

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024

E-mail: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444

February 14, 2024

To, The Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai- 400070 MSEI Symbol: RFL	The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 543256
---	---

Subject: Outcome of the Board Meeting of the Rita Finance and Leasing Limited held today on Wednesday, 14th day of February, 2024 at 3:50 P.M. at registered office of company.

Dear Sir(s),

In terms of Regulation 30 and Regulation 33 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 hereby inform you that the meeting of Board of Directors of the Rita Finance and Leasing Limited ("the Company") held today i.e., Wednesday, 14th day of February 2024 at registered office of company and in the said meeting, the Board considered, approved and taken on record the following matters:

1. Considered and Approved the Statement showing the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as reviewed and recommended by the Audit Committee.
2. Took note of the Limited Review Report for the Quarter and Nine Months ended on 31st December, 2023 as placed by the Statutory Auditors of the Company and further recommended by the Audit Committee to the Board of Directors.
3. Took note of the Statement of Deviation or Variation pursuant to Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.

The said Board Meeting was commenced at 3:50 P.M. and concluded at 4:10 P.M.

This is for your information and records.

Thanking you,

For **Rita Finance and Leasing Limited**

Pawan Kumar Mittal

(Director)

DIN: 00749265

Off. Address: D-328, Basement Floor,

Defence Colony, New Delhi-110024

Date: 14th February, 2024

Place: New Delhi

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024

E-mail: ritaholdingsltd@gmail.com; **Website:** www.ritafinance.in; **Tel.:** 011-45689444

(Rupees in Lakhs)

Statement of Un-Audited Financial Results for the Quarter & Nine Months ended 31.12.2023						
Particulars	Quarter Ended			Nine Months Ended		For the year ended
	31/12/2023	30/09/2023	31/12/2022	31/12/2023	31/12/2022	31/03/2023
Date of start of Reporting Period	01-10-2023	01-07-2023	01-10-2022	01-04-2023	01-04-2022	01-04-2022
Date of end of Reporting Period	31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
Whether results are audited or unaudited	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Nature of report Standalone or Consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Revenue from operations						
i. Interest Income	27.81	35.35	31.55	89.23	99.51	115.92
ii) Dividend Income	0.00	0.00	0.00	0.00	0.00	0.00
iii) Consultancy Income	0.00	0.00	0.00	0.00	0.00	0.00
iv) Fees and commission Income	0.00	0.00	0.00	0.00	0.00	0.00
v) Net gain on fair value changes	0.00	0.00	0.00	0.00	0.00	0.00
vi) Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00	0.00	0.00
vii) Sale of products (including Excise Duty)	0.00	0.00	0.00	0.00	0.00	0.00
viii) Sale of services	0.00	0.00	0.00	0.00	0.00	0.00
I. Total Revenue from operations	27.81	35.35	31.55	89.23	99.51	115.92
II. Other Income (to be specified)						
Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III. Total Income (I + II)	27.81	35.35	31.55	89.23	99.51	115.92
Expenses:						
Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
Operating Expenses	0.00	0.00	0.00	0.00	0.00	0.00
Net loss on fair value changes	0.00	0.00	0.00	0.00	0.00	0.00
Net loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00	0.00	0.00
Impairment on financial instruments	0.00	0.00	0.00	0.00	0.00	0.00
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in Inventories of finished goods, stock-in- trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
Employee Benefits Expenses	2.83	1.35	1.95	5.59	3.95	5.97
Depreciation, amortization and impairment	0.11	0.10	0.18	0.31	0.54	0.72
Other expenses (to be specified)	0.00	0.00	0.00	0.00	0.00	0.00
Director's Remuneration	0.00	0.00	0.00	0.00	0.00	

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024

E-mail: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444

XVII. Earnings per equity share (for continuing operations)						
Basic	0.17	0.22	0.20	0.57	0.66	0.74
Diluted	0.17	0.22	0.20	0.57	0.66	0.74

Notes:

1. The Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December 2023 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th February 2024.
2. The Limited Review of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2023 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.
4. The Company has only One Reportable Segment i.e., Financial Services (Including NBFC).

For Rita Finance and Leasing Limited

Pawan Kumar Mittal
Director
DIN: 00749265

Date: 14th February, 2024
Place: New Delhi



LIMITED REVIEW REPORT ON UNAUDITED QUARTER AND NINE MONTHS ENDED STANDALONE FINANCIAL RESULTS OF RITA FINANCE AND LEASING LTD UNDER REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**Review Report to the Board of Directors,
Rita Finance and Leasing Ltd**

We have reviewed the accompanying statement of Standalone Un-audited Financial Results of Rita Finance and Leasing Ltd (“the Company”) for the quarter and Nine Months ended 31st December, 2023. 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.

This Statement, which is the responsibility of the Company’s Management and approved by the Company’s Board of Directors, 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, 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 Standalone 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.



J SINGH & Associates
Chartered Accountants

For, J Singh & Associates
Chartered Accountants
[Firm Reg. No. 110266W]



CA Amit Joshi
Partner
M. No.120022
UDIN: 24120022BKAUZP8776

Place: Ahmedabad
Date: 14.02.2024

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024

E-mail: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444

February 14, 2024

To, The Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai- 400070 MSEI Symbol: RFL	The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 543256
---	---

UNDERTAKING FOR STATEMENT OF DEVIATION/ VARIATIONS FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT (QIP) ETC.

This is to inform you that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable for the Quarter and Nine months ended on 31st December, 2023 as the Company has not raised any funds by way of public issue, Right issue, Preferential issue, Qualified Institutions Placement (QIP) in the said Quarter. Therefore, the circular issued by SEBI vide no. CIR/CFD/CMD1/162/2019 dated 24th December 2019, describing the format on Statement of Deviation or variation in utilization of funds raised by way of such issue is also not applicable to the Company.

Kindly take the same on your records.

**Thanking you,
For Rita Finance and Leasing Limited**

(Pawan Kumar Mittal)

Director

DIN: 00749265

**Off. Address: D-328, Basement Floor,
Defence Colony, New Delhi-110024**

Date: 14th February, 2024

Place: New Delhi