

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,

In accordance with Regulation 30 of the SEBI Listing Regulations read with Schedule-III thereto, we wish to inform you that the Board of Directors of the Company has, at its meeting held today (i.e. 12th November, 2024), inter-alia, considered and approved the following:

1. The Unaudited Financial Results, Segment-Wise Financial Report and Statement of Assets and Liabilities of the Company, for the Second Quarter and half year ended 30th September, 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., as recommended by the Audit Committee of the Company. A copy of the Financial Results is enclosed for your information and records. We also enclose a copy of the Limited Review Report on the Financial Results for the 2nd quarter and half year ended 30th September 2024

The unaudited Financial Results for the Second Quarter and half year ended 30th September, 2024 along with Limited Review Report will be made available on the Company's website www.hitkitglobal.com

The meeting of the Board commenced at 05:00 p.m. and concluded at 8.30 p.m.

Kindly take the above on your record and oblige.

Thanking You,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Doshi)

Company Secretary & Compliance Officer

Date: 12th November, 2024

Place: Mumbai

Encl : As above

HIT KIT GLOBAL SOLUTIONS LIMITED

CIN:L70100MH1988PLCO49929

Regd Office: 3131/B, Rustomjee Eazy Zone, Laxmi Singh Road, Malad (West), Mumbai, 4000 64

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2024

(Rs.in Lakhs except EPS)

PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
	30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	41.98	6.88	6.78	48.87	13.44	27.36
Other Income	0.01	22.40	6.34	22.41	9.11	13.87
Total Revenue	41.99	29.28	13.12	71.28	22.55	41.23
Expenses:						
a) Cost of material consumed	-	-	-	-	-	-
b) Purchase of stock-in-trade	6.01	4.26	5.94	10.27	11.83	23.94
Stock-in-Trade	-	-	-	-	-	-
d) Employee benefit expenses	1.91	1.78	0.77	3.69	1.56	3.63
e) Finance Costs	-	-	0.15	-	0.15	0.21
f) Depreciation and amortization expenses	-	-	-	-	-	-
g) Other Expenses	5.26	3.12	5.92	8.38	8.22	29.51
Total Expenses	13.18	9.16	12.78	22.34	21.76	57.30
Profit (+)/Loss (-) before Exceptional items and tax	28.81	20.12	0.33	48.93	0.78	-16.07
Exceptional Items			-15.76		-15.76	255.78
Profit (+)/Loss (-) before tax	28.81	20.12	-15.43	48.93	-14.98	-271.85
Income Tax Expenses						
1) Current Tax						
2) Deferred Tax						
Total Tax Expenses/ (Income)						
Profit (+)/Loss (-) for the period	28.81	20.12	-15.43	48.93	-14.98	-271.85
Other Comprehensive Income (after tax)						
Total Comprehensive Income for the period	28.81	20.12	-15.43	48.93	-14.98	-271.85
Earnings per equity share (Face Value Rs. 2) (Not annualised)						
Basic Earning per share	0.0621	0.0434	(0.0417)	0.1055	(0.0405)	(0.7350)
Diluted Earning per share	0.0621	0.0434	(0.0417)	0.1055	(0.0405)	(0.7350)
Paid up Equity Share Capital (Face Value Rs. 2/- Each)	928.00	928.00	740.00	928.00	740.00	740.00

Notes:

1) The aforesaid unaudited financial results for the quarter and half year ended 30th September, 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.

2) The Company is primarily engaged in these segments 1) 'Retail of Agro Produce' and 2) 'Resort & Property Development'.

3) The revenue from 'resort & property segment' has recorded revenue in the Quarter and Half Year ended 30th September, 2024, and accordingly the results are presented segment wise. Therefore not strictly comparable with previous corresponding period.

4) Items of Incomes/Expenses/Assets/Liabilities including borrowings/advances, provision for various taxes, common administrative expenses, etc., which are not directly attributable/identifiable/allocable to an operating segment have been shown as Unallocable items.

5) The unaudited financial results for the quarter and half year ended 30th September, 2024 are available on the company's website www.hitkitglobal.com as well as on the stock exchange website www.bseindia.com.

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

7) Segment wise Revenue Results and Capital Employed

Particulars	Quarter ended			Half Year Ended		Year Ended
	30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue						
a. Retail of agro produce	16.73	6.88	6.78	23.61	13.44	27.36
b. Resort & property development	25.26	-	-	25.26	-	-
c. Unallocable	0.01	22.40	6.34	22.41	9.11	13.87
Net Sales/Income From Operation	41.99	29.28	13.12	71.28	22.55	41.23
Segment Results						
a. Retail of agro produce	16.73	6.88	6.78	23.61	13.44	27.36
b. Resort & property development	25.26	-	-	25.26	-	-
c. Unallocable	0.01	22.40	6.34	22.41	9.11	13.87
Less: Interest and Finance Charges	-	-	0.15	-	0.15	0.21
Total Segment Result before Tax	41.99	29.28	12.97	71.28	22.40	41.02
Less: Other Unallocable Expenditure	13.18	9.16	12.63	22.34	21.61	57.09
Total Profit before Tax	28.81	20.12	0.33	48.93	0.78	-16.07
Capital Employed						
(Segment Assets - Segment Liabilities)						
a. Retail of agro produce	4.25	0.48	2.33	4.73	2.79	0.73
b. Resort & property development	770.86	647.64	884.17	770.86	884.17	644.15
c. Unallocable	187.84	286.15	59.03	187.36	58.57	43.64
TOTAL CAPITAL EMPLOYED	962.95	934.27	945.53	962.95	945.53	688.52

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

Suresh M. Jain
Executive Director
DIN: 01869768



Place: Mumbai
Date: 12/11/2024

HIT KIT GLOBAL SOLUTIONS LTD


Regd Office: 3131/B, Rustomjee Eazy Zone, Laxmi Singh Road, Malad (West), Mumbai, 4000 64

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

Statement of Assets and Liabilities as at September 30, 2024**(Rs in Lakhs)**

Particulars	Note No.	As at 30 Sept 2024	As at 31 March 2024
ASSETS			
Non-current assets			
Property, Plant and Equipment	1	253.35	253.00
Capital W.I.P		413.20	
Financial Assets			
i Investments	2	-	391.15
Deferred tax assets (net)	3	3.35	3.35
Other non-current assets	4	0.02	75.72
Current assets			
Financial Assets			
i Trade receivables	5	56.89	32.39
ii Cash and cash equivalents	6	211.42	0.74
iii Loans and advances	7		
Other Current Assets	8	31.31	0.56
Total ASSETS		969.53	756.89
EQUITY AND LIABILITIES			
Equity			
Equity Share capital	9	928.00	740.00
Other Equity	10	34.95	-51.48
Liabilities			
Non Current Liabilities			
Other non-current liabilities		-	42.80
Long term borrowings	11	-	-
Current liabilities			
Financial Liabilities			
Short-term borrowings	12		13.52
i Trade payables	13	1.49	0.53
Other current liabilities	14	4.95	11.39
Current Tax liabilities (Net)		0.14	0.14
Provisions	15		-
Total EQUITY AND LIABILITIES		969.53	756.89
		-	

On Behalf of the Board
For Hit Kit Global Solutions Limited
(CIN: L70100MH1988PLC049929)


Suresh M. Jain
Executive Director
DIN: 01869768



Date : 12/11/2024

Place : Mumbai

HIT KIT GLOBAL SOLUTIONS LTD

Cash Flow Statement for the half year ended 30th September, 2024

Regd Office: 3131/B, Rustomjee Eazy Zone, Laxmi Singh Road, Malad (West), Mumbai, 4000 64

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

(Rs. In Lakhs)

PARTICULARS	For the half year ended Sept 30, 2024	For the half year ended Sept 30, 2023
Cash flows from Operating Activities		
Profit for the Year	48.93	-14.98
Adjustments to reconcile net profit to net cash provided by operating activities		
Depreciation and Amortization	-	-
Interest Income	-	-
Finance costs	-	-
Operating profit / (loss) before working capital changes	48.93	-14.98
Changes in assets and liabilities:		
Trade Receivables	-24.50	-9.10
Trade Payables	0.96	0.13
Other non current Liabilities	-42.80	-
Other non current assets	75.71	34.99
Short term Provisions	-	-
Other Current Assets	-30.75	-2.28
Other Loans and Advances	-	-
Other Current liabilities	-6.44	-11.30
Current Tax Liabilities	-	-0.14
Net Cash Generated From/ (Used in) operations	-27.83	-2.68
Tax paid (net of refunds)	-	-
Net Cash From/(Used in) Operating Activities	(A) 21.10	-2.68
Cash Flows from Investing Activities		
Purchase of Fixed Assets	-0.35	-
Capital W.I.P	-22.05	-
Net cash from/(Used in) Investing Activities	(B) -22.40	-
Cash flows from Financing Activities		
Finance cost	-	0.15
Increase in Share Capital	188.00	-
Proceeds from Convertible warrants	37.50	-
Proceeds from Short term borrowings	-	1.64
Repayment of Short term borrowings	-13.52	-
Net cash from/(Used in) Financing Activities	(C) 211.98	1.79
Increase in Cash and Cash Equivalents during the year	(A+B+C) 210.68	-0.89
Cash and Cash Equivalents at the beginning of the year	0.74	3.68
Cash and Cash Equivalents at the end of the year	211.42	2.79

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

On Behalf of the Board
For Hit Kit Global Solutions Limited
(CIN: L70100MH1988PLC049929)



Suresh M. Jain
Executive Director
DIN: 01869768



Date : 12/11/2024

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 September 30, 2024 and year to date from April 01, 2024 to September 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 Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act,



ISHWARLAL & CO.

CHARTERED ACCOUNTANTS

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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 Chaplot

(Proprietor)

Membership No.: 031179

Place : Mumbai

Date : 12/11/2024

UDIN : 24031179BKDCKN4410

