



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 February, 2020

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 and nine months ended 31st December, 2019

Dear Sir,

We wish to inform you that at the fifth 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 and nine months ended 31st December, 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 and nine months ended 31st December, 2019.
2. Limited Review Report for the quarter and nine months ended 31st December, 2019.

Financial Results for the quarter and half year ended 30th September, 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 5.30 p.m. and concluded at 07.00 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

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CIN:L70100MH1988PLC049929

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 3RD QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2019

(Rs. in Lacs except EPS)

Particulars	Quarter ended			Nine Month Ended		Year Ended
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income						
Revenue from Operations	4.47	3.89	4.71	13.86	14.08	20.81
Other Operating Income	5.00	5.00	2.50	12.50	7.50	10.83
Total Income	9.47	8.89	7.21	26.36	21.58	31.64
Expenses						
Cost of Materials Consumed	-	-	-	-	-	-
Purchase of stock in trade	2.86	2.90	3.22	8.84	9.65	14.13
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
Employee Benefits Expense	1.51	1.51	1.30	4.53	3.80	4.55
Finance costs	0.02	0.02	-	0.04	-	0.06
Depreciation, Amortisation and Depletion Expenses	0.05	0.05	0.05	0.14	0.14	0.18
Other Expenses	2.82	4.29	2.32	10.57	8.80	15.01
Total Expenses	7.25	8.77	6.89	24.12	22.39	33.93
Profit / (Loss) before exceptional items and tax	2.22	0.12	0.32	2.24	(0.81)	(2.29)
Exceptional item	-	-	-	-	-	-
Profit before Tax	2.22	0.12	0.32	2.24	(0.81)	(2.29)
Income Tax Expenses						
- Current Tax	-	-	-	-	-	-
- Deferred Tax	-	-	-	-	-	0.00
Total Tax Expenses / (Income)	-	-	-	-	-	-
Profit for the Period	2.22	0.12	0.32	2.24	(0.81)	(2.30)
Other comprehensive income (after tax)	-	-	-	-	-	-
Total Comprehensive Income for the Period	2.22	0.12	0.32	2.24	(0.81)	(2.30)
Earnings per Equity Share (Face Value Rs. 2) (Not annualised)						
(a) Basic Earning Per Share	0.0060	0.0003	0.0009	0.0060	(0.0022)	(0.0062)
(b) Diluted Earning Per Share	0.0060	0.0003	0.0009	0.0060	(0.0022)	(0.0062)
Paid up Equity Share Capital (Face Value Rs. 2/- Each)	740	740	740	740	740	740

Notes

- The Unaudited Financial Results for the 3rd Quarter & Nine Months ended 31st December, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February, 2020 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
- The aforesaid unaudited financial results for the 3rd Quarter & Nine Months ended 31st December, 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.
- The Company is primarily engaged in the 'Retail Business' 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".
- The unaudited results for the 3rd Quarter & Nine Months ended 31st December, 2019 have been subjected to limited review by the Statutory Auditors of the Company.
- The figures for the previous period have been regrouped, rearranged and reclassified, wherever necessary.

Place: Mumbai
Date: 13/02/2020



By order of the Board of Directors
For Hitkit Global Solutions Ltd
sd/-
Kamal Agarwal
Managing Director
DIN:07646000



B.M. Gattani & Co.
Chartered Accountants

B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092,
Tel: 022-28988811, Cell: 9022988811, 9323988811
E-Mail: 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 quarter and nine months ended December 31, 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

B. Gattani



Balmukund N Gattani
Proprietor
Membership No.047066

Place : Mumbai
Date : 13/02/2020

UDIN : 20047066AAAABI4497