations		-	-		•
	Profit/(loss) from Discontinued operations (after tax) (VII-IX)	(147.679)		*		
	Profit/(loss) for the period (VII+X) Other Comprehensive Income	(147.079)	41.160	(24.777)	(18.081)	81.133
	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			•	•	
XIII	Other Comprehensive Income (A+B) Total Comprehensive Income for the period	(147.679)	41.160	(24.777)	(18.081)	81.133
	(XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(247.073)	41.100	(24.777)	(16.061)	61.133
	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
	Earnings per equity share (for continuing operation):					
	(1) Basic	(0.024)	0.007	(0.004)	(0.003)	0.013
	(2) Diluted	(0.024)	0.007	(0.004)	(0.003)	0.013
$\overline{}$	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	•			•
	(2) Diluted	•	•	•		•
,ce at	companying note to the mancial results					

Notes:

The above Audited financial results for the quarter and Financial year ended 31st March 2022 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 24th May 2022

The stautory auditors have carried out the audit on the above results for Quarter and Financial Year Ended 31st March 2022. However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.

The company is engaged in one business activity only.

The Financial figures of last quarter i.e quarter ended 31st March, 2022 are the balancing figures between audited figures in respect of the financial year ended 31st March, 2022 and published year to date figures upto the third quarter i.e 31st December, 2021 of the current financial year.

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

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

For and on behalf of board of directors of SITAL LEAST GAND FINANCE LIMITED

SURENDRA KUMAB (AIN (Managing Director) DIN: 00530035

SITAL LEASING & FINANCE LTD.

322, 3rd Floor, SS Plaza Commercial Complex, Mayfield Garden, Sector-47 Gurgaon-122001

Statement of Audited Consolidated Cash Flows for Quarter & Financial year Ended on 31st march 2021

		` In Lacs	
Particulars	01.01.2022 31.03.2022	01.04.2021 31.03.2022	
Cash flows from operating activities	Audited	Audited	
Profit before taxation Adjustments for: Depreciation Provision for income tax Defered tax	(6.62) - (12.84) (31.79)	122.26 - (12.84) (31.79)	
Working capital changes: (Increase) / Decrease in trade and other receivables Increase / (Decrease) in trade payables Valuation of Investment by way of association Cash generated from operations	(1.99) (1.40) 67.99	(1.99) 6.42 64.94 -	
Interest paid tax paid Dividends paid Net cash from operating activities	-	- - (30.46) -	
Cash flows from investing activities Purchase of property, plant and equipment Purchase/ Sale of shares	13.36 - (0.05)	116.542 - (0.05)	
Net cash used in investing activities Cash flows from financing activities	(0.05)	(0.046)	
Loans & Advances Given/Received Repayment of Car Loan Proceeds from long-term borrowings Dividends paid	(14.34)	(115.89) (3.46) -	
Net cash used in financing activities	(14.34)	(119.347)	
Net increase in cash and cash equivalents	(1.02)	(2.851)	
Cash and cash equivalents at beginning of period	1.89	3.72	
Cash and cash equivalents at end of period	0.87	0.87	

For and on behalf of board of directors of SITAL LEASING & FINANCE LTD.

SURENDRA KUMAR JAIN (MANAGING DIRECTOR)

DIN:00530035





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

May 24, 2022

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: Declaration on Audit Reports With Un-modified opinion pursuant to Regulation- 33 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

we hereby declare and confirm that, the Statutory Auditors of the Company M/s Mak & Company, Chartered Accountants (Firm Registration No. 028454N) has issued Audit Report given by CA Sameem Ahmed (Membership No.533849) Partner of M/s Mak & Company, on 24th May, 2022 with un-modified opinion in respect of Standalone Annual Financial Statements of the Company for the Quarter and Financial Year ended on 31st March, 2022.

We request the Exchange to take the same on your records.

Thanking You,

For and on behalf of

Sital Leasing And Finance Limited

Surendra Kumar Jain Managing Director

DIN: 00530035





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: 24.05.2022

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 Financial Year ended on 31st March 2022.

For and on behalf of

Sital Leasing And Finance Limited

Surendra Kumar Jain

Managing Director DIN: 00530035