



Hit Kit Global Solutions Limited

CIN: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

12th July, 2017

To,
The BSE Ltd.
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Kind Attn: **Mr. Rakesh Parekh, Special Assistant-Listing Compliance.**

Sub: **Discrepancies in the Financial Result for the Quarter/Year ended March 31, 2017 under Regulation 33 of the SEBI (LODR) Regulations 2015. – Hit Kit Global Solutions Ltd (532359)**

Dear Sir,

With reference to your e-mail dated 10th July, 2017 at 6.30 P.M. with respect to subject captioned above please find enclosed herewith following documents:-

1. Revised Financial Result as per Schedule III for the Quarter as well as Year ended March 31, 2017 along with the Auditor's Report pursuant to Regulation 33 of the SEBI (LODR) Regulations 2015.

We had uploaded the financial results for Quarter /Year ended of March 31, 2017 through BSE Online portal at [http:// listing.bseindia.com](http://listing.bseindia.com) on 23rd day of May, 2017 on conclusion of Board Meeting held as scheduled on 23rd day of May, 2017, inadvertently in the old format, but it did not have any impact on the financial figures of the Company. We have uploaded financial results in the revised format after duly rectifying the discrepancies as advised vide your email dated 10th July, 2017 at 6.30 P.M. in compliance to SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.





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Further, we would like to inform you that we have already filed our financial results for the Quarter / Year ended March 31, 2017 in XBRL Mode vide acknowledgement No. 2305201708543233 for compliance of SEBI Circular dated March 30, 2017.

We regret the inconvenience caused to you and hope this clarifies your queries.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For **Hit Kit Global Solutions Limited**

Rajkuamar Kumawat

Rajkuamar Kumawat

- Company Secretary & Compliance Officer

Encl: As above

HIT KIT GLOBAL SOLUTIONS LIMITED

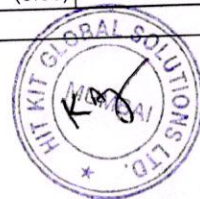
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AUDITED FINANCIAL RESULT FOR THE LAST QUARTER AND YEAR ENDED MARCH 31, 2017

(Rs. in Lakhs except per Share Data)

Sr. No.	Particulars	3 Months ended 31.03.2017	Preceeding 3 months ended 31.12.2016	Corresponding 3 months ended 31.03.2016 in the previous year	Current Accounting Year ended 31.03.2017	Previous Accounting Year ended 31.03.2016
		Audited (See Note No. 04)	Unaudited	Audited (See Note No. 04)	Audited	Audited
I)	Revenue From Operation	8.85	8.55	9.55	33.34	72.24
II)	Other Income	-	-	-	-	-
III)	Total Revenue (I+II)	8.85	8.55	9.55	33.34	72.24
IV)	Expenses:					
	Cost of material consumed	3.59	3.66	4.67	16.35	56.48
	Purchase of stock-in-trade	-	-	-	-	-
	Changes in inventories of finished goods, wip & stock in trade	-	-	-	-	-
	Employee benefits expenses	1.90	1.65	1.44	6.34	5.27
	Finance Cost	0.01	0.23	-	0.24	0.02
	Depreciation and amortisation expenses	0.03	0.02	0.03	0.11	0.11
	Other expenses	2.91	2.84	3.37	9.16	9.93
	Total Expenses	8.44	8.40	9.51	32.20	71.81
V)	Profit (+) / Loss (-) before Exceptional and Extraordinary items and Tax (III-IV)	0.41	0.15	0.04	1.14	0.43
VI)	Exceptional items	-	-	-	-	-
VII)	Profit (+) / Loss (-) before Extraordinary items and Tax (V-VI)	0.41	0.15	0.04	1.14	0.43
VIII)	Extraordinary Items	-	-	-	-	-
IX)	Profit (+) / Loss (-) before Tax (VII-VIII)	0.41	0.15	0.04	1.14	0.43
X)	Tax Expenses					
	1) Current Tax	0.35	-	0.15	0.35	0.15
	2) Deferred Tax change / (Credit)	-	-	(0.02)	-	(0.02)
XI)	Profit (+) / Loss (-) for the period from continuing operation (IX-X)	0.06	0.15	(0.09)	0.79	0.30
XII)	Profit (+) / Loss (-) from discontinuing operation	-	-	-	-	-
XIII)	Tax Expenses of discontinuing operation	-	-	-	-	-
XIV)	Profit(+)/ Loss(-) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV)	Profit(+)/ Loss(-) for the Period (XI-XIV)	0.06	0.15	(0.09)	0.79	0.30
XVI)	Earnings Per Share (EPS)					
	(1) Basic	0.00	0.00	(0.00)	0.00	0.00
	(2) Diluted	0.00	0.00	(0.00)	0.00	0.00
	See accompanying note to the financial results					



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Statement of Assets & Liabilities

(Rs. In Lakhs)

Particulars		As at 31.03.2017	As at 31.03.2016
		Audited	Audited
I.	EQUITY AND LIABILITIES		
(1)	Shareholders' funds	740.00	740.00
	(a) Share capital	234.23	233.44
	(b) Reserves and surplus	-	-
	(c) Money received against share warrants	-	-
	Sub-total-Shareholder's funds	974.23	973.44
(2)	Share applicaton money pending allotment	-	-
(3)	Non-current liabilities	-	-
	(a) Long Term borrowings	0.01	0.01
	(b) Deferred tax liabilities (Net)	-	-
	(c) Other Long term liabilities	-	-
	(d) Long Term provision	-	-
	Sub-total - Non-current liabilities	0.01	0.01
(4)	Current liabilities	-	-
	(a) Short-term borrowings	6.00	3.09
	(b) Trade payables	0.04	0.11
	(c) Other Long term Liabilities	0.37	0.18
	(d) Short-term provisions	-	-
	Sub-total -current liabilities	6.41	3.38
	TOTAL-EQUITY AND LIABILITIES	980.65	976.83
II.	ASSETS:		
(1)	Non-current assets		
	(a) Fixed Assets	0.43	0.54
	(i) Tangible assets	-	-
	(ii) Intangible assets	584.45	-
	(iii) Capital work-in-progress	-	-
	(iv) Intangible assets under development	-	-
	(b) Non-current investments	-	-
	(c) Deffered tax assets (net)	1.01	964.90
	(d) Long-term loans and advances	-	-
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	585.89	965.44
(2)	Current assets	-	-
	(a) Current investments	-	-
	(b) Inventories	0.65	2.00
	(c) Trade Receivables	6.16	9.39
	(d) Cash and Cash Equivalents	-	-
	(e) Short term loans and advances	387.95	-
	(f) Other current Assets	-	-
	Sub-total - current assets	394.76	11.39
	TOTAL ASSETS	980.65	976.83



Notes:

- 1 The above Audited Financial Results for the Quarter and Financial Year ended 31st March, 2017 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on 23rd May, 2017.
- 2 The Board has not recommended any dividend for the Financial Year ending 31st March, 2017.
- 3 The Company operates in single segment of "Retail Business".
- 4 The figures for the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
- 5 Previous year / period figures have also been regrouped / reclassified to confirm with the current year presentation.
- 6 The result can also viewed at our company website www.hitkitglobal.com and on the website of BSE where the Company's shares are listed i.e. www.bseindia.com.

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

Kamal Agrawal
DIN No: 07646000
Managing Director



Mumbai, 23rd May, 2017



G. R. MODI & CO.
Chartered Accountants

12, Laxminarayan Shopping Center,
1st Floor, Poddar Road, Malad (E),
Mumbai - 400097.
Tel No. 91-22-28884274 - 28819304
Fax No. 91-22-28819304.
Email : accounts@modiconsultancy.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of Hit Kit Global Solutions Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

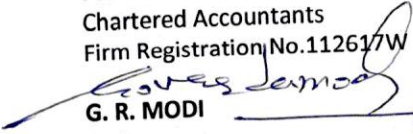
To,
The Board of Directors of
Hit Kit Global Solutions Limited

We have audited the quarterly financial results of Hit Kit Global Solutions Limited ("the Company") for the quarter ended March 31, 2017 and the year to date results for the period April 1, 2016 to March 31, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date 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 of the net profit/ loss² and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the period from April 1, 2016 to March 31, 2017.

For G. R. MODI & CO.,
Chartered Accountants
Firm Registration No. 112617W

G. R. MODI
Partner
Membership No. 15240
Place: Mumbai,
Date: 23/05/2017





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23rd May, 2017

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

BSE Script Code: 532359

Sub: Declaration in respect of unmodified opinion on Audited Financial Statements for the year ended on 31st March, 2017.

Dear Sir,


In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare and confirm that the Statutory Auditors of the Company, M/s. G.R. Modi & Co., Chartered Accountants, have issued an unmodified audit report on Financial Results of the Company for the financial year ended on 31st March, 2017.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For Hit Kit Global Solutions Limited


Rajesh Mavani
- Chief Financial Officer

