

HitKit Hit Kit Global Solutions Limited

CIN: L70100MH1988PLC049929

Regd. Off.: No. 142, 1st Floor, Evershine Mall PCS Ltd, Link Road, Near Chincholi Bundar Road, Malad (W), Mumbai - 400064.
Tel. No.: 022-49696739. (M) 9920654669. Email: hitkit.global@gmail.com. Website: www.hitkitglobal.com

10th August, 2023

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/ Madam,

Ref: - Scrip Code: 532359

Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that the Board of Directors of Hit Kit Global Solutions Limited at their meeting held on Thursday, 10th August, 2023 at the Registered Office of the Company at Office No.142, 1st Floor, Evershine Mall, Mind Space, Off. Link Road, Malad (W) Mumbai-400064 has considered and approved the following:

- The Un-audited Financial Results along with Limited Review Report for the Quarter ended on 30th June, 2023.
- Appointment of M/s. Motilal & Associates, Chartered Accountants as Internal Auditors of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2023- 2024.
- Other routine Business.

The Meeting had commenced at 4.30 P.M. and concluded at 5.45 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

For Hit Kit Global Solutions Ltd



Khushboo Doshi
Company secretary & Compliance Officer



HIT KIT GLOBAL SOLUTIONS LIMITED
CIN:L70100MH1988PLCO49929

Regd Office: No.142, First Floor, Evershine Mall PCS Ltd, Opp.Link Road, Malad (West) , Mumbai: 400064
Email: hitkit.global@gmail.com Website: www.hitkitglobal.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2023
(Rs.in Lakhs except EPS)

PARTICULARS	Quarter Ended			Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	6.66	4.70	11.55	26.67
Other Income	2.77	17.14	3.25	26.42
Total Revenue	9.43	21.84	14.80	53.09
Expenses:				
a) Cost of material consumed	-	-	-	-
b) Purchase of stock-in-trade	5.89	3.88	7.66	19.58
c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
d) Employee benefit expenses	0.79	0.82	0.93	3.38
e) Finance Costs	-	-	-	-
f) Depreciation and amortization expenses	-	-	-	-
g) Other Expenses	2.30	13.99	5.80	29.60
Total Expenses	8.97	18.70	14.39	52.56
Profit (+)/Loss (-) before Exceptional items and tax	0.46	3.15	0.40	0.52
Exceptional Items	-	-	-	-
Profit (+)/Loss (-) before tax	0.46	3.15	0.40	0.52
Income Tax Expenses				
1) Current Tax	-	0.13	-	0.13
2) Short/(Excess) provision of Previous Year	-	-	-	-
3) Deffered Tax	-	-	-	-
Profit (+)/Loss (-) for the period	0.46	3.02	0.40	0.39
Other Comprehensive Income (after tax)	-	-	-	-
Total Comprehensive Income for the period	0.46	3.02	0.40	0.39
Earnings per equity share (Face Value Rs. 2) (Not annualised)				
Basic Earning per share	0.0062	0.0082	0.0011	0.0011
Diluted Earning per share	0.0062	0.0082	0.0011	0.0011
Paid up Equity Share Capital (Face Value Rs. 2/- Each)	740.00	740.00	740.00	740.00

Notes:

1) The Unaudited financial results for the quarter ended 30th June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th August,2023. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results

2) The aforesaid unaudited financial results for the quarter ended 30th June ,2023 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, as amended.

3) The figures for the quarter ended March 31, 2023 represent the difference between the audited figures in respect of full financial year and the published figures of nine months ended December 31, 2022 respectively.

4) The Company is primarily engaged in the ' Retail Business' and all other activites revolving around the same. As such there is no other separate reportable segment as defined by IND AS 108- " Operating Segment"

5) The figures for the previous period have been regrouped and/or reclassified wherever necessary.

By order of the Board of Directors
For Hit Kit Global Solutions Limited



Kamal Agrawal
Kamal Agrawal
Managing Director
DIN: 07646000

Place: Mumbai
Date: 10/08/2023



B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shraavan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
E-Mail: balmukundgattani@yahoo.co.in

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

To,
**THE BOARD OF DIRECTORS,
HIT KIT GLOBAL SOLUTIONS LIMITED.**

1. We have reviewed the accompanying statement of unaudited Financial Results of **Hit Kit Global Solutions Limited** ("the Company") for the period ended June 30, 2023 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No. SEBI/HO/DDHS/CIR/2021/000000068 dated 14th October 2021 ("the 'Circular'").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.M. Gattani & Co.

Chartered Accountants

Firm Registration No.: 113536W

Battani



Balmukund N Gattani

Proprietor

Mem. No.: 047066

UDIN: 23047066BGQFHM7514

Place : Mumbai

Date : 10/08/2023