



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@southernngasindia.com

GSTIN: 30AAACT6201H122

Website: www.southernngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



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

Date: 13<sup>th</sup> August, 2025

Ref : SCRIP CODE: 509910

Sub: Outcome of the 02/2025-26 Board Meeting held on Wednesday, 13<sup>th</sup> day of August, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the 02/2025-26 Board Meeting held on today, i.e. Wednesday, 13<sup>th</sup> day of August, 2025 at 4:00 p.m. (IST), inter alia has considered and approved the following:

1. Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025 and limited review reports for Un-audited Financial Results for the said period issued by the Statutory Auditors of the Company.
2. Recommend the Final dividend of Rs. 50/- per Equity Share of face value of Rs. 100 each (i.e. 50%) for FY2024-25, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company, which shall be paid/dispatched on or before 30 days from the conclusion of AGM.
3. Directors' Report along with its annexures to be published in the Annual Report for the Financial Year 2024-25 and Notice for the 61<sup>st</sup> AGM for the FY 2024-25. The 61<sup>st</sup> AGM is scheduled to be held on Friday, 26<sup>th</sup> September, 2025.
4. Appointment of Mr. Roshan Varshney as Company Secretary and Compliance Officer of the Company.
5. Appointment of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries, as a Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details regarding above appointments as required under Regulation 30 of Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as amended is enclosed herewith as Annexure-1.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 6:50 P.M.

Please take the above information's on your records.

Thanking You,  
Yours Faithfully,

For The Southern Gas Limited

Gautam V. Pai Kakode  
Managing Director

Encl. : As above

#### Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2970855 • Mysuru – (0821) 2403680, 2974364 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

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# M. R. HEGDE & ASSOCIATES

CHARTERED ACCOUNTANTS

Reg. No. 122538W



BG-16 & 17, KUNDE COMPLEX, St. Joaquim Road, Borda, MARGAO, GOA - 403 601. Tel. 0832 - 2736395

**Independent Auditor's Review Report on unaudited financial results for the quarter ended Jun 30, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

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 ended June 30, 2025 ('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. 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 thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. 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 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Margao-Goa

Date: 13<sup>th</sup> August, 2025

For M R Hegde & Associates  
Chartered Accountants  
Firm Regn. No.: 122538W

(CA Manjunath M. Hegde)  
Partner

Mem. No. 138268

UDIN : 25138268BMIVBJ6693





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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in lakhs except earnings per share data)

PARTICULARS	Quarter ended		Year Ended	
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited
<b>1 Income</b>				
<b>Income from operations</b>				
(a) Sale of products (Net of GST)	728.74	703.52	655.58	2,835.64
(b) Other Operating revenue	147.26	172.01	179.91	735.56
<b>Total Income from operations</b>	<b>876.00</b>	<b>875.54</b>	<b>835.49</b>	<b>3,571.20</b>
<b>2 Other Income</b>	25.61	33.58	29.81	121.31
<b>3 Total Income (1+2)</b>	<b>901.60</b>	<b>909.12</b>	<b>865.30</b>	<b>3,692.51</b>
<b>4 Expenses</b>				
(a) Cost of materials consumed	367.02	316.74	318.32	1,326.50
(b) Purchase of stock-in-trade	79.16	71.78	76.05	331.75
(c) Changes in inventories of finished goods, Work-in-progress and Stock-in-trade	1.16	(0.79)	(2.26)	(4.05)
(d) Employee Benefits Expense	180.20	192.07	181.47	744.85
(e) Finance Costs	0.06	1.76	0.34	4.03
(f) Depreciation/ Amortisation and Depletion Expense	41.31	38.17	42.40	179.66
(g) Other Expenses	167.53	228.25	196.61	874.63
<b>Total Expenses</b>	<b>836.44</b>	<b>847.97</b>	<b>812.92</b>	<b>3,457.39</b>
<b>5 Profit/(Loss) before tax (3-4)</b>	<b>65.16</b>	<b>61.15</b>	<b>52.38</b>	<b>235.12</b>
<b>6 Tax expense</b>				
(a) Current Tax	17.91	12.13	14.91	57.51
(b) Deferred Tax	6.92	7.32	(2.40)	(3.54)
<b>7 Net Profit / (Loss) for the period (5-6)</b>	<b>40.33</b>	<b>41.70</b>	<b>39.87</b>	<b>181.16</b>
<b>8 Other Comprehensive Income (OCI)</b>				
Items that will not be reclassified to profit or loss (net of taxes)	6.80	(6.77)	(12.50)	(5.84)
Items that will be reclassified to profit or loss (net of taxes)	-	-	-	-
<b>Total Other Comprehensive Income / (Loss) (Net of Tax)</b>	<b>6.80</b>	<b>(6.77)</b>	<b>(12.50)</b>	<b>(5.84)</b>
<b>9 Total Comprehensive Income / (Loss) for the period (7+8)</b>	<b>47.13</b>	<b>34.93</b>	<b>27.37</b>	<b>175.32</b>
<b>10 Paid-up equity share capital (Face value per share Rs.100 each)</b>	<b>22.50</b>	<b>22.50</b>	<b>22.50</b>	<b>22.50</b>
<b>11 Earnings' per share (not annualised)</b>				
a) Basic	209.47	155.25	121.64	779.20
b) Diluted	209.47	155.25	121.64	779.20

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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 13th August, 2025. The unaudited financial results have been subjected to limited review by the statutory auditors of the Company. An unmodified report has been issued by them thereon.
- 2 The Figures for the quarter ended March, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the financial year.
- 3 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'.
- 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 - Goa

Date: 13/08/2025



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## Annexure-I

Sr. No.	Particulars	Company Secretary and Compliance Officer	Secretarial Auditor
1.	Name	Mr. Roshan Varshney	M/s. Ankur Gandhi & Associates, Practicing Company Secretary
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company.	Appointment as Secretarial Auditor of the Company.
3.	Date of Appointment/cessation (as applicable) & terms of appointment	The Board at its meeting held on 13 <sup>th</sup> August, 2025, approved the appointment of Mr. Roshan Varshney as Company Secretary (designated as Company Secretary & Compliance Officer) w.e.f. August 13, 2025.	The Board at its meeting held on 13 <sup>th</sup> August, 2025, approved the appointment of M/s. Ankur Gandhi & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
4.	Brief profile (in case of appointment)	Mr. Roshan Varshney, is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (Mem. No.: ACS 61362). He also holds a post graduate degree in Master of Commerce from MJPRU, Bareilly. Mr. Varshney has experience in Secretarial & Compliance matters for Listed and Public companies.	Whole-time Practicing Company Secretary since November, 2016. Wide exposure of Company Secretarial functions, Compliance under Company & LLP Law, Compliance of provisions of SEBI LODR Regulations, 2015 and Conducting Secretarial Audit of Listed Companies, Advisory Services to Corporates and providing Legal Opinions, Incorporation of Companies, LLPs, Handling compliance of various Companies, Search Report for charges and others, E-filing of forms, XBRL filing, Liaison with Government department in various matters, Filing of Petitions for change of regd. office, condonation of delay in filing of charge, Compounding of offences and oppression & mismanagement.
5.	Disclosure of relationship between Directors	Not Applicable	Not Applicable

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