

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085
E-mail: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444
CIN: L67120DL1981PLC011741

August 10, 2022

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Security Code: 543256	Symbol: RFL

Dear Sir,

Sub: Submission of Compliances

ISIN: INE018S01016
SYM: RFL

We are submitting herewith the following documents in respect of compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Outcome of the Board meeting held today i.e. 10th day of August, 2022 at 04:00 p.m.
2. Auditors' Limited Review Report (LRR) for the quarter ended June 30, 2022 of the company as per the format prescribed by SEBI.
3. Un-Audited financial results for the quarter ended June 30, 2022.
4. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company

You are requested to take the same on your records.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited
Formerly Rita Holdings Limited


Pawan Kumar Mittal
Director
DIN: 00749265

Place: New Delhi

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Security Code: 543256	Symbol: RFL

Dear Sir,

Sub: Intimation of Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED (Formerly Rita Holdings Limited) held today i.e. Wednesday, 10th August, 2022.

ISIN: INE018S01016
SYM: RFL

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 10th August, 2022, inter alia, has :

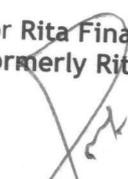
1. Considered and approved the Unaudited Standalone Financial results for the quarter ended June 30, 2022.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter ended June 30, 2022.
3. Took note the undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company

The Meeting Commenced at 04:00 P.M. and Concluded at 06:15. P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited
Formerly Rita Holdings Limited


Pawan Kumar Mittal
Director
DIN: 00749265



V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS

214, New Delhi House, 2nd Floor
27, Barakhamba Road
New Delhi - 110 001
Phone : 011-4359601
E-mail : vnpdelhi@vnpaudit.co
Website : www.vnpaudit.co

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS

To
The Board of Directors,
Rita Finance and Leasing Limited
324A, 11th Floor,
Aggarwal Plaza, Sector-14,
Rohini New Delhi - 110085
(CIN: L67120DL1981PLC011741)

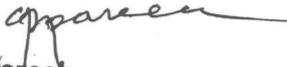
We have reviewed the accompanying statement of unaudited financial results of M/s. Rita Finance and Leasing Limited (the "Company") for the quarter ended 30th June 2022 (the "Statement") being submitted by the Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management has been approved by the Board of Directors has been prepared according to the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

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 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 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.

For V. N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E


O. P. Pareek
Partner
Membership No. 014238



UDIN: 22014238AOTWPN4194
New Delhi, the 10th day of August 2022

RITA FINANCE AND LEASING LIMITED
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CIN: L67120DL1981PLC011741

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022 - IND-AS COMPLIANT

Particulars	Three Months Ended for			Rupees in lakhs
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
	01.04.2022 to 30.06.2022	01.01.2022 to 31.03.2022	01.04.2021 to 30.06.2021	01.04.2021 to 31.03.2022
	Unaudited	Audited	Unaudited	Audited
1 Income				
(a) Revenue from Operations				
Interest income	40.03	12.99	31.12	71.49
Dividend income	-	0.07	-	0.07
Sale of service	-	64.33	-	64.33
Consultancy income	-	(64.33)	-	-
Total revenue from operations	40.03	13.06	31.12	135.89
(b) Other income	-	31.60	76.52	131.29
TOTAL INCOME	40.03	44.66	107.64	267.18
2 Expenses				
(a) Impairment of financial instrument	-	2.53	-	2.53
(b) Operating expenses	-	40.29	-	40.29
(c) Finance costs	-	16.76	1.94	44.27
(d) Employee benefit expenses	0.99	1.44	3.01	11.03
(e) Depreciation	0.18	0.33	0.33	1.31
(f) Other expenses	2.64	4.82	1.63	12.09
TOTAL EXPENSES	3.81	66.17	6.90	111.52
3 Profit before tax (1-2)	36.22	(21.51)	100.74	155.66
Tax Expense				
(a) Current Tax	9.12	2.69	25.36	39.32
(b) Deferred Tax	0.01	(0.23)	-	(0.33)
Total tax expense	9.13	2.46	25.36	38.99
4 Profit after tax (3-4)	27.09	(23.97)	75.38	116.67
(a) Other Comprehensive income				
(i) Items that will not be reclassified to profit or loss	(18.13)	(64.68)	(81.92)	(44.20)
(ii) Income tax related to items that will not be reclassified to profit or loss	1.89	9.83	2.44	4.59
(b) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-
5 Total other comprehensive income (net of tax)	(16.24)	(54.85)	(79.49)	(39.61)
6 Total comprehensive income for the year (4+5)	10.85	(78.82)	(4.10)	77.06
7 Pad up equity share capital (face value of Rs. 10)	1,000.00	1,000.00	1,000.00	1,000.00
8 Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year	475.50	398.43	398.43	398.43
9 Earning per share (not annualised)				
10 Basic (Rs.)	0.27	(0.24)	0.75	1.17
Diluted (Rs.)	0.27	(0.24)	0.75	1.17

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Notes:

- 1 The above unaudited financial results for the quarter ended 30th June, 2022 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 10th August 2022.
- 2 The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-III) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- 4 Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- 5 These Results are also updated on the company's website Url: ritafinance.in

For and on behalf of board of directors of
Rita Finance and Leasing Limited


Pawan Kumar Mittal
DIRECTOR
DIN: 00749265

Date: 10th August 2022

Place: New Delhi

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UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019.

I Pawan Kumar Mittal, Director of Rita finance and leasing limited (formerly known as Rita holdings limited) be and is hereby confirmed that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,
Yours truly

For Rita Finance and Leasing Limited
Formerly Rita Holdings Limited


Pawan Kumar Mittal
Director
DIN: 00749265