

Ref: C/ Expo/Bse/2021-22  
August 12, 2021

The Stock Exchange, Mumbai  
Department of Corporate Service  
Phiroz Jeejeeboy Towers,  
Dalal Street,  
Mumbai 400 001



**Expo Gas Containers Limited**

Expo House, 150 Sheriff Devji Street,  
Mumbai 400 003, India.  
Tel. :+91 22 6131 9600  
Fax:+91 22 2340 1635  
Website: www.expogas.com  
CIN NO: L40200MH1982PLC027837

Ref : Security Code No. 526614

Sub : Outcome of Board Meeting of Expo Gas Containers Ltd.

Dear Sir,

We wish to inform you that in the Board Meeting of the Company held today i. e. on 12<sup>th</sup> August 2021 the following decisions have taken.

- Approved the Unaudited Financial Results of the Company for the first quarter ended on June 30, 2021 along with the Limited review report of the Auditors.
- The Annual General Meeting is convened on Thursday, the 23<sup>rd</sup> September 2021 for adopting accounts, taking on record appointment of Auditors and confirmation of appointment of Independent Directors.
- The Book Closure of the Company is fixed from Monday, the 20<sup>th</sup> September 2021 to Thursday the 23<sup>rd</sup> September 2021. (Both the days inclusive).
- The Company has adopted the Directors Report & Corporate Governance Report.
- The notice of the Annual General Meeting of the Company has been approved.

This is for your information & record.

Thanking you,

Very truly yours,  
For Expo Gas Containers Limited

  
Director

Encl: as above



(ISO 9001) (ISO 14001) OHSAS 18001

ASME, 'U', 'R', 'NB'  
IBR, PESO



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### ATTN: CORPORATE RELATIONSHIP DEPARTMENT

Ref : Security Code No. 526614


Sub : Book Closure dates of Expo Gas Containers Ltd.

Security Code	Type of Security & Paid-up value	Book-Closure or Record Date From To	Purpose
Script No. 526614	EQUITY RS. 4/-EACH	Monday to Thursday 20.09.2021 to 23.09.2021	ANNUAL GENERAL MEETING

Thanking you,

Yours faithfully,

For Expo Gas Containers Limited

  
Director



ISO 9001 | ISO 14001 | OHSAS 18001

ASME, 'U', 'R', 'NB'  
IBR, PESO

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Central Depository Services (India) Ltd  
The Stock Exchange, Bldg  
Phiroze Jeejeebhoy Towers  
28<sup>th</sup> Floor, Dalal Street  
Mumbai-400 023

Dear Sir,

**Sub: Book Closure Notice**

We wish to inform you that the Company has fixed the 38<sup>th</sup> Annual General Meeting on Thursday, 23<sup>rd</sup> September 2021 and book closure date is from Monday, 20<sup>th</sup> September 2021 to Thursday, 23<sup>rd</sup> September 2021 (both days inclusive) for the purpose of Annual General Meeting.

This is just for your information & record.

Thanking you,

Yours faithfully,  
For Expo Gas Containers Limited



Director

- Cc: i) National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013
- ii) Adroit Corporate Services Private Limited  
19, Jaferbhoy Industrial Estate  
1<sup>st</sup> Floor, Makwana Road,  
Marol Naka, Andheri (East),  
Mumbai - 400 059



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ISO 9001 (ISO 14001) OHSAS 18001

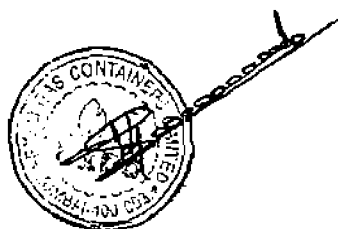
ASME, 'U', 'R', 'NB'  
IBR, PESO

**EXPO GAS CONTAINERS LTD.**  
Regd. Office : 150, Sheriff Devji Street, Mumbai - 400 003.

(Rs. In Lacs)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED 30TH JUNE, 2021**

Sr. No.	Particulars	Quarter Ended			Accounting
		30.06.2021	31.03.2021	30.06.2020	Year Ended
		Unaudited	Audited	Unaudited	31.03.2021
				Audited	
I	Net Sales/Income from operations	1,464.82	1,426.40	308.91	4,817.28
II	Other Income	0.39	13.44	0.19	13.93
III	<b>Total Operating Income (I+II)</b>	<b>1,465.20</b>	<b>1,439.84</b>	<b>309.10</b>	<b>4,831.21</b>
IV	Total Expenditure				
	Cost of Materials consumed	675.10	1,404.38	114.95	2,689.71
	Changes in inventories of finished goods, stock-in-trade & work-in-progress	(150.67)	(688.19)	(1.23)	(87.17)
	Employee benefits expense	137.95	232.53	87.03	598.42
	Finance costs	67.47	102.18	78.68	403.75
	Depreciation	12.75	10.13	15.25	55.88
	Other expenditure.	696.64	397.67	215.91	1,110.39
	<b>Total Expenditure (IV)</b>	<b>1,439.23</b>	<b>1,458.70</b>	<b>510.59</b>	<b>4,770.98</b>
V	Profit/(Loss) before exceptional items & tax (III-IV)	25.97	(18.86)	(201.48)	60.23
VI	Exceptional Items				-
VII	Profit/(Loss) before tax (V-VI)	25.97	(18.86)	(201.48)	60.23
VIII	Tax Expense				
	Current Tax ( Fringe Benefit Tax)	-	25.42	-	25.42
	Earlier Year Tax W/back	-	21.33	-	21.33
	Deferred Tax (Asset)/Liability	-	255.06	-	255.06
IX	Profit/(Loss) for the year from continuing operations (VII-VIII)	25.97	(320.67)	(201.48)	(241.58)
X	Profit/(Loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	-	-	-	-
XIII	<b>Profit/(Loss) for the year (IX+XII)</b>	<b>25.97</b>	<b>(320.67)</b>	<b>(201.48)</b>	<b>(241.58)</b>
XIV	Other Comprehensive Income				
XV	<b>Total Comprehensive Income for the year (XIII+XIV)</b>	<b>25.97</b>	<b>(320.67)</b>	<b>(201.48)</b>	<b>(241.58)</b>
XVI	Earning Per Equity Share (Rs. 4/- each) Basic and Diluted	0.14	(1.68)	(1.06)	(1.27)



Notes:

- 1) The above financial results were taken on record at the meeting of the Board of Directors held on 12th August, 2021.
- 2) Results for the quarter ended June 30, 2021 have been prepared in accordance with the Indian Accounting Standards (IND AS) and in accordance with the recognition and measurement principles laid down in IND AS 34 Interim Financial Reporting prescribed w/s 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
- 3) The unaudited Financial results for the Quarter ended 30th June, 2021 are subject to limited review by the Auditors.
- 4) The Company is principally engaged in metal fabrication and is managed as one entity governed by the same set of risk and returns. The said treatment is in accordance with the IND AS 108.
- 5) Provision for the deferred tax shall be made at the year-end.
- 6) Figures of the previous years are regrouped and rearranged wherever necessary.
- 7) Statement of Reconciliation of net profit reported on account of transition from the previous GAAP to IND AS for the quarter ended June 30, 2020 as under:

Particulars	Quarter ended June 30, 2020
Net Profit for the period under previous GAAP	(201.48)
Add / Less:	
Actuarial Gain/(Loss) on other Comprehensive Income	-
Net Profit under IND AS	(201.48)
Other Comprehensive Income/Expenses	-
Total Comprehensive Income for the period under IND AS	(201.48)

Place : Mumbai

Dated : Aug 12, 2021



By order of the Board of Directors  
For Expo Gas Containers Limited

Hasanain S. Mewawala  
Managing Director  
(DIN - 00125472)



**TO WHOM SO EVER IT MAY CONCERN**

1. We have reviewed the accompanying statement of un-audited financial results of **EXPO GAS CONTAINERS LIMITED** ("the Company") for the quarter ended on **June 30, 2021** (the "Statement") attached herewith, being submitted the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Regulation") as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in 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. Our responsibility is to issue a report 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 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standards as specified under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other recognized accounting practices and policies has not disclosed the information required to be disclosed, or that it contains any material misstatement.

Place : Mumbai  
Date : 12.08.2021  
UDIN : 21044844AAAADC2052



For **J. H. Gandhi & CO.**  
Chartered Accountant  
FR No. 116513W

(J. H. Gandhi)  
Proprietor  
M. No. 044844