



Hit Kit Global Solutions Limited

CIN L70100MH1988PLC049929

Regd. Off: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., B.V. Road, Santacruz (West), Mumbai - 400 054.
Tel. No. 022-65614984 / 26002894. (M) 9920654669. Email: hitkit.global@gmail.com Website: www.hitkitglobal.com

15th September, 2020

BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: Submission of Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020

Dear Sir,

We wish to inform you that at the third meeting of the Board of Directors for the F.Y 2020-21 held today, have approved Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Unaudited Financial Results of the company for the quarter ended 30th June, 2020.
2. Limited Review Report for the quarter ended 30th June, 2020.

Financial Results for the quarter ended 30th June, 2020 will be released for publishing in the Newspapers and same will be uploaded on the website of the Company on www.hitkitglobal.com and on the Stock Exchange website (www.bseindia.com).

Meeting commenced at 6:00 p.m. and concluded at 7:45 p.m.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully
For Hit Kit Global Solutions Limited

Kamal Agrawal
Managing Director & CEO.

HIT KIT GLOBAL SOLUTIONS LIMITED

CIN:L70100MH1988PLC049929

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

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2020

(Rs. In Lakhs except EPS)

PARTICULARS	Quarter ended			Year Ended
	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	Unaudited	Audited	Unaudited	Audited
Revenue From Operation	4.21	3.93	5.50	17.79
Other Income	5.35	5.50	2.50	18.00
Total Revenue	9.55	9.43	8.00	35.79
Expenses:				
a) Cost of material consumed	-	-	-	-
b) Purchase of stock-in-trade	3.07	3.92	3.08	12.76
c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
d) Employee benefits expenses	1.06	1.51	1.51	6.05
e) Finance Costs	0.00	0.04	-	0.08
f) Depreciation and amortisation expense	0.02	0.05	0.05	0.18
g) Other expenses	2.11	5.14	3.47	15.71
Total Expenses	6.26	10.66	8.11	34.78
Profit (+) / Loss (-) before Exceptional and Tax	3.30	(1.23)	(0.11)	1.01
Exceptional items	-	-	-	-
Profit (+) / Loss (-) before Tax	3.30	(1.23)	(0.11)	1.01
Income Tax Expenses				
1) Current Tax	-	-	-	-
2) Deferred Tax	-	0.02	-	0.02
Total Tax Expenses / (Income)	-	0.02	-	0.02
Profit (+) / Loss (-) for the period	3.30	(1.21)	(0.11)	1.02
Other comprehensive income (after tax)	-	-	-	-
Total Comprehensive Income for the Period	3.30	(1.21)	(0.11)	1.02
Earnings per Equity Share (Face Value Rs. 2) (Not annualised)				
Basic Earning Per Share	0.0089	(0.0033)	(0.0003)	0.0028
Diluted Earning Per Share	0.0089	(0.0033)	(0.0003)	0.0028
Paid up Equity Share Capital (Face Value Rs. 2/- Each)	740.00	740.00	740.00	740.00
Notes:				

1) The Unaudited financial results for the quarter ended 30th June, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 15th September, 2020. 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 ended 30th June ,2020 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, as amended.

3) The figures for the quarter ended March 31, 2020 represent the difference between the audited figures in respect of full financial year and the published figures of nine months ended December 31, 2019 respectively.

4) 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".

5) 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

Sd/-

Kamal Agrawal
DIN: 07646000
Managing Director

Place : Mumbai

Date: 15th September, 2020





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 Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

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 period ended June 30, 2020 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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 relevant rules thereunder and other accounting principles generally accepted in India. 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 33 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
FRN : 113536W

BALMUKUND N GATTANI
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BALMUKUND N GATTANI
Date: 2020.09.15 19:06:25
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Balmukund N Gattani
Proprietor
Mem. No. : 047066

Place : Mumbai
Date : 15th September, 2020
UDIN: 20047066AAAADR5810