



**Hilltone Software
& Gases Limited**

Regd. Office

B/4, K. B. Complex, Dairy Road,
Mehsana 384 002
Phone : +91 98250 70680
Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com

Factory

Santej - Vadsar Road, Village : Santej,
Taluka : Kalol, Dist. Gandhinagar
Phone : +91 98250 70110
Email : add.hilltone.gases@yahoo.com
CIN: L72200GJ1993PLC020620

Date: 14.08.2024

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

Sub: Outcome of the Board Meeting of the company held on 14th August, 2024 as per Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of the company held today, 14th August, 2024 at 03:30 P.M at registered office of the company interalias has:

1. Considered and approved the Un-audited Quarterly Financial Results of the Company for the quarter ended 30th June, 2024.
2. Fixed the date and time of the 31st Annual General Meeting of the Company for the financial year ended 31st March, 2024 and to approve the notice thereof;
3. Approved Directors Report along with Annexure for Annual Report of Financial year ending on 31st March, 2024
4. Fixed the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 31st Annual General Meeting of the Company;
5. Fixed the cut-off date for remote e-voting and voting at the 31st Annual General Meeting of the Company;
6. Appointed Scrutinizer for scrutinizing the e-voting process for the 31st Annual General Meeting of the Company;
7. Appointed Internal Auditor of the Company for Financial year 2024-25
8. Appointed Secretarial Auditor of the Company for Financial Year 2024-25
9. Considered to take approval from shareholders through Special Resolution in ensuing Annual General Meeting for Locking in shares of shareholders holding more than 5% of equity share capital for a period of 1 year from the date of Listing at Bombay Stock Exchange

Nitesh



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Please find attached the following:

1. The unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2024.
2. Limited Review Report on the unaudited financial results for the First quarter ended on 30th June 2024.

The meeting of the Board of Directors commenced at 03:30 P.M and concluded at 4.45 p.m.

Kindly take the above information on record and acknowledge receipt of the same.

Please take on your record.

Thanking you,
Yours faithfully

For, HILLTONE SOFTWARE AND GASES LIMITED

NIKETBHAI MAHENDRABHAI SHAH
DIN: 00278968
Managing Director





Limited Review Report

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

We have reviewed the accompanying statement of unaudited financial results of Hilltone Software and Gases Limited for the period ended 30th June, 2024. 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. Kishor C. Parikh
Partner
M.No.: 038060
UDIN: 24038060BKBLJP2336

Date: 14/08/2024
Place: Ahmedabad



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HILLTONE SOFTWARE & GASES LIMITED					
CIN: L72200GJ1993PLC020620					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2024					
Sr. No.	Particulars	Quarter Ended			Rs. In Lacs
		30.06.2024	31.03.2024	30.06.2023	Year Ended
		Un-Audited	Audited	Un-Audited	31.03.2024
1	Income from Operations				
	a. Net Sales / Income from Operation	196.95	151.21	151.94	672.73
	b. Other Operating Income	4.51	73.48	0.52	11.8
	Total	201.46	224.69	152.46	684.53
2	Expenditure				
	a. (-)Increase/(+)Decrease in stock in trade	-2.66	-5.88	-1.65	-8.16
	b. Cost of material consumed	0.00	0.00	0.00	0
	c. Purchase of trade goods	127.68	114.71	118.43	448.08
	d. Employee Benefit Expenses	21.80	21.83	12.04	67.33
	e. Other Expenditure	50.08	97.53	14.49	137.77
	f. Depreciation	3.98	3.54	2.85	13.59
	g. Total	200.88	231.73	146.17	658.61
3	Profit from operations before other income	0.58	-7.04	6.30	25.92
	Interest and exceptional items (1-2)				
4	Other Income	13.13	30.59	0.49	48.24
5	Profit before financial cost & excep. Items (3+4)	13.71	23.54	6.79	74.16
6	Financial Cost	2.74	3.24	2.72	11.85
7	Profit after financial cost but before exce. Items	10.97	20.30	4.06	62.31
8	Exceptional Items	0.00	0.00	0.00	0
9	Profit/(Loss) from ordinary activities before tax (7+8)	10.97	20.30	4.06	62.31
10	Tax Expenses including deferred tax	1.34	2.67	0.00	11.67
11	Less : MAT credit entitlement	0.00	1.70	0.00	0.00
12	Net Profit/(Loss) from ordinary activities after tax (9-10)	9.63	15.93	4.06	50.64
13	Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0
14	Net Profit/(Loss) for the period (11-12)	9.63	15.93	4.06	50.64
15	Share of Profit/(Loss) of associates	NA	NA	NA	NA
16	Minority Interest	NA	NA	NA	NA
17	Net Profit/(Loss) after taxes, minority int., share of profit/(loss) of associates	9.63	15.93	4.06	50.64
18	Paid up equity share capital (Face Value Rs.10/-)	1,093.08	1,093.08	400.30	1,093.08
19	Reserve excluding revaluation reserves as per previous accounting year	0.00	0.00	0.00	0.00
20	i. Earning Per Share (before extraordi. Items) (of Rs.10/- each)(not annualised)				
	1. Basic EPS	0.09	0.15	0.10	0.63
	2. Diluted EPS	0.09	0.15	0.10	0.63
21	ii. Earning Per Share (after extraordi. Items) (of Rs.10/- each)(not annualised)				
	1. Basic EPS	0.09	0.15	0.10	0.63
	2. Diluted EPS	0.09	0.15	0.10	0.63

Nilesh Patel



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HILLTONE SOFTWARE & GASES LIMITED					
CIN: L72200GJ1993PLC020620					
STATEMENT OF UNAUDITED STANDALONE SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2024					
(₹ in Lakhs)					
S No.	Particulars	Quarter ended			Year Ended
		June 30,2024	Mar 31,2024	June 30,2023	Mar 31,2024
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue (Income)				
	Sales Of Gases	176.82	162.31	152.46	644.50
	Sales Of Software	27.30	68.26	-	88.26
	Gross Revenue from Operations	204.12	230.57	152.46	732.76
	Less-Inter Segment Transfers	-	-	-	-
	Net Revenue from Operations	204.12	230.57	152.46	732.76
2	Segment Result				
	Gases	183.17	181.89	146.17	617.08
	Software	25.21	58.96	-	68.42
	Total Segment Profit	(4.25)	(10.28)	6.29	47.26
	Unallocated Finance Cost	-	-	2.72	-
	Other Net Unallocable Expenses/ (Income)	(13.88)	(26.22)	(0.49)	(3.38)
	Profit Before Tax	9.63	15.93	4.06	50.64
3	Segment Assets				
	Gases	1,548.47	1,416.86	724.85	1,416.86
	Software	-	167.61	-	167.61
	Unallocated	-	-	-	-
	Total	1,548.47	1,584.47	724.85	1,584.47
4	Segment Liabilities				
	Gases	156.98	181.76	199.61	181.76
	Software	-	20.86	-	20.86
	Unallocated	1,391.48	1,381.85	525.24	1,381.85
	Total	1,548.47	1,584.47	724.85	1,584.47

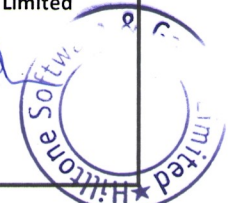
4) Figures for the previous periods have been regrouped, wherever necessary, to correspond with the figures of the

By order of the Board
For Hilltone Software & Gases Limited

Niket Shah

Niket Shah
(Managing Director)
(DIN-00278968)

Place: Ahmedabad
Date: August 14, 2024





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Notes:	
1	The Un- audited Financial Results for the quarter ended on 30 June 2024 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14 August, 2024.
2	The audited Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015.
3	The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.
4	The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable

For HILLTONE SOFTWARE AND GASES LIMITED

Niket Shah

Niket Shah

DIN: 00278968

Managing Director

Place:Santej

Date:14/08/2024

