



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: 29.08.2023

To,
The Manager
Calcutta Stock Exchange Limited,
7, LYONS RANGE, MURGIGHATA,
DALHOUSIE, KOLKATA, WEST BENGAL, 700001

Scrip Code: 018077

Sub: : Submission of outcome of Board Meeting in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

This is the outcome in continuance of the meeting on 28/08/2023 which was adjourned wanting more time for discussion.

The Adjourned meeting is held today 29th August, 2023, 3.00 P.M

The Board of Directors at their today's Meeting i.e., Tuesday, August 29, 2023 have inter alia approved:

1. To allot, on preferential basis to persons belonging to Non-Promoter Category, 69,30,500 (Sixty-Nine lakhs and five hundred) Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 12/- each. The list of allottees are as under:

S. No.	Name of the Allottee	Category	Status	No. of Equity Shares
1.	Dhanesh Parshottamdas Soni	Non-Promoters	Individual	100000
2.	Bhagyesh Anilkumar Soni	Non Promoters	Individual	100000
3.	Shalin Dhaneshbhai Soni	Non Promoters	Individual	100000
4.	Binaben Anilkumar Soni	Non Promoters	Individual	200000
5.	Geetaben Dhaneshbhai Soni	Non Promoters	Individual	200000
6.	Vidita Bhagyesh Soni	Non Promoters	Individual	200000
7.	Ishan Shalin Soni	Non Promoters	Individual	200000
8.	Udeet Alokibhai Shah	Non Promoters	Individual	177000
9.	Udeet Alokibhai Shah HUF	Non Promoters	HUF	123000
10.	Barun More	Non Promoters	Individual	105000
11.	Nisha More	Non Promoters	Individual	105000
12.	Pratik Kumar More	Non Promoters	Individual	250000
13.	Pawan Kumar More	Non Promoters	Individual	250000
14.	Ajaykumar Rasiklal Shah	Non Promoters	Individual	250000
15.	Kavitaben Ajaykumar Shah	Non Promoters	Individual	250000

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16.	Monil Ajaykumar Shah	Non Promoters	Individual	100000
17.	Aum Ajaykumar Shah	Non Promoters	Individual	100000
18.	Siddharth Navinbhai Shah	Non Promoters	Individual	125000
19.	Harshdsingh Bavubha Chaudasama	Non Promoters	Individual	75000
20.	Virali Vicky Jhaveri	Non Promoters	Individual	800000
21.	Vicky Jhaveri HUF	Non Promoters	HUF	700000
22.	Rajesh Jhaveri HUF	Non Promoters	HUF	700000
23.	Purohit Sunil V	NonPromoters-Independent Director	Individual	10000
24.	Vijaykumar L. Nayak	Non Promoters	Individual	10000
25.	Mayur R Parikh	Non Promoters	Individual	50000
26.	Raveesh Dewan	Non Promoters	Individual	600000
27.	Parminder Sethi	Non Promoters	Individual	600000
28.	Dipesh Kanubhai Khatadia	Non Promoters	Individual	200000
29.	Kinjal K Mehta	Non Promoters	Individual	10000
30.	Meghna Chandorkar	Non Promoters	Individual	10000
31.	Rishabh M. Shah HUF	Non Promoters	Individual	40000
32.	Jitesh A Matalia	Non Promoters	Individual	15000
33.	Shilpa J Matalia	Non Promoters	Individual	15000
34.	IFC Financial and Investment Advisors Private Limited	Non Promoters	Body Corporate	160500
	Total			6930500

2. To appoint M/s BPA Company as internal Auditor of the Company for F.Y 2023-24

The meeting was started at 03:00 p.m and the same has been concluded at 04:30 p.m.

Kindly take the same on your record.

FOR, Hilltone Software Gases Limited,

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Hital Shah
Executive Director

