



A.B.C. GAS (INTERNATIONAL) LTD.
CIN NO. : L27100MH1980PLC022118Web

: 1, Mahesh Villa, Worli, Mumbai –
400018,
☎: 24938697/5508 Fax : 022-4937758
Email: swati@abcgas.co.in
www: www.abcgas.co.in

Date:-14th August 2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers,
Dalal Street
Mumbai – 400001

Scrip Code : 513119

Sub: Outcome of the Board Meeting held on Saturday, 14th August, 2021

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Dear Sir/Madam,


This is to inform you that the Meeting of the Board of Directors held today i.e. on **Saturday, 14th August 2021**, has inter alia:-

1. Approved the Un-Audited Financial Results for the Quarter Ended 30th June, 2021.
2. Approval of Director's Report of the Financial Year 20-21.
3. The Board considered and approved notice of 41st Annual General Meeting of the company to be held on Monday, 27th September, 2021 at 3.00 P.M through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
4. 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.
5. The e-voting for the purpose of Annual General Meeting was decided to be 24th day, September, 2021 and ends on 26th day, September, 2021. (Timing from 09.00 A.M. to 05.00 P.M.)
6. The Board fixed the book closure date from 24th day of September, 2021 to 27th day, September, 2021.
7. The board fixed the cut-off date on 20th day, September, 2021 for providing e-voting process.
8. The Board considered and approved sell/transfer/dispose-off the whole, or substantially the whole of the Land, Building and Plant and Machinery, Other Assets with the Company situated at A 11, MIDC Phase II, Near Pimpleshwar Mandir, Dombivili East, Dist. Thane to its related Parties as per section 180(1)(a) of the Companies Act, 2013 and Rules made thereunder, subject to requisite statutory and regulatory approvals.
9. The Board considered and approved related party transactions under section 188 of the Companies Act, 2013.

The Meeting of the Board of Directors of the Company commenced at 4.00P.M. and concluded at 5.00P.M.

You are requested to kindly take on record and acknowledge the same.

For ABC GAS (INTERNATIONAL) LIMITED


ROHITH SATISH SHOREWALA
DIRECTOR
DIN: 01650221





ABC GAS (International) Limited.
CIN NO.L27100MH1980PLC022118

: 01, Mahesh Villa,
Worli, Mumbai - 400018,
Tel : 24938697/24935508
Fax : 00-91-22-24937758
Email ID : swati@abcgas.co.in
Web : www.abcgas.co.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs.in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		Unaudited	Audited	Unaudited	Audited
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
I	INCOME FROM OPERATIONS				
	Revenue from operations	91.78	40.50	-	42.29
	Other income	7.56	7.52	7.20	29.12
	Total Income (I)	99.34	48.02	7.20	71.41
II	Expenses				
	Consumption of Raw Material	-	-	-	-
	Purchase of Stock in Trade	68.53	37.82	-	37.82
	Change in Inventories of finished goods /work in progress and stock in trade	25.10	(1.84)	-	(1.17)
	Employees Benefit Cost	2.04	1.71	2.14	7.02
	Depreciation & amortisation expenses	0.47	0.77	0.87	3.44
	Finance Cost	-	0.00	0.02	0.03
	Other Expenses	15.35	16.21	2.64	30.05
	Provision for Impairment	-	35.26	-	35.26
	Total Expenses (II)	111.48	89.94	5.67	112.46
III	Profit/(Loss) before exceptional items and tax (I-II)	(12.14)	(41.92)	1.53	(41.05)
IV	a) Exceptional Items	-	-	-	-
V	Profit before Tax (III-VI)	(12.14)	(41.92)	1.53	(41.05)
VI	Tax Expense				
	(i) Current tax	-	-	-	-
	(ii) Deferred Tax	-	-	-	-
	(iii) Short/ (Excess) Provision of Earliers Years	-	-	-	-
VII	Net Profit (Loss) for the period/ Year (V-VI)	(12.14)	(41.92)	1.53	(41.05)
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)	(12.14)	(41.92)	1.53	(41.05)
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	(0.61)	(2.12)	0.08	(2.07)
	Diluted	(0.61)	(2.12)	0.08	(2.07)

Notes :

- The Audit Committee reviewed the above unaudited financial result as on 30th June 2021. which has been approved by the Board at their meeting held on 14th August 2021.
- As the Company operates in a single business segment, viz Trading of Metal Products in' the context of as per Ind AS 108 , disclosure of segment information is not applicable
- Previous period's figures have been regrouped and / or rearranged wherever necessary to make them
- The above Audited Financial Results will be available on the website of the Company- www.abcgas.co.in. and BSE- ww.bseindia.com

Place : - Mumbai
Date : 14/08/2021

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



Rohith S. Shorewala
Rohith S. Shorewala
Director (DIN-01650221)



JHUNJHUNWALA JAIN & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of ABC GAS (INTERNATIONAL) LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended).

TO THE BOARD OF DIRECTORS OF ABC GAS (INTERNATIONAL) LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of ABC GAS (INTERNATIONAL) LIMITED (the "Company") for the quarter ended June 30, 2021 ("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 amended) including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, 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 and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report 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 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.
4. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jhunjhunwala Jain & Associates LLP

Chartered Accountants

Firm's Registration No.: 113675W

(CA Randhir Kumar Jhunjhunwala)

Partner

Membership Number: 047058



Date : August 14, 2021

Place : Mumbai

UDIN : 21047058AAAABV8247