

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

14th February, 2018

Script Code 532359

Sub: Submission of Standalone Un-audited Financial Result of the Company for the Third Quarter and Nine Months ended on 31st December, 2017 along with Limited Review Report.

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on Wednesday, 14th February, 2018, at Registered Office of the Company, inter alia, have taken on record and approved, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the following:-

1. The Ind-AS Compliant Standalone Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2017 (enclosed).
2. Limited Review Report, as submitted by the Statutory Auditor of the Company on the above result (enclosed).

The publication of Standalone Un-audited Financial Results of the Company will be made in the newspaper accordingly.

The meeting of the Board of Directors commenced at 6.00 pm and concluded at 8.55 pm.

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

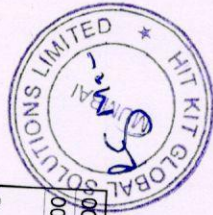
HIT KIT GLOBAL SOLUTIONS LIMITED

Regd Office: 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

CIN:L70100MH1988PLC049929

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2017

Sl.No.	PARTICULARS	(Rs.in Lakhs except EPS)					
		Quarter ended		Nine months ended		Year Ended	
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
I)	Revenue From Operation	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
II)	Other Income	3.03	7.87	8.55	18.92	24.49	33.34
III)	Total Revenue (I+II)	-	-	-	-	-	-
IV)	Expenses:	3.03	7.87	8.55	18.92	24.49	33.34
	a) Cost of material consumed	1.33	2.77	3.66	6.91	12.77	16.35
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, stock in trade and work-in-progress	-	-	-	-	-	-
	d) Excise Duty	-	-	-	-	-	-
	e) Employee benefits expenses	-	-	-	-	-	-
	f) Finance Costs	2.00	1.65	1.65	5.30	4.44	6.34
	g) Depreciation and amortisation expense	-	0.19	0.23	0.19	0.23	0.24
	h) Other expenses	0.05	0.03	0.02	0.10	0.08	0.11
	Total Expenses (IV)	2.46	2.64	2.84	7.15	6.24	9.16
V)	Profit (+) / Loss (-) before Exceptional and Tax (III-IV)	5.84	7.28	8.40	19.65	23.76	32.20
VI)	Exceptional items	(2.81)	0.59	0.15	(0.73)	0.73	1.14
VII)	Profit (+) / Loss (-) before Tax (V-VI)	(2.81)	0.59	0.15	(0.73)	0.73	1.14
VIII)	Tax Expenses						
	1) Current Tax	(0.45)	-	0.09	-	0.26	0.35
	2) (Excess) / Short provision for Tax	-	0.08	-	0.08	-	-
	2) Deferred Tax	-	(0.01)	-	(0.01)	-	-
IX)	Profit (+) / Loss (-) for the period (VII-VIII)	(2.36)	0.52	0.06	(0.80)	0.47	0.79
X)	Other Comprehensive Income (OCI)	-	-	-	-	-	-
	A) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	B) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
XI)	Total Comprehensive Income for the period	(2.36)	0.52	0.06	(0.80)	0.47	0.79
XII)	Paid up Equity Share Capital (Face Value of Rs.2/ each)	740.00	740.00	740.00	740.00	740.00	740.00
XIII)	Other Equity						
XIV)	Earnings Per Share (of Rs.2/- each) (not annualised)	-	-	-	-	-	-
	(1) Basic (Rs.Per Share)	(0.01)	0.00	0.00	(0.00)	0.00	0.00
	(2) Diluted (Rs.Per Share)	(0.01)	0.00	0.00	(0.00)	0.00	0.00



Notes:

1

The unaudited standalone financial results for the quarter and nine months ended 31st December, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2018 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

2

The aforesaid unaudited standalone financial results for the quarter and nine months ended 31st December, 2017 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.

3

The Company has adopted Ind AS with effect from 1st April, 2017. Therefore, Ind AS transition date is w.e.f. 1st April 2016 and for that purpose comparative figures of 31st December, 2016 is restated. Accordingly, the impact of transition has been provided and figures for that period has been restated accordingly.

4

The Ind-AS Standalone Financial Results and Financial information for the quarter and nine months ended december 31, 2017 have not been subjected to Limited Review or Audit as per exemption given in SEBI Circular No. CIR/CFD/FAC/6212016 dated 05th July, 2016. However, the Management has exercised necessary due diligence to ensure that the Financial Results provide a true & fair view in accordance with the IND-AS.

5

Reconciliation of Net profit / (Loss) for the quarter and nine months ended 31st December, 2016 reported in accordance with the Indian GAAP to total comprehensive income in accordance with Ind AS is given below:

Particulars

	Quarter Ended 31st December, 2016	Nine Months ended 31st December, 2016
Net Profit as per previous GAAP (Indian GAAP)		
Finance cost recognised on fair value of financial liabilities	0.15	0.73
Impact of adjustment in revenue from operation	-	-
Impact of adjustment in trade receivable	-	-
Impact of measurement of certain receivables at fair value	-	-
Tax adjustments	-	-
Net Profit / (Loss) as per Ind AS	0.09	0.26
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".	0.06	0.47

6

The figures for the previous period have been regrouped/ reclassified wherever necessary.

7

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

Sd/-

Kamal Agarwal
Din No: 07646000
Managing Director

Place : Mumbai

Date: 14th February, 2018





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- Standalone Financial Results

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

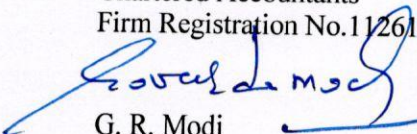
We have reviewed the accompanying Unaudited standalone Financial Results (the statement) of M/s. Hit Kit Global Solutions Limited ('the Company') for the quarter and nine months ended 31st December, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations 2015"), read with the Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

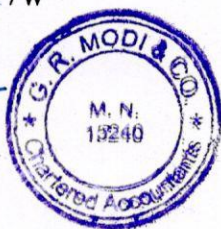
The preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting"(Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with Rules 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 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 of the statement 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 financial statements are free of material misstatement. A review is limited primarily to inquires of company personal 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.

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 Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting practices and policies 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 the 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 **G. R. Modi & Co.**
Chartered Accountants
Firm Registration No. 112617W


G. R. Modi
Partner
Membership No. 15240



Place: Mumbai
Dated: 14th February, 2018