

### 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: 14-AUG-2023

To, Manager, Listing Department, Calcutta Stock Exchange Ltd 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal, 700001

Dear Sir/Madam,

SUB: Outcome of the Board Meeting held on 14.08.2023 for Un-audited Financial Results for the Quarter Ended 30th June, 2023

Script Code: 018077

Dear Sir,

The Board had at its meeting held on August 14, 2023 considered and approved the Un-audited Financial Results for the First Quarter of F.Y 2023-24 –Quarter ended 30th June 2023. In this respect, we attach herewith the following:

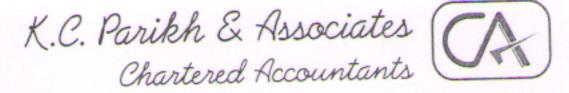
- 1. Un-Audited Financial Results for the First Quarter ended 30th June 2023
- 2. Limited Review Report by the Auditor's on Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

No other Business was discussed in the meeting.

The meeting commenced at 3.30 P.M and concluded at 05.00 PM.

recethal





**Review Report** 

To, The Board of Directors of Hilltone Software and Gases Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Hilltone Software and Gases Limited ('the Company') for the quarter ended 30 June 2023 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 standalone financial results ('financial result') 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 standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133of the Companies Act, 2013 read with relevant rules issued thereunder 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

G - Shal ð

## Partner M. No. 118298 UDIN: 23118298BGXOIX6319

FRN : 107550

Date: 14.08.2023 Place: Ahmedabad

H.O.: 217-220, Mega Mall, Nr. Milan Cinema, Surendranagar - 363 001. Ph.: 02752-224481 Email: kcparikh@gmail.com B.O.: 907, Collonade II, Opp. Municipal Parking Plot, Behind Rajpath Club, Bodakdev, Ahmedabad. Ph.: +91-79 4004 8381 E mail: chintan@kcparikh.com

## Notes:

2

3

The aforesaid Financial Results for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on Monday August 14, 1

2.

The aforesaid Financial Results for the quarter ended June 30, 2023 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

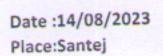
Obligations and Disclosure Requirements) Regulations, 2015 The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable

For Hilltone Software and Gases Limited,

٠

nsceeech.

**Hital Shah** Director DIN:00278968



TOA



# Hilltone Software and Gases Limited CIN : L72200GJ1993PLC020620 STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE,2023

	-	Particulars	(	Quarter Ended		
Sr.	.		30.06.2023 31.0	31.03.2023	30.06.2022 Un-Audited	31.03.2023 Audited
No.			Un-Audited	Audited		
		Income from Operations				555.23
		Net Sales / Income from Operation	151.94	134.35	124.20	0.00
	a. b.	Other Operating Income	0.52	40.47	0.39	
	0.		152.46	174.82	124.59	555.2
		Total				
2		Expenditure	-1.65	-1.46	3.55	-21.8
	а.	(-)Increase/(+)Decrease in stock in trade	0	0.00	0.00	0.0
	b.	Cost of material consumed	118.43	103.97	89.20	382.9
	C.	Purchse of trade goods	12.04	21.65	15.12	53.4
	d.	Employee Benefit Expenses	14.49	33.48	15.60	46.4
	e.	Other Expenditure	2.85	2.21	2.29	9.0
	f.	Depreciation	146.17	159.85	125.75	469.9
	g.	Total	6.30	14.97	-1.16	85.3
3		Profit from operations before other income			0.00	
		interest and exceptional items (1-2)	0.4919312	13.18	0.10	13.
4		Other Income	6.79	28.15	-1.06	98.
5		Profit before financial cost & excep. Items (3+4)	2.72	2.69	0.07	11.
6		Financial Cost	4.06	25.45	-1.13	87.
7		Profit after financial cost but before exce. Items	0.00	0.00	0.00	0.
8		Exceptional Items	4.06	25.45	0.00	87.
9		Profit/(Loss) from ordinary activities				
		before tax (7+8)	0.00	12.84		12
10		Tax Expenses including deferred tax	0.00	1.15		1
11		Less : MAT credit entitlement	4.06	11.47	-1.13	73.
12		Net Profit/(Loss) from ordinary				0
		activities after tax (9-10) Extraordinary Item (net of tax expenses)	0.00			
13		Net Profit/(Loss) for the period (11-12)	4.06			
14		Share of Profit/(Loss) of associates	0.00			
15		Minority Interest	0.00	0.00		
16		Net Profit/(Loss) after taxes, minority int.,	4.06	11.47	-1.13	73
17		Net Profit/(Loss) after taxes, minorey may				
		share of profit/(loss) of associates	400.30			
18		Paid up equity share capital (Face Value Rs.10/-) Reserve excluding revaluation reserves as per	0.00	0.00	0.00	
19						
	1.	previous accounting year Earning Per Share (before extraordi. Items)				
20	1.	(of Rs.10/- each)(not annualised)			-0.03	1
		1. Basic EPS	0.10			
		2. Diluted EPS	0.10	0.29	-0.03	
		Earning Per Share (after extraordi. Items)				
21	1	(of Rs.10/- each)(not annualised)			-0.03	
		1. Basic EPS	0.10			
		2. Diluted EPS	0.10	0.29	-0.05	1



Hilltone Software & Gases Ltd. RECTOR

