

HIT KIT GLOBAL SOLUTIONS LIMITED

CIN:L70100MH1988PLC049929

Regd Office: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S. V. Road, Santacruz (W), Mumbai :400 054.


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UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2015

(Rs.in Lakhs except Shares and EPS)

PART I				
Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Unaudited	Audited (Refer Note No. 05)	Unaudited	Audited
1. Income from Operations				
(a) Net Sales/ Income from Operations	38.98	6.26	5.34	22.18
(b) Other Operative Income	-	-	-	-
Total Income from operation (net)	38.98	6.26	5.34	22.18
2. Expenses				
(a) Purchases	35.46	3.30	3.03	12.92
(b) Purchase of stock in trade	-	-	-	-
(c) Changes in inventories of finished goods, wip & stock in trade	-	-	-	-
(d) Employee benefits expenses	1.18	0.75	0.35	2.55
(e) Depreciation and amortisation expenses	0.03	0.01	-	0.01
(f) Other expenses	1.26	4.29	1.83	9.76
Total Expenses	37.93	8.35	5.21	25.24
3. Profit (+) / Loss (-) from Operation before other Income, Finance costs and Exceptional Items (1-2)	1.05	(2.09)	0.13	(3.06)
4. Other Income	-	-	-	-
5. Profit (+) / Loss (-) from ordinary activities before finance costs and Exceptional item (3+4)	1.05	(2.09)	0.13	(3.06)
6. Finance Costs	-	-	-	-
7. Profit (+) / Loss (-) from ordinary activities after after finance costs but before Exceptional item (5-6)	1.05	(2.09)	0.13	(3.06)
8. Exceptional items	-	-	-	-
9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	1.05	(2.09)	0.13	(3.06)
10. Tax expense	-	0.35	-	0.35
11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	1.05	(2.44)	0.13	(3.41)
12. Extraordinary items (net of tax expense Rs.NIL)	-	-	-	-
13. Net Profit(+) / Loss(-) for the period(11-12)	1.05	(2.44)	0.13	(3.41)
14. Paid-up equity share capital (Face Value Rs.2/- per Share)	740.00	740.00	740.00	740.00
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				233.14
16.i.Earnings Per Share (before extraordinary items)				
(of Rs.2/- each)(not annualised):				
(a) Basic	0.00	(0.01)	0.00	(0.01)
(b) Diluted	0.00	(0.01)	0.00	(0.01)
16.ii.Earnings Per Share (after extraordinary items)				
(a) Basic	0.00	(0.01)	0.00	(0.01)
(b) Diluted	0.00	(0.01)	0.00	(0.01)

For HIT KIT GLOBAL SOLUTIONS LTD.


 Director /Authorised Signatory

PART II				
Information for the Quarter and Period Ended 30th June, 2015				
A. PARTICULARS OF SHAREHOLDING				
1. Public shareholding				
- Number of shares	32,585,816	32,585,816	32,585,816	32,585,816
- Percentage of shareholding	88.07%	88.07%	88.07%	88.07%
2. Promoter and Promoter group shareholding				
(a) Pledged/Encumbered				
- Number of Shares	NIL	NIL	NIL	NIL
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
- Percentage of shares(as a % of the total Share Capital of the company.	NIL	NIL	NIL	NIL
(b) Non-Encumbered				
- Number of Shares	4,414,184	4,414,184	4,414,184	4,414,184
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of shares(as a % of the total Share Capital of the company.	11.93%	11.93%	11.93%	11.93%
Particuars		3 Months Ended 30th June, 2015		
B. INVESTORS COMPLAINTS				
Pending at the beginning of the quarter	-			
Received during the quarter	3			
Disposed of during the quarter	3			
Remaining unresolved at the end of the quarter	-			
Notes:				
1. The above unaudited results were reviewed by the Audit Committee and have been recommended for approval of the Board and approved by the Board at their meeting held on 10th August, 2015.				
2. The Statutory Auditors have carried out a Limited Review of the results for the Quarter ended 30th June, 2015.				
3. The Company operates in Segments of "Retail Business".				
4. Provision for Tax liability and Deffered Tax for the quarter ended 30.06.2015 has not been provided and will be accounted in Annual Audited Accounts, in accordance with AS 22 on "Accounting for Taxes on Income".				
5. The figures for quarter ended 31.03.2015 shown in column No.3, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.				
6. As a marketing strategy, the Company has established the Vegetable supply chain From Vegetable Market To Vegetable Vendors.				
7. The previous period / year figuers have been regrouped / reclassified wherever necessary.				
Place : Mumbai		By order of the Board of Directors		
Date:10th August,2015		For Hit Kit Global Solutions Limited		
		Sd/-		
		Amit Khandelwal		
		Din No. 03049635		
		Non Executive Chairman		

For HIT KIT GLOBAL SOLUTIONS LTD.

Randeep
Director /Authorised Signatory

INDEPENDENT AUDITORS REVIEW REPORT

To,
The Board of Directors of
Hit Kit Global Solutions Limited

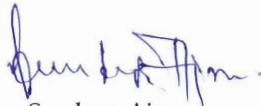
We have reviewed the accompanying statement of un-audited financial results of M/s. Hit Kit Global Solutions Limited for the 1st quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on 10th August, 2015. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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 un-audited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reposting" (notified pursuant to the Companies (accounting standard Rules 2006) (as amended) which continue to be applicable in respect of section 133 of the Companies act,2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ajmera Ajmera & Associates
Firm Registration No.123989W
Chartered Accountants



Sandeep Ajmera
Partner

Membership No.048277



Place: Mumbai

Dated: August 10, 2015