

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 SECOND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2012

(Rs.in Lakhs except Shares and EPS)

PART I						
Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2012	30.06.2012	31.10.2011	30.09.2012	31.10.2011	31.03.2012
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net Sales/ Income from Operations	14.88	15.76	19.01	30.64	58.60	88.18
(b) Other Operative Income	-	-	-	-	-	-
Total Income from operation (net)	14.88	15.76	19.01	30.64	58.60	88.18
2. Expenses						
(a) (Increase)/Decrease in stock in trade & WIP	-	-	-	-	-	-
(b) Purchase & Cost of Produce	10.99	8.02	10.56	19.01	31.26	48.74
(c) Software Consultancy & Employee Cost	0.88	0.73	1.34	1.61	4.08	6.27
(d) Depreciation and amortisation expense	0.25	4.21	4.20	4.46	12.61	19.63
(e) Other expenses	1.81	1.78	1.74	3.59	6.99	9.70
Total Expenses	13.93	14.74	17.84	28.67	54.94	84.34
3. Profit (+) / Loss (-) from Operation before other Income, Finance costs and Exceptional Items (1-2)	0.95	1.02	1.17	1.97	3.66	3.84
4. Other Income	-	-	-	-	-	-
5. Profit (+) / Loss (-) from ordinary activities before finance costs and Exceptional Item (3+4)	0.95	1.02	1.17	1.97	3.66	3.84
6. Finance Costs	0.51	0.49	0.64	1.00	1.88	3.04
7. Profit (+) / Loss (-) from ordinary activities after after finance costs but before Exceptional Item (5-6)	0.44	0.53	0.53	0.97	1.78	0.80
8. Exceptional items	-	-	-	-	-	-
9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	0.44	0.53	0.53	0.97	1.78	0.80
10. Tax expense	-	-	0.10	-	0.40	1.99
11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	0.44	0.53	0.43	0.97	1.38	(1.19)
12. Extraordinary items (net of tax expense Rs.NIL)	-	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period(11-12)	0.44	0.53	0.43	0.97	1.38	(1.19)
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	-	-	-	-	-	571.89
16. I. Earnings Per Share (before extraordinary items)						
(of Rs.2/- each)(not annualised):						
(a) Basic	0.01	0.01	0.01	0.01	0.01	(0.01)
(b) Diluted	0.01	0.01	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	0.01	(0.01)
(b) Diluted	0.01	0.01	0.01	0.01	0.01	(0.01)



PART II

Information for the Quarter and Period Ended 30th September, 2012

A. PARTICULARS OF SHAREHOLDING						
1. Public shareholding						
- Number of shares	325,853,816	325,853,816	325,853,816	325,853,816	325,853,816	325,853,816
- 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 30th September, 2012	
B. INVESTORS COMPLAINTS		
Pending at the beginning of the quarter	NIL	
Received during the quarter	2	
Disposed of during the quarter	2	
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 08th November, 2012.
- The Statutory Auditors have carried out a Limited Review of the results for the Quarter ended 30th September, 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 30th September, 2012 and the corresponding quarter in the previous year ended on 31st October, 2011 and hence figures are not comparable.
- Provision for Current Tax and Deferred tax liability for the quarter ended 30.09.2012 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.

Place : Mumbai
Date : 09th November, 2012

By order of the Board of Directors
For Hit Kit Global Solutions Limited
Sd/-
Anand Agarwal
Managing Director



HIT KIT GLOBAL SOLUTIONS LIMITED

REGD OFFICE : 401/B, 4th Floor, Kemp Plaza, Mind Space, Off. Link Road, Malad (W), Mumbai 400 064
Standalone Statement of Assets & Liabilities as at 30th September, 2012

(Rs. in Lakhs)

Sr. No.	Particulars	Year to date figures for current period ended 30.09.2012 Unaudited	Year to date figures for Previous year ended 31.03.2012 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders Fund		
	(a) Share Capital	740.00	740.00
	(b) Reserves and Surplus	572.85	571.89
	Sub-total - Shareholders fund	1,312.85	1,311.89
2	Share application money pending allotment	-	-
3	Minority Interest	-	-
4	Non Current Liabilities		
	(a) Long Term borrowings	-	-
	(b) Deferred Tax Liabilities (net)	1.60	1.59
	(c) Other long-term liabilities	-	-
	(d) Long term provisions	-	-
	Sub-total - Non-current liabilities	1.60	1.59
5	Current Liabilities		
	(a) Short Term borrowings	-	-
	(b) Trade payables	6.49	0.09
	(c) Other current liabilities	0.62	0.63
	(d) Short term provisions	2.15	2.33
	Sub-total - Current liabilities	9.26	3.05
	TOTAL - Equity and Liabilities	1,323.71	1,316.53
B	ASSETS		
1	Non current assets		
	(a) Fixed Assets	4.68	9.13
	(b) Non-current investments	-	-
	(c) Deferred tax assets (net)	-	-
	(d) Long term loans and advances	1,312.89	1,275.92
	(e) Other Non-current assets	-	-
	Sub-total - Non-current Assets	1,317.57	1,285.05
2	Current assets		
	(a) Current Investment	-	-
	(b) Inventories	-	-
	(c) Trade Receivable	0.22	0.22
	(d) Cash and Cash equivalents	0.26	26.05
	(e) Short term loans and advances	-	-
	(f) Other current assets	5.66	5.21
	Sub-total - Current Assets	6.14	31.48
	TOTAL - Assets	1,323.71	1,316.53

For Hit Kit Global Solutions Limited

Place : Mumbai

Date : November 09, 2012

Sd/-

Anand Agarwal
 Managing Director

