

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. Website: www.hitkitglobal.com

10th July, 2015

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

Dear Sir,

Script Code 532359

Sub: Filing of Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2015.

We are enclosing herewith the Corporate Governance Report for the quarter ended on 30th June, 2015 as per Clause 49 of the Listing Agreement.

Kindly take the same in your records and acknowledge us the receipt.

Thanking You,

Yours Truly,

For Hit Kit Global Solutions Limited

Pradeep W. S.
Company Secretary & Compliance Officer

Encl: As above



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE :

Name of the Company: HIT KIT GLOBAL SOLUTIONS LTD

Quarter Ending on: 30th June, 2015

Scrip Code : 532359

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	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	-
III. Audit Committee	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	-
IV. Nomination And Remuneration Committee	49(IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A.	The Company does not have any Subsidiary Company or Companies as on date.
VI. Risk Management	49(VI)	Yes	-
VII. Related Party Transactions	49(VII)	Yes	There are no material transactions with the related party.



VIII. Disclosures	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.
IX. CEO / CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

For Hit Kit Global Solutions Ltd

Pandey vya
Company Secretary & Compliance Officer

