



**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: 14/08/2025

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

Script Code: 544308 (BSE)

Sub: Outcome of the Board Meeting of the company held on 14th August, 2025 as per Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that pursuant to Regulation 30 (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, 2025 at 03:30 P.M at registered office of the company interalias has:

1. Considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2025, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Limited Review Report issued by Statutory Auditor.
2. Approved the appointment of M/s. Hussain Bootwala & Associates, Practicing Company Secretaries (FRN: S2022GJ854400) as Secretarial Auditor for Secretarial Audit of the Company for five consecutive financial years from F.Y. 2025-2026 to F.Y. 2029-2030 subject to approval of members at the ensuing 32nd Annual General Meeting.
3. Approved the Appointment of M/s. Dipesh Choksi & Co., Chartered Accountant (FRN: 114533W) as Internal Auditor of the Company for the financial year 2025-26;



**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

The meeting of the Board of Directors commenced at 03:30 P.M and concluded at 4:00 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 PATEL

Membership No: A59842

Company Secretary & Compliance Officer



**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: 14/08/2025

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

Symbol: 544308(BSE)

Sub: Submission of Unaudited Standalone Financial Result of the Company for the quarter ended on June 30, 2025 along with Limited Review Report.

In reference to captioned subject and pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the following:

In reference to captioned subject and pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the following:

1. Unaudited Standalone Financial Results for the quarter ended on June 30, 2025;
2. Limited Review Report issued by Statutory Auditors.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking you,
Yours faithfully

For HILLTONE SOFTWARE AND GASES LIMITED

HINISHA PATEL
Membership No: A59842
Company Secretary & Compliance Officer

INDEPENDENT AUDITOR'S REVIEW REPORT ON STANDALONE FINANCIAL RESULTS

To,
**The Board of Directors of
Hilltone Software & Gases Limited**

1. We have reviewed the accompanying statement of standalone unaudited financial result of **HILLTONE SOFTWARE & GASES LIMITED** ("the Company") for the quarter ended June 30, 2025, ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person's responsibility for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted and procedure performed as stated in paragraph 3, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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

Kishorbhai
Chhanalal
Parikh

Digitally signed by Kishorbhai
Chhanalal Parikh
DN: c=IN, o=Personal, title=0223,
2.5.4.20=2a78934082c0c024b4bb
a0036d9a1796dc0c0b2051a4e9c
700e08a715, postalCode=383001,
st=Gujarat,
serialNumber=6992a468a307a7fed
462b4029652070e037c0464a05833
c05a8275d9d22, cn=Kishorbhai
Chhanalal Parikh
Date: 2025.08.14 15:37:10 +05'30'



CA Kishor C. Parikh
Partner
M. No.: 038060
UDIN: 25038060BMGOTM5448

Date: 14/08/2025
Place: Ahmedabad

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th JUNE, 2025					
Sr. No.	Particulars	Quarter Ended			Rs. In Lakhs
		30.06.2025	31.03.2025	30.06.2024	Year Ended
		Un-Audited	Audited	Un-Audited	Audited
1	Income from Operations				
a.	Net Sales / Income from Operation	233.70	201.69	201.46	752.49
	Total	233.70	201.69	201.46	752.49
2	Expenditure				
a.	(-)/Increase/(+)Decrease in stock in trade	(19.01)	(26.47)	(2.66)	(18.40)
b.	Cost of material consumed	56.07	-	-	-
c.	Purchase of trade goods	116.62	167.06	127.68	561.00
d.	Employee Benefit Expenses	42.09	47.42	21.80	110.67
e.	Other Expenditure	63.70	35.05	50.08	119.97
f.	Depreciation	15.09	4.15	3.98	16.03
g.	Total	274.57	227.21	200.88	789.27
3	Profit from operations before other income Interest and exceptional items (1-2)	(40.88)	(25.51)	0.58	(36.77)
4	Other Income	14.73	16.54	13.13	71.19
5	Profit before financial cost & excep. Items (3+4)	(26.15)	(8.97)	13.71	34.42
6	Financial Cost	6.81	3.60	2.74	10.67
7	Profit after financial cost but before exce. Items	(32.96)	(12.57)	10.97	23.75
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7+8)	(32.96)	(12.57)	10.97	23.75
10	Tax Expenses including deferred tax	(15.07)	33.94	1.34	39.45
11	Less : MAT credit entitlement	-	-	-	-
12	Net Profit/(Loss) from ordinary activities after tax (9-10)	(17.89)	(46.51)	9.63	(15.70)
13	Extraordinary Item (net of tax expenses)	-	-	-	-
14	Net Profit/(Loss) for the period (11-12)	(17.89)	(46.51)	9.63	(15.70)
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	(17.89)	(46.51)	9.63	(15.70)
18	Paid up equity share capital (Face Value Rs.10/-)	1,093.08	1,093.08	1,093.08	1,093.08
19	Reserve excluding revaluation reserves as per previous accounting year	-	-	-	-
20	i. Earning Per Share (before extraordi. Items) (of Rs.10/- each)(not annualised)				
	1. Basic EPS	(0.16)	(0.43)	0.09	(0.14)
	2. Diluted EPS	(0.16)	(0.43)	0.09	(0.14)
21	ii. Earning Per Share (after extraordi. Items) (of Rs.10/- each)(not annualised)				
	1. Basic EPS	(0.16)	(0.43)	0.09	(0.14)
	2. Diluted EPS	(0.16)	(0.43)	0.09	(0.14)

Notes:

- 01 The aforesaid financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th August 2025.
- 02 The statutory auditors have carried out limited review of standalone financial result of Hilltone Software & Gases Limited ("the Company") for the quarter ended on June 30, 2025.
- 03 The Company has utilised the funds raised by Preferential Allotment of Equity Shares (Rs. 831.66 Lakhs raised in FY 2023-24) for the purposes for which it have been raised, except mentioned in table below.

Nature of Securities	Purpose for which funds were raised	Amount unutilized for the purpose for which funds were raised as at 30.06.2025	Remarks
Preferential allotment of Equity shares (Rs. 831.66 Lakhs raised in F.Y. 2023-24)	Working capital and general corporate purpose	286.51 Lakhs	Said funds has been granted as loans to others at simple rate of interest @ 9% p.a

- 04 The figures of the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year ending March 31, 2025 and the unaudited published year-to-date figures up to June 30,2025 which were subject to limited review by the statutory auditors.

**For HILLTONE SOFTWARE
AND GASES LIMITED**

Niket Shah
DIN: 00278968
Managing Director

Place:Santej
Date:14/08/2025

HILLTONE SOFTWARE & GASES LIMITED

CIN: L72200GJ1993PLC020620

STATEMENT OF UNAUDITED STANDALONE SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Lakhs)

S No.	Particulars	Quarter ended			Year Ended
		June 30,2025	Mar 31,2025	June 30,2024	Mar 31,2025
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue (Income)				
	Sales Of Gases	233.70	163.53	176.82	644.53
	Sales Of Software	-	38.16	27.30	107.96
	Gross Revenue from Operations	233.70	201.69	204.12	752.49
	Less-Inter Segment Transfrers	-	-	-	-
	Net Revenue from Operations	233.70	201.69	204.12	752.49
2	Segment Expenses				
	Gases	280.29	206.36	183.17	733.20
	Software	1.09	24.45	25.21	66.74
	Total Expenses	281.38	230.81	208.38	799.94
3	Segment Result				
	Gases	(46.59)	(42.83)	(6.35)	(88.67)
	Software	(1.09)	13.71	2.09	41.22
	Total Segment Profit	(47.68)	(29.12)	(4.25)	(47.45)
	Unallocated Finance Cost	-	-	-	-
	Other Net Unallocable Expenses/ (Income)	14.73	16.54	(13.88)	71.19
	Income taxes	15.07	(33.94)	-	(39.45)
	Profit After Tax	(17.88)	(46.51)	9.63	(15.70)
4	Segment Assets				
	Gases	1,792.40	1,750.27	1,548.47	1,750.27
	Software	24.51	-	-	-
	EV Manufacturing	-	-	-	-
	Solar Tracker	-	-	-	-
	Unallocated	-	-	-	-
	Total	1,816.91	1,750.27	1,548.47	1,750.27
5	Segment Liabilites				
	Gases	467.00	384.11	156.98	384.11
	Software	-	-	-	-
	Unallocated	1,349.91	1,366.16	1,391.48	1,366.16
	Total	1,816.91	1,750.27	1,548.47	1,750.27

By order of the Board
For Hilltone Software & Gases Limited

Niket Shah
(Managing Director)
(DIN-00278968)

Place: Ahmedabad
Date: August 14, 2025