

## A.B.C. GAS (INTERNATIONAL) LTD.

CIN NO.: L27100MH1980PLC022118

: 1, Mahesh Villa, Worli, Mumbai – 400018, ☎: 24938697/5508 Fax : 022-4937758

Email: swati@abcgas.co.in

Web: www.abcgas.co.in

Date: 14/02/2019

To,
The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:- 513119

Sub.: Outcome of the Board Meeting dated 14th February, 2019.

Ref: BSE Scrip Code: 513119

In terms of Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) we wish to inform that the Board of Directors of the Company has at its meeting held today i.e. **Thursday**, 14<sup>th</sup> **February 2019**, inter alia considered and approved the Un-Audited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

In terms of Regulation 33 of the Listing Regulations, we are enclosing herewith the Unaudited financial results of the company for the quarter ended 31<sup>st</sup> December, 2018 along with Limited Review Report thereon issue by the Statutory Auditors of the company.

The Meeting commenced at 4.30p.m. and concluded at 5.15 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For ABC GAS (INTERNATIONAL) LIMITED

SATISH SHOREWALA

Director

Din: 00055358



## A.B.C. GAS (INTERNATIONAL) LTD.

: 1, Mahesh Villa, Worli, Mumbai – 400018, \$\mathbb{\alpha}\$: 24938697/24935508

Fax: 00-91-22-24937758 Email: swati@abcgas.co.in Web: www.abcgas.co.in

Thursday, February 14, 2019

To,
The Market Operation Department,
Bombay Stock Exchange, 1st Floor,
Corporate Governance, Dalal Street,
Mumbai – 400 001.
Fax No.: 2272 2082 / 3132

Sub: Clause 41 of Listing Agreement

Respected Madam,

In compliance of the Listing Agreement, please find enclosed herewith-unaudited Financial Results of the Company for the quarter ended 31st December,2018 along with Limited Review Report. The results were taken on record by the Board of Directors of the Company at their meeting held on 14th February, 2019.

This is for your information.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For ABC Gas (International) Ltd.

Satish Shorewala

Director

**DIN: 00055358** Encl.: As above





ABC GAS (International) Limited. CIN NO.L27100MH1980PLC022118

: 01, Mahesh Villa, Worli, Mumbai - 400018,

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## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE O

Sr.	. Particulars	Quarter Ended Unaudited			Nine Month Ended Unaudited		(Rs.in Lakhs) Year Ended Audited
No.							
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
1	INCOME FROM OPERATIONS						
	Revenue from operations	38.84		71.28	45.70	157.90	157.90
	Other income	11.84	11.61	9.19	33.32	28.71	38.18
	Total Income (I)	50.68	11.61	80.47	79.02	186.62	196.08
11	Expenses					100.02	150.00
	Consumption of Raw Material	-	_	1.15		1.16	2.13
	Purchase of Stock in Trade	11.07			11.07	162.99	162.99
	Change in Inventories of finished goods /work in progess and stock in trade	22.76		62.19	26.78	(25.69)	(25.69)
	Employees Benefit Cost	2.29	2.23	2.85	7.31	8.66	11.24
	Depreciation & amortisation expenses	0.84	0.85	0.91	2.52	2.77	3.62
	Finance Cost	0.16	_	0.20	0.17	0.34	0.40
	Other Expenses	6.10	4.65	7.39	18.19	28.67	52.29
	Total Expenses (II)	43.23	7.72	74.69	66.05	178.90	206.99
III	Profit/(Loss) before exceptional items and tax (I-II)	7.45	3.89	5.78	12.97	7.72	
IV	A) Exceptional Items		5.05	3.70	12.57		(10.91
	B)Prior Period Adjustments			0.01		(0.44)	
				0.01		0.52	
٧	Profit before Tax (III-VI)	7.45	3.89	5.77	12.07		
	Tax Expense	7.43	3.09	5.//	12.97	7.64	(10.91)
	(i) Current tax	1.43	0.75	1.54	2.50		
	(ii) Deferred Tax	(0.05)	0.75	1.54	2.50	2.00	-
	(iil) Short/(Excess) Provision of Earliers Years	(0.03)	(0.15)	(0.06)	(0.25)	(2.32)	(0.19)
	Net Profit (Loss) for the period / Year (V-VI)	6.07	2 20	(2.40)	-	(0.12)	(4.30)
		6.07	3.29	6.69	10.72	8.08	(6.42)
	Other Comprehensuve Income (OCI)						
	a) Items that will not be classified to profit or loss						
	b) Income tax relating to items that will not be reclassified to profit or loss		-		-	-	-
	c) Items that will be reclassified to profit or loss		-	-	-	-	-
	d) Income tax relating to items that will be reclassified to profit or loss		-	-		-	-
	to technology to technology and the reclassified to profit of loss		-	-		-	-
	Total other Comprehensive Income For the period (a+b+c+d)						
	Total Comprehensive Income for the period /year (VII+VIII)		-	-	-	-	-
X	Paid up Equity Share Capital (par Value Be 10 / year (VII+VIII)	6.07	3.29	6.69	10.72	8.08	(6.42)
KI I	Paid up Equity Share Capital (par Value Rs.10/-each fully paid up)	198.00	198.00	198.00	198.00	198.00	198.00
	Earning per equity share (in Rs.10/- each) Basic		111				
		0.31	0.17	0.34	0.54	0.41	(0.32)
	Diluted	0.31	0.17	0.34	0.54	0.41	(0.32)

The above Unaudited Financial Results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on February ,14,2019

Staturoty Auditors of the Company have carried out Limited review for the quarter ended December, 31, 2018.

The Company does not have more than one reportable primary segment in terms of Accounting Standards, therefore the company is not required to sumit separate segment wise report.

Figures of the previous periods are regrouped and/or rearranged, wherever necessary to correspond with current periods.

The above Financial Results are also available on our website <a href="www.abcgas.co.in">www.abcgas.co.in</a> and stock exchange website www.bseindia.com

Place : - Mumbai Date :- 14/02/2019

For on behalf of the Board of Directors. of ABC Gas (International) Ltd.

0.54

0.41

(0.32)

Satish Shorewala Director (DIN -00055358)

## B. P. Kabra & Associates

CHARTERED ACCOUNTANTS

ROOM NO. 21, 1ST FLOOR, 66, CHANDANWADI, MARINE LINES, MUMBAI - 400 002. TEL.: 2200 0489 / 2200 0589 • E-MAIL: bpkassociates1@gmail.com



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

To,
The Board of Directors of
ABC Gas (International) Limited

We have reviewed the accompanying Statement of Unaudited Standalone Ind AS Financial Results of M/s. ABC Gas (International) Limited ("the Company") for the quarter and Nine month ended December 31, 2018 ("the Statement") and the assets and liabilities on that date together with notes thereon ("the Statement") attached herewith, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding and 'Number of Investor Complaints', being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 14<sup>th</sup> February, 2019, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133, of the Companies Act, 2013 read with relevant rules issued there-under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Statements 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 provide 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 stated above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material mis-statement.

The review of the unaudited Standalone financial results for the quarter & Nine month ended 31 st. December 2017 included in the Statement, was carried out and reported by Bhuwania & Agrawal Associate vide their unmodified review report dated 14 th. February 2018, whose reports have been furnished to us and which have been relied upon by us for the purpose of our review of the Statement. Our review report is not qualified in respect of this matter.

For B.P. Kabra & Associates Chartered Accountants

Bankat P Kabra Proprietor

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Membership No.115966 Firm Reg. No. 124578W

Place : Mumbai

Dated: 14 th. February, 2019.