

08th February, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/ Madam,

Ref: - Scrip Code: 532359

Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that the Board of Directors of Hit Kit Global Solutions Limited at their meeting held on Thursday, 08th February, 2024 at the Registered Office of the Company at Office No.142, 1st Floor, Evershine Mall, Mind Space, Off. Link Road, Malad (W) Mumbai- 400064 has considered and approved the following:


- Appointment of Ms. Ritaben Bhojani as Chief Financial Officer of Company with immediate effect from closing hours of this Meeting.
- The Un-audited Financial Results along with Limited Review Report for the Quarter and Nine months ended on 31st December, 2023.
- Shifting of Registered Office within the local limits to Office No.3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad West, Mumbai - 400 064 with effect from 9th February, 2024.
- Other routine business.

The Meeting had commenced at 3.30 P.M. and concluded at 5.45 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

For Hit Kit Global Solutions Limited



Kamal Mohanlal Agrawal
Managing Director
DIN: 07646000



HIT KIT GLOBAL SOLUTIONS LIMITED

CIN:L70100MH1988PLC049929

Regd Office: 142, First Floor, Evershine Mall PCS Ltd, Link Road, Near Chincholi Bundar Road, Malad (West) , Mumbai,
Maharashtra, 400064.

Email: hitkit.global@gmail.com Website: hitkitglobal.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 3RD QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2023

(Rs.in Lakhs except EPS)

PARTICULARS	Quarter Ended			9 Months Ended		Year Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	6.97	6.78	4.76	20.41	21.97	26.67
Other Income	3.28	6.34	2.88	12.39	9.28	26.42
Total Revenue	10.25	13.12	7.64	32.80	31.25	53.09
Expenses:				0.00	0.00	
a) Cost of material consumed		-	-	-	-	-
b) Purchase of stock-in-trade	6.06	5.94	3.77	17.89	15.70	19.58
c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade		-	-	-	-	-
d) Employee benefit expenses	0.67	0.77	0.79	2.24	2.56	3.38
e) Finance Costs	-	0.15	-	0.15	0.00	-
f) Depreciation and amortization expenses	-	-	-	0.00	0.00	-
g) Other Expenses	3.27	5.92	5.51	11.49	15.61	29.60
Total Expenses	10.01	12.78	10.08	31.77	33.87	52.56
Profit (+)/Loss (-) before Exceptional items and tax	0.24	0.33	-2.44	1.03	-2.61	0.52
Exceptional Items	-	-15.76	-	-15.76	-	-
Profit (+)/Loss (-) before tax	0.24	-15.43	-2.44	-14.73	-2.61	0.52
Income Tax Expenses				-	-	
1) Current Tax	0.06	-	-	-	-	0.13
2) Deferred Tax	-	-	-	-	-	0.13
Total Tax Expenses/ (Income)	0.06	-	-	-	-	0.39
Profit (+)/Loss (-) for the period	0.18	-15.43	-2.44	-14.73	-2.61	0.39
Other Comprehensive Income (after tax)						
Total Comprehensive Income for the period	0.18	-15.43	-2.44	-14.73	-2.61	0.39
Earnings per equity share (Face Value Rs. 2) (Not annualised)						
Basic Earning per share	0.0005	(0.0417)	(0.0066)	(0.0398)	(0.0071)	0.0011
Diluted Earning per share	0.0005	(0.0417)	(0.0066)	(0.0398)	(0.0071)	0.0011
Paid up Equity Share Capital (Face Value Rs. 2/- Each)	740.00	740.00	740.00	740.00	740.00	740.00

Notes:

1) The Unaudited financial results for the quarter & nine months ended 31st December , 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 8th February 2024. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results

2) The aforesaid unaudited financial results for the quarter and nine months ended 31st December , 2023 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 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, as amended.

3) The Company is primarily engaged in the ' Retail 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 and/or reclassified wherever necessary.

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

Kamal Agrawal
Kamal Agrawal

Chairman and Managing Director

DIN: 07646000



Place: Mumbai
Date: 08/02/2024



ISHWARLAL & CO.

CHARTERED ACCOUNTANTS

Shop No 1, Ground Floor, Trishla Tower, Near SBI Bank,

Vazira Naka, Borivali West, Mumbai - 400 092.

Mob. : 9322263065; email : ishwarlal.co@gmail.com

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


To
The Board of Directors,
Hit Kit Global Solutions Limited

1. We have reviewed the accompanying statement of unaudited Financial Results of **Hit Kit Global Solutions Limited** ("the Company") for the quarter ended December 31, 2023 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("the listing Regulations"), read with Circular No. SEBI/HO/DDHS/CIR/2021/0000000638 dated 14th October 2021 ("the Circular").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 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 Ishwarlal & Co.

Chartered Accountants

Firm Registration No: 103767W


Ishwarlal Chaplot

Proprietor

Mem. No.: 031179

Place : Mumbai

Date : 08/02/2024

UDIN: 24031179BKDCEP8378

