



Expo Gas Containers Limited
Expo House, 150 Sheriff 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/2024-25
August 09th, 2024

The Stock Exchange, Mumbai
Department of Corporate Service
Phiroz.Jeejeeboy 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 *09th August, 2024* the following decisions have taken.

- Approved the Unaudited Financial Results of the Company for the first quarter and three months ended on June 30, 2024 along with the Limited review report of the Statutory Auditors.
- The Annual General Meeting is convened on Tuesday, the 24th September 2024 for adopting accounts,
- The Book Closure of the Company is fixed from Wednesday, 18th September 2024 to Tuesday 24th September 2024. (Both the days inclusive).
- The Company has adopted the Directors Report & Corporate Governance Report.
- The notice of the 41st Annual General Meeting of the Company has been approved.
- Appointment of Mr.Sajjadhussein Mohammedhussein Nathani (DIN: 00195888) as an additional executive director subject to the approval of Members at the ensuing Annual General Meeting;
- Appointment of Mrs. Fatema Sohel Nayani (DIN: 10733228) as an additional Independent Women director of the company subject to the approval of Members at the ensuing Annual General Meeting;
- To take note on Statement of Deviation(s) or Variations(s) as reviewed by audit committee

The Board Meeting commenced on 11.45 a.m. and ended 01:20 pm

This is for your information & record.

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

Hasanain S. Mewawala
Managing Director
DIN : 00125472



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EXPO GAS CONTAINERS LTD.
 Regd. Office : 150, Sheriff Devji Street, Mumbai - 400 003.
 CIN NO: L40200MH1982PLC027837

(Rs. In Lacs)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE QUARTER ENDED 30TH JUNE, 2024**

Sr. No.	Particulars	Quarter Ended			Accounting
		30.06.2024	31.03.2024	30.06.2023	Year Ended
		Unaudited	Audited	Unaudited	31.03.2024 Audited
I	Net Sales/Income from operations	1,770.81	2,623.19	1,854.59	7,569.86
II	Other Income	0.16	13.04	0.11	13.44
III	Total Operating Income (I+II)	1,770.97	2,636.23	1,854.70	7,583.30
IV	Total Expenditure				
	Cost of Materials consumed	706.89	646.81	633.87	2,366.23
	Changes in inventories of finished goods, stock-in-trade & work-in-progress	(374.00)	369.93	17.39	(123.35)
	Employee benefits expense	193.25	301.10	225.31	1,036.01
	Finance costs	99.62	121.14	102.80	440.13
	Depreciation	11.00	9.49	11.50	44.24
	Other expenditure.	1,105.43	1,172.98	828.68	3,714.02
	Total Expenditure (IV)	1,742.19	2,621.45	1,819.55	7,477.28
V	Profit/(Loss) before exceptional items & tax (III-IV)	28.78	14.78	35.15	106.02
VI	Exceptional Items		4.33		4.33
VII	Profit/(Loss) before tax (V-VI)	28.78	10.45	35.15	101.69
VIII	Tax Expense				
	Current Tax	-	18.71	-	18.71
	Earlier Year Tax W/back	-	9.22	-	9.22
	Deferred Tax (Asset)/Liability	-	(1.77)	-	(1.77)
IX	Profit/(Loss) for the year from continuing operations (VII-VIII)	28.78	(15.71)	35.15	75.53
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)	28.78	(15.71)	35.15	75.53
XIV	Other Comprehensive Income	-	9.02	-	9.02
XV	Total Comprehensive Income for the year (XIII+XIV)	28.78	(6.68)	35.15	84.55
XVI	Earning Per Equity Share (Rs. 4/- each) Basic and Diluted	0.13	(0.04)	0.18	0.44



Notes:

- 1) The above financial results were taken on record at the meeting of the Board of Directors held on 9th August, 2024.
- 2) Results for the quarter ended June 30, 2024 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, 2024 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 income tax and 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, 2023 as under:

Particulars	Quarter ended June 30, 2023
Net Profit for the period under previous GAAP	35.15
Add / Less:	
Actuarial Gain/(Loss) on other Comprehensive Income	-
Net Profit under IND AS	35.15
Other Comprehensive Income/Expenses	-
Total Comprehensive Income for the period under IND AS	35.15



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

Place : Mumbai

Dated : Aug 9, 2024

Hasanain S. Mewawala
Managing Director
(DIN - 00125472)

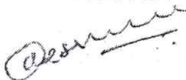
A-606, Jaswanti Allied Business Centre, Ramchandra Lane Extn., Malad West, Mumbai
400064.

O: 022-49711053 / 022-49728053 | E: cakishoreshah@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, 2024** (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: 24146799BKFD514286

Place: Mumbai
Date: 9th August, 2024



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August 09th 2024

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		Purpose
		From	To	
Script No. 526614	EQUITY RS. 4/-EACH	Wednesday 18.09.2024	to Tuesday 24.09.2024	For the purpose of AGM scheduled to be held on Tuesday 24 th September,2024 at 11:30

Thanking you,

Yours faithfully,

For Expo Gas Containers Limited
For Expo Gas Containers Limited


Hasanain S. Mewawala **Managing Director**
Managing Director
DIN : 00125472



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August 09th, 2024

The Stock Exchange,
Department of Corporate Service
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 41st Annual General Meeting on Tuesday, 24th September 2024 and book closure date is from Wednesday, 18th September 2024 to Tuesday, 24th September 2024 (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

For Expo Gas Containers Ltd.


Hasanain S. Mewawala Director.

Director

DIN : 00125472

- Cc: i) National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
-400013 India-
- ii) Central Depository Services (India) Limited
5-A, A-Wing, Marathon Futurex Mafatlal
Mills Compound N.M.Joshi Marg,
Lower Parel, Mumbai Maharashtra Mumbai
- iii) Adroit Corporate Services Private Limited
19, Jaferbhoy Industrial Estate
1st Floor, Makwana Road,
Marol Naka, Andheri (East),
Mumbai - 400 059



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