



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

27th May, 2015

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

BSE Script Code 532359

Sub : Submission of Audited Financial Results of the Company for the Year & Quarter ended 31.03.2015 pursuant to Clause 41(l)(d) of the Listing Agreement.

Dear Sir,

As scheduled, at the meeting of Board of Directors of the company held on 27th May 2015, the Audited Financial Results of the Company for the Year & Quarter ended 31.03.2015 was approved and adopted.~

A copy of the same is enclosed herewith for your record pursuant to clause 41(l)(d) of the Listing Agreement for your record. The said Audited Annual Financial Results will be released for publishing in the Newspaper.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Hit Kit Global Solutions Limited

Compliance Officer

Encl: As above

HIT KIT GLOBAL SOLUTIONS LIMITED

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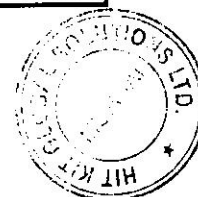
Regd Office: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S. V. Road, Santacruz (W), Mumbai :400 054.

Tel. No. 022-65614984,26002894 Email:hitkit.global@gmail.com. Webnet:hitkitglobal.com

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND FOR THE YEAR ENDED 31ST MARCH, 2015

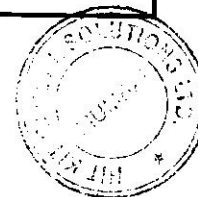
(Rs.in Lakhs except Shares & EPS)

PART I					
Particulars	3 months ended 31.03.2015	Preceding 3 months ended 31.12.2014	Corresponding 3 months ended 31.03.2014 in the previous year	Current year ended 31.03.2015	Previous year ended 31.03.2014
	Audited (refer note 3)	Unaudited	Unaudited	Audited	Audited
1. Income from Operations					
(a) Net Sales/ Income from Operations	6.26	4.84	10.20	22.18	43.65
(b) Other Operative Income	-	-	-	-	-
Total Income from operation (net)	6.26	4.84	10.20	22.18	43.65
2. Expenses					
(a) Cost of materials consumed	3.30	3.58	11.85	12.92	38.71
(b) Purchase of stock in trade	-	-	-	-	-
(c) Change in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d) Employee benefits expenses	0.75	0.75	0.60	2.55	2.40
(e) Depreciation and amortisation expense	0.01	-	-	0.01	0.49
(f) Other expenses	4.29	1.84	1.76	9.76	7.56
Total Expenses	8.35	6.17	14.21	25.24	49.16
3. Profit (+) / Loss (-) from Operation before other Income, Finance costs and Exceptional Items (1-2)	(2.09)	(1.33)	(4.01)	(3.06)	(5.51)
4. Other Income	-	0.01	-	0.01	2.55
5. Profit (+) / Loss (-) from ordinary activities before finance costs and Exceptional Item (3+4)	(2.09)	(1.32)	(4.01)	(3.05)	(2.96)
6. Finance Costs	-	-	-	0.01	0.47
7. Profit (+) / Loss (-) from ordinary activities after after finance costs but before Exceptional Item (5-6)	(2.09)	(1.32)	(4.01)	(3.06)	(3.43)
8. Exceptional Items	-	-	-	-	-
9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	(2.09)	(1.32)	(4.01)	(3.06)	(3.43)
10. Tax expense	0.35	-	0.16	0.35	0.16
11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	(2.44)	(1.32)	(4.17)	(3.41)	(3.59)
12. Extraordinary items (net of tax expense Rs.NIL)	-	-	-	-	-
13. Net Profit(+) / Loss(-) for the period(11-12)	(2.44)	(1.32)	(4.17)	(3.41)	(3.59)
14. Paid-up equity share capital (Face value Rs.2/- per Share)	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	236.55
16.i.Earnings Per Share (before extraordinary items) (of Rs.2/- each)(not annualised):					
(a) Basic	(0.01)	(0.00)	(0.01)	(0.01)	(0.01)
(b) Diluted	(0.01)	(0.00)	(0.01)	(0.01)	(0.01)
16.ii.Earnings Per Share (after extraordinary items)					
(a) Basic	(0.01)	(0.00)	(0.01)	(0.01)	(0.01)
(b) Diluted	(0.01)	(0.00)	(0.01)	(0.01)	(0.01)



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PART II					
Information for the Quarter and 3 Months Ended 31st March, 2015					
Particulars	3 months ended 31.03.2015	Preceding 3 months ended 31.12.2014	Corresponding 3 months ended 31.03.2014 in the previous year	Current Year ended 31.03.2015	Previous Year ended 31.03.2014
A. PARTICULARS OF SHAREHOLDING					
1. Public shareholding					
- Number of shares	32,585,816	32,585,816	32,585,816	32,585,816	32,585,816
- Percentage of shareholding	88.07%	88.07%	88.07%	88.07%	88.07%
2. Promoter and Promoter group shareholding					
(a) Pledged/Encumbered					
- Number of Shares	NIL	NIL	NIL	NIL	NIL
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
- Percentage of shares(as a % of the total Share Capital of the company.	NIL	NIL	NIL	NIL	NIL
(b) Non-Encumbered					
- Number of Shares	4,414,184	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%	100%
- Percentage of shares(as a % of the total Share Capital of the company.	11.93%	11.93%	11.93%	11.93%	11.93%
Particulars	3 Months Ended 31st March 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	-				



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Statement of Assets & Liabilities		(Rs. In Lacs)	
Sr.No.	Particulars	As at Current Year Ended 31.03.2015	As at Previous Year Ended 31.03.2014
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	740.00	740.00
	(b) Reserves and surplus	233.14	236.55
	Sub-total-Shareholder's funds	973.14	976.55
2	Non-current liabilities		
	(a) Deferred tax liabilities (net)	0.03	-
	Sub-total -Non-current liabilities	0.03	-
3	Current liabilities		
	(a) Trade payables	1.01	2.51
	(b) Other current liabilities	0.21	0.25
	(c) Short-term provisions	0.22	0.07
	Sub-total -current liabilities	1.44	2.83
	TOTAL-EQUITY AND LIABILITIES	974.61	979.38
B	ASSETS:		
1	Non-current assets		
	(a) Fixed Assets (Net)	0.65	-
	(b) Long-term loans and advances	488.00	490.00
	Sub-total - Non-current assets	488.65	490.00
2	Current assets		
	(a) Current Investment	480.86	480.86
	(b) Cash and Cash Equivalents	5.10	4.30
	(c) Other current assets	-	4.22
	Sub-total - current assets	485.96	489.38
	TOTAL ASSETS	974.61	979.38
Notes:			
1	The above audited results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th May,2015.		
2	Previous year / period figures have also been regrouped / reclassified to confirm with the current year presentation.		
3	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.		
4	The Management has reassessed useful life of its fixed assets as per Schedule II of the Companies Act, 2013. Accordingly, depreciation has been charged for the Quarter and Year ended March 31, 2015.		
5	The Board has not recommended any dividend for the Financial Year ending 31st March, 2015.		
6	Tax Expenses are inclusive of current tax and and Deferred Tax.		
7	Other Expenses shown in the last quarter ended 31/03/2015, includes an amount of Rs.3.90 lacs of Miscellaneous Expenses account (shown in the head Other Current Assets) have been fully written off in terms of Accounting Standard (AS) -26.		
8	The Company operates in single segment of "Retail Business".		
Mumbai 27th May,2015		By Order of the Board Sd/- Amit Khandeival Non-Executive Chairman	



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