



Expo Gas Containers Limited

Expo House, 150 Sheriff Devji Street,
Mumbai 400 003, India.
Tel. :+91 22 6131 9600

Website: www.expogas.com

CIN NO: L40200MH1982PLC027837

Ref: C:/Expo/Bse/2024-25

February 12th 2025

To,
Bombay Stock Exchange
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code :526614

Sub: Outcome of Board Meeting of the company held on Wednesday 12th February 2025 at the registered office of the company as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is in continuation of our letter no. *Expo/BSE/2024-25* dated 07th February 2025 regarding intimation for Board Meeting for consideration and approval of the standalone unaudited financial Results for the Quarter and Nine Month ended 31st December, 2024

We wish to inform you that in the meeting of the Board of Directors of the Company held today i.e on the day 12th February 2025 at the registered office of the company inter alia transacted following business:

1. Approved the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2024 along with the Limited review report of the Statutory Auditors and any other routine business.
2. Reconstitution of Committee (Audit, Nomination & Remuneration and Stakeholder Committee) by inclusion of Mrs. Fatema Soyel Nayani Non- Executive Independent Women Director as a member in committees.

The Board Meeting commenced at 11:45 am and concluded at 02:00 pm

We request you to please take on record our above said information

Thanking you
Yours faithfully

Expo Gas Containers Limited
For Expo Gas Containers Limited


Managing Director

Hasanain Mewawala
Managing Director
DIN:00125472



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**STATEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE QUARTER ENDED 31ST DEC, 2024**

(Rs in Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Accounting
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	31.03.2024
I	Net Sales/Income from operations	2,531.28	3,189.55	1,496.01	7,491.64	4,946.67	7,569.86
II	Other Income	0.17	0.15	0.15	0.48	0.40	13.44
III	Total Operating Income (I+II)	2,531.45	3,189.70	1,496.16	7,492.12	4,947.07	7,583.30
IV	Total Expenditure						
	Cost of Materials consumed	638.05	724.30	609.61	2,069.24	1,719.42	2,366.23
	Changes in inventories of finished goods, stock-in-trade & work-in-progress	304.00	1,115.00	(402.82)	1,045.00	(493.28)	(123.35)
	Employee benefits expense	297.38	242.44	271.91	733.07	734.91	1,036.01
	Finance costs	95.45	100.90	118.91	295.97	318.99	440.13
	Depreciation	18.00	12.00	11.75	41.00	34.75	44.24
	Other expenditure.	1,111.72	929.08	857.53	3,146.23	2,541.04	3,714.02
	Total Expenditure (IV)	2,464.60	3,123.72	1,466.89	7,330.51	4,855.83	7,477.28
V	Profit/(Loss) before exceptional items & tax (III-IV)	66.85	65.98	29.27	161.61	91.24	106.02
VI	Exceptional Items						
VII	Profit/(Loss) before tax (V-VI)	66.85	65.98	29.27	161.61	91.24	106.02
VIII	Tax Expense						
	Current Tax	-	-	-	-	-	18.71
	Earlier Year Tax W/back	-	-	-	-	-	9.22
	Deferred Tax (Asset)/Liability	-	-	-	-	-	(1.77)
IX	Profit/(Loss) for the year from continuing operations (VII-VIII)	66.85	65.98	29.27	161.61	91.24	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)	66.85	65.98	29.27	161.61	91.24	75.53
XIV	Other Comprehensive Income						9.02
XV	Total Comprehensive Income for the year (XIII+XIV)	66.85	65.98	29.27	161.61	91.24	84.55
XVI	Earning Per Equity Share (Rs. 4/- each) Basic and Diluted	0.29	0.29	0.15	0.71	0.48	0.44

Notes:

- The above financial results were taken on record at the meeting of the Board of Directors held on 12th February, 2025.
- Results for the quarter ended Dec 31, 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.
- The unaudited Financial results for the Quarter ended 31st Dec, 2024 are subject to limited review by the Auditors.
- 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.
- Provision for income tax and deferred tax shall be made at the year-end.
- Figures of the previous years are regrouped and rearranged wherever necessary.
- Statement of Reconciliation of net profit reported on account of transition from the previous GAAP to IND AS for the quarter & nine months ended Dec 31, 2023 as under:

Particulars	Quarter ended	Nine Months
	Dec 31, 2023	ended Dec 31, 2023
Net Profit for the period under previous GAAP	29.27	91.24
Add / Less:		
Actuarial Gain/(Loss) on other Comprehensive Income	-	-
Net Profit under IND AS	29.27	91.24
Other Comprehensive Income/Expenses	-	-
Total Comprehensive Income for the period under IND AS	29.27	91.24

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

Place : Mumbai

Dated : Feb 12, 2025



Hasanur 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 **December 31, 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





Kishore Shah
Partner

Membership No.: 031304
UDIN: 25031304BMLIFW4557

Place: Mumbai
Date: 12th February, 2025



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12th February ,2025

To,

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

Scrip Code: 526614

Sub: Intimation of Reconstitution of various committees of board of directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant Regulation 30 read with Regulation(s) 18, 19, 20 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on today i.e. 12th February, 2025, have approved and reconstituted the following committees of the board with effect from 12th February, 2025:

01. **Reconstitution of the Audit Committee** by including the name of Mrs. Fatema Soyel Nayani (DIN:10733228) Non-executive Independent Director as a member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under;

Serial No.	Name of the Director	Position in Committee	Nature of Directorship
1.	VENKATESWARAN MANICKAM CHITTOOR (DIN: 02532306)	Chairman	Non- Executive Independent Director
2.	MURTUZA SHAUKATALI MEWAWALA (DIN: 00125534)	Member	Chairman & Executive Director
3.	SAYADA MUKADAM (DIN:09602925)	Member	Non- Executive Independent Director
4.	FATEMA SOHEL NAYANI (DIN: 10733228)	Member	Non- Executive Independent Director (Woman Director)

02. **Reconstitution of the Nomination & Remuneration Committee** by including the name of Mrs. Fatema Soyel Nayani (DIN:10733228) Non-executive Independent Director as a member of the Committee. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under;



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Serial No.	Name of the Director	Position in Committee	Nature of Directorship
1.	VENKATESWARAN MANICKAM CHITTOOR (DIN: 02532306)	Chairman	Non- Executive Independent Director
2.	MURTUZA SHAUKATALI MEWAWALA (DIN: 00125534)	Member	Chairman & Executive Director
3.	SAYADA MUKADAM (DIN:09602925)	Member	Non- Executive Independent Director
4.	FATEMA SOHEL NAYANI (DIN: 10733228)	Member	Non- Executive Independent Director (Woman Director)


02.Reconsitution of the Stakeholder Relationship Committee by including the name of Mrs. Fatema Soyel Nayani (DIN:10733228) Non-executive Independent Director as a member of the Committee. Post reconstitution, the composition of the Stakeholder Relationship Committee shall be as under;

Serial No.	Name of the Director	Position in Committee	Nature of Directorship
1.	VENKATESWARAN MANICKAM CHITTOOR (DIN: 02532306)	Chairman	Non- Executive Independent Director
2.	MURTUZA SHAUKATALI MEWAWALA (DIN: 00125534)	Member	Chairman & Executive Director
3.	SAYADA MUKADAM (DIN:09602925)	Member	Non- Executive Independent Director
4.	FATEMA SOHEL NAYANI (DIN: 10733228)	Member	Non- Executive Independent Director (Woman Director)

You are requested to kindly take on your record.

Thanking you
Yours faithfully,

For Expo Gas Containers Limited


Hasanain Mewawala Managing Director
Managing Director
DIN:00125472



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