

13<sup>th</sup> November, 2018

**BSE Ltd.,**  
Corporate Relations Dept.  
1st Floor, New Trading Ring  
Routunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

BSE Scrip Code: 532359

**Sub: Un-audited Financial Result of the Company for the Quarter / Half Year ended September 30, 2018**

Dear Sir/Madam,

We wish to inform you that in the meeting held today, the Board of Directors have approved Unaudited Financial Results of the company for the quarter / half year ended September 30, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Unaudited Financial Results of the company for the quarter / half year ended September 30, 2018.
2. Statement of Assets and Liabilities as on September 30, 2018.
3. Limited Review Report on the Unaudited Financial Results for the Quarter / Half year ended September 30, 2018.
4. Financial Results for the Quarter / Half year ended September 30, 2018 will be released for publishing in the Newspapers and same will be uploaded on the website of the Company on [www.hitkitglobal.com](http://www.hitkitglobal.com) and on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)).

Meeting commenced at 6.00 p.m. and concluded at 8.45 p.m.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully  
For Hit Kit Global Solutions Limited

  
Kamal Agrawal  
Managing Director  
DIN: 07646000



Encl: As above

# HIT KIT GLOBAL SOLUTIONS LIMITED CIN:L70100MH1988PLC049929

Regd(O) : 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, Tel. Fax No. 26002894 Email:hitkit.global@gmail.com. Website:hitkitglobal.com

## STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER 2018

(Rs.in Lakhs except EPS)

Particulars	Quarter ended		Half Year Ended		Year Ended
	30.09.2018	30.06.2018	30.09.2017	30.09.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>I. Income</b>					
Revenue from Operations	4.66	4.71	7.87	9.37	15.90
Other Operating Income	2.50	2.50	-	5.00	-
<b>Total Income</b>	<b>7.16</b>	<b>7.21</b>	<b>7.87</b>	<b>14.37</b>	<b>15.90</b>
<b>II. Expenses</b>					
a. Cost of Materials Consumed	-	-	-	-	-
b. Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-
c. Excise duty paid on Sales	-	-	-	-	-
d. Cost of Materials Consumed	-	-	-	-	-
e. Purchase of stock in trade	3.62	2.80	2.77	6.42	5.58
f. Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-
g. Excise duty and Service Tax	-	-	-	-	-
h. Employee Benefits Expense	1.05	1.45	1.65	2.50	3.30
i. Finance costs	-	-	0.19	-	0.19
j. Depreciation, Amortisation and Depletion Expenses	0.05	0.05	0.03	0.10	0.06
k. Other Expenses	1.99	4.50	2.64	6.49	4.69
<b>Total Expenses</b>	<b>6.71</b>	<b>8.80</b>	<b>7.28</b>	<b>15.51</b>	<b>13.82</b>
<b>III. Profit / (Loss) before exceptional items and tax</b>	<b>0.45</b>	<b>(1.59)</b>	<b>0.59</b>	<b>(1.14)</b>	<b>2.08</b>
<b>IV. Exceptional item</b>	-	-	-	-	-
<b>V. Profit before Tax</b>	<b>0.45</b>	<b>(1.59)</b>	<b>0.59</b>	<b>(1.14)</b>	<b>2.08</b>
<b>VI. Tax Expense</b>					
a. Current Tax	-	-	-	-	0.45
b. (Excess) / Short provision for Tax	-	-	0.08	-	-
c. Deferred Tax	-	-	(0.01)	-	(0.01)
<b>VII. Profit for the Period</b>	<b>0.45</b>	<b>(1.59)</b>	<b>0.52</b>	<b>(1.14)</b>	<b>1.64</b>
					<b>(4.49)</b>

*Kingsawade*

HIT KIT GLOBAL SOLUTIONS LTD. MUMBAI



Other comprehensive income (after tax)									
i.	Items that will not be reclassified to Profit and Loss	-	-	-	-	-	-	-	-
ii.	Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
iii.	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
iv.	Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
Total Comprehensive Income		-	-	-	-	-	-	-	-
Total Comprehensive Income for the Period		0.45	(1.59)	0.52	(1.14)	1.64	(4.49)		
Paid up Equity Share Capital (Face Value Rs. 2/- Each)		740.00	740.00	740.00	740.00	740.00	740.00	740.00	740.00
Other Equity		-	-	-	-	-	-	229.74	
Earnings per Equity Share (Face Value Rs. 2/-) (Not annualised)									
(a)	Basic	0.0012	(0.0043)	0.0014	(0.0031)	0.0044	(0.0121)		
(b)	Diluted	0.0012	(0.0043)	0.0014	(0.0031)	0.0044	(0.0121)		

#### NOTES:

- 1 The above Un-audited Financial results of the Company for the Quarter and half year ended 30 September 2018 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on 13 November 2018.
- 2 The unaudited results for the quarter and half year ended have been subjected to limited review by the Statutory Auditors of the Company.
- 3 The Company is primarily engaged in the 'Retail Business' business and all other activities revolving around the same. As such there is no other separate reportable segment as defined by IND AS 108 - "Operating Segment".
- 4 The figures for the previous period have been regrouped/ reclassified wherever necessary.
- 5 The aforesaid unaudited financial results for the quarter and half-year ended 30th September 2018, has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under section 133 of the Companies Act, 2013 read with relevant notices issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Place : Mumbai  
Date: 13th November, 2018

By order of the Board of Directors  
For Hit Kit Global Solutions Limited  
Sd/-  
Kamal Agarwal  
DIN: 07646000  
Managing Director



**Hit Kit Global Solutions Limited**  
**Statement of Assets & Liabilities As at 30.09.2018**

(Rs.in Lakhs except EPS)

Particulars		30.09.2018	31.03.2018
		Un - audited	Audited
<b>ASSETS</b>			
<b>1 Non-current assets</b>			-
a	Property, Plant and Equipment	493.38	493.47
b	Capital work-in-progress	-	-
c	Investment Property	-	-
d	Goodwill	-	-
e	Other Intangible assets	-	-
f	Intangible assets under development	-	-
g	Biological Assets other than bearer plants	-	-
h	Financial Assets	-	-
i	Investments	399.25	400.95
ii	Trade receivables	-	-
iii	Loans	-	-
iv	Others (to be specified)	-	-
i	Deferred tax assets (net)	0.01	0.01
j	Other non-current assets	101.01	101.01
<b>2 Current assets</b>		-	-
a	Inventories	-	-
b	Financial Assets	-	-
i	Investments	-	-
ii	Trade receivables	5.00	-
iii	Cash and cash equivalents	0.45	1.44
iv	Bank balances other than (iii) above	-	-
v	Loans	-	-
vi	Others	-	-
c	Current Tax Assets (Net)	-	-
d	Other current assets	1.64	-
<b>Total Assets</b>		<b>1,000.74</b>	<b>996.88</b>
<b>EQUITY AND LIABILITIES</b>			
<b>A Equity</b>			
1	Equity Share capital	740.00	740.00
2	Other Equity	228.60	229.74
<b>B Liabilities</b>			
<b>1 Non-current liabilities</b>			
a	Financial Liabilities	-	-
i	Borrowings	-	-
ii	Trade payables	-	-
iii	Other financial liabilities	-	-
b	Provisions	-	-
c	Deferred tax liabilities (Net)	-	-
d	Other non-current liabilities	0.58	0.58
<b>2 Current liabilities</b>		-	-
a	Financial Liabilities	-	-
i	Borrowings	-	-
ii	Trade payables	17.10	17.10
iii	Other financial liabilities	-	-
b	Other current liabilities	14.30	9.40
c	Provisions	0.06	0.02
d	Current Tax Liabilities (Net)	0.10	0.04
<b>Total EQUITY AND LIABILITIES</b>		<b>1,000.74</b>	<b>996.88</b>







**B.M. Gattani & Co.**  
**Chartered Accountants**

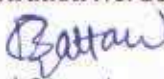
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E-Mail: balmukundgattani@yahoo.co.in

**INDEPENDENT AUDITOR'S REVIEW REPORT**

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

1. We have reviewed the accompanying Unaudited Financial Results (the statement) of **M/s. Hit Kit Global Solutions Limited** ("The Company") for the quarter and half year ended 30th September 2018 ("The Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.
2. The results included in the Statement is the responsibility of the Company's management and has been approved by the Board Of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 Results included in 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Unaudited Financial Results included in the Statement, prepared in accordance with aforesaid Indian Accounting Standards and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B M Gattani & Co  
Chartered Accountants  
Firm Registration No. 113536W

  
Bal Mukund Gattani  
Proprietor  
Membership No. 047066



Place : Mumbai  
Date : 13<sup>th</sup> November 2018