RAJASTHAN GASES LIMITED

To,

Date: **14.08.2024**

The Manager
Corporate Relationship Department,
Bombay Stock Exchange,
Dalal Street, Fort.
Mumbai – 400001
Scrip Code : 526873

Sub: OUTCOME OF BOARD MEETING HELD ON 14th AUGUST, 2024 FOR UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Dear Sir,

With above reference we like to inform to you The Board of Directors of the Company at their meeting held today has inter-alia, approved the following:.

1. Adopt Un-audited Financial Results for the Quarter ended 30th June, 2024 of the Company;

2. Adopt Directors' Report along with annexure for the financial year ended 31st March, 2024

3. The draft notice convening 31ST Annual General Meeting (AGM) will be held on **26th September, 2024 at 11 AM** through Video conferencing ('VC') / Other Audio Visual Means ('OAVM');

4. The Record date and/or Book closure date for the purpose of 31ST Annual General Meeting is also finalized;

The Meeting of the Board of Directors commenced at 05: 00 P.M. and concluded at 06:30 P.M

Please acknowledge and take on record the same

Thanking You.

Yours Faithfully,

Kindly acknowledge the receipt of the same.

Thanking you,
For Rajasthan Gases Limited

Nikhilesh Khandelwal
Managing Director
DIN: 06945684

Rajasthan Gases Limited

103, Roha Orion, 16th Street Near 33rd Road, TPS III, Bandra West Mumbai, 400050
Contact :022-26465178, Email : info@rajasthangasesltd.com
Web : www.rajasthangasesltd.com CIN : L24111MH1993PLC272204

RAJASTHAN GASES LIMITED

Regd Office :103, Roha Orion, 16th Street Near 33rd Road, TPS III, Bandra West Mumbai, 400050

CIN: L24111MH1993PLC272204, web site : www.rajasthangasesltd.com
Email : info@rajasthangasesltd.com, phone : 022-26465178

Part I

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 30th JUNE 2024 (In Lacs)

Sl.No.	Particulars	Three Months Ended 30/06/2024 (Un-audited)	Preceeding 3 Months 31/03/2024 (Audited)	Corresponding 3 Month 30/06/2023 (Un-audited)	Year Ended 31/03/2024 (Audited)	Year Ended 31/03/2023 (Audited)
1	**Income from Operation**					
	(a) Income From Operations (Net Of Excise Duty)	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income From Operation (Net)	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
2	**Expenses**					
	(a) Purchase of Raw Material	0.00	0.00	0.00	0.00	0.00
	(b) Changes in Inventories	0.00	0.00	0.00	0.00	0.00
	(c) Employee Benefit Expense	0.63	0.63	0.63	2.52	2.52
	(d) Other Expenses	6.40	2.25	5.00	9.77	71.72
	Total Expense	**7.03**	**2.88**	**5.63**	**12.29**	**74.24**
3	**Profit from Operations before Finance Cost**	**(7.03)**	**(2.88)**	**(5.63)**	**(12.29)**	**(74.24)**
4	Finance Cost	0.00	0.97	11.86	37.60	29.06
5	**Profit from Ordinary Activities before Tax**	**(7.03)**	**(3.85)**	**(17.49)**	**(49.90)**	**(103.30)**
6	Tax Expense	0.00	0.00	0.00	0.00	0.00
7	**Profit for the Year**	**(7.03)**	**(3.85)**	**(17.49)**	**(49.90)**	**(103.30)**
8	Share of Profit/(Loss) of Associates	0.00	0.00	0.00	0.00	0.00
9	Minority Interest	0.00	0.00	0.00	0.00	0.00
10	**Net Profit/(Loss) after Taxes, Minority Interest and Profit/(Loss) of Associates**	**(7.03)**	**(3.85)**	**(17.49)**	**(49.90)**	**(103.30)**
11	Paid-up Equity Share Capital (Face Value Of Share)	2306.21	2306.21	161.21	2306.21	161.21
12	Reserve excluding Revaluation Reserve as per Balance Sheet of Previous Accounting	0.00	0.00	0.00	58345.89	633.35
13	**Earning Per Share (of Rs. 3/- each) (not annualised)**					
	(a) Basic	(0.009)	(0.005)	(0.33)	(0.06)	(1.92)
	(b) Diluted	(0.009)	(0.005)	(0.33)	(0.06)	(1.92)

Rajasthan Gases Limited

PART II

	STATEMENT OF ASSETS AND LIABILITIES	(In Lacs)	
	Particulars	**Year Ended 31/03/2024 (Audited)**	**Year Ended 31/03/2023 (Audited)**
A	**ASSETS**		
1	Non Current Assets		
	Non Current Investments	2804.48	1203.94
	Non Current Assets	54.46	5.02
		2858.94	1208.97
2	Current Assets		
	Inventories	0.00	0.00
	Cash and Bank Balances	32.18	68.81
		32.18	68.81
		2891.12	1277.78
B	**EQUITY AND LIABLITIES**		
1	Shareholders Funds		
	Share Capital	2306.21	161.21
	Reserves and Surplus	583.46	633.36
		2889.67	794.57
2	Current Liablities		
	Financial Liabilities	0.00	481.39
	Other Current Liabilities	1.45	1.82
		1.45	483.21
		2891.12	1277.78

	Particulars	Three Months Ended 30/06/2024
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off duringthe quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Notes:

1) The above financial results were reviewed by the Audit Committee and were thereafter approved by Board of Directors at its Meeting held on 14th August 2024 in terms of Resulations 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

2) Segment reporting as defined in Accounting Standard 17 is not applicable.

3) No Investor complaints were pending at the beginning of the quarter and none were received during the quarter.

4) Comparative figures have been regrouped/rearranged wherever necessary.

By order of the Board
for Rajasthan Gases Limited

Dated: 14.08.2024
Place: Mumbai

(Nikhilesh Khandelwal)
Director/Compliance officer
DIN : '06945684

R. K. MALPANI & ASSOCIATES

CHARTERED ACCOUNTANTS,
103-A, SHYAM ANUKAMPA, O-11,
ASHOK MARG, C-SCHEME, JAIPUR-302001
TEL. NO. 0141-2364313, 2364513, 2364413
94140-70501(M), 98290-64513(M)
E-mail ID: rkmalpanica@hotmail.com, rkmalpanica@gmail.com

INDEPENDENT AUDITORS REVIEW REPORT

To,

The Board of Directors,
RAJASTHAN GASES LIMITED
Mumbai -400 050

We have reviewed the accompanying statement of unaudited financial results of Rajasthan Gases Limited for the quarter ended **30th June, 2024,** being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Modified by Circular No CIR/CFD/FAC/62/2016 Dated July5, 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 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 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 Clause 41 of the Listing Agreement for debt securities including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. K. MALPANI & ASSOCIATES,
Chartered Accountants,
Firm Reg No. 002759C

(RAKESH JHALANI)
Partner
Membership No. 074142

Place : **JAIPUR**
Dated : **14.08.2024**
UDIN : **24074142BKGUDT3307**