



Hit Kit Global Solutions Limited

CIN : L20100MH1988PLC049929

Regd. Off. : 402, Kane Plaza, Mind Space, Opp. Link Road, Malad (W), Mumbai - 400064 (M) 9014071285
Tel. No. : 022-85614984 / 26002894. Email: hitkit.global@gmail.com. Website : www.hitkitglobal.com

15th February, 2021

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

BSE Script Code: 532359

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you that the Board of Directors at its Meeting for the Financial Year 2020-21 held on **Monday, 15th February, 2021 at 6.15 p.m.** at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. The Un-audited Financial Results of the Company along with the Statement of Assets and Liabilities and Limited Review Report for the Third Quarter ended 31st December, 2020 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Meeting commenced at 6.15 p.m. and concluded at 6.45 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Hit Kit Global Solutions Limited


Jeetendra P. Chanda
Chief Financial Officer



HIT KIT GLOBAL SOLUTIONS LIMITED

Regd(0) : Office No. 402, 4th Floor, 'Kane Plaza', Mind Space off Link Road, Malad (West) Mumbai Mumbai City MH 400064

Tel. No. 022-65614904, Tel. Fax No. 26002894 Email hitkit_global@gmail.com Website hitkitglobal.com

CIN L70100MH1908PLC049929

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2020

(Rs. in Lacs except EPS)

Particulars	Quarter ended			Nine Month Ended		
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income						
Revenue from Operations	3.71	3.96	4.47	11.88	11.86	17.79
Other Operating Income	1.18	6.18	5.00	11.51	12.50	18.00
Total Income	4.89	10.14	9.47	23.41	24.36	35.79
Expenses						
Cost of Materials Consumed	-	-	-	-	-	-
Purchase of stock in trade	2.93	3.01	2.86	9.01	8.84	12.76
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
Employee Benefits Expense	0.72	1.38	1.51	3.16	4.53	6.05
Finance costs	(0.05)	0.24	0.02	0.19	0.04	0.08
Depreciation, Amortisation and Depletion Expenses	0.02	0.01	0.05	0.05	0.14	0.18
Other Expenses	4.23	5.34	2.82	10.50	10.57	15.71
Total Expenses	7.84	9.97	7.25	22.90	24.12	34.78
Profit / (Loss) before exceptional items and tax	(2.96)	0.17	2.22	0.50	2.24	1.01
Exceptional item	-	-	-	-	-	-
Profit before Tax	(2.96)	0.17	2.22	0.50	2.24	1.01
Income Tax Expenses						
- Current Tax	-	-	-	-	-	0.02
- Deferred Tax	-	-	-	-	-	0.020
Total Tax Expenses / (Income)	-	-	-	-	-	-
Profit / (Loss) for the period from continuing operations	(2.96)	0.17	2.22	0.50	2.24	1.02
Profit/(loss) from discontinued operations	-	-	-	-	-	-
Tax expense of discontinued operations	-	-	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-	-	-
Profit/(loss) for the period	(2.96)	0.17	2.22	0.50	2.24	1.02
Other Comprehensive Income						
A. a) Items that will not be classified to profit and loss	-	-	-	-	-	-
b) Income tax relating to Items that will not be reclassified to Profit or loss	-	-	-	-	-	-
B. a) Items that will be classified to profit and loss	-	-	-	-	-	-
b) Income tax relating to Items that will be reclassified to Profit or loss	-	-	-	-	-	-
Total Comprehensive Income for the Period	(2.96)	0.17	2.22	0.50	2.24	1.02
Earnings per equity share (for continuing operation): (of Rs. 2/- each) (for the period/year): *						
a) Basic EPS (Rs.)	(0.0080)	0.0005	0.0060	0.0013	0.0061	0.0028
b) Diluted EPS (Rs.)	(0.0080)	0.0005	0.0060	0.0013	0.0061	0.0028
Earnings per equity share (for discontinued operation): (of Rs. 2/- each) (for the period/year): *						
a) Basic EPS (Rs.)	-	-	-	-	-	-
b) Diluted EPS (Rs.)	-	-	-	-	-	-
Earnings per equity share (for discontinued & Continuing operation): (of Rs. 2/- each) (for the period/year): *						
a) Basic EPS (Rs.)	(0.0080)	0.0005	0.0060	0.0013	0.0061	0.0028
b) Diluted EPS (Rs.)	(0.0080)	0.0005	0.0060	0.0013	0.0061	0.0028
Paid up Equity Share Capital (Face Value Rs. 2/- Each)	740	740	740	740	740	740

*Not Annualised

Notes

- The Unaudited Financial Results for the 3rd Quarter & Nine Months ended 31st December, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 15th February, 2021 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
- The aforesaid unaudited financial results for the 3rd Quarter & Nine Months ended 31st December, 2020 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 rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.
- 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'.
- The unaudited results for the 3rd Quarter & Nine Months ended 31st December, 2020 have been subjected to limited review by the Statutory Auditors of the Company.
- The figures for the previous period have been regrouped, rearranged and reclassified, wherever necessary.
- Income Tax/Deferred Tax if any would be computed at the end of the financial year.



By order of the Board of Directors
For Hitkit Global Solutions Ltd

Place: Mumbai
Date: 15/02/2021

Kamal Agarwal
Managing Director
DIN: 07646000



B.M.Gattani & Co.

Chartered Accountants

B-702, One Se, Srinagar,

Opp. Simipati Telephone Exchange,

Simipati, Barisal (M), Mumbai-400002,

Tel: 22-28988111, Cell: 9822988111, 9822988111

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**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
FINANCIAL RESULTS**

To

The Board of Directors,

HITKIT GLOBAL SOLUTIONS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Hitkit Global Solutions Limited** ("the Company") for the quarter and nine months ended December 31, 2020 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ("the Circular").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, 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

Battaw
Bal Mukund Gattani
Proprietor
Membership No. 047066



Place : Mumbai
Date : 15/02/2021

UDIN : 21047066AAAACS5618