THE SOUTHERN GAS LIMITED

REF: SGBIBM-04/2022-23 10111 February, 2023

Regd Office. Meera Classrc, Phase II. Gogol, Borda, Post Fatorda. Margao, Goa 403602
Tel.: (083212724863 2724864.2724865 Email sglgoa@soUlherrlgc's nora com
GSTIN: 30AAACT6201HIZZ

Website' www southemgasindra com
PAN: A,\ACT6201H CIN: L24111GA1963PLCOOOS,2

To.

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

Ref: SCRIP CODE: 509910

Sub: Outcome of the 0412022-23 Board Meeting under Regulation 30 of SEBI (Listing
Obi gations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above subject, we hereby Inform you that the meeting of the 04/2022-23 Board of Directors of the Company was held today, i.e. Friday, the 10th day of February, 2023 at 3:30 p.m., inter alia has considered and approved the following:

I. Un-Audited Financial Results for the quarter ended 3151 December, 2022.

We enclose copies of the following.-
(a).Jn-audited Financial Results for the quarter ended 3151 December, 2022.; and
(b) Jimited Review Report for Un-audited Financial Results for the said period.

2. To Re-constitute an Audit Committee of the Company; &
3. To Re-constitute the Stakeholder Relationship Committee of the Company.

This is for YOJr information and records.

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

The meeting concluded at 04:50 P.M.

Thanking YOl"

Yours Faithfu ly,

For The Southern Gas Limited

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A /)
Nirzara Kesarwani
Company Secretary
ACS61661

Production Units:
• Bengaluru - 7338667282/83 • Bhadravati - (08282) 2705(.1, 270397 • Harihar - ()8192) 241656
• Hubballi - (0836) 2310554, 2970855 • Mysuru - (0821) 241)3680, 2403681 • Kozh kode - (0495) 2482311
• Kochi - (0484) 2545971, 25 ~6895 • Thiruvananthapuram - (0471) 2705511, 270416 t • Tiruchirappalli - (0431) 2731124, 2731125
AN ISO CERTIFIED

M. R. HEGDE & ASSOCIATES

CHARTERED ACCOUNTANTS

Reg. No. 122S38W
8G-16 & 11. KUNDE COMPLEX. SI. Joaqurm Road. Borda. MARGAO. GOA - 403 601 rei 0832·2736395.2726750

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, 2022.

Review Report to,
The Board of Directors of
THE SOUTHERNGASLIMITED

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,
20:~2 ('the statement'), bemg submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations,
20' 5 as amended to date.

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' [Tnd AS34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulati lOS. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE)
2410, " Review 0/ Interim Financial In/ormation 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 corrpany 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 sect on 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 201'~ and the amendment thereof and other recognized accounting practices and policies, and has not disclosed the information require 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, inch ding the manner in which It is to be disclosed, or that it contains any material misstatement

.mJH·r Matters;
The unaudited financial results for the quarter and nine months ended December 31, 2021, included in these financial results, have not been reviewed by us but reviewed by the