

HIT KIT GLOBAL SOLUTIONS LIMITED

Regd Office: 401/B, 4th Floor, Kemp Plaza, Mind Space, Off. Link Road, Malad (W), Mumbai 400 064

UN-AUDITED FINANCIAL RESULTS FOR THIRD QUARTER/PERIOD ENDED 31ST DECEMBER, 2013

(Rs. in Lakhs except Shares and EPS)

Particulars	PART I					
	QUARTER ENDED			NINE MONTHS / YEAR ENDED		Year Ended
	31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net Sales/ Income from Operations	11.33	11.28	14.70	33.45	45.34	56.33
(b) Other Operative Income						
Total Income from operation (net)	11.33	11.28	14.70	33.45	45.34	56.33
2. Expenses						
(a) (Increase)/Decrease in stock in trade & WIP						
(b) Purchase & Cost of Produce	9.48	8.60	12.04	26.86	32.66	46.27
(c) Depreciation and amortisation expense		0.24	0.24	0.48	4.70	4.95
(d) Other expenses	1.84	4.66	1.88	7.61	5.47	6.88
Total Expenses	11.32	13.50	14.16	34.95	42.83	58.10
3. Profit (+) / Loss (-) from Operation before other income, Finance costs and Exceptional Items (1-2)	0.01	(2.22)	0.54	(1.50)	2.51	(1.77)
4. Other Income	2.55			2.55		
5. Profit (+) / Loss (-) from ordinary activities before finance costs and Exceptional item (3+4)	2.56	(2.22)	0.54	1.05	2.51	(1.77)
6. Finance Costs			0.53	0.47	1.53	2.04
7. Profit (+) / Loss (-) from ordinary activities after after finance costs but before Exceptional item (5-6)	2.56	(2.22)	0.01	0.58	0.98	(3.81)
8. Exceptional items						
9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	2.56	(2.22)	0.01	0.58	0.98	(3.81)
10. Tax expense						(1.17)
11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	2.56	(2.22)	0.01	0.58	0.98	(2.64)
12. Extraordinary Items (net of tax expense Rs. NIL)						
13. Net Profit(+) / Loss(-) for the period(11-12)	2.56	(2.22)	0.01	0.58	0.98	(2.64)
14. Paid-up equity share capital (Face Value Rs. 2/- per Share)	740.00	740.00	740.00	740.00	740.00	740.00
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						240.15
16. I. Earnings Per Share (before extraordinary items) (of Rs. 2/- each)(not annualised):						
(a) Basic	0.01	(0.01)	0.00	0.00	0.00	(0.01)
(b) Diluted	0.01	(0.01)	0.00	0.00	0.00	(0.01)
16. II. Earnings Per Share (after extraordinary items)						
(a) Basic	0.01	(0.01)	0.00	0.00	0.00	(0.01)
(b) Diluted	0.01	(0.01)	0.00	0.00	0.00	(0.01)



PART II

Information for the Quarter and Period Ended 31st December, 2013

A. PARTICULARS OF SHAREHOLDING

1. Public shareholding						
- Number of shares	32,585,816	32,585,816	32,585,816	32,585,816	32,585,816	32,585,816
- Percentage of shareholding	88.07%	88.07%	88.07%	88.07%	88.07%	88.07%
2. Promoter and Promoter group shareholding						
(a) Pledged/Encumbered						
- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares(as a % of the total Share Capital of the company.	NIL	NIL	NIL	NIL	NIL	NIL
(b) Non-Encumbered						
- Number of Shares	4,414,184	4,414,184	4,414,184	4,414,184	4,414,184	4,414,184
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares(as a % of the total Share Capital of the company.	11.93%	11.93%	11.93%	11.93%	11.93%	11.93%

Particulars

3 Months Ended 31st December, 2013

B. INVESTORS COMPLAINTS

Pending at the beginning of the quarter	NIL
Received during the quarter	3
Disposed of during the quarter	3
Remaining unresolved at the end of the quarter	NIL

Notes:

- The above results were reviewed by the Audit Committee and have been recommended for approval of the Board and approved by the Board at their meeting held on 10th February, 2014.
- The Statutory Auditors have carried out a Limited Review of the results for the Quarter ended 31st December, 2013.
- The Company operates in Segments of "Retail Business".
- Provision for Current Tax and Deferred tax liability for the quarter ended 31.12.2013 has not been provided and will be accounted in Annual Audited Accounts. In accordance with AS 22 on "Accounting for Taxes on Income".
- Other Income for the quarter ended comprises of income from sale of CWIP, after adjusting revaluation credit in the reserve account.
- The previous period / year figures have been regrouped / reclassified wherever necessary.

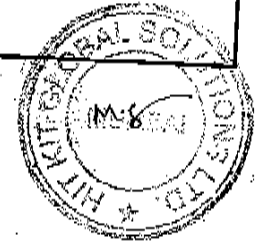
By order of the Board of Directors
For Hit Kit Global Solutions Limited

Sd/-

Anand Agarwal
Managing Director

Place : Mumbai

Date: 10th February, 2014



LIMITED REVIEW REPORT

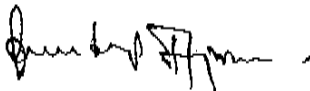
To,
The Board of Directors of
Hit Kit Global Solutions Limited

We have reviewed the accompanying statement of un-audited financial results of M/s. Hit Kit Global Solutions LIMITED for the 3rd quarter ended 31st December, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors at its meeting held on 10th February, 2014. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ajmera Ajmera & Associates
Firm Registration No.123989W
Chartered Accountants



Sandeep Ajmera
Partner
Membership No. 048277

Place: Mumbai
Dated: 10-02-2014

