

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 THE FIRST QUARTER ENDED 30TH JUNE, 2013

(Rs.in Lakhs except Shares and EPS)

PART I

Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2013	31.03.2013	30.06.2012	31.03.2013
	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations				
(a) Net Sales/ Income from Operations	10.85	10.99	15.76	56.33
(b) Other Operative Income	-	-	-	-
Total Income from operation (net)	10.85	10.99	15.76	56.33
2. Expenses				
(a) (Increase)/Decrease in stock in trade & WIP	-	-	-	-
(b) Purchase & Cost of Produce	8.79	13.60	8.75	46.27
(c) Depreciation and amortisation expense	0.24	0.24	4.21	4.95
(d) Other expenscs	1.11	1.43	1.78	6.88
Total Expenses	10.14	15.27	14.74	58.10
3. Profit (+) / Loss (-) from Operation before other Income, Finance costs and Exceptional Items (1-2)	0.71	(4.28)	1.02	(1.77)
4. Other Income	-	-	-	-
5. Profit (+) / Loss (-) from ordinary activities before finance costs and Exceptional item (3+4)	0.71	(4.28)	1.02	(1.77)
6. Finance Costs	0.47	0.51	0.49	2.04
7. Profit (+) / Loss (-) from ordinary activities after after finance costs but before Exceptional item (5-6)	0.24	(4.79)	0.53	(3.81)
8. Exceptional items	-	-	-	-
9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	0.24	(4.79)	0.53	(3.81)
10. Tax expense	-	(1.17)	-	(1.17)
11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	0.24	(3.62)	0.53	(2.64)
12. Extraordinary items (net of tax expense Rs.NIL)	-	-	-	-
13. Net Profit(+) / Loss(-) for the period(11-12)	0.24	(3.62)	0.53	(2.64)
14. Paid-up equity share capital (Face Value Rs.2/- per Share)	740.00	740.00	740.00	740.00
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	589.25
16.i. Earnings Per Share (before extraordinary items) (of Rs.2/- each)(not annualised):				
(a) Basic	0.01	(0.01)	0.01	(0.01)
(b) Diluted	0.01	(0.01)	0.01	(0.01)
16.ii. Earnings Per Share (after extraordinary items)				
(a) Basic	0.01	(0.01)	0.01	(0.01)
(b) Diluted	0.01	(0.01)	0.01	(0.01)



PART II				
Information for the Quarter and Period Ended 30th June, 2013				
A. PARTICULARS OF SHAREHOLDING				
1. Public shareholding				
- Number of shares	325,853,816	325,853,816	325,853,816	325,853,816
- Percentage of shareholding	88.07%	88.07%	88.07%	88.07%
2. Promoter and Promoter group shareholding				
(a) Pledged/Encumbered				
- Number of Shares	NIL	NIL	NIL	NIL
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
- Percentage of shares(as a % of the total Share Capital of the company.	NIL	NIL	NIL	NIL
(b) Non-Encumbered				
- Number of Shares	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%
- Percentage of shares(as a % of the total Share Capital of the company.	11.93%	11.93%	11.93%	11.93%
Particulars		3 Months Ended 30th June, 2013		
B. INVESTORS COMPLAINTS				
Pending at the beginning of the quarter	-			
Received during the quarter	4			
Disposed of during the quarter	4			
Remaining unresolved at the end of the quarter	-			
Notes:				
1. 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 14th August, 2013.				
2. The Statutory Auditors have carried out a Limited Review of the results for the Quarter ended 30th June, 2013.				
3. The Company operates in Segments of "Retail Business".				
4. Provision for Current Tax and Deferred tax liability for the quarter ended 30.06.2013 has not been provided and will be accounted in Annual Audited Accounts, in accordance with AS 22 on "Accounting for Taxes on Income".				
5. The previous period / year figures have been regrouped / reclassified wherever necessary.				
Place : Mumbai		By order of the Board of Directors		
Date:14th August,2013		For Hit Kit Global Solutions Limited		
		Sd/-		
		Anand Agarwal		
		Managing Director		



S.D.CHANDAK & CO.

F.C.A.

Office: 702, Green Ridge II, Chikkuwadi, New Link Road, Borivali (West), Mumbai - 400 092. Tel No.: 40027200

LIMITED REVIEW REPORT

To,
The Board of Directors of
Hitkit Global Solutions Limited.

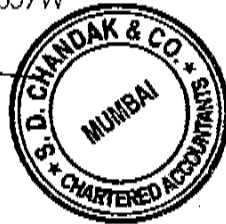
We have reviewed the accompanying statement of un-audited financial results of M/s. **HITKIT GLOBAL SOLUTIONS LIMITED** for the 1st quarter ended 30th June, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures 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 14th August, 2013. 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 S. D. Chandak & Co.,
Firm Registration No.101657W
Chartered Accountants

S. D. Chandak
S. D. Chandak
Proprietor
Membership No. 32455



Mumbai
August 14th, 2013