



Date: 14th August, 2019

**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 Wednesday ,day, 14th August, 2019.

Dear Sir,

This is to inform you that 03rd Board Meeting of the Board of Directors held on Wednesday, 14th August, 2019 commenced at 4.30 pm has inter-alia approved and passed the following resolutions: -

1. To approve the Unaudited Financial Statements for the first quarter ended 30.06.2019.
2. **The Board considered and approved Notice of 39th Annual General Meeting of the company to be held on Saturday, 28th September, 2019 at 11.30 a.m. at 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 2018-19.
5. **The e-voting for the purpose of Annual General Meeting was decided to be Wednesday, 25th September, 2019 and ends on Friday, 27th September, 2019 (Timings from 09:00 A.M To 05.00 P.M.)**



6. The board fixed the book closure date from 25th September, 2019 to 28th September, 2019 (both day inclusive).

7. The board fixed the cut-off date on 21st September, 2019 for providing e-voting process.

There being no other business, the meeting concluded at 5.15p.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.

S.P. SHOREWALA
DIN: 00088077



ABC GAS (International) Limited.
CIN NO.L27100MH1980PLC022118

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rs.in Lakhs)

Sr.No.	Particulars	Quarter Ended			Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
I	INCOME FROM OPERATIONS				
	Revenue from operations	54.86	31.09	6.86	76.79
	Other income	7.74	11.61	9.87	44.93
	Total Income (I)	62.60	42.70	16.73	121.72
II	Expenses				
	Consumption of Raw Material	-	-	-	-
	Purchase of Stock-in Trade	-	-	-	11.07
	Change in Inventories of finished goods /work in progress & stock in trade	54.26	26.56	4.02	53.34
	Employees Benefit Cost	2.70	2.38	2.79	9.69
	Depreciation & amortisation expenses	0.81	0.80	0.84	3.32
	Finance Cost	-	-	0.01	0.17
	Other Expenses	3.53	10.40	7.44	28.59
	Total Expenses (II)	61.29	40.14	15.10	106.19
III	Profit/(Loss) before exceptional items and tax (I-II)	1.31	2.56	1.63	15.54
IV	Exceptional Items	-	-	-	-
V	Profit before Tax (III-VI)	1.31	2.56	1.63	15.54
VI	Tax Expense				
	(i) Current tax	0.26	0.50	0.31	3.00
	(ii) Deferred Tax	(0.07)	0.01	(0.05)	(0.25)
VII	Net Profit (Loss) for the period / Year (V-VI)	1.12	2.05	1.37	12.78
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)	1.12	2.05	1.37	12.78
X	Paid up Equity Share Capital (par Value Rs.10/-each fully paid up)	198.00	198.00	198.00	198.00
XI	Other Equity	-	-	-	9.69
XII	Earning per equity share (in Rs.10/- each)				
	Basic	0.06	0.10	0.07	0.65
	Diluted	0.06	0.10	0.07	0.65

- The Company has adopted Ind AS with effect from 01/04/2017 and the Quarterly Unaudited standalone financial result for the quarter ended 30th. June 2019 have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 interim financial reporting prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereof.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14th.August 2019.
- Statutory Auditors of the Company have carried out Limited review for the quarter ended June 30, 2019.
- 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 period.
- The above Financial Results are also available on our website www.abcgas.co.in and stock exchange website www.bseindia.com

Place :- Mumbai
Date : 14/08/2019



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

S.P.Shorewala

S.P.Shorewala
Director (DIN -00088077)

B. P. Kabra & Associates
CHARTERED ACCOUNTANTS



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

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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(as amended)

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, 2019 ("the Statement"), 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 Company's Board of Directors in their meeting held on 14th August, 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 misstatement.



For B.P. Kabra & Associates
Chartered Accountants

Bankat P Kabra
Proprietor

Membership No.115966
Firm Reg. No. 124578W

Place : Mumbai

Dated: 14th August, 2019

UDIN: 19115966AAAA13F6474