



**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: 06/02/2025

To,
General Manager
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001

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

Script Code: 544308(BSE) 18077 (CSE)

Subject: Outcome of Board Meeting held on 06th February, 2025 for approval of delisting by the company from Calcutta Stock Exchange Limited

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board Meeting for discussing and approving the proposal for voluntary delisting by the company from Calcutta Stock Exchange Limited under Regulations 5 and 6 of SEBI Delisting Guidelines was held on Thursday, 06th of February, 2025 at 03:30 PM at the registered office of the company.

The meeting of the Board of Directors commenced at 03:30 P.M and concluded at 04:15 p.m.

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

Thanking You,

Yours Faithfully,
For Hilltone Software and Gases Limited,

Hinisha Hemantbhai Patel

Digitally signed by Hinisha
Hemantbhai Patel
Date: 2025.02.06 16:20:41 +05'30'

HINISHA PATEL
COMPANY SECRETARY AND COMPLIANCE OFFICER
Mem- A59842



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

Script Code: 544308(BSE) 18077 (CSE)

Subject: Outcome of the Board Meeting of the company held on 06th February, 2025 as per Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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, 06th February, 2025 at 03:30 P.M at registered office of the company interalias has approved the Un-audited Quarterly Financial Results of the Company for the Quarter ended 31st December, 2024.

We enclose herewith the following:

1. The unaudited Financial Results of the Company for the Quarter ended on 31st December, 2024.
2. Limited Review Report on the unaudited financial results for the quarter ended on 31st December, 2024.

The meeting of the Board of Directors commenced at 03:30 P.M and concluded at 04:15 p.m. Kindly take the above information on record and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For Hilltone Software and Gases Limited,

Hinisha

Hemantbhai Patel

Digitally signed by Hinisha
Hemantbhai Patel
Date: 2025.02.06 16:19:02 +05'30'

HINISHA PATEL

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mem- A59842



INDEPENDENT AUDITOR'S REVIEW REPORT ON INTERIM STANDALONE FINANCIAL RESULTS

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 Quarter ended 31st December, 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

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Chhanal
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Chhanal Parikh
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Date: 2025.02.06 13:58:08 +05'30'



CA. Kishor C. Parikh
Partner
M.No. 038060
UDIN: 25038060BMGOOE1715

Date: 06/02/2025
Place: Ahmedabad



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Notes:	
1	The Un- audited Financial Results for the quarter ended on 31st December, 2024 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 06th February, 2025
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
5	Company has entered into the business of eco energy solution for which plant and machineries are under installation.

For HILLTONE SOFTWARE AND GASES LIMITED


Niket Shah
Managing Director

Place: Mehsana
Date: 06/02/2025





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HILLTONE SOFTWARE AND GASES LIMITED							
CIN: L72200GJ1993PLC020620							
Registered Office: B/4, K B COMPLEX, DAIRY ROAD, MEHSANA, Gujarat, India, 384002							
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31ST DECEMBER, 2024							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Rs. In Lacs
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations						
	a. Net Sales of Goods / Income from Operation	140.29	206.96	137.77	544.19	438.31	672.73
	b. Other Operating Income	0.36	1.74	13.75	6.61	39.18	11.80
	c. Other Income	25.99	15.52	0.00	54.65	0.00	48.24
	Total	166.64	224.21	151.52	605.45	477.49	732.77
2	Expenditure						
	a. Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b. Purchase of Stock-In-Trade	101.99	164.27	104.69	393.95	334.57	448.08
	c. Changes in Inventories of Stock In Trade	-6.92	17.65	-4.28	8.07	-2.29	-8.16
	d. Employee Benefit Expenses	21.32	20.13	21.42	63.25	44.50	67.33
	e. Financial Cost	2.08	2.25	1.25	7.07	7.93	11.85
	f. Depreciation	3.90	4.00	4.09	11.88	10.04	13.59
	g. Other Expenditure	33.89	0.95	12.52	84.92	50.80	137.77
	Total	156.27	209.25	139.69	569.14	445.54	670.46
3	Profit Before Tax	10.37	14.96	11.83	36.30	31.95	62.31
	Tax Expenses including deferred tax	0.68	3.49	-6.77	5.51	-1.07	11.67
	MAT credit entitlement	0.00	0.00	(2.56)	0.00	(1.70)	0.00
4	Profit After Tax	9.69	11.48	21.17	30.80	34.72	50.64
5	Other comprehensive income						
	I Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	II Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income / (Loss) (Net of Tax)	0.00	0.00	0.00	0.00	0.00	0.00
6	Total Comprehensive Income for the Period	9.69	11.48	21.17	30.80	34.72	50.64
	Paid up equity share capital (Face Value Rs.10/-)	1,093.08	1,093.08	1,093.08	1,093.08	1,093.08	1,093.08
	Reserve excluding revaluation reserves as per previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
8	Earning Per Share (of Rs.10/- each)(not annualised)						
	1. Basic EPS	0.09	0.11	0.19	0.28	0.32	0.63
	2. Diluted EPS	0.09	0.11	0.19	0.28	0.32	0.63

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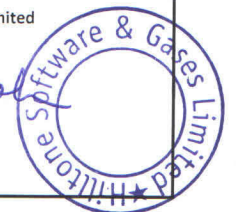
HILLTONE SOFTWARE & GASES LIMITED							
CIN: L72200GJ1993PLC020620							
STATEMENT OF UNAUDITED STANDALONE SEGMENT INFORMATION FOR THE NINE MONTHS ENDED 31, DECEMBER 2024.							
							(₹ in Lakhs)
S No.	Particulars	Quarter ended			Nine Months ended		Year Ended
		Dec 31, 2024	Sept 30, 2024	Dec 31, 2023	Dec 31, 2024	Dec 31, 2023	Mar 31, 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue (Income)						
	Sales Of Gases	140.65	166.19	151.52	483.66	453.14	644.50
	Sales Of Software	-	42.50	-	69.80	20.00	88.26
	Gross Revenue from Operations	140.65	208.69	151.52	553.46	473.14	732.76
	Less : Adjustments		2.66	-	2.66		-
	Net Revenue from Operations	140.65	206.03	151.52	550.80	473.14	732.76
2	Segment Result						
	Gases	155.88	193.30	130.35	532.35	439.42	617.08
	Software	1.08	16.01	-	42.30	0.64	68.42
	Total Segment Profit	-16.31	-3.29	21.17	-23.85	33.08	47.26
	Unallocated Finance Cost		-	-		2.72	-
	Other Net Unallocable Expenses/ (Income)	25.99	14.76	-	54.65	4.35	3.38
	Profit After Tax	9.69	11.48	21.17	30.80	34.72	50.64
3	Segment Assets						
	Gases	1,566.85	1,550.45	1,561.29	1,566.85	1,561.29	1,416.86
	Software	-	18.15	-	-	-	167.61
	Unallocated		-	-			-
	Total	1,566.85	1,568.60	1,561.29	1,566.85	1,561.29	1,584.47
4	Segment Liabilities						
	Gases	154.20	165.94	174.89	154.20	174.89	181.76
	Software	-	-	-	-	-	20.86
	Unallocated	1,412.65	1,402.66	1,386.40	1,412.65	1,386.40	1,381.85
	Total	1,566.85	1,568.60	1,561.29	1,566.85	1,561.29	1,584.47

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

By order of the Board
For Hilltone Software & Gases Limited

Niket Shah

Niket Shah
(Managing Director)
(DIN-00278968)



Place: Mehsana
Date: February 06, 2025