

# HitKit

# Hit Kit Global Solutions Limited

CIN: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](mailto:hitkit.global@gmail.com). Website: [www.hitkitglobal.com](http://www.hitkitglobal.com)

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10<sup>th</sup> October, 2015

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

Dear Sirs,

**Script Code 532359**

Sub: Filing of Quarterly Compliance Report on Corporate Governance for the quarter and Half year ended 30<sup>th</sup> September, 2015

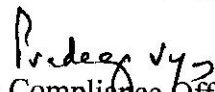
In compliance with Clause 49 of the Listing Agreement, please find enclosed herewith quarterly compliance report on Corporate Governance for the quarter and half year ended on 30<sup>th</sup> September, 2015.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

**For Hit Kit Global Solutions Limited**

  
- Compliance Officer

Encl: As above

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**Name of the Company:** HIT KIT GLOBAL SOLUTIONS LTD

**Quarter Ending on:** 30<sup>th</sup> September, 2015

**Scrip Code :** 532359

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49(II)	-	-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49(II B)	Yes	-
(C) Non Executive Directors compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49(II F)	Yes	-
<b>III. Audit Committee</b>	49 (III)	-	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination And Remuneration Committee</b>	49(IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The Company does not have any Subsidiary Company or Companies as on date.
<b>VI. Risk Management</b>	49(VI)	Yes	-
<b>VII. Related Party Transactions</b>	49(VII)	Yes	There are no material transactions with the related party.

<b>VIII. Disclosures</b>	49(VIII)	-	-
(A) Related party transactions	49 (VIII A)	Yes	There are no material transactions with the related party during the quarter.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49(VIII D)	Yes	-
(E) Shareholders	49(VIII E)	Yes	-
(F) Proceeds From Public Issues, Right Issue, Preferential Issues, etc	49(VIII F)	N.A.	No money is raised through an issue during the quarter.
<b>IX. CEO / CFO Certification</b>	49 (IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	-
<b>XI. Compliance</b>	49 (XI)	Yes	-

For Hit Kit Global Solutions Ltd

Company Secretary & Compliance Officer

Mumbai, 10<sup>th</sup> October, 2015