



Expo Gas Containers Limited
Expo House, 150 Shriiff Devji Street,
Mumbai – 400 003, India
Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635
Website: www.expogas.com
CIN NO: L40200MH1982PLC027837

Ref: C/ Expo/Bse/2023-24
August 11, 2023

The Stock Exchange, Mumbai
Department of Corporate Service
PhirozJeejeeboy Towers,
Dalal Street,
Mumbai 400 001

Ref : Security Code No. 526614

Sub : Outcome of Board Meeting of Expo Gas Containers Ltd.

Dear Sir,

We wish to inform you that in the Board Meeting of the Company held today i. e. on *11th August 2023* the following decisions have taken.

- Approved the Unaudited Financial Results of the Company for the first quarter and three months ended on June 30, 2023 along with the Limited review report of the Statutory Auditors.
- The Annual General Meeting is convened on Thursday, the 14th September 2023 for adopting accounts, taking on record appointment of Statutory Auditors.
- The Book Closure of the Company is fixed from Monday, the 11th September 2023 to Thursday, the 14th September 2023. (Both the days inclusive).
- The Company has adopted the Directors Report & Corporate Governance Report.
- The notice of the 40th Annual General Meeting of the Company has been approved.

The Board Meeting commences on 11th August, 2023 at 4.00 p.m. and ends on 11th August, 2023 at 4.20 p.m.

This is for your information & record.

Thanking you,
Very truly yours,
For Expo Gas Containers Limited

HASANAIN
SHAUKATALI
MEWAWALA

Director
DIN : 00125472



BO BSE, 20, MARKET, CHAKRA 10001,
BSE, PDSO

EXPO GAS CONTAINERS LTD.
Regd. Office : 150, Shriiff Devji Street, Mumbai - 400 003.

(Rs. In Lacs)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2023**

Sr. No.	Particulars	Quarter Ended			Accounting
		30.06.2023	31.03.2023	30.06.2022	Year Ended
		Unaudited	Audited	Unaudited	31.03.2023 Audited
I	Net Sales/Income from operations	1,854.59	3,105.36	1,519.00	8,021.93
II	Other Income	0.11	11.49	0.11	13.45
III	Total Operating Income (I+II)	1,854.70	3,116.85	1,519.11	8,035.37
IV	Total Expenditure				
	Cost of Materials consumed	633.87	561.68	854.22	2,520.56
	Changes in inventories of finished goods, stock-in-trade & work-in-progress	17.39	1,247.44	(523.12)	44.52
	Employee benefits expense	225.31	241.27	209.88	906.99
	Finance costs	102.80	100.24	125.36	455.50
	Depreciation	11.50	8.85	12.50	46.35
	Other expenditure.	828.68	890.40	812.22	3,910.19
	Total Expenditure (IV)	1,819.55	3,049.88	1,491.06	7,884.11
V	Profit/(Loss) before exceptional items & tax (III-IV)	35.15	66.97	28.05	151.26
VI	Exceptional Items		382.99		382.99
VII	Profit/(Loss) before tax (V-VI)	35.15	(316.02)	28.05	(231.73)
VIII	Tax Expense				
	Current Tax (Fringe Benefit Tax)	-	-	-	-
	Earlier Year Tax W/back	-	(2.35)	-	(2.35)
	Deferred Tax (Asset)/Liability	-	(8.43)	-	(8.43)
IX	Profit/(Loss) for the year from continuing operations (VII-VIII)	35.15	(305.24)	28.05	(220.95)
X	Profit/(Loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the year (IX+XII)	35.15	(305.24)	28.05	(220.95)
XIV	Other Comprehensive Income	-	21.89	-	21.89
XV	Total Comprehensive Income for the year (XIII+XIV)	35.15	(283.35)	28.05	(199.06)
XVI	Earning Per Equity Share (Rs. 4/- each) Basic and Diluted	0.18	(1.49)	0.15	(1.05)



Notes:

- 1) The above financial results were taken on record at the meeting of the Board of Directors held on 11th August, 2023.
- 2) Results for the quarter ended June 30, 2023 have been prepared in accordance with the Indian Accounting Standards (IND AS) and in accordance with the recognition and measurement principles laid down in IND AS 34 Interim Financial Reporting prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India
- 3) The unaudited Financial results for the Quarter ended 30th June, 2023 are subject to limited review by the Auditors.
- 4) The Company is principally engaged in metal fabrication and is managed as one entity governed by the same set of risk and returns. The said treatment is in accordance with the IND AS 108.
- 5) Provision for the deferred tax shall be made at the year-end.
- 6) Figures of the previous years are regrouped and rearranged wherever necessary.
- 7) Statement of Reconciliation of net profit reported on account of transition from the previous GAAP to IND AS for the quarter ended June 30, 2022 as under:

Particulars	Quarter ended June 30, 2022
Net Profit for the period under previous GAAP	28.05
Add / Less:	
Actuarial Gain/(Loss) on other Comprehensive Income	-
Net Profit under IND AS	28.05
Other Comprehensive Income/Expenses	-
Total Comprehensive Income for the period under IND AS	28.05

By order of the Board of Directors
For Expo Gas Containers Limited



Hasanain S. Mewawala
Managing Director
(DIN - 00125472)

Place : Mumbai

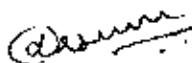
Dated : Aug 11, 2023

A-606, Jaswanti Allied Business Centre, Ramchandra Lane Extn., Malad West, Mumbai 400064.
O: 022-49711053 / 022-49728053 | E: sakishreshah@gmail.com

TO WHOM SO EVER IT MAY CONCERN

1. We have reviewed the accompanying statement of un-audited financial results of **EXPO GAS CONTAINERS LIMITED** ("the Company") for the quarter ended on **June 30, 2023** (the "Statement") attached herewith, being submitted the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Regulation") as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in 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 the Statement based on our review.
3. 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 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standards as specified under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other recognized accounting practices and policies has not disclosed the information required to be disclosed, or that it contains any material misstatement

For and on behalf of
K. S. SHAH & CO.,
CHARTERED ACCOUNTANTS,
FRN: -109644W



Darshak Shah
Partner



Membership No. : 146799
UDIN: 23146799BGXNQE6466

Place: Mumbai
Date: 11th August, 2023



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Encl: as above

Ref: C/ Expo/Bse/2023-24
August 11, 2023

The Stock Exchange, Mumbai
Department of Corporate Service
Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai 400 001

ATTN: CORPORATE RELATIONSHIP DEPARTMENT

Ref : Security Code No. 526614

Sub : Book Closure dates of Expo Gas Containers Ltd.

Security Code	Type of Security & Paid-up value	Book-Closure <u>or</u> Record Date From To	Purpose
Script No. 526614	EQUITY RS. 4/-EACH	Monday to Thursday 11.09.2023 to 14.09.2023	ANNUAL GENERAL MEETING

Thanking you,

Yours faithfully,

For Expo Gas Containers Limited

HASANAB
SHAIKATALI
MEWAWALA

By _____
(Name of the Director)
_____ (Signature)
_____ (Name of the Director)
_____ (Address)

Director
DIN : 00125472



REGISTRAR OF COMPANIES
MUMBAI, PREGO



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August 11, 2023

Central Depository Services (India) Ltd
The Stock Exchange, Bldg
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai-400 023

Dear Sir,

Sub: Book Closure Notice

We wish to inform you that the Company has fixed the 40th Annual General Meeting on Thursday, 14th September 2023 and book closure date is from Monday, 11th September 2023 to Thursday, 14th September 2023 (both days inclusive) for the purpose of Annual General Meeting.

This is just for your information & record.

Thanking you,

Yours faithfully,
For Expo Gas Containers Limited

HASAMAN
SHAIKATALI
MEHWALA

Director
DIN : 00125472

- Cc: i) National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013
- ii) Adroit Corporate Services Private Limited
19, Jaferbhoy Industrial Estate
1st Floor, Makwana Road,
Marol Naka, Andheri (East),
Mumbai - 400 059



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