

# HIT KIT GLOBAL SOLUTIONS LIMITED

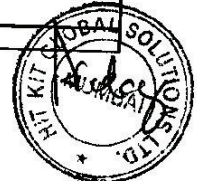
CIN: L70100MH1988PLC048929  
 Regd Office: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S. V. Road, Santacruz (W), Mumbai -400 054.  
 Tel. No. 022-85614984, Tel. Fax No. 26002894 Email: hitkit.global@gmail.com. Webnet: hitkitglobal.com

## UN-AUDITED FINANCIAL RESULTS FOR SECOND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2015

(Rs.in Lakhs except Shares and EPS)

### PART I

| Particulars                                                                                                          | QUARTER ENDED |            |            | HALF YEAR ENDED |            | YEAR ENDED |
|----------------------------------------------------------------------------------------------------------------------|---------------|------------|------------|-----------------|------------|------------|
|                                                                                                                      | 30.09.2015    | 30.06.2015 | 30.09.2014 | 30.09.2015      | 30.09.2014 | 31.03.2015 |
|                                                                                                                      | Unaudited     | Unaudited  | Unaudited  | Unaudited       | Unaudited  | Audited    |
| <b>1. Income from Operations</b>                                                                                     |               |            |            |                 |            |            |
| (a) Net Sales/ Income from Operations                                                                                |               |            |            |                 |            |            |
| (b) Other Operative Income                                                                                           | 13.09         | 38.98      | 5.74       | 52.07           | 11.08      | 22.18      |
| <b>Total income from operation (net)</b>                                                                             | 13.09         | 38.98      | 5.74       | 52.07           | 11.08      | 22.18      |
| <b>2. Expenses</b>                                                                                                   |               |            |            |                 |            |            |
| (a) Cost of material consumed                                                                                        |               |            |            |                 |            |            |
| (b) Purchase of stock in trade                                                                                       | 9.72          | 35.46      | 3.01       | 45.18           | 6.04       | 12.92      |
| (c) Changes in inventories of finished goods, wip & stock in trade                                                   |               |            |            |                 |            |            |
| (d) Employee benefits expenses                                                                                       |               |            |            |                 |            |            |
| (e) Depreciation and amortisation expenses                                                                           | 0.99          | 1.18       | 0.80       | 2.17            | 1.55       | 2.55       |
| (f) Other expenses                                                                                                   | 0.03          | 0.03       |            | 0.06            |            | 0.01       |
| <b>Total Expenses</b>                                                                                                | 13.90         | 37.93      | 5.52       | 51.83           | 10.73      | 25.24      |
| <b>3. Profit (+) / Loss (-) from Operation before other income, Finance costs and Exceptional Items (1-2)</b>        |               |            |            |                 |            |            |
| 4. Other Income                                                                                                      | (0.81)        | 1.05       | 0.22       | 0.24            | 0.35       | (3.06)     |
| <b>5. Profit (+) / Loss (-) from ordinary activities before finance costs and Exceptional item (3+4)</b>             |               |            |            |                 |            |            |
| 6. Finance Costs                                                                                                     | (0.81)        | 1.05       | 0.22       | 0.24            | 0.35       | (3.06)     |
| <b>7. Profit (+) / Loss (-) from ordinary activities after after finance costs but before Exceptional item (5-6)</b> |               |            |            |                 |            |            |
| 8. Exceptional Items                                                                                                 | (0.81)        | 1.05       | 0.22       | 0.24            | 0.35       | (3.06)     |
| <b>9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)</b>                                            | (0.81)        | 1.05       | 0.22       | 0.24            | 0.35       | (3.06)     |
| 10. Tax expense                                                                                                      |               |            |            |                 |            | 0.35       |
| <b>11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)</b>                                       | (0.81)        | 1.05       | 0.22       | 0.24            | 0.35       | (3.41)     |
| 12. Extraordinary Items (net of tax expense Rs.NIL)                                                                  |               |            |            |                 |            |            |
| <b>13. Net Profit(+)/ Loss(-) for the period(11-12)</b>                                                              | (0.81)        | 1.05       | 0.22       | 0.24            | 0.35       | (3.41)     |
| 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                         |               |            |            |                 |            | 233.14     |
| <b>16.i. Earnings Per Share (before extraordinary items)</b><br>(of Rs.2/- each)( not annualised);                   |               |            |            |                 |            |            |
| (a) Basic                                                                                                            | (0.00)        | 0.00       | 0.00       | 0.00            | 0.00       | (0.01)     |
| (b) Diluted                                                                                                          | (0.00)        | 0.00       | 0.00       | 0.00            | 0.00       | (0.01)     |
| <b>16.ii. Earnings Per Share (after extraordinary items)</b>                                                         |               |            |            |                 |            |            |
| (a) Basic                                                                                                            | (0.00)        | 0.00       | 0.00       | 0.00            | 0.00       | (0.01)     |
| (b) Diluted                                                                                                          | (0.00)        | 0.00       | 0.00       | 0.00            | 0.00       | (0.01)     |



## PART II

Information for the Quarter and Period Ended 30th September, 2015

## A. PARTICULARS OF SHAREHOLDING

|                                                                                         |            |            |            |            |            |            |
|-----------------------------------------------------------------------------------------|------------|------------|------------|------------|------------|------------|
| 1. Public shareholding                                                                  |            |            |            |            |            |            |
| - Number of shares                                                                      | 32,585,816 | 32,585,816 | 32,585,816 | 32,585,816 | 32,585,816 | 32,585,816 |
| - 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, 2015

## B. INVESTORS COMPLAINTS

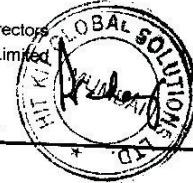
|                                                |     |
|------------------------------------------------|-----|
| Pending at the beginning of the quarter        | NIL |
| Received during the quarter                    | 2   |
| Disposed of during the quarter                 | 2   |
| Remaining unresolved at the end of the quarter | NIL |

## Notes:

- The Company operates in Segments of "Retail Business".
- 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 6th November, 2015.
- The Statutory Auditors have carried out a Limited Review of the results for the Quarter ended 30th September, 2015.
- Provision for Current Tax & Deferred Tax Liability for the quarter ended 30.09.2015 has not been provided & will be accounted on Annual Audited Accounts, in accordance with AS 22 on "Account for Taxes on Income".
- The previous period / year figures have been regrouped / reclassified wherever necessary.

Place : Mumbai  
Date: 6th November, 2015

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



# HIT KIT GLOBAL SOLUTIONS LIMITED CIN:L70100MH1988PLC049929

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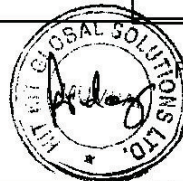
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## Statement of Assets & Liabilities as at 30th September, 2015

(Rs. in Lakhs)

| Sr. No.  | Particulars                                | Year to date figures for current period ended 30.09.2015<br>Unaudited | Year to date figures for Previous year ended 31.03.2015<br>Audited |
|----------|--------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------|
| <b>A</b> | <b>EQUITY AND LIABILITIES</b>              |                                                                       |                                                                    |
| 1        | Shareholders Fund                          |                                                                       |                                                                    |
|          | (a) Share Capital                          | 740.00                                                                | 740.00                                                             |
|          | (b) Reserves and Surplus                   | 233.39                                                                | 233.14                                                             |
|          | <b>Sub-total - Shareholders fund</b>       | <b>973.39</b>                                                         | <b>973.14</b>                                                      |
| 2        | Non Current Liabilities                    |                                                                       |                                                                    |
|          | (a) Long Term borrowings                   | -                                                                     | -                                                                  |
|          | (b) Deferred Tax Liabilities (net)         | 0.03                                                                  | 0.03                                                               |
|          | (c) Other long-term liabilities            | -                                                                     | -                                                                  |
|          | (d) Long term provisions                   | -                                                                     | -                                                                  |
|          | <b>Sub-total - Non-current liabilities</b> | <b>0.03</b>                                                           | <b>0.03</b>                                                        |
| 3        | Current Liabilities                        |                                                                       |                                                                    |
|          | (a) Short Term borrowings                  | -                                                                     | -                                                                  |
|          | (b) Trade payables                         | 0.44                                                                  | 1.01                                                               |
|          | (c) Other current liabilities              | 54.61                                                                 | 0.21                                                               |
|          | (d) Short term provisions                  | 0.06                                                                  | 0.22                                                               |
|          | <b>Sub-total - Current liabilities</b>     | <b>55.11</b>                                                          | <b>1.44</b>                                                        |
|          | <b>TOTAL - Equity and Liabilities</b>      | <b>1,028.53</b>                                                       | <b>974.61</b>                                                      |
| <b>B</b> | <b>ASSETS</b>                              |                                                                       |                                                                    |
| 1        | Non current assets                         |                                                                       |                                                                    |
|          | (a) Fixed Assets                           | 0.59                                                                  | 0.65                                                               |
|          | (b) Non-current investments                | -                                                                     | -                                                                  |
|          | (c) Deferred tax assets (net)              | -                                                                     | -                                                                  |
|          | (d) Long term loans and advances           | 492.61                                                                | 488.00                                                             |
|          | (e) Other Non-current assets               | -                                                                     | -                                                                  |
|          | <b>Sub-total - Non-current Assets</b>      | <b>493.20</b>                                                         | <b>488.65</b>                                                      |
| 2        | Current assets                             |                                                                       |                                                                    |
|          | (a) Current Investment                     | 480.86                                                                | 480.86                                                             |
|          | (b) Inventories                            | -                                                                     | -                                                                  |
|          | (c) Trade Receivable                       | 2.00                                                                  | -                                                                  |
|          | (d) Cash and Cash equivalents              | 51.35                                                                 | 5.10                                                               |
|          | (e) Short term loans and advances          | -                                                                     | -                                                                  |
|          | (f) Other current assets                   | 1.12                                                                  | -                                                                  |
|          | <b>Sub-total - Current Assets</b>          | <b>535.33</b>                                                         | <b>485.96</b>                                                      |
|          | <b>TOTAL - Assets</b>                      | <b>1,028.53</b>                                                       | <b>974.61</b>                                                      |

Place : Mumbai  
Date : November 6, 2015



For Hit Kit Global Solutions Limited  
Sd/-  
Kamal Agrawal  
Chief Executive Officer



*Ajmera Ajmera & Associates*

Chartered Accountants

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9870455527  
Tele Fax : 28825729  
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Malad (W), Mumbai - 400 064.

**INDEPENDENT AUDITORS 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 2nd quarter ended 30<sup>th</sup> SEPTEMBER, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on 6<sup>th</sup> November, 2015. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 statement is 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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" (notified pursuant to the Companies (accounting standard Rules 2006) (as amended) which continue to be applicable in respect of section 133 of the Companies act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement 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: November 06, 2015

