

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip code- 532359

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today viz., 08th August, 2024 has inter-alia approved the Unaudited Financial Results for the first quarter ended 30th June 2024.

Please find enclosed a copy of the un-audited financial results of the Company as per Indian Accounting Standards (IND AS) for the first quarter ended 30th June 2024 along with Limited review Report thereon as per the prescribed format pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The unaudited Financial Results for the first quarter ended 30th June 2024 along with Limited Review Report will be made available on the Company's website www.hitkitglobal.com

The meeting commenced at 04:00 p.m. and concluded at 08:10 p.m.

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Doshi)

Company secretary & Compliance Officer

Date: 08th August, 2024

Place: Mumbai



ISHWARLAL & CO.

CHARTERED ACCOUNTANTS

Shop No 1, Ground Floor, Trishla Tower, Near SBI Bank,
Vazira Naka, Borivali West, Mumbai - 400 092.

Mob. : 9322263065; email : ishwarlal.co@gmail.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report 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 quarter ended June 30, 2024 and year to date from April 01, 2024 to June 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian



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Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ishwarlal & Co.

Chartered Accountants

Firm Registration No. 103767W



Ishwarlal Chiplak

(Proprietor)

Membership No.: 031179

Place : Mumbai

Date : 08/08/2024

UDIN : 24031179BKDCGH6671

HIT KIT GLOBAL SOLUTIONS LIMITED

CIN:L70100MH1988PLCO49929

Regd Office: 3131/B, Rustomjee Eazy Zone, Laxmi Singh Road, Malad (West), Mumbai, 400064

Email: hitkit.global@gmail.com Website: hitkitglobal.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2024

(Rs.in Lakhs except EPS)

PARTICULARS	Quarter Ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	6.88	6.95	6.66	27.36
Other Income	22.40	1.48	2.77	13.87
Total Revenue	29.28	8.43	9.43	41.23
Expenses:				
a) Cost of material consumed	-	-	-	-
b) Purchase of stock-in-trade	4.26	6.05	5.89	23.94
c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
d) Employee benefit expenses	1.78	1.40	0.79	3.63
e) Finance Costs	-	0.05	-	0.21
f) Depreciation and amortization expenses	-	-	-	-
g) Other Expenses	3.12	18.02	2.30	29.51
Total Expenses	9.16	25.52	8.97	57.30
Profit (+)/Loss (-) before Exceptional items and tax	20.12	-17.09	0.46	-16.06
Exceptional Items	-	240.02	-	255.78
Profit (+)/Loss (-) before tax	20.12	-257.11	0.46	-271.85
Income Tax Expenses				
1) Current Tax	-	-	-	-
2) Short/(Excess) provision of Previous Year	-	-	-	-
3) Deferred Tax	-	-	-	-
Profit (+)/Loss (-) for the period	20.12	-257.11	0.46	-271.84
Other Comprehensive Income (after tax)	-	-	-	-
Total Comprehensive Income for the period	20.12	-257.11	0.46	-271.84
Earnings per equity share (Face Value Rs. 2) (Not annualised)				
Basic Earning per share	0.0217	-0.6949	0.0062	-0.7347
Diluted Earning per share	0.0217	-0.6949	0.0062	-0.7347
Paid up Equity Share Capital (Face Value Rs. 2/- Each)	928.00	740.00	740.00	740.00

Notes:

1) The Unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 8th August, 2024. 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, 2024 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 of Fruits & Vegetables' 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.



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

Kamal Agrawal

Kamal Agrawal
Managing Director

DIN: 07646000

Place: Mumbai

Date: 08/08/2024