



**Hilltone Software
& Gases Limited**

Regd. Office

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

Factory

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

CIN: L72200GJ1993PLC020620

Date: 10/02/2022

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

Subject-Outcome of board meeting held on 10/02/2022

Script Code: 18077

Dear Sir/maam,


We wish to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. February 10, 2022, have considered & approved the following.

1. Approval of Unaudited Financial results for the third quarter ended December 2021 and Limited review put before the board taken on note

The Meeting commenced at 3:00 P.M and concluded at 3:10 P.M.

Kindly take on records.

FOR HILLTONE SOFTWARE AND GASES LIMITED,


Abira Mansuri
Company Secretary & Compliance Officer



Place: Santej



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31ST DECEMBER, 2021

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Rs. In Lacs
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
a.	Net Sales / Income from Operation						
b.	Other Operating Income	132.35	128.38	168.57	493.07	431.09	577.02
	Total	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenditure	132.35	128.38	168.57	493.07	431.09	577.02
a.	(-)Increase/(+)Decrease in stock in trade						
b.	Cost of material consumed	31.52	1.37	16.69	32.37	21.29	13.47
c.	Purchase of trade goods	0.00	0.00	0.00	0.00	0.00	0.00
d.	Employee Benefit Expenses	90.09	94.27	114.79	308.65	323.23	436.36
e.	Other Expenditure	20.11	14.61	17.67	50.98	39.40	53.10
f.	Depreciation	19.84	20.79	17.09	85.02	50.20	55.56
g.	Total	2.96	2.45	2.12	7.46	6.28	8.31
3	Profit from operations before other income	164.52	133.49	168.37	484.47	440.40	566.80
	Interest and exceptional items (1-2)	-32.17	-5.11	0.20	8.60	-9.31	10.22
4	Other Income						
5	Profit before financial cost & excep. Items (3+4)	0.49	0.93	2.13	4.25	10.04	16.85
6	Financial Cost	-31.68	-4.18	0.00	12.84	0.00	27.07
7	Profit after financial cost but before exce. Items	0.02	0.00	0.01	0.03	0.03	14.85
8	Exceptional Items	-31.70	-4.19	2.31	12.81	0.69	12.23
9	Profit/(Loss) from ordinary activities before tax (7+8)	0.00	0.00	0.00	0.00	0.00	0.00
10	Tax Expenses including deferred tax	-31.70	-4.19	2.31	12.81	0.69	12.23
11	Less : MAT credit entitlement	0.00	0.00	0.00	0.00	0.00	-0.42
12	Net Profit/(Loss) from ordinary activities after tax (9-10)	0.00	0.00	0.00	0.00	0.00	0.64
13	Extraordinary item (net of tax expenses)	-31.70	-4.19	2.31	12.81	0.69	12.45
14	Net Profit/(Loss) for the period (11-12)	0.00	0.00	0.00	0.00	0.00	0.00
15	Share of Profit/(Loss) of associates	-31.70	-4.19	2.31	12.81	0.69	12.45
16	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
17	Net Profit/(Loss) after taxes, minority int., share of profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
18	Paid up equity share capital (Face Value Rs.10/-)	-31.70	-4.19	2.31	12.81	0.69	12.45
19	Reserve excluding revaluation reserves as per previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
20	i. Earning Per Share (before extraordi. Items) (of Rs.10/- each)(not annualised)	400.30	400.30	400.30	400.30	400.30	400.30
	1. Basic EPS	0.00	0.00	0.00	0.00	0.00	0.00
	2. Diluted EPS	-0.79	-0.10	0.06	0.32	0.02	0.31
21	ii. Earning Per Share (after extraordi. Items) (of Rs.10/- each)(not annualised)	-0.79	-0.10	0.06	0.32	0.02	0.31
	1. Basic EPS	-0.79	-0.10	0.06	0.32	0.02	0.31
	2. Diluted EPS	-0.79	-0.10	0.06	0.32	0.02	0.31

Hiltone Software & Gases Ltd.

Himgood
 DIRECTOR





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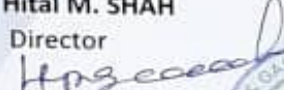
Notes:

- 1 The aforesaid Financial Results for the quarter ended December 31, 2021 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on Thursday February 10, 2022.
The aforesaid Financial Results for the quarter ended December 31, 2021 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as
- 2 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
- 3 The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable

For HILLTONE SOFTWARE AND GASES LIMITED

Hital M. SHAH

Director


Place: Santej

Date: 10.02.2022





**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 31ST December, 2021. 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 : 22118298ABDCSI6652



Date: 10th February, 2022

Place : Santej