

Date: 13th February, 2021

To,

Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai-400001

Dear Sir,

Sub: - Outcome of Board Meeting held on Saturday, 13th February 2021.

Ref: - Script Code: 513119

With the captioned subject, this is to inform you that the meeting of the board of Directors of the Company was held on Saturday, 13<sup>th</sup> February 2021 at registered office of the Company inter – alia, unanimously approved the unaudited Financial Results for quarter and nine months ended 31<sup>st</sup> December, 2020 along with limited review report.

The Board Meeting Commenced on 4.00 P.M and Concluded on 5.30 P.M.

We request you to kindly take above on your record.

Thanking You, For and on behalf of Board of Directors of

For ABC GAS (INTERNATIONAL) LIMITED





ABC GAS (International) Limited. CIN NO.L27100MH19S0PLC022118

: 1, Mahesh Villa, Worli, Mumbai - 400018, Tel: 24938697/24935508 Fax: 00-91-22-24937758 Email ID : Email ID : swati@abcgas.co.in Web : www.abcgas.co.in

<i>c</i> .	1	Ouarter Ended			Nine Month Ended		Year Ended
Sr. No.		Unaudited			Unaudited		Audited
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
I	INCOME FROM OPERATIONS	1					
	Revenue from operations	1.39	0.40	0.73	1.79	115.93	115.3
	Other income	7.20	7.20	0.27	21.50	9.31	15.3
	Total Income (I)	8.59	7.60	1.00	23.39	125.24	131.6
11	Expenses						
	Consumption of Raw Material		-	-	-	-	
	Purchase of Stock in Trade		-		-	-	
	Change in Inventories of finished goods /work in progess and stock in trade	0.52	. 0.15	0.32	0.66	113.69	
	Employees Benefit Cost	1.51	1.66	2.78	5.31	8.22	11.1
	Depreciation & amortisation expenses	0.88	0.92	0.87	2.67	2.53	3.3
	Finance Cost	0.01	-	-	0.03	-	
	Other Expenses	6.07	5.13	9.25	13.84	15.77	28.0
	Total Expenses (II)	8.99	7.85	13.22	22.51	141.22	158.0
121	Profit/(Loss) before exceptional items and tax (I-II)	(0.40)	(0.25)	(12.21)	0.87	(15.98)	(26.3)
	Exceptional Items	-	-	-	-	-	
v	Profit before Tax (III-VI)	(0.40)	(0.25)	(12.21)	0.87	(15.98)	(26.3)
VI	Tax Expense					(2.2.1)	10.0
	(i) Current tax	-	-	(0.01)	-	(0.01)	(0.0)
	(iii) Deferred Tax	-	-	(0.07)	-	(0.23)	(0.7
VII	Net Profit (Loss) for the period / Year (V-VI)	(0.40)	(0.25)	(12.14)	0.87	(15.74)	(25.5
VIII	Other Comprehensuve Income (OCI)						
	a) Items that will not be classified to profit or loss	-	-	-	-	-	
	b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	
	c) Items that will be reclassified to profit or loss	-	-	-	-	-	
	<ul> <li>a) Income tax relating to items that will be reclassified to profit or loss</li> </ul>	-	-	-	-	-	
	Total other Comprehensive Income For the period (a+b+c+d)	-	-	-	-	-	
DY.	Total Comprehensive Income for the period /year (VII+VIII)	(0.40)	• (0.25)	(12.14)	0.87	(15.74)	(25.6-
Y	Paid up Equity Share Capital (par Value Rs.10/-each fully paid up)	198.000	198.00	193.00	158.00	198.00	198.0
	Other Equity	-	-	-	(15.07)	(6.05)	(15.9
	Earning per equity share (in Rs.10/- each)						
~11	Basic	(0.02)	(0.01)	(0.61)	0.04	(0.79)	(1.25
	sasic Diluted	(0.02)	(0.01)	(0.61)	0.04	(0.79)	(1.2

Notes : -

1 The above Unaudited Financial Results for the quarter and Nine Month ended December 31,2020 have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on February ,13,2021

2 Statutory Auditors of the Company have carried out Limited review for the guarter and Nine Month ended December, 31, 2020.

3 The Company does not have more than one reportable primary segment in terms of Accounting Standards, therefore the company is not required to submit

separate segment wise report. 4 Figures of the previous periods are regrouped and/or rearranged, wherever necessary to correspond with current periods.

5 The Management has decided to make the provision for Income Tax and Deferred Tax at the year end only.

6 The above Financial Results are also available on our website www.abczas.co.in and stock exchange website www.bseindia.com

Place : - Mumbai Date :- 13/02/2021



For on behalf of the Board of Directors. of ABC Gas ( International ) Ltd.

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tir Shorewala Director (DIN -01650221)

## JHUNJHUNWALA JAIN & ASSOCIATES LLP Chartered Accountants

1203, 'B' Wing, Cello Triumph, I. B. Patel Road, Goregaon (East), Mumbai - 400 063. India. Tel.: (91-22) 4266 5100 / 2685 5101 E-mail : info@jhunjhunwalajain.com Website : www.jhunjhunwalajain.com

Independent Auditor's Review Report on Unaudited Quarterly and Year to Date Financial Results of ABC GAS (INTERNATIONAL) LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended).

## TO THE BOARD OF DIRECTORS OF ABC GAS (INTERNATIONAL) LIMITED

- We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of ABC 1. GAS (INTERNATIONAL) LIMITED (the "Company") for the quarter ended December 31, 2020 ("the Statement") and year to date results for the period from April 1, 2020 to December 31, 2020, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
- This Statement, which is the responsibility of the Company's Management and approved by the 2. Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on the

We conducted our review of the Statement in accordance with the Standard on Review 3. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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 and procedures performed as stated above, nothing has come to 4. our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jhunjhunwala Jain & Associates LLP Chartered Accountants Firm's Registration No.: 113675W

(CA Randhir Kumar Jhunjhunwala)

Partner

Membership Number: 047058

Date : February 13, 2021 Place : Mumbai UDIN : 21047058AAAAAX7366