



Hit Kit Global Solutions Limited

EIN:L70100MH1988PLC049929

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

21st May, 2016

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

BSE Script Code 532359

Sub: Audited Financial Result of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2016 along with Auditor's Report pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

As scheduled, at the First meeting of Board of Directors of the company held on Saturday, 21st May, 2016 at commenced at 4.30 p.m, and concluded at 8.45 p.m., the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2016 along with Auditor's Report pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 was approved and adopted. A copy of the same is enclosed herewith alongwith Form 'A' for your kind perusal and record. The said Financial results will be released for publishing in the Newspapers.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,
For Hit Kit Global Solutions Limited



Pradeep Vyas
- Company Secretary & Compliance Officer

Encl: As above

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we give below in Form A information on "Matter of Emphasis" in the Auditors' Report for the year ended 31st March, 2016.

FORM A

1	Name of the Company	Hit Kit Global Solutions Ltd.
2	Annual financial statements for the year ended	March 31, 2016
3	Type of Audit observation	Unmodified
4	Frequency of observation	Not Applicable
5	To be signed by:	
	<p><i>Pawan Kale</i></p> <hr/> <p>Mr. Pawan Kale - Chairman - Audit Committee</p>	<p>For Ajmera, Ajmera & Associates, Chartered Accountants FRN No.123989W</p> <p><i>Sandeep Ajmera</i></p> <hr/> <p>Sandeep Ajmera Partner Membership No.48277</p>
	<p><i>RS Mavani</i></p> <hr/> <p>Mr. Rajesh Mavani - Chief Financial Officer</p>	<p><i>Kamal Agrawal</i></p> <hr/> <p>Mr. Kamal Agrawal - Chief Executive Officer</p>



HIT KIT GLOBAL SOLUTIONS LIMITED CIN:L70100MH1988PLC049929

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STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND FOR THE YEAR ENDED 31ST MARCH, 2016

(Rs.in Lakhs except Shares & EPS)

Particulars	3 months ended 31.03.2016	Preceding 3 months ended 31.12.2015	Corresponding 3 months ended 31.03.2015 in the previous year	Current year ended 31.03.2016	Previous year ended 31.03.2015
	(Refer note 4)	Unaudited	(Refer note 4)	Audited	Audited
1. Income from Operations					
(a) Net Sales/ Income from Operations	9.55	10.62	6.26	72.24	22.18
(b) Other Operative Income	-	-	-	-	-
Total Income from operation (net)	9.55	10.62	6.26	72.24	22.18
2. Expenses					
(a) Purchases	4.67	6.62	3.30	56.48	12.92
(b) Purchase of stock in trade	-	-	-	-	-
(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d) Employee benefits expenses	1.44	1.36	0.75	5.27	2.55
(e) Depreciation and amortisation expense	0.03	0.03	0.01	0.11	0.01
(f) Other expenses	3.37	2.45	4.29	9.93	9.76
Total Expenses	9.51	10.46	8.35	71.79	25.24
3. Profit (+) / Loss (-) from Operation before other Income, Finance costs and Exceptional Items (1-2)	0.04	0.16	(2.09)	0.45	(3.06)
4. Other Income	-	-	-	-	0.01
5. Profit (+) / Loss (-) from ordinary activities before finance costs and Exceptional item (3+4)	0.04	0.16	(2.09)	0.45	(3.05)
6. Finance Costs	-	0.01	-	0.02	0.01
7. Profit (+) / Loss (-) from ordinary activities after after finance costs but before Exceptional item (5-6)	0.04	0.15	(2.09)	0.43	(3.06)
8. Exceptional items	-	-	-	-	-
9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	0.04	0.15	(2.09)	0.43	(3.06)
10. Tax expense	0.13	-	0.35	0.13	0.35
11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	(0.09)	0.15	(2.44)	0.30	(3.41)
12. Extraordinary items (net of tax expense Rs. NIL)	-	-	-	-	-
13. Net Profit(+) / Loss(-) for the period(11-12)	(0.09)	0.15	(2.44)	0.30	(3.41)
14. Paid-up equity share capital (Face Value Rs.2/- per Share)	740.00	740.00	740.00	740.00	740.00
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				233.44	233.14
16.i. Earnings Per Share (before & after extraordinary items) (of Rs.2/- each)(not annualised):					
(a) Basic	(0.00)	0.00	(0.01)	0.00	(0.01)
(b) Diluted	(0.00)	0.00	(0.01)	0.00	(0.01)

See accompanying notes to the Financial Results



Statement of Assets & Liabilities		(Rs. In Lacs)	
Sr.No.	Particulars	As at Current Year Ended 31.03.2016	As at Previous Year Ended 31.03.2015
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	740.00	740.00
	(b) Reserves and surplus	233.44	233.14
	Sub-total-Shareholder's funds	973.44	973.14
2	Non-current liabilities		
	(a) Deferred tax liabilities (net)	0.01	0.03
	Sub-total -Non-current liabilities	0.01	0.03
3	Current liabilities		
	(a) Trade payables	3.09	1.01
	(b) Other current liabilities	0.11	0.21
	(c) Short-term provisions	0.18	0.22
	Sub-total -current liabilities	3.38	1.44
	TOTAL-EQUITY AND LIABILITIES	976.83	974.61
B	ASSETS:		
1	Non-current assets		
	(a) Fixed Assets (Net)		
	- Tangible Assets	0.54	0.65
	(b) Long-term loans and advances	964.90	488.00
	Sub-total - Non-current assets	965.44	488.65
2	Current assets		
	(a) Current Investment	-	480.86
	(b) Trade Receivable	2.00	-
	(c) Cash and Cash Equivalents	9.39	5.10
	Sub-total - current assets	11.39	485.96
	TOTAL ASSETS	976.83	974.61
Notes:			
1	The above audited results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 21st May, 2016.		
2	The Board has not recommended any dividend for the Financial Year ending 31st March, 2016.		
3	The Company operates in single segment of "Retail Business".		
4	The figures for the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.		
5	Previous period/year figures have been regrouped / reclassified, wherever found necessary, to confirm to current year classification.		
Mumbai, 21st May,2016		By Order of the Board Sd/- Amit Khandelwal Non Executive Chairman DIN No. 03049635	



**INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTORS OF
HIT KIT GLOBAL SOLUTIONS LIMITED**

1. We have audited the accompanying statements of standalone financial results of **HIT KIT GLOBAL SOLUTIONS LIMITED ('the company')** for the year ended 31st March 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards requires that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatements.

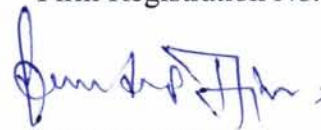
An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the year ended 31st March, 2016.
4. The Statement includes the results for the Quarter ended 31 March, 2016 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures up to the third quarter of the current financial year which were subjected to limited review by us.

For AJMERA AJMERA & ASSOCIATES,
Chartered Accountants
Firm Registration No. 123989W



Sandeep Ajmera
Partner

Membership No. 48277
Mumbai, 21th May, 2016

