



Hit Kit Global Solutions Limited

EIN:L70100MH1988PLC049929

Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V.Road, Santacruz (West), Mumbai - 400 054.
Tel. No.: 022-65614984 / 26002894. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

10th February, 2016

BSE Ltd.,
Corporate Relationship Department,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code 532359

Sub: Un-audited Financial Result of the Company for the Third Quarter and Nine Months ended on 31st December, 2015 along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

As scheduled, at the Fifth meeting of Board of Directors of the Company held on Wednesday, 10th February, 2016 at 6:30 p.m , the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended on 31st December, 2015 along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 was approved and adopted. A copy of the same is enclosed herewith for your kind perusal and record along with Limited Review Report. The said quarterly results will be released for publishing in the Newspapers and also will be updated on the website of the Company www.hitkitglobal.com.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,
For **Hit Kit Global Solutions Limited**

Pradeep Vyas
(Company Secretary & Compliance Officer)



Encl: As above

HIT KIT GLOBAL SOLUTIONS LIMITED

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

(Rs.in Lakhs except Shares and EPS)

PART I						
Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net Sales/ Income from Operations	10.62	13.09	4.84	62.69	15.92	22.18
(b) Other Operative Income	-	-	-	-	-	-
Total Income from operation (net)	10.62	13.09	4.84	62.69	15.92	22.18
2. Expenses						
(a) Cost of material consumed	6.62	9.72	3.58	51.80	9.62	12.92
(b) Purchase of stock in trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, wip & stock in trade	-	-	-	-	-	-
(d) Employee benefits expenses	1.36	0.99	1.00	3.83	1.80	2.55
(e) Depreciation and amortisation expenses	0.03	0.03	-	0.09	-	0.01
(f) Other expenses	2.45	3.16	1.59	6.57	5.48	9.76
Total Expenses	10.46	13.90	6.17	62.29	16.90	25.24
3. Profit (+) / Loss (-) from Operation before other Income, Finance costs and Exceptional Items (1-2)	0.16	(0.81)	(1.33)	0.40	(0.98)	(3.06)
4. Other Income	-	-	0.01	-	0.01	0.01
5. Profit (+) / Loss (-) from ordinary activities before finance costs and Exceptional item (3+4)	0.16	(0.81)	(1.32)	0.40	(0.97)	(3.05)
6. Finance Costs	0.01	-	-	0.01	-	0.01
7. Profit (+) / Loss (-) from ordinary activities after after finance costs but before Exceptional item (5-6)	0.15	(0.81)	(1.32)	0.39	(0.97)	(3.06)
8. Exceptional items	-	-	-	-	-	-
9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	0.15	(0.81)	(1.32)	0.39	(0.97)	(3.06)
10. Tax expense	-	-	-	-	-	0.35
11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	0.15	(0.81)	(1.32)	0.39	(0.97)	(3.41)
12. Extraordinary items (net of tax expense Rs. NIL)	-	-	-	-	-	-
13. Net Profit(+) / Loss(-) for the period(11-12)	0.15	(0.81)	(1.32)	0.39	(0.97)	(3.41)
14. Paid-up equity share capital (Face Value Rs.2/- per Share)	740.00	740.00	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	(0.00)	(0.00)	0.00	(0.00)	(0.01)
(b) Diluted	0.00	(0.00)	(0.00)	0.00	(0.00)	(0.01)
16.ii. Earnings Per Share (after extraordinary items)						
(a) Basic	0.00	(0.00)	(0.00)	0.00	(0.00)	(0.01)
(b) Diluted	0.00	(0.00)	(0.00)	0.00	(0.00)	(0.01)

Notes:

- The Company operates in Segments of "Retail Business".
- The above 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 February, 2016.
- The Statutory Auditors have carried out a Limited Review of the results for the Quarter ended 31st December, 2015.
- Provision for Current Tax & Deferred Tax Liability for the quarter ended 31.12.2015 has not been provided & will be accounted on Annual Audited Accounts, in accordance with AS 22 on "Account for Taxes on Income".
- The previous period / year figures have been regrouped / reclassified wherever necessary.

Place : Mumbai
Date: 10th February, 2016

By order of the Board of Directors
For Hit Kit Global Solutions Limited

Sd/-
Kamal Agrawal
Chief Executive Officer



LIMITED REVIEW REPORT

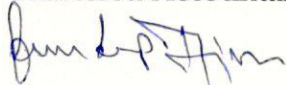
To,
The Board of Directors of
Hit Kit Global Solutions Limited

We have reviewed the accompanying statement of un-audited financial results of **M/S. HIT KIT GLOBAL SOLUTIONS LIMITED** for the period ended 31st December, 2015. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 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 the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulations 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 Ajmera Ajmera & Associates
Firm Registration No.123989W
Chartered Accountants



Sandeep Ajmera
(Partner)

Membership No. 048277



Place: Mumbai

Dated: February 10, 2016