

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: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444

CIN: L67120DL1981PLC011741

June 28, 2021

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 Security Code: 543256	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 Symbol: RFL
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Dear Sir/Madam,

Sub: **Rectification of errors and submission of revised Audited Financial Results for the quarter and year ended 31st March 2021.**

With reference to above mentioned subject, we would like to inform you that we had submitted the Audited Standalone Financial Results for the quarter and year ended 31st March, 2021 on 24/06/2021 to BSE Limited through the BSE listing Centre and to MSEI Limited through its listing portal. We are hereby submitting the rectified Audited Financial Results of the company for the following reasons:

1. There is a difference in the presentation of figures for the Quarter Ended March 31, 2021. We have made the necessary correction in the presentation and filing the revised Audited Standalone Financial Results for the quarter and year ended 31st March, 2021.

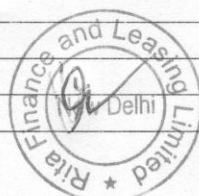
Please note that there is no change in the figures for the year ended March 31, 2021. It is only the figures of the Quarter Ended March 31, 2021 that have been correctly presented.

The reason for this is that during the quarter ended on 31st March 2021, the company had to reverse the interest income on loans due to rate differences from clients who expressed their inability to pay interest, aggregating to the tune of Rs. 11.76 Lakhs, that had been recognised in the financial results of nine months ended on 31st December 2020, owing to their adverse financial condition on account of impact of the Covid-19 Pandemic. The resulting difference has been shown in the "Other expenses" in the financial results for the quarter ended on 31st March 2021. However, in the financial statements for the year ended on 31st March 2021, the effect has been reduced from the total "Revenue from operations".

The following figures had to be changed owing to the above re-presentation of figures:

(Rupees in lakhs)

PARTICULARS	Figures for the current quarter as sent on June 24, 2021	Revised figures for the current quarter being sent with this letter
Interest Income	(11.76)	0.00
Total Revenue from Operations	29.63	0.00
TOTAL INCOME	29.69	0.06
Other Expenses	(2.59)	9.17



TOTAL EXPENSES	0.37	12.13
Profit before tax (1-2)	29.32	(12.07)
Current Tax	11.19	(1.26)
Deferred Tax	0.08	(0.04)
Profit after tax (3-4)	40.59	(13.37)
Total comprehensive income for the year (5+6)	100.04	46.08
Earning per share (not annualised)		
Basic (Rs.)	0.41	(0.19)
Diluted (Rs.)	0.41	(0.19)

2. In Statement of Assets and Liabilities, the previous year heading was erroneously typed 31/03/2021 instead of 31/03/2020. The said clerical error has been rectified in the revised Statement of Assets and Liabilities being filed with this letter.

We are enclosing rectified Statement of Audited Financial Results for the quarter/year ended March 31, 2021 along with Auditors Report and Declaration. You are requested to take the same on your records.

Thanking You,
Yours truly

For Rita Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)


(KIRAN MITTAL)
Director
DIN: 00749457



Place: Delhi

PARTICULARS	Figures for the current quarter as per 31/03/2021	Revised figures for the current quarter being sent with this letter
Interest income	11.81	11.81
Total Revenue from Operations	29.32	29.32
TOTAL INCOME	40.59	40.59
Other Expenses	12.50	12.50

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2021 - IND-AS COMPLIANT

Particulars		Three Months Ended for			Year Ended	Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES FOR CURRENT YEAR	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
		01.01.2021 to 31.03.2021 (₹)	01.10.2020 to 31.12.2020 (₹)	01.01.2020 to 31.03.2020 (₹)	01.04.2020 to 31.03.2021 (')	01.04.2019 to 31.03.2020 (₹)
		Audited	Unaudited	Unaudited	Audited	Audited
1	Income					
(a)	Revenue from Operations					
	Interest Income (Note 5)	-	29.63	7.97	41.93	38.08
	Consultancy Income	-	-	-	-	-
	Total Revenue from Operations	-	29.63	7.97	41.93	38.08
(b)	Other Income	0.06	-	0.12	109.54	10.12
	TOTAL INCOME	0.06	29.63	8.09	151.47	48.20
2	Expenses					
(a)	Finance costs	0.37	0.09	(3.01)	0.46	0.11
(b)	Employee Benefit Expenses	2.14	3.73	2.03	10.13	7.59
(c)	Depreciation and amortisation expenses	0.45	0.37	1.09	1.34	1.51
(d)	Other Expenses (Note 5)	9.17	45.00	14.52	53.83	39.26
	TOTAL EXPENSES	12.13	49.19	14.63	65.76	48.47
3	Profit before tax (1-2)	(12.07)	(19.56)	(6.54)	85.71	(0.27)
4	Tax Expense					
(a)	Current Tax	(1.26)	(6.53)	(1.87)	(13.37)	(5.74)
(b)	Deferred Tax	(0.04)	0.02	0.20	0.04	0.20
(c)	MAT Credit	-	-	-	-	-
	Total tax expense	(1.30)	(6.51)	(1.67)	(13.33)	(5.54)
5	Profit after tax (3-4)	(13.37)	(26.07)	(8.21)	72.38	(5.81)
6	Other Comprehensive income					
(a)	(i) Items that will not be reclassified to profit or loss	56.76	(6.49)	18.14	37.98	58.42
	(ii) Income tax related to items that will not be reclassified to profit or loss	2.69	0.67	(2.99)	4.64	(13.37)
(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	-	-	-	-	-
	Total other comprehensive income (net of tax)	59.45	(5.82)	15.15	42.62	45.05
7	Total comprehensive income for the year (5+6)	46.08	(31.89)	6.94	115.00	39.24
8	Paid up equity share capital (face value of Rs. 10)	1,000.00	1,000.00	350.00	1,000.00	350.00
9	Reserve excluding Revaluation Reserves as per Balance sheet of Previous Accounting year	150.70	150.70	182.18	150.70	182.18
10	Earning per share (not annualised)					
	Basic (Rs.)	(0.19)	(1.09)	(0.23)	1.07	(0.17)
	Diluted (Rs.)	(0.19)	(1.09)	(0.23)	1.07	(0.17)



Notes:

- 1) The above audited financial results for the quarter ended 31st March, 2021 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 24th June, 2021.
- 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, beginning 1st April, 2019, the company has for the first time adopted Ind AS with a transition date of 1st April, 2018.
- 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) India is currently witnessing the second wave of COVID-19 pandemic with significant increase in the number of infected cases. The resultant lockdowns are less restrictive for economic activity and are concentrated in the most-hit states. The Company has not experienced any significant impact on its liquidity position due to the sufficiency of working capital. The Company continues to be well geared to meet its funding needs. It holds sufficient liquidity as well as adequate undrawn lines of credits if needed, from various banks. The Company believes that with the pickup in vaccination programme in India, the business and commercial activity is poised for resurgence, leading to increase in power demand and generation.
In view of the above, the Management believes that there will not be significant impact of this outbreak in continuing its business operations, in maintaining its financial position and in its ability to continue as a going concern. The Company shall also continue to closely monitor any material changes arising of future economic conditions and potential impact on its business.
- 5) During the quarter ended on 31st March 2021, the company had to reverse the interest income on loans due to rate differences from clients who expressed their inability to pay interest, aggregating to the tune of Rs. 11.76 Lakhs, that had been recognised in the financial results of nine months ended on 31st December 2020, owing to their adverse financial condition on account of impact of the Covid-19 Pandemic. The resulting difference has been shown in the "Other expenses" in the financial results for the quarter ended on 31st March 2021. However, in the financial statements for the year ended on 31st March 2021, the effect has been reduced from the total "Revenue from operations".
- 6) The figures for the quarter ended on 31st March, 2021 and 31st March, 2020 are balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures upto the quarter ended on 31st December, 2020 and 31st December, 2019 respectively, which were subject to limited review.
- 7) Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- 8) These Results are also updated on the company's website URL:<http://ritaholdings.in/>

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


Kiran Mittal
DIRECTOR
DIN: 00749457



Date: 24-June-2021
Place: New Delhi

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

CIN: L67120DL1981PLC011741

STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 31.03.2021

(Rupees in lakhs)

PARTICULARS	As at (Current Year End) 31/03/2021	As at (Previous Year End) 31/03/2020
1. Assets		
(1) Financial Assets		
(a) Cash and Cash Equivalent	8.26	6.41
(b) Trade Receivable	0.18	-
(b) Loans	1,201.25	402.50
(c) Investments	109.40	79.28
(d) Other Financial Assets	51.00	34.12
(2) Non Financial Assets		
(a) Current Tax Assets (Net)	-	-
(b) Property Plant and Equipment	3.23	3.32
(c) Other Non financial Assets	128.47	91.56
Total	1,501.78	617.19
2. Liability and Equity		
(1) Financial Liability		
(a) Borrowings	76.84	85.90
(b) Other financial liabilities	6.31	11.92
(2) Non Financial Liability		
(a) Current tax liability (Net)	10.93	0.91
(b) Provisions	3.01	1.10
(c) Deferred Tax Liabilities	10.57	15.25
(d) Other Non Financial Liabilities	0.33	1.41
(3) Equity		
(a) Equity Share Capital	1,000.00	350.00
(b) Other Equity	393.79	150.70
Total	1,501.78	617.19

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

Kiran
Kiran Mittal
DIRECTOR
DIN: 00749457



Date: 24-June-2021
Place: New Delhi

RITA FINANCE AND LEASING LIMITED
(Formerly known as Rita Holdings Limited)
Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
CIN: L67120DL1981PLC011741

Disclosure of audited statement of Cash Flow as per regulation 33 of the SEBI(listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended on 31st March 2021:

	(Rupees in lakhs)	
	For the year ended on 31st March 2021	For the year ended on 31st March 2020
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit/ (loss) before tax and after extra- ordinary items	85.71	(0.27)
Adjustments for items: -		
Interest income	-	-
Profit on sale of investment	(109.54)	-
Dividend income	-	-
Finance cost	0.46	0.11
Depreciation on property, plant & equipment	1.34	1.51
Bad debts written off	-	1.92
Operating Profit before working capital changes	(22.03)	3.27
Working capital adjustments: -		
(Increase)/ decrease in other financial assets	(16.89)	1.64
(Increase)/ decrease in trade receivables	(0.17)	-
(Increase)/ decrease in other non financial assets	(36.91)	(3.90)
Increase/ (decrease) in other financial liabilities	(5.61)	(5.08)
Increase/ (decrease) in non financial liabilities	(1.08)	(0.04)
Cash generated from operations	(82.69)	(4.11)
Direct taxes paid	(3.35)	(2.66)
Net cash flow from operating activities (A)	(86.04)	(6.77)
CASH FLOW FROM INVESTING ACTIVITIES		
Sale/ (Purchase) of property, plant & equipment	(1.25)	-
Sale/ (Purchase) of investments	117.40	(0.14)
Net proceeds from loans	(798.75)	6.00
Dividend income	-	-
Interest Income	-	-
Net cash flow from investing activities (B)	(682.60)	5.86
CASH FLOW FROM FINANCING ACTIVITIES		
Net proceeds from borrowings	(9.06)	6.05
Proceeds from issue of share capital	780.00	-
Finance cost	(0.46)	(0.11)
Net cash flow from financing activities (C)	770.48	5.94
Net cash flow during the year (A + B + C)	1.85	5.03
Add: Opening cash and cash equivalents	6.41	1.38
Closing cash and cash equivalents	8.26	6.41
Components of cash and cash equivalents		
Cash on hand	2.84	0.55
Balances with banks in current accounts	5.42	5.86
Total cash and cash equivalents (Note 3)	8.26	6.41





V. N. PUROHIT & CO.

CHARTERED ACCOUNTANTS

214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi – 110 001
Phone : 011-43596011
Email: vnpdelhi@vnpaudit.com
Website : www.vnpaudit.com

INDEPENDENT AUDITOR'S REPORT

To Board of Directors of Rita Finance and Leasing Limited

324A, IIIrd Floor,
Aggarwal Plaza, Sector-14,
Rohini New Delhi - 110085
(CIN: L67120DL1981PLC011741)

Report on audit of Financial Results

Opinion

1. We have audited the accompanying financial results of **Rita Finance and Leasing Limited** (hereinafter referred to as “the company”) for the year ended March 31, 2021 and the statement of assets and liabilities and statement of cash flows as at and for the year ended on that date, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('listing regulations').
2. In our opinion and to the best of our information and according to the explanations given to us these financial results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view in conformity with recognition and measurement principles laid down in applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (“the Act”) and other accounting principles generally accepted in India, of the **net profit** including other comprehensive income and other financial information of the company for the year ended March 31, 2020, and the statement of assets and liabilities and statement of cash flows as at and for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India (“the ICAI”). Our responsibilities under those standards are further described in the ‘Auditor’s Responsibilities for the Audit of Financial Results’ section of our report. We are independent of the company in accordance with the code of ethics issued by the ICAI together with ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and Rules made thereunder, and we have fulfilled our ethical responsibilities in accordance with the requirements with these requirements and the Code of Ethics. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a basis for our opinion.

Board of Directors' Responsibilities for the Financial Results

4. These financial results have been prepared on the basis of the annual financial statements. The company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the **net profit** including other comprehensive income and other financial information of the company and the statement of assets and liabilities and statement of cash flows in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant issues thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of accounting policies; making judgement and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give true and fair view and are free for material misstatement, whether due to fraud and error, which have been used for the purpose of preparation of financial results by the Board of Directors of the Company as aforesaid.
5. In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors of the Company is responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of Financial Results

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from a fraud or error and consider material, if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
8. As part of an audit in accordance with the SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to our basis of opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud involves collusions, forgery, intentional omissions, misrepresentations, or override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedure that are appropriate in circumstances. Under Section 143(3)(i) of the

V.N. PUROHIT & CO.

Chartered Accountants

Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and operating effectiveness of such controls.

- Evaluate the appropriateness of the accounting policies used and reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on our audit evidences obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern. If we conclude that material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidences obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of financial results including the disclosures and whether the standalone financial results represent the underlying transactions and events in the manner that achieves fair presentation.
9. We communicate with those charged with governance of the company regarding, among other matters, the planned scope of timing of the audit and significant audit findings, including significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear our independence, and wherever applicable, related safeguards.

Other Matters

10. The financial results include the results for the quarter ended March 31, 2021 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

FOR V. N PUROHIT & CO.

Chartered Accountants

Firm Regn. No. 304040E

OM PRAKASH PAREEK
Date: 2021.06.24 17:17:43
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O. P. Pareek

Partner

M. No. 014238

UDIN: 21014238AAAII1589

Date: 24th June, 2021

Place: New Delhi

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: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444

CIN: L67120DL1981PLC011741

Pursuant to the second proviso to Regulation 33(3)(d) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 Security Code: 543256	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 Symbol: RFL
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Dear Sir/Madam,

SUBJECT: DECLARATION ON AUDITED FINANCIAL RESULTS

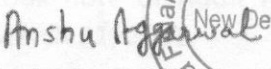
ISIN: INE018S01016/ Symbol: RFL

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, by the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we, the undersigned, on behalf of the Board of Directors of **Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited)** ("Company") (CIN: L67120DL1981PLC011741) having its registered office at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini New Delhi 110085 hereby confirms that M/s. V. N. Purohit & Co., Chartered Accountants (FRN: 304040E), the Statutory Auditors of the Company have issued their Audit Report with unmodified opinion on Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2021.

Kindly take this declaration on your records.

Yours Sincerely

For **Rita Finance and Leasing Limited**
(Formerly known as Rita Holdings Limited)


Anshu Aggarwal
(CFO & CEO)
PAN: ACKPA7147A

Date: 24/06/2021

Place: New Delhi

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: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444

CIN: L67120DL1981PLC011741

June 24, 2021

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 Security Code: 543256	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 Symbol: RFL
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Dear Sir(s),

Sub: Outcome of Meeting of Board of Directors of Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited) held today i.e. Thursday, 24th June, 2021

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 at its meeting held today i.e. Thursday, 24th June, 2021, which commenced at 04:00 P.M. and concluded at 07:45 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and took note of the CEO/CFO Certificate for authentication of Financial results for the quarter and year ended March 31, 2021.
2. Considered and Approved the Audited Financial Results for quarter and year ended March 31, 2021.
3. Took note of Audit Report on the Audited financial results for quarter and year ended March 31, 2021.
4. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31st March, 2021, Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2021, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2021.
5. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2021.
6. Appointed M/s G Aakash & Associates, Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2021-22.



7. Appointed M/S S K Goel & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2021-22.
8. 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 07:45 P.M.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For Rita Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)


Kiran Mittal
Director

DIN: 00749457

Add: I-19, Sai Apartment
Sector 13, Rohini,
New Delhi - 110085

Place: New Delhi



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CIN: L67120DL1981PLC011741

24.06.2021

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 Security Code: 543256	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 Symbol: RFLL
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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 **Kiran 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 known as Rita Holdings Limited)


Kiran Mittal
Director

DIN: 00749457

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