

11<sup>th</sup> April, 2022

To,

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

**BSE Script Code: 532359**

**Sub: Revised Submission of Un-audited Financial Result of the Company for the Third Quarter ended on 31<sup>st</sup> December, 2021 along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In continuation to our submission of results dated 15<sup>th</sup> February, 2022, we are attaching herewith revised signed copy of 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, 2021 was approved and adopted pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Meeting commenced at 4.30 p.m. and concluded at 5.00 p.m.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **Hit Kit Global Solutions Limited**



**Khushboo Doshi**  
Company Secretary



# HIT KIT GLOBAL SOLUTIONS LIMITED

Regd(O) : Office No. 402, 4th Floor, 'Kane Plaza', Mind Space off Link Road, Malad (West) Mumbai Mumbai City MH 400064  
Tel. No. 022-65614984, Tel. Fax No. 26002894 Email: hltkit.global@gmail.com. Website: hltkitglobal.com  
CIN: L70100MH1988PLC049929

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 3RD QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2021

(Rs. In Lacs except EPS)

Particulars	Quarter ended			Nine Month Ended		Year Ended
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Income</b>						
Revenue from Operations	4.84	5.15	3.71	14.89	11.88	21.28
Other Operating Income	-	-	1.18	-	11.53	16.14
<b>Total Income</b>	<b>4.84</b>	<b>5.15</b>	<b>4.89</b>	<b>14.89</b>	<b>23.41</b>	<b>37.42</b>
<b>Expenses</b>						
Cost of Materials Consumed	-	-	2.93	-	9.01	15.48
Purchase of stock in trade	3.69	3.55	-	10.72	-	-
Changes in Inventories of Finished Goods, Work-In-Progress and Stock-in-Trade	-	-	-	-	-	-
Employee Benefits Expense	1.71	1.91	0.72	5.03	3.16	4.51
Finance costs	0.00	-	(0.05)	0.00	0.19	0.19
Depreciation, Amortisation and Depletion Expenses	0.01	0.01	0.02	0.02	0.05	0.06
Other Expenses	4.73	7.58	4.23	14.69	10.50	16.31
<b>Total Expenses</b>	<b>10.14</b>	<b>13.05</b>	<b>7.85</b>	<b>30.47</b>	<b>22.91</b>	<b>36.55</b>
<b>Profit / (Loss) before exceptional items and tax</b>	<b>(5.31)</b>	<b>(7.90)</b>	<b>(2.96)</b>	<b>(15.59)</b>	<b>0.50</b>	<b>0.88</b>
Exceptional Item	-	-	-	-	-	-
<b>Profit before Tax</b>	<b>(5.31)</b>	<b>(7.90)</b>	<b>(2.96)</b>	<b>(15.59)</b>	<b>0.50</b>	<b>0.88</b>
<b>Income Tax Expenses</b>						
- Current Tax	0.28	-	-	-	-	-
- Deferred Tax	-	-	-	-	-	-
<b>Total Tax Expenses / (Income)</b>	<b>0.28</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Profit for the Period</b>	<b>(5.59)</b>	<b>(7.90)</b>	<b>(2.96)</b>	<b>(15.59)</b>	<b>0.50</b>	<b>0.88</b>
<b>Other comprehensive Income (after tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Comprehensive Income for the Period</b>	<b>(5.59)</b>	<b>(7.90)</b>	<b>(2.96)</b>	<b>(15.59)</b>	<b>0.50</b>	<b>0.88</b>
<b>Earnings per Equity Share (Face Value Rs. 2) (Not annualised)</b>						
(a) Basic Earning Per Share	(0.02)	(0.02)	(0.01)	(0.04)	0.00	0.00
(b) Diluted Earning Per Share	(0.02)	(0.02)	(0.01)	(0.04)	0.00	0.00
<b>Paid up Equity Share Capital (Face Value Rs. 2/- Each)</b>	<b>740</b>	<b>740</b>	<b>740</b>	<b>740</b>	<b>740</b>	<b>740</b>

### Notes

- The Unaudited Financial Results for the 3rd Quarter & Nine Months ended 31st December, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 15th February, 2022 in terms of Regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
- The aforesaid unaudited financial results for the 3rd Quarter & Nine Months ended 31st December, 2021 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, 2021 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.

Place: Mumbai  
Date: 15th February, 2022



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

*Kamal Agarwal*  
Kamal Agarwal  
Managing Director  
DIN: 07646000



**B.M.Gattani & Co.**

**Chartered Accountants**

B-702, Om Sai Shravan,

Opp. Shimpoli Telephone Exchange,

Shimpoli, Borivali (W), Mumbai-400092,

Tel:022-28988811, Cell: 9022988811, 9323988811

E-Mail:balmukundgattani@yahoo.co.in

**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 month ended December 31<sup>st</sup>, 2021("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No. SEBI/HO/DDHS/CIR/2021/0000000638 dated 14th October 2021 ("the 'Circular'").
2. 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 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 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 B. M. Gattani & Co**

Chartered Accountants

Firm Registration No.113536W

*Balmukund N. Gattani*

**Balmukund N. Gattani**

Proprietor

Membership No. 047066



Place : Mumbai

Date : 15<sup>th</sup> February, 2022

UDIN : 22047066ACMWWI9603