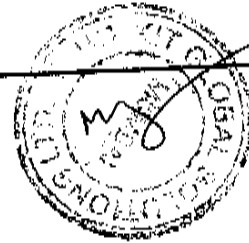


<b>HIT KIT GLOBAL SOLUTIONS LIMITED</b>					
CIN:L70100MH1988PLC048928					
Regd Office: 401/B, 4th Floor, Kemp Plaza, Mind Space, Off. Link Road, Malad (W), Mumbai 400 064					
Tel No. 022-415614884 Email. hitkit.global@gmail.com					
<b>AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2014</b>					
(Rs.in Lakhs except Share & EPS)					
<b>PART I</b>					
Particulars	QUARTER ENDED			YEAR ENDED	
	31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
	Unaudited (refer note 3)	Unaudited	Unaudited (refer note 3)	Audited	Audited
<b>1. Income from Operations</b>					
(a) Net Sales/ Income from Operations	10.20	11.33	10.99	43.65	56.33
(b) Other Operative Income	-	-	-	-	-
<b>Total Income from operation (net)</b>	<b>10.20</b>	<b>11.33</b>	<b>10.99</b>	<b>43.65</b>	<b>56.33</b>
<b>2. Expenses</b>					
(a) (Increase)/Decrease in stock in trade & WIP	-	-	-	-	-
(b) Purchase & Cost of Produce	11.85	9.48	13.60	33.71	46.27
(c) Depreciation and amortisation expense	-	-	0.24	3.49	4.95
(d) Other expenses	2.36	1.84	1.43	3.96	6.88
<b>Total Expenses</b>	<b>14.21</b>	<b>11.32</b>	<b>15.27</b>	<b>49.16</b>	<b>58.10</b>
<b>3. Profit (+) / Loss (-) from Operation before other Income, Finance costs and Exceptional Items (1-2)</b>	<b>(4.01)</b>	<b>0.01</b>	<b>(4.28)</b>	<b>(5.51)</b>	<b>(1.77)</b>
<b>4. Other Income</b>	-	2.55	-	2.55	-
<b>5. Profit (+) / Loss (-) from ordinary activities before finance costs and Exceptional item (3+4)</b>	<b>(4.01)</b>	<b>2.56</b>	<b>(4.28)</b>	<b>(2.96)</b>	<b>(1.77)</b>
<b>6. Finance Costs</b>	-	-	0.51	0.47	2.04
<b>7. Profit (+) / Loss (-) from ordinary activities after after finance costs but before Exceptional item (5-6)</b>	<b>(4.01)</b>	<b>2.56</b>	<b>(4.79)</b>	<b>(3.43)</b>	<b>(3.81)</b>
<b>8. Exceptional Items</b>	-	-	-	-	-
<b>9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)</b>	<b>(4.01)</b>	<b>2.56</b>	<b>(4.79)</b>	<b>(3.43)</b>	<b>(3.81)</b>
<b>10. Tax expense</b>	0.16	-	(1.17)	0.16	(1.17)
<b>11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)</b>	<b>(4.17)</b>	<b>2.56</b>	<b>(3.62)</b>	<b>(3.59)</b>	<b>(2.64)</b>
<b>12. Extraordinary items (net of tax expense Rs.NIL)</b>	-	-	-	-	-
<b>13. Net Profit(+)/ Loss(-) for the period(11-12)</b>	<b>(4.17)</b>	<b>2.56</b>	<b>(3.62)</b>	<b>(3.59)</b>	<b>(2.64)</b>
<b>14. Paid-up equity share capital ( Face Value Rs.2/- per Share)</b>	740.00	740.00	740.00	740.00	740.00
<b>15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>				236.55	569.25
<b>16. I. Earnings Per Share (before extraordinary items) (of Rs.2/- each) ( not annualised):</b>					
(a) Basic	(0.01)	0.01	(0.01)	(3.01)	(0.01)
(b) Diluted	(0.01)	0.01	(0.01)	(3.01)	(0.01)
<b>16. II. Earnings Per Share (after extraordinary items)</b>					
(a) Basic	(0.01)	0.01	(0.01)	(3.01)	(0.01)
(b) Diluted	(0.01)	0.01	(0.01)	(3.01)	(0.01)



PART II					
Information for the Quarter and Year Ended 31st March, 2014					
<b>A. PARTICULARS OF SHAREHOLDING</b>					
1. Public shareholding	32,585,816	32,585,816	32,585,816	32,585,816	32,585,816
- Number of shares	88.07%	88.07%	88.07%	88.07%	88.07%
- Percentage of shareholding					
2. Promoter and Promoter group shareholding					
(a) Pledged/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.					
(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%
<b>3 Months Ended 31st March 2014</b>					
<b>B. INVESTORS COMPLAINTS</b>					
Particulars					
Pending at the beginning of the quarter	-				
Received during the quarter	2				
Disposed of during the quarter	2				
Remaining unresolved at the end of the quarter	-				



Statement of Assets & Liabilities		(Rs. In Lacs)	
Sl.No.	Particulars	31.03.2014 Audited	31.03.2013 Audited
	<b>EQUITY AND LIABILITIES</b>		
	<b>Shareholders' funds</b>		
	(a) Share capital	740.00	740.00
	(b) Reserves and surplus	236.55	569.25
	<b>Sub-total-Shareholder's funds</b>	976.55	1,309.25
	<b>Non-current liabilities</b>		
	(a) Deferred tax liabilities (net)	-	0.28
	<b>Sub-total -Non-current liabilities</b>	-	0.28
	<b>Current liabilities</b>		
	(a) Trade payables	2.51	2.99
	(b) Other current liabilities	0.25	0.75
	(c) Short-term provisions	0.07	2.48
	<b>Sub-total -current liabilities</b>	2.83	6.22
	<b>TOTAL-EQUITY AND LIABILITIES</b>	979.38	1,315.75
	<b>ASSETS:</b>		
	<b>Non-current assets</b>		
	(a) Fixed Assets	-	4.18
	(b) Non-current investments	-	-
	(c) Long-term loans and advances	490.00	1,306.27
	<b>Sub-total - Non-current assets</b>	490.00	1,310.45
	<b>Current assets</b>		
	(a) Current investment	480.86	-
	(b) Trade Receivables	-	0.15
	(c) Cash and Cash Equivalents	4.30	0.46
	(d) Short term loans and advances	-	-
	(e) Other current assets	4.22	4.69
	<b>Sub-total - current assets</b>	489.38	5.30
	<b>TOTAL ASSETS</b>	979.38	1,315.75
	<b>Notes:</b>		
1	The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 15th May,2014.		
2	Previous period figures have also been regrouped / reclassified to confirm with the current year presentation.		
3	The figures for the last quarter of the current year are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures up to the third quarter of the current financial year.		
4	The Board has not recommended any dividend for the financial year ending 31st March, 2014.		
5	Tax Expenses are inclusive of short provision of Income Tax for earlier year and Deferred Tax.		
6	The Company operates in single segment of "Retail Business".		
	Mumbai 15th May,2014		Amit Khandelwal Director

