

**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, 2012**

(Rs.in Lakhs except Shares and EPS)

PART I					
Particulars	QUARTER ENDED			NINE MONTHS / YEAR ENDED	
	31.12.2012	30.09.2012	31.01.2012	31.12.2012	31.03.2012
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Income from Operations</b>					
(a) Net Sales/ Income from Operations	14.70	14.88	18.66	45.34	88.18
(b) Other Operative Income	-	-	-	-	-
<b>Total Income from operation (net)</b>	<b>14.70</b>	<b>14.88</b>	<b>18.66</b>	<b>45.34</b>	<b>88.18</b>
<b>2. Expenses</b>					
(a) (Increase)/Decrease in stock in trade & WIP	-	-	-	-	-
(b) Purchase & Cost of Produce	11.08	10.99	10.61	30.09	48.74
(c) Software Consultancy & Employee Cost	0.96	0.88	1.33	2.57	6.27
(d) Depreciation and amortisation expense	0.24	0.25	4.20	4.70	19.63
(e) Other expenses	1.88	1.81	1.79	5.47	9.70
<b>Total Expenses</b>	<b>14.16</b>	<b>13.93</b>	<b>17.93</b>	<b>42.83</b>	<b>84.34</b>
<b>3. Profit (+) / Loss (-) from Operation before other income, Finance costs and Exceptional Items (1-2)</b>	<b>0.54</b>	<b>0.95</b>	<b>0.73</b>	<b>2.51</b>	<b>3.84</b>
4. Other Income	-	-	-	-	-
<b>5. Profit (+) / Loss (-) from ordinary activities before finance costs and Exceptional Item (3+4)</b>	<b>0.54</b>	<b>0.95</b>	<b>0.73</b>	<b>2.51</b>	<b>3.84</b>
6. Finance Costs	0.53	0.51	0.67	1.53	3.04
<b>7. Profit (+) / Loss (-) from ordinary activities after after finance costs but before Exceptional item (5-6)</b>	<b>0.01</b>	<b>0.44</b>	<b>0.06</b>	<b>0.98</b>	<b>0.80</b>
8. Exceptional items	-	-	-	-	-
<b>9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)</b>	<b>0.01</b>	<b>0.44</b>	<b>0.06</b>	<b>0.98</b>	<b>0.80</b>
10. Tax expense	-	-	-	-	1.99
<b>11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)</b>	<b>0.01</b>	<b>0.44</b>	<b>0.06</b>	<b>0.98</b>	<b>(1.19)</b>
12. Extraordinary items (net of tax expense Rs. NIL)	-	-	-	-	-
<b>13. Net Profit(+) / Loss(-) for the period(11-12)</b>	<b>0.01</b>	<b>0.44</b>	<b>0.06</b>	<b>0.98</b>	<b>(1.19)</b>
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					571.89
<b>16. I. Earnings Per Share (before extraordinary items)</b> (of Rs.2/- each)( not annualised):					
(a) Basic	0.01	0.01	0.01	0.01	(0.01)
(b) Diluted	0.01	0.01	0.01	0.01	(0.01)
<b>16. II. Earnings Per Share (after extraordinary items)</b>					
(a) Basic	0.01	0.01	0.01	0.01	(0.01)
(b) Diluted	0.01	0.01	0.01	0.01	(0.01)



1. Public shareholding					
- Number of shares	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%
2. Promoter and Promoter group shareholding					
(a) Plledged/Encumbered					
- Number of Shares	NIL	NIL	NIL	NIL	NIL
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
- Percentage of shares(as a % of the total Share Capital of the company.	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
- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	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%

Particulars	3 Months Ended 31st December, 2012				
<b>B. INVESTORS COMPLAINTS</b>					
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 31st January, 2013.
- The Statutory Auditors have carried out a Limited Review of the results for the Quarter ended 31st December, 2012.
- The Company operates in Segments of "Retail Business".
- Company's previous Financial Year has been changed from 31st January, 2012 to 31st March, 2012 consequently the current quarter has ended on 31st December, 2012 and the corresponding quarter in the previous year ended on 31st January, 2012 and hence figures are not comparable.
- Provision for Current Tax and Deferred tax liability for the quarter ended 31.12.2012 has not been provided and will be accounted in Annual Audited Accounts, in accordance with AS 22 on "Accounting for Taxes on Income".
- 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: 31st January, 2013

