

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip code- 532359

Subject: Integrated Filing (Financial) for the quarter and nine-months ended 31st December, 2024.

Dear Sir/ Madam,

In accordance with amendments to the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated 31st December, 2024, BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated 2nd January, 2025, the Integrated Filing (Financial) for the third quarter and nine-months ended 31st December, 2024 is enclosed herewith.

FOR HIT KIT GLOBAL SOLUTIONS LIMITED

(Khushboo Harsh Doshi)

Company Secretary & Compliance Officer

Date: 14th February, 2025

Place: Mumbai

Integrated Filing (Financial) for third quarter and nine months ended 31st December, 2024

- A. Unaudited Financial Results (Standalone and Consolidated) for Q3 and 9M ended December 31, 2024
- **Enclosed**
- B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.: **marked as Annexure A**
- C. Disclosure of outstanding default on loans and debt securities: **No default as at 31st December, 2024.**
- D. Disclosure of related party transactions (applicable only for half-yearly filings i.e. 2nd and 4th quarter):
Not applicable for quarter ended 31st December, 2024.
- E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e. 4th quarter): **Not applicable for quarter ended 31st December, 2024.**

Annexure A

STATEMENT OF DEVIATION/VARIATION IN UTILISATION OF FUND RAISED

(Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name Of Listed Entity:	Hit Kit Global Solutions Limited
Mode of Fund Raising	Preferential Issue
Date of Raising Funds	17 th June, 2024
Amount Raised	Funds raised:- On 17th June, 2024 the company has allotted 94,00,000 Equity shares by way of preferential issue on receipt of Rs. 1,88,00,000/- and allotted 75,00,000 Convertible Warrants by way of Preferential issue on receipt of Rs. 37,50,000/- (Upon receipt of 25% of the Issue Price)
Report filed for Quarter ended	31 st December, 2024
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments of the Audit Committee after review	NIL
Comments of the auditors, if any	NIL

Object for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation (INR)	Modified allocation, if any	Funds Utilised (INR)	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks, if any
The Company is in the process of improving market share and enhancing shareholders' value, implementation of these would require infusion of additional funds in the Company. Further to strengthen the financial position, to meet working capital requirements & to augment the financial resources of the Company the management has proposed the preferential issue of convertible warrants.	N.A	2,25,50,000	N.A	1,50,50,000	NIL	N.A

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

FOR HIT KIT GLOBAL SOLUTIONS LIMITED

(Khushboo Harsh Doshi)

Company Secretary & Compliance Officer

Date: 14th 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

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

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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