



Hit Kit Global Solutions Limited

EIN:L70100MH1988PLC049929

Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V.Road, Santacruz (West), Mumbai - 400 054.
Tel. No.: 022-65614984 / 26002894. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

12th August, 2016

To,
BSE Ltd.,
Corporate Relationship Department,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: Submission of Un-audited Financial Result of the Company for the First Quarter ended on 30th June, 2016 along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

As scheduled, at the Second meeting of the Board of Directors of the company for the Financial Year 2016-17 held on Friday, 12th August, 2016 at the registered office of the company, the Un-audited Financial Results of the Company for the first quarter ended on 30th June, 2016 along with Limited Review Report was approved and adopted pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Meeting commenced at 06.00 p.m. and concluded at 8.00 p.m. A copy of the same is enclosed herewith for your kind perusal and record. The said Financial Results will be released for publishing in the Newspapers and same will be uploaded on the website of the Company.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,
For Hit Kit Global Solutions Limited.

Rajesh Mavani
- Chief Financial Officer

Encl: As above

HIT KIT GLOBAL SOLUTIONS LIMITED

CIN:L70100MH1988PLC049929

Regd Office: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S. V. Road, Santacruz (W), Mumbai :400 054.

Tel. No. 022-65614984, Tel. Fax No. 26002894 Email:hitkit.global@gmail.com. Webnet.hitkitglobal.com

UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2016

(Rs.in Lakhs except Shares and EPS)

Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2016	31.03.2016	30.06.2015	31.03.2016
	Unaudited	(See Note No. 05)	Unaudited	Audited
1. Income from Operations				
(a) Net Sales/ Income from Operations	6.49	9.55	38.98	72.24
(b) Other Operative Income	-	-	-	-
Total Income from operation (net)	6.49	9.55	38.98	72.24
2. Expenses				
(a) Purchases	3.87	4.67	35.46	56.48
(b) Purchase of stock in trade	-	-	-	-
(c) Changes in inventories of finished goods, wip & stock in trade	-	-	-	-
(d) Employee benefits expenses	1.44	1.44	1.18	5.27
(e) Depreciation and amortisation expenses	0.03	0.03	0.03	0.11
(f) Other expenses	0.79	3.37	1.26	9.93
Total Expenses	6.13	9.51	37.93	71.79
3. Profit (+) / Loss (-) from Operation before other Income, Finance costs and Exceptional Items (1-2)	0.36	0.04	1.05	0.45
4. Other Income	-	-	-	-
5. Profit (+) / Loss (-) from ordinary activities before finance costs and Exceptional item (3+4)	0.36	0.04	1.05	0.45
6. Finance Costs	-	-	-	0.02
7. Profit (+) / Loss (-) from ordinary activities after after finance costs but before Exceptional item (5-6)	0.36	0.04	1.05	0.43
8. Exceptional items	-	-	-	-
9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	0.36	0.04	1.05	0.43
10. Tax expense	-	0.13	-	0.13
11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	0.36	(0.09)	1.05	0.30
12. Extraordinary items (net of tax expense Rs. NIL)	-	-	-	-
13. Net Profit(+) / Loss(-) for the period(11-12)	0.36	(0.09)	1.05	0.30
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				233.44
16.i. Earnings Per Share (before extraordinary items) (of Rs. 2/- each)(not annualised):				
(a) Basic	0.00	(0.00)	0.00	0.00
(b) Diluted	0.00	(0.00)	0.00	0.00
16.ii. Earnings Per Share (after extraordinary items)				
(a) Basic	0.00	(0.00)	0.00	0.00
(b) Diluted	0.00	(0.00)	0.00	0.00

For HIT KIT GLOBAL SOLUTIONS LIMITED


 Director / Authorised Signatory

Notes:

1. The above unaudited 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 12th August, 2016.
2. The Statutory Auditors have carried out a Limited Review of the results for the Quarter ended 30th June, 2016.
3. The Company operates in Segments of "Retail Business".
4. Provision for Tax liability and Deffered Tax for the quarter ended 30.06.2016 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 figures for quarter ended 31.03.2016 shown in column No.2, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
6. The previous period / year figures have been regrouped / reclassified wherever necessary.

Place : Mumbai
Date: 12th August,2016

By order of the Board of Directors
For Hit Kit Global Solutions Limited
Sd/-
Kamal Agrawal
Chief Executive Officer

For HIT KIT GLOBAL SOLUTIONS LIMITED

RGM.-
Director / Authorised Signatory

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 quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulations 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 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: August 12, 2016