



Hit Kit Global Solutions Limited

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

13th August, 2019

BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: Submission of Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019

Dear Sir,

We wish to inform you that at the second meeting of the Board of Directors for the F.Y 2019-20 held today, have approved Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Unaudited Financial Results of the company for the quarter ended 30th June, 2019.
2. Limited Review Report for the quarter ended 30th June, 2019.

Financial Results for the quarter ended 30th June, 2019 will be released for publishing in the Newspapers and same will be uploaded on the website of the Company on www.hitkitglobal.com and on the Stock Exchange website (www.bseindia.com).

Meeting commenced at 6.00 p.m. and concluded at 10.45 p.m.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully
For Hit Kit Global Solutions Limited

Ishita Sanghavi
Company Secretary & Compliance Officer.



HIT KIT GLOBAL SOLUTIONS LIMITED

CIN:L70100MH1988PLC049929

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S. V. Road, Santacruz (W), Mumbai - 400 054.

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2019

(Rs.in Lakhs except EPS)

Sl.No.	PARTICULARS	Quarter ended			Year Ended
		30.06.19	31.03.2019	30.06.18	31.03.2019
		Unaudited	Audited	Unaudited	Audited
I)	Revenue From Operation	5.50	6.73	4.71	20.81
II)	Other Income	2.50	3.33	2.50	10.83
III)	Total Revenue (I+II)	8.00	10.06	7.21	31.64
IV)	Expenses:				
	a) Cost of material consumed	-	-	-	-
	b) Purchase of stock-in-trade	3.08	4.49	2.80	14.13
	c) Changes in inventories of finished goods, stock in trade and work-in-progress	-	-	-	-
	d) Employee benefits expenses	1.51	0.75	1.45	4.55
	e) Finance Costs	-	0.06	-	0.06
	f) Depreciation and amortisation expense	0.05	0.03	0.05	0.18
	g) Other expenses	3.47	6.20	4.50	15.01
	Total Expenses (IV)	8.11	11.53	8.80	33.93
V)	Profit (+) / Loss (-) before Exceptional and Tax (III-IV)	(0.11)	(1.48)	(1.59)	(2.29)
VI)	Exceptional items	-	-	-	-
VII)	Profit (+) / Loss (-) before Tax (V-VI)	(0.11)	(1.48)	(1.59)	(2.29)
VIII)	Tax Expenses				
	1) Current Tax	-	-	-	-
	2) (Excess) / Short provision for Tax	-	-	-	-
	3) Deffered Tax	-	-	-	0.00
IX)	Profit (+) / Loss (-) for the period (VII-VIII)	(0.11)	(1.48)	(1.59)	(2.30)
X)	Other Comprehensive Income (OCI)	-	-	-	-
	A) Items that will not be reclassified to Profit or Loss	-	-	-	-
	B) Items that will be reclassified to Profit or Loss	-	-	-	-
XI)	Total Comprehensive Income for the period	(0.11)	(1.48)	(1.59)	(2.30)
XII)	Paid up Equity Share Capital (Face Value of Rs.2/- each)	740.00	740.00	740.00	740.00
XIII)	Other Equity	-	-	-	-
XIV)	Earnings Per Share (of Rs.2/- each) (not annualised)				
	(1) Basic (Rs.Per Share)	(0.0003)	(0.0040)	(0.0043)	(0.0062)
	(2) Diluted (Rs.Per Share)	(0.0003)	(0.0040)	(0.0043)	(0.0062)

Notes:

1	The unaudited financial results for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2019 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended.
2	The aforesaid unaudited financial results for the quarter ended 30th June ,2019 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 Company is primarily engaged in the 'Retail Business' and all other activities revolving around the same. As such there is no other separate reportable segment as defined by IND AS 108 - "Operating Segment".
4	The figures for the previous period have been regrouped and/or reclassified wherever necessary.

Place : Mumbai
Date : 13th August, 2019

By order of the Board of Directors

For Hit Kit Global Solutions Limited



Kamal Agrawal
DIN: 07646000
Managing Director

B M Gattani & Co.

CHARTERED ACCOUNTANTS

Add: B-702, Om Sai Shravan, Opp. Shimpoli Telephone Exchange, New Linking Road, Borivali (West), 400092 **Tel:** 022-28988811 **Email I D:** balmukundgattani@yahoo.co.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To

The Board of Directors,

HITKIT GLOBAL SOLUTIONS LIMITED

1. We have reviewed the accompanying statement of unaudited Financial Results of HITKIT GLOBAL SOLUTIONS LIMITED ("the Company") for the period ended June 30, 2019 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ("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 33 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**

Battaw



Bal Mukund Gattani
Proprietor
Membership No. **047066**

Place : Mumbai
Date : 13-08-2019

UDIN: 19047066AAAA BA4981