

Date: 10th February, 2023

To,

BSE Limited,
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 Third Quarter ended on 31st December, 2022 along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

As scheduled, at the meeting of the Board of Directors of the Company for the Financial Year 2022-23 held on Friday, 10th February, 2023 at the Registered Office of the Company, the Un-audited Financial Results of the Company along Limited Review Report for the Third Quarter ended on 31st December, 2022 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 5.20 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 on www.hitkitglobal.com.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,
For **Hit Kit Global Solutions Limited**


Khushboo Doshi
Company Secretary



Encl: As above

HIT KIT GLOBAL SOLUTIONS LIMITED

CIN:L70100MH1988PLCO49929

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, 2022

(Rs.in Lakhs except EPS)

PARTICULARS	Quarter Ended			9 Months Ended		Year Ended
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	4.76	5.66	4.84	21.97	14.89	28.74
Other Income	2.88	3.15	-	9.28	-	11.74
Total Revenue	7.64	8.81	4.84	31.25	14.89	40.48
Expenses:						
a) Cost of material consumed	-	-	-	-	-	-
b) Purchase of stock-in-trade	3.77	4.27	3.69	18.69	10.72	17.47
c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
d) Employee benefit expenses	0.79	0.84	1.71	2.86	8.03	8.90
e) Finance Costs	-	-	0.00	-	0.00	0.00
f) Depreciation and amortization expenses	-	-	0.01	-	0.02	0.02
g) Other Expenses	5.51	4.30	4.73	15.61	14.69	29.77
Total Expenses	10.08	9.41	10.14	33.86	30.47	53.16
Profit (+)/Loss (-) before Exceptional items and tax	(2.44)	(0.59)	(5.31)	(2.62)	(15.59)	(12.69)
Exceptional Items	-	-	-	-	-	-
Profit (+)/Loss (-) before tax	(2.44)	(0.59)	(5.31)	(2.62)	(15.59)	(12.69)
Income Tax Expenses						
1) Current Tax	-	-	0.28	-	-	-
2) Deferred Tax	-	-	-	-	-	-3.32
Total Tax Expenses/ (Income)	-	-	0.28	-	-	-3.32
Profit (+)/Loss (-) for the period	(2.44)	(0.59)	(5.59)	(2.62)	(15.59)	(9.37)
Other Comprehensive Income (after tax)	-	-	-	-	-	-
Total Comprehensive Income for the period	(2.44)	(0.59)	(5.59)	(2.62)	(15.59)	(9.37)
Earnings per equity share (Face Value Rs. 2) (Not annualised)						
Basic Earning per share	(0.0066)	(0.0016)	(0.0151)	(0.0071)	(0.0421)	(0.0253)
Diluted Earning per share	(0.0066)	(0.0016)	(0.0151)	(0.0071)	(0.0421)	(0.0253)
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, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th February 2023. 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, 2022 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
Managing Director
DIN: 07646000



Place: Mumbai
Date: 10/02/2023



B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
E-Mail: balmukundgattani@yahoo.co.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report 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, 2022 and year to date from April 01, 2022 to December 31, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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

Balmukund N Gattani

Proprietor

Mem. No.: 047066



Place: Mumbai

Date: 10/02/2023

UDIN: 23047066BGQFFC8718