



Since 1963

THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602
Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southerngasindia.com

GSTIN: 30AAACT6201H12Z

Website: www.southerngasindia.com

PAN: AAAC6201H CIN : L24111GA1963PLC000562
AN ISO CERTIFIED

REF: SGH/BM-05/2021-22

11th February, 2022

To,
The General Manager
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, 14th Floor,
Dalal Street, Mumbai - 400001

Ref: SCRIP CODE: 509910

Sub: Outcome of the 05/2021-22 Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the 5/2021-22 Board Meeting of the Company was held today, i.e. on Friday, on 11th day of February, 2022 at 3:30 p.m., inter alia has considered and approved the following:

1. Un-audited Financial Results for the quarter ended on 31st December, 2021.

We enclose copies of the following:-

- (a) Un-audited Financial Results for the quarter ended on 31st December, 2021; and
- (b) Limited Review Report for Un-audited Financial Results for the said period.

2. The Company has appointed Mr. Dharmaraj Jagannath Bhonsle (FCS: 7258) as the Secretarial Auditor of the Company in case of casual vacancy arise due to resignation of CS Kritika Datardekar (COP No. 13645) Practicing Company Secretary for the audit of FY 2021-22;

We enclose copies of the Brief details of Mr. Dharmaraj Jagannath Bhonsle (FCS: 7258)


The results will be published in the newspaper pursuant to Regulation 47(1)(b) of the aforesaid regulations.

This is for your information and records.

The meeting concluded at 05:05 P.M.

Thanking You,
Yours Faithfully,

For The Southern Gas Limited


Nirzara Kesarwani
Company Secretary
Membership No : A61661

Production Units:

- Bengaluru - (080) 28392325, 28395867 • Bhadravati - (08282) 270561, 270397 • Harihar - (08192) 241656
- Hubballi - (0836) 2310554, 2970855 • Mysuru - (0821) 2403680, 2403681 • Kozhikode - (0495) 2482311
- Kochi - (0484) 2545971, 2546895 • Thiruvananthapuram - (0471) 2705511, 2704161 • Tiruchirappalli - (0431) 2731124, 2731125



LORENCE & SHANKAR

CHARTERED ACCOUNTANTS

Firm Regn. No. 112761W PAN: AAAFL3161H

Flat No. B-11, B- Block, 1st Floor, Shar-n- Sorai Apartments, Varde Valaulikar Road

Margao - Goa. 403 601. Phone: 6572305, 2736395

Email: shankar.kurtakoti@gmail.com

Independent Auditor's Review Report on unaudited quarterly and year to date financial results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended December 31, 2021.

Review Report to,

The Board of Directors of

THE SOUTHERN GAS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of The Southern Gas Limited ('the company') for the quarter and nine months ended December 31, 2021 ('the statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended to date.
2. The preparation of the Statement is 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Regulation, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review 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 has not been prepared in all material respects in accordance with the applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the amendment thereof and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the listing Regulations, 2015, read with its circular no CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Margao-Goa

Date: 11th February, 2022

For M/S LORENCE & SHANKAR
Chartered Accountants

Firm Regn. No.: 112761W

(Lorence J. Malekar)

Partner

Mem. No. 024751

UDIN : 22024751ABHLQF5461





Since 1963

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PAN: AAAC6201H CIN: L3-24111GA1963PLC000562

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(Rs. in lakhs except earnings per share data)

PARTICULARS	Quarter ended			Nine Months Ended		Year Ended
	December 31, 2021	September 30, 2021	December 31, 2020	December 31, 2021	December 31, 2020	March 31, 2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
Income from operations						
(a) Sale of products (Net of GST)	878.28	879.54	741.76	2,730.49	1,860.65	2,570.74
(b) Other Operating revenue	135.22	157.80	149.12	611.13	397.10	524.45
Total income from operations	1,013.50	1,037.34	890.88	3,341.62	2,257.75	3,095.19
2 Other Income	13.12	14.03	9.02	38.75	30.95	36.35
3 Total Income (1+2)	1,026.62	1,051.36	899.90	3,380.37	2,288.70	3,131.53
4 Expenses						
(a) Cost of materials consumed	280.15	278.33	233.64	926.19	678.25	872.06
(b) Purchase of stock-in-trade	250.86	189.80	105.28	596.93	203.66	317.26
(c) Changes in inventories of finished goods, Work-in-progress and Stock-in-trade	(9.13)	0.87	(1.39)	(9.16)	(0.04)	(0.49)
(d) Employee Benefits Expense	193.18	183.30	194.76	555.64	503.06	674.58
(e) Finance Costs	0.01	0.09	0.47	0.27	1.78	2.01
(f) Depreciation/ Amortisation and Depletion Expense	40.14	38.22	35.56	114.54	109.35	148.87
(g) Other Expenses	232.18	271.54	239.92	770.51	608.77	878.63
Total Expenses	987.39	962.15	808.24	2,954.92	2,104.82	2,892.92
5 Profit/(Loss) before tax (3-4)	39.23	89.22	91.66	425.46	183.87	238.61
6 Tax expense:						
(a) Current Tax	11.77	21.00	25.54	115.77	55.75	90.47
(b) Deferred Tax	(5.00)	(2.74)	9.76	13.04	(1.92)	(44.58)
7 Net Profit / (Loss) for the period (5-6)	32.46	70.96	56.37	296.65	130.04	192.71
8 Other Comprehensive Income (OCI)						
Items that will not be reclassified to profit or loss (net of taxes)	(1.36)	(3.57)	(7.24)	1.38	(7.66)	(6.92)
Items that will be reclassified to profit or loss (net of taxes)	-	-	-	-	-	-
Total Other Comprehensive Income / (Loss) (Net of Tax)	(1.36)	(3.57)	(7.24)	1.38	(7.66)	(6.92)
9 Total Comprehensive Income / (Loss) for the period (7+8)	31.10	67.39	49.12	298.03	122.38	185.79
10 Paid-up equity share capital (Face value per share Rs. 100 each)	22.50	22.50	22.50	22.50	22.50	22.50
11 Earnings' per share (not annualised)						
a) Basic	138.23	299.50	218.32	1,324.58	543.91	825.73
b) Diluted	138.23	299.50	218.32	1,324.58	543.91	825.73

Production Units:

- Bengaluru - (080) 28392325, 28395867 • Bhadravati - (08282) 270561, 270397 • Harihar - (08192) 241658
- Hubballi - (0836) 2310554, 2970855 • Mysuru - (0821) 2403680, 2403681 • Kozhikode - (0495) 2482311
- Kochi - (0484) 2545971, 2546895 • Thiruvananthapuram - (0471) 2705511, 2704161 • Tiruchirappalli - (0431) 2731124, 2731125





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Notes

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th February, 2021.
- 2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable in accordance with the recognition and measurement policies laid down in Ind AS 34 'Interim Financial Reporting'.
- 3 The Company is periodically reviewing possible impact of Covid-19 on its business and the same are considered in preparation of financial results for the quarter and nine months ended December, 2021, including internal and external factors as known to the company up to the date of approval of these results to assess and finalise the carrying amounts of its assets and liabilities.
- 4 The company is engaged in the business of manufacturing and trading of gases in the domestic market, which forms broadly part of one group and hence the company has only a single reportable segment, in terms of Indian Accounting Standard 108.
- 5 The figures for the corresponding previous period have been restated/ regrouped wherever necessary to conform to the classification of the current period.

By the order of the Board


Gautam V Pai Kakode
Managing Director

DIN No.02395512



Place: Margao
Date: 11/02/2022

Production Units:

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EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

Sl No	Particulars	(Rs. In Lakhs)			
		Quarter ended	Nine Months ended	Quarter ended	Nine Months ended
		December 31, 2021 (Unaudited)	December 31, 2021 (Unaudited)	December 31, 2020 (Unaudited)	December 31, 2020 (Unaudited)
1	Total Income from operations	1,013.50	3,341.62	890.88	2,257.75
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	39.23	425.46	91.66	183.87
3	Net Profit / (Loss) for the period before tax (after Exceptional/ Extraordinary items)	39.23	425.46	91.66	183.87
4	Net Profit / (Loss) for the period after tax (after Exceptional/ Extraordinary items)	32.46	296.65	56.37	130.04
5	Total Comprehensive Income for the period (Comprising Profit/ (loss) for the period	31.10	298.03	49.12	122.38
6	Equity Share capital	22.50	22.50	22.50	22.50
7	Earnings Per Share (of Rs. 100 Each) (for continuing and discontinuing operations):-				
a)	Basic	138.23	1,324.58	218.32	543.91
b)	Diluted	138.23	1,324.58	218.32	543.91

Notes

- The above is an extract of detailed format of quarterly financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other disclosure requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.southerngasindia.com
- Previous period figures have been regrouped wherever necessary to conform to current period presentation.

For The Southern Gas Limited


 Gautam V Pai Cacode
 Managing Director
 DIN:02395512

Place: Margao
 Date: 11/02/2022

Production Units:

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Mr. DHARMARAJ J. BHONSLE

M.Com (Bombay) LLB, FCS

M. No. : 9422058516 Email: dharmaraj.bhonsle@gmail.com



Academic and Professional Qualifications

B.Com (Bombay University)

M.Com (Bombay University)

L.L.B., Bar Council No. Reg MAH/4834/99, Dated 21/09/1999;

A.C.S. -Associate Member of the Institute of Company Secretaries of India

ACS 20963 – CP 7722

FCS 7258

Professional Experience:

As Advocate from 1999 till 2007;

As Practising Company Secretary since 10/10/2007 till Date;

Till date I have incorporated 55 Companies, 2 section 8 Companies; 5 Societies under Societies Act; Registered 3 Trusts till date; 3 LLPS and many Proprietary and Partnership establishments.

I render my services as **Chairman, The Institute of Company Secretaries of India, GOA Chapter** during the years 2013 and 2014.

Further list of responsibilities and services rendered by me:-

- a. All the matter related to the Companies Act;
- b. Appearance before CLB now Company Law Tribunal;
- c. Appearance before Courts in the matters of compounding etc.
- d. Property matters as per Goa State Laws;
- e. Deed of sale, Agreements, Transfers/conveyances, Affidavits, Mutation of properties and other general legal assignments;
- f. Promotion of Companies, LLP, Proprietary and Partnership business concerns, Winding up procedures etc;
- g. Industrial Licensing and other registration with various authorities such as Village Panchayat, Municipality, Industrial Departments, various Government Departments, Collectorate, Block Development officers, Town and Country Planning, Pollution Control Authorities, Coastal Regulations Zone

- Authorities, Health and other Government Organisation and Authorities including labour, PPFO, Service Tax, VAT, GST, RBI etc;
- h. Providing Professional Services to more than 100 companies as a Practising Company Secretary;
 - i. I am on the Board of 5 Corporations, Incorporated by Government of Goa ;
 - j. I also render Secretarial Audit Services for the above mentioned companies and also providing services to Listed Companies;
 - k. I am also on the panel of Goa Industrial Development Corporation and Nationalised Banks.

Past Experience:

- a. Commenced my services as Clerk at One Sea Food Processing Unit at during the years 1977 to 1978;
- b. As Assistant to Chartered Accountant (M/s. Valangu and Co.) at Panaji where I worked for 3 Years;
- c. As a Sailor since I have secured and qualified as CDC (International Sailing permits). Worked for 1 year, hence had an opportunity to visit other countries;
- d. Secured permanent job at Maharashtra State Finance Corporation and served in various capacities as inward clerk, cashier, accounts assistant, appraised of projects, disbursement and loans, recovering of loans, legal cell etc. I have put up 15 years of service and took VRS and retired during the year 1996.

I underwent professional internship training with Sesa Goa ltd at Panaji for one year after me qualifying Company Secretary Examinations.

Practised as Lawyer in Goa and Mumbai Courts for 3 years.

Presently suspended the COP-Certificate of Practice as a Lawyer and rendering services as Practicing Company Secretary-PCS.

Extra-Curricular Activities

Interested in sports – football;

NCC Naval Cadet; represented GOA State for Republic Day Celebrations at Delhi; secured Medals, Trophies at various levels in GOA State;

Social and Community Services:

I am active participant in "girl's education" campaign at village level and has been funding for the same.

Presently I am member of Rotary Club of Porvorim.

I initiated and support Cancer Eradication Society named as "Prakash Cancer Aid"

My Spiritual and Religious Activities:

Ardent follower of YOGA and MEDITATION;

I pioneered in establishing Meditational Society "SAMPARPAN MEDITATION" at present enrolled 200 members in Goa State;

I am associated and a strong supporter of retreat centre at 'Sawantwadi' known as banner of "Devine Mercy".

My residential premises are open for general public for Meditation daily between 6.00 pm to 8.00 pm. More than 200 people participate on daily bases.

We under the blessing of "SATGURU SHREE SHIVKRUPANAND SWAMI" started Goa Samarpan Ashram at Shiroda Village, Ponda Goa. The ashram is open for all the communities for Meditation.

My Personal Details:

- **Name** : Dharmaraj Jagannath Bhonsle
- **Date Of Birth** : 25/06/1955
- **PAN** : ACAPB5848D
- **Add (Office)** : 505, Citi Centre Patto Plaza Panaji Goa 403001
- **(Residence)** : 1819/1 "Chintamani" B. B. Borkar Road Alto
Porvorim, Bardez Goa 403521
- **Nationality** : Indian
- **Religion** : Hindu (Maratha)
- **Mother Tongue** : Konkani/Marathi
- **Language Known** : English, Hindi, Marathi and Konkani (*Read, Speak & Write*)

Date: 08/02/2022

CS Dharmaraj J. Bhonsle