



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

14th August, 2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001.

Ref.: Script Code: 513119

Sub:- Outcome of the Board Meeting held on 14th August, 2018

Dear Sir,

This is to inform you that the 2nd Board Meeting of the Board of Directors held on Tuesday 14.08.2018 commenced at 04.00 pm has interalia approved and passed the following resolutions: -

1. To approve the un-audited financial statements for the quarter ended 30.06.2018.
2. The Board considered and approved Notice of 38th Annual General Meeting of the company to be held on Monday, 24th September, 2018 at 11.00 a.m. at the Ambadevi Mandir Trust Hall, Worli, Mumbai 400 018.
3. The Board considered and appointed Mr. Anish Gupta, Practicing Company Secretary having Membership No. 5733 as Scrutinizer for conducting the e-voting process in a fair transparent manner for the purpose of Annual General Meeting.
4. Approval of Directors Report of the financial year 2017-18.
5. The e-voting for the purpose of Annual General Meeting was decided to be commenced on Friday, 21st September, 2018 at 9:00 A.M. and ends on Sunday, 23rd September, 2018 at 05:00 P.M.
6. The board fix the book closure date from 22th September, 2018 to 24th September, 2018. (both day inclusive).
7. The board fix the cutoff date on 17th September, 2018 For providing e-voting process.

There being no other business, the meeting concluded at 05:00 p.m.

We hope you will find the same in order.

Kindly take the above information on your records.

Yours Faithfully

By order of the Board of Directors.

For **ABC GAS INTERNATIONAL LTD**


Satish Shorewala
Director
DIN: 00055358





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

: 1, Mahesh Villa,
Worli, Mumbai – 400018,
☎: 24938697/24935508
Fax : 00-91-22-24937758
Email : abcind@vsnl.com
Web : www.abctubes.com

Tuesday, August 14, 2018

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 30th June,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 August, 2018**.

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



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: 1, Mahesh Villa,
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

(Rs.in Lakhs)

Sr.No.	Particulars	Quarter Ended		Year Ended	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
I	INCOME FROM OPERATIONS				
	Revenue from operations	6.86	-	57.98	157.90
	Other income	9.87	9.46	10.47	38.18
	Total Income (I)	16.73	9.46	68.45	196.08
II	Expenses				
	Consumption of Raw Material	-	0.97	0.01	2.13
	Purchase of Stock in Trade	-	-	152.63	162.99
	Change in Inventories of finished goods /work in progress and stock in trade	4.02	-	(98.04)	(25.69)
	Employees Benefit Cost	2.79	2.58	2.93	11.24
	Depreciation & amortisation expenses	0.84	0.85	0.93	3.62
	Finance Cost	0.01	0.06	0.10	0.40
	Other Expenses	7.44	23.62	8.09	52.29
	Total Expenses (II)	15.10	28.09	66.65	206.99
III	Profit/(Loss) before exceptional items and tax (I-II)	1.63	(18.62)	1.80	(10.91)
IV	A) Exceptional Items	-	0.44	(0.44)	-
	B) Prior Period Adjustments	-	(0.52)	-	-
V	Profit before Tax (III-VI)	1.63	(18.55)	2.24	(10.91)
VI	Tax Expense				
	(i) Current tax	0.31	(2.00)	0.43	-
	(ii) Deferred Tax	(0.05)	2.13	(0.02)	(0.19)
	(iii) Short/(Excess) Provision of Earlier Years	-	(4.18)	-	(4.30)
VII	Net Profit (Loss) for the period / Year (V-VI)	1.37	(14.50)	1.83	(6.42)
VIII	Other Comprehensive 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	-	-	-	-
	Total other Comprehensive Income For the period (a+b+c+d)	-	-	-	-
IX	Total Comprehensive Income for the period /year (VII+VIII)	1.37	(14.50)	1.83	(6.42)
X	Paid up Equity Share Capital (par Value Rs.10/-each fully paid up)	198.00	198.00	198.00	198.00
XI	Earning per equity share (in Rs.10/- each)				
	Basic	0.07	(0.73)	0.09	(0.32)
	Diluted	0.07	(0.73)	0.09	(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 August 14, 2018
- The Company has adopted Indian Accounting Standard (Ind AS) For the financial year commencing from 1st April 2017 and above result have been prepared in accordance with IND AS as prescribed under Section 133 of the Companies Act, 2013 and read with relevant rule made thereunder.
- Submission of IND-AS compliant financial results for the preceding quarter and previous year ended 31st March 2017 is not mandatory as per SEBI circular no CIR/CFD/FAC/62/2016 dated July 5, 2016. However, Management has exercised necessary due diligence to ensure that the financial results provide true and fair view of its affairs
- Statutory Auditors of the Company have carried out Limited review for the quarter ended June 30, 2018.
- The Company does not have more than one reportable primary segment in terms of Accounting Standards, therefore the company is not required to submit separate segment wise report.
- Figures of the previous periods are regrouped, wherever necessary to correspond with current periods.
- The above Financial Results are also available on our website www.abcgas.co.in and stock exchange website www.bseindia.com

Place : - Mumbai
Date : 14/08/2018



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

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



C.A. Bankat P. Kabra
B.Com., F.C.A.

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 Financial Results of **M/s. ABC Gas (International) Limited** ("the Company") for the quarter ended June 30, 2018 ("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 14th August, 2018, 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 ended 30 June 2017 included in the Statement, was carried out and reported by Bhuwania & Agrawal Associate vide their unmodified review report dated 14th August 2017, 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
Membership No.115966
Firm Reg. No. 124578W**

Place : Mumbai Dated: 14th August, 2018