

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 February, 2025), inter-alia, considered and approved the following:

The Unaudited Financial Results, Segment-Wise Financial Report of the Company, for the third Quarter and nine months ended 31st December, 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 third Quarter and nine months ended 31st December, 2024.

The unaudited Financial Results for the third quarter and nine months ended 31st December, 2024 along with Limited Review Report will be made available on the Company's website www.hitkitglobal.com

The meeting commenced at 04:15 p.m. and concluded at 8.00 p.m.

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Doshi)

Company Secretary & Compliance Officer

Date: 12th February, 2025

Place: Mumbai

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 THIRD QUARTER ENDED 31ST DECEMBER 2024

(Rs.in Lakhs except EPS)

PARTICULARS	Quarter Ended			9 Months Ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	21.23	41.98	6.97	64.19	20.41	27.36
Other Income	0.00	0.01	3.28	28.32	12.39	13.87
Total Revenue	21.23	41.99	10.25	92.51	32.80	41.23
Expenses:						
a) Cost of material consumed						
b) Purchase of stock-in-trade	10.70	6.01	6.06	20.97	17.89	23.94
c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade						
d) Employee benefit expenses	1.74	1.91	0.67	5.43	2.24	3.63
e) Finance Costs					0.15	0.21
f) Depreciation and amortization expenses						
g) Other Expenses	5.07	5.26	3.27	13.45	11.49	29.51
Total Expenses	17.51	13.18	10.01	39.85	31.77	57.30
Profit (+)/Loss (-) before Exceptional items and tax	3.72	28.81	0.24	52.65	1.03	-16.07
Exceptional Items	-		-		-15.76	255.78
Profit (+)/Loss (-) before tax	3.72	28.81	0.24	52.65	-14.73	-271.85
Income Tax Expenses						
1) Current Tax		-	0.06	-	0.06	
2) Deferred Tax	-	-	-	-	-	
Total Tax Expenses/ (Income)	-	-	0.06	-	0.06	
Profit (+)/Loss (-) for the period	3.72	28.81	0.18	52.65	-14.79	-271.85
Other Comprehensive Income (after tax)		-	-		-	
Total Comprehensive Income for the period	3.72	28.81	0.18	52.65	-14.79	-271.85
Earnings per equity share (Face Value Rs. 2) (Not annualised)				-	-	
Basic Earning per share	0.0080	0.0621	0.0005	0.1135	(0.0400)	(0.7347)
Diluted Earning per share	0.0080	0.0621	0.0005	0.1135	(0.0400)	(0.7347)
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 Unaudited financial results for the quarter & nine months ended 31st December , 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th February 2025. 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 and nine months ended 31st December , 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 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, as amended.
- 3) The Company is engaged in these segment : 1) Retail of Agro Produce and 2) Resort and Property Development
- 4)Item of Incomes/ Expenses/Assets/ Liabilites including borrowings / aadvances/ provision for various taxes , common administrative expenses etc which are not directly attributable / identifiable / allocable to an operating segment has been shown as unallocable items.
- 5)The Un-audited financial result for the quarter ended 31st Dec, 2024 are available on the Company's website: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) Segmentwise Revenue result and Capital Employed :

Particulars	Quarter ended			9 Months ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
Segment Revenue						
a. Retail of agro produce	15.33	16.73	6.97	38.94	20.41	27.36
b. Resort & property development	5.90	25.26	-	31.16	-	-
c. Unallocable	-	0.01	3.28	22.40	12.39	13.87
Net Sales/Income From Operation	21.23	41.99	10.25	92.51	32.80	41.23
Segment Results						
a. Retail of agro produce	15.33	16.73	6.97	38.94	20.41	27.36
b. Resort & property development	5.90	25.26	-	31.16	-	-
c. Unallocable	-	0.01	3.28	22.40	12.39	13.87
Less: Interest and Finance Charges	-	-	-	-	0.15	0.21
Total Segment Result before Tax	21.23	41.99	10.25	92.50	32.65	41.02
Less: Other Unallocable Expenditure	17.51	13.18	10.01	39.85	31.62	57.09
Total Profit before Tax	3.72	28.81	0.24	52.65	1.03	-16.07
Capital Employed (Segment Assets - Segment Liabilities)						
a. Retail of agro produce	1.30	4.25	2.20	1.30	2.20	0.73
b. Resort & property development	830.44	770.86	523.93	830.44	523.93	644.15
c. Unallocable	134.94	187.84	419.58	134.94	419.58	43.64
Total Capital Employed	966.67	962.95	945.71	966.67	945.71	688.52

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

Kamal Agarwal

Kamal Agarwal
Managing Director
DIN: 07646000



Place: Mumbai
Date: 12/02/2025



ISHWARLAL & CO.

CHARTERED ACCOUNTANTS

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

Tel : 28983153; 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 SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as Amended

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 and nine month ended December 31, 2024 ("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 ("the listing Regulations").
2. The Company's management is responsible for preparation of the statement in the accordance with the recognition and measurement and 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 Director. Our responsibility is to express 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 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.



ISHWARLAL & CO.

CHARTERED ACCOUNTANTS

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Vazira Naka, Borivali West, Mumbai - 400 092.

Tel : 28983153; Mob. : 9322263065; email : ishwarlal.co@gmail.com

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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 Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ishwarlal & Co.

Chartered Accountants

ICAI FRN: 103767W

Ishwarlal Chaplot

Proprietor

Membership No.: 031179



Place: Mumbai

Date : 12/02/2025

UDIN : 25031179BMLGXF8658