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**BUREAU  
VERITAS**

CIN: L72200GJ1993PLC020620

**Hilltone Software  
& Gases Limited**

**Regd. Office**  
B/4, K.B. Complex, Dairy Road,  
Mehsana 384 002  
Phone : 255282  
TeleFax : (02762) 240055  
Email : hilltonegases@yahoo.com  
Website : www.hilltonegases.com

**Factory**  
Santej - Vadsar Road, Village : Santej,  
Taluka : Kalol, Dist. Gandhinagar  
Phone : (02764) 286380

To,  
Manager,  
Listing Department,  
Calcutta Stock Exchange Ltd  
7, LYONS RANGE, MURGIGHATA,  
DALHOUSIE, KOLKATA, WEST BENGAL, 700001

Dear Sir/Madam,

**SUB: Outcome of Board Meeting held on 13.08.2019**

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the meeting of Board of Directors held today i.e. 13<sup>th</sup> August, 2019, following decisions were taken:

1. Approval of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 along with Limited review report provided by the statutory auditors thereon;

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Results of the Company for First quarter ended 30<sup>th</sup> June, 2019 duly approved by the Board of Directors of the Company. We are also arranging to upload the financial results on the Company's website [www.hilltonegases.com](http://www.hilltonegases.com) and publish the same in the format published under clause 47 of the SEBI (LODR) Regulations, 2015.

2. Decided to close the Register of Members and Share Transfer Books 21<sup>st</sup> September, 2019 to 28<sup>th</sup> September 2019 (both days inclusive) for the purpose of AGM.

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3. Decided to convene the 26<sup>th</sup> Annual General Meeting (AGM) of the Company on Saturday 28th September, 2019 at 11.30 P.M. at Hotel Legend Restaurant & Banquets, Square One Complex, Near Dominos Pizza, Radhanpur Road, Mehsana-384002, Gujarat
4. Passed resolution to approve the draft directors report for the year ended March 31,2019
5. Approved the draft Notice calling 26<sup>th</sup> Annual General Meeting of the Company
6. Passed resolution to appoint Mr. D.A Rupawala, Practicing Chartered Accountant as Scrutinizer for the process of Re-mote E-voting as well as voting at AGM.

The meeting commenced at 03.00 P.M. And concluded at 06.30 PM.

Yours Faithfully,

For Hilltone Software and Gases Limited,

Niket M. Shah  
Managing Director

Enclosed-as above

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## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30th JUNE, 2019

## PART I

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2019 Un-Audited	31.03.2019 Audited	30.06.2018 Un-Audited	31.03.2019 Audited
1	<b>Income from Operations</b>				
	a. Net Sales / Income from Operation	89.54	107.81	83.17	387.38
	b. Other Operating Income	0.00	0.00	36.25	0.00
	<b>Total</b>	<b>89.54</b>	<b>107.81</b>	<b>119.42</b>	<b>387.38</b>
2	<b>Expenditure</b>				
	a. (-)Increase/(+)Decrease in stock in trade	-0.42	-3.05	0.00	-3.05
	b. Cost of material consumed	0.00	0.00	0.00	0.00
	c. Purchase of trade goods	58.52	82.02	53.78	272.93
	d. Employee Benefit Expenses	7.42	11.68	7.29	46.64
	e. Other Expenditure	15.04	16.54	19.79	68.49
	f. Depreciation	1.87	-1.20	1.10	2.10
	g. <b>Total</b>	<b>82.43</b>	<b>106.00</b>	<b>81.96</b>	<b>387.12</b>
3	Profit from operations before other income interest and exceptional items (1-2)	7.11	1.81	37.46	0.26
4	Other Income	0.22	10.60	0.14	11.15
5	Profit before financial cost & excep. Items (3+4)	7.33	12.41	37.61	11.41
6	Financial Cost	0.01	1.37	0.01	4.80
7	Profit after financial cost but before exce. Items	7.32	11.04	37.60	6.61
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	7.32	11.04	37.60	6.61
10	Tax Expenses including deferred tax Less : MAT credit entitlement/availed	0.00	0.00	0.00	0.00
11	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>7.32</b>	<b>11.04</b>	<b>37.60</b>	<b>6.61</b>
12	Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00
13	<b>Net Profit/(Loss) for the period (12-13)</b>	<b>7.32</b>	<b>11.04</b>	<b>37.60</b>	<b>6.61</b>
14	Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00
16	<b>Net Profit/(Loss) after taxes, minority int., share of profit/(loss) of associates</b>	<b>7.32</b>	<b>11.04</b>	<b>37.60</b>	<b>6.61</b>
17	Paid up equity share capital (Face Value Rs.10/-)	400.03	400.03	400.03	400.03
18	Reserve excluding revaluation reserves as per previous accounting year	0.00	0.00	0.00	0.00
19	i. <b>Earning Per Share (before extraordi. Items) (of Rs.10/- each)(not annualised)</b>				
	1. Basic EPS	0.18	0.28	0.94	0.02
	2. Diluted EPS	0.18	0.28	0.94	0.02
20	ii. <b>Earning Per Share (after extraordi. Items) (of Rs.10/- each)(not annualised)</b>				
	1. Basic EPS	0.18	0.58	0.94	0.02
	2. Diluted EPS	0.18	0.58	0.94	0.02

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- 1 The aforesaid Financial Results for the quarter ended June 30, 2019 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on Tuesday August 13, 2019.
- 2 The business activity of the Company falls within a single company is primarily engaged in only one segment and hence there is no other reportable segment as per INDAS 108 'Operating Segments).
- 3 The aforesaid Financial Results for the quarter ended June 30, 2019 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 4 The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable

For HILLTONE SOFTWARE AND GASES LIMITED

Niket M. Shah  
Managing Director

Place:Ahmedabad  
Date:13.08.2019



**Limited Review Report on Standalone Financial Results of  
Hilltone Software & Gases Limited**

Review Report to Hilltone Software & Gases Limited

We have reviewed the accompanying statement of unaudited financial results of **Hilltone Software & Gases Limited** for the period ended 30<sup>th</sup> June, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For K. C. PARIKH & ASSOCIATES**  
**Chartered Accountants**

FRN: 107550W

  
**CA Chintan M. Doshi**  
Partner

M. No.: 118298

**UDIN : 20118298AAAABC5184**



Date: 10<sup>th</sup> September, 2020

Place : Santej