

# HitKit

# Hit Kit Global Solutions Limited

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

CIN:L70100MH1988PLC049929

14th February, 2017

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

BSE Script Code: 532359

Sub: Submission of Un-audited Financial Result of the Company for the 3rd Quarter and Nine Months ended on 31st December, 2016 along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

As scheduled, at the 5th meeting of the Board of Directors of the company for the Financial Year 2016-17 held on Tuesday, 14th February, 2017 at the registered office of the company, the Un-audited Financial Results of the Company for 3rd Quarter and Nine Months ended on 31st December, 2016 along with Limited Review Report was approved and adopted pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Meeting commenced at 06.15 p.m. and concluded at 7.30 p.m. A copy of the same is enclosed herewith for your kind perusal and record. The said Financial Results will be released for publishing in the Newspapers and same will be uploaded on the website of the Company.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,  
For Hit Kit Global Solutions Limited



Rajesh Mavani  
-Chief Financial Officer



Encl: As above



# HIT KIT GLOBAL SOLUTIONS LIMITED

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

## UN-AUDITED FINANCIAL RESULTS FOR THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016

(Rs. in Lakhs except Shares and EPS)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		Year Ended
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Income from Operations</b>						
(a) Net Sales/ Income from Operations	8.55	9.45	10.62	24.49	62.69	72.24
(b) Other Operative Income	-	-	-	-	-	-
<b>Total Income from operation (net)</b>	<b>8.55</b>	<b>9.45</b>	<b>10.62</b>	<b>24.49</b>	<b>62.69</b>	<b>72.24</b>
<b>2. Expenses</b>						
(a) Cost of material consumed	3.66	5.24	6.62	12.77	51.80	56.48
(b) Purchase of stock in trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, wip & stock in trade	-	-	-	-	-	-
(d) Employee benefits expenses	1.65	1.35	1.36	4.44	3.83	5.27
(e) Depreciation and amortisation expenses	0.02	0.03	0.03	0.08	0.09	0.11
(f) Other expenses	2.84	2.61	2.45	6.24	6.57	9.93
<b>Total Expenses</b>	<b>8.17</b>	<b>9.23</b>	<b>10.46</b>	<b>23.53</b>	<b>62.29</b>	<b>71.79</b>
<b>3. Profit (+) / Loss (-) from Operation before other Income, Finance costs and Exceptional Items (1-2)</b>	<b>0.38</b>	<b>0.22</b>	<b>0.16</b>	<b>0.96</b>	<b>0.40</b>	<b>0.45</b>
<b>4 Other Income</b>	-	-	-	-	-	-
<b>5. Profit (+) / Loss (-) from ordinary activities before finance costs and Exceptional item (3+4)</b>	<b>0.38</b>	<b>0.22</b>	<b>0.16</b>	<b>0.96</b>	<b>0.40</b>	<b>0.45</b>
<b>6 Finance Costs</b>	<b>0.23</b>	-	<b>0.01</b>	<b>0.23</b>	<b>0.01</b>	<b>0.02</b>
<b>7. Profit (+) / Loss (-) from ordinary activities after finance costs but before Exceptional item (5-6)</b>	<b>0.15</b>	<b>0.22</b>	<b>0.15</b>	<b>0.73</b>	<b>0.39</b>	<b>0.43</b>
<b>8. Exceptional items</b>	-	-	-	-	-	-
<b>9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)</b>	<b>0.15</b>	<b>0.22</b>	<b>0.15</b>	<b>0.73</b>	<b>0.39</b>	<b>0.43</b>
<b>10. Tax expense</b>	-	-	-	-	-	<b>0.13</b>
<b>11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)</b>	<b>0.15</b>	<b>0.22</b>	<b>0.15</b>	<b>0.73</b>	<b>0.39</b>	<b>0.30</b>
<b>12. Extraordinary items (net of tax expense Rs. NIL)</b>	-	-	-	-	-	-
<b>13. Net Profit (+) / Loss (-) for the period (11-12)</b>	<b>0.15</b>	<b>0.22</b>	<b>0.15</b>	<b>0.73</b>	<b>0.39</b>	<b>0.30</b>
<b>14. Paid-up equity share capital ( Face Value Rs. 2/- per Share)</b>	<b>740.00</b>	<b>740.00</b>	<b>740.00</b>	<b>740.00</b>	<b>740.00</b>	<b>740.00</b>
<b>15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	-	-	-	-	-	<b>233.44</b>
<b>16.i. Earnings Per Share (before extraordinary items)</b> (of Rs. 2/- each)( not annualised).						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
<b>16.ii. Earnings Per Share (after extraordinary items)</b>						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

### 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 14th February, 2017.
- The Statutory Auditors have carried out a Limited Review of the results for the Quarter & nine month ended 31st December, 2016.
- Provision for Current Tax & Deferred Tax Liability for the quarter ended 31.12.2016 has not been provided & will be accounted on Annual Audited Accounts, in accordance with AS 22 - "Account for Taxes on Income".
- The previous period / year figures have been regrouped / reclassified wherever necessary.

Place : Mumbai

Date: 14th February, 2017

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

Sd/-

Kamal Agrawal  
 Din No: 07646000  
 Managing Director







**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

**LIMITED REVIEW REPORT**

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

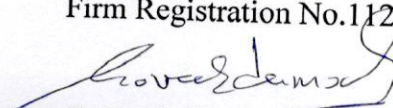
We have reviewed the accompanying statement of un-audited financial results of **M/s. Hit Kit Global Solutions Limited** ('the Company') for the Third quarter ended December 31, 2016 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

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 the Statement based on our review.

We conducted our review in accordance with the Standards 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. Those standards require that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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, prepared in accordance with the applicable in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. R. Modi & Co.  
Chartered Accountants  
Firm Registration No.112617W

  
G. R. Modi  
Partner  
Membership No.15240



Place: Mumbai  
Dated: 14<sup>th</sup> February, 2017