

RAJASTHAN GASES LIMITED



To,
The Manager
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort.
Mumbai – 400001

Date: 13.02.2016

Sub : Out Come of Meeting of Board of Directors held on 13.02.2016 at 5PM

Dear Sir,

With above reference In Meeting of Board of Directors following Business were discussed and approved unanimously:

1. Adopt and Approved the Un Audited Result for period Ended on 31st December, 2015 of the Company.
2. Appointment of Mr Pradeep Mundra as an Independent Director of the Company w e f 13.02.2016
3. Resignation of Mr. Baboolal Swarnkar from Directorship of the Company w e f 13.02.2016
4. Resignation of Mr. Vikas Gupta from Post of Independent Director of the Company w e f 13.02.2016.
5. Resignation of Mr. Rachna Goswami from Post Company Secretary of the Company w e f 13.02.2016.

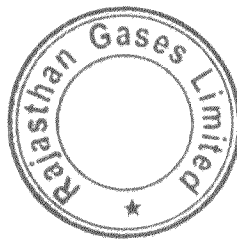
You are requested that Note the attached information in your record.

Thanking You.

Yours Faithfully,

For Rajasthan Gases Limited


Compliance Officer
DIN 06945684



RAJASTHAN GASES LIMITED

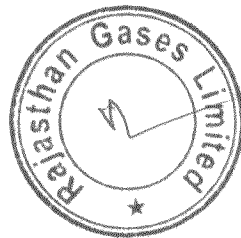
Regd Office: 103, Roha Orion, Near 33RD Road, TPS III, Bandra (W), Mumbai -400 050
CIN: L24111MH1993PLC272204

Part I

Unaudited Financial Results (Provisional) for the quarter and year ended 31/12/2015

(Rs. in Lacs)

Sl.No.	Particulars	Three Months Ended	Preceding 3 Months	Corresponding 3 Months	9 Months Ended on	9 Months Ended on	Year Ended
		31/12/2015 (Unaudited)	30/09/2015 (Unaudited)	30/12/2014 (Unaudited)	31/12/2015 (Unaudited)	30/12/2014 (Unaudited)	31/03/2015 (Audited)
1	Income from Operation						
	(a) Income From Operations (Net Of Excise Duty)	0.00	0.00	0.12	0.00	11.38	1.29
	(b) Other Operating Income	100.03	0.00	0.00	100.03	0.00	10.09
	Total Income From Operation (Net)	100.03	0.00	0.12	100.03	11.38	11.38
2	Expenses						
	(a) Employee Benefit Expense	0.60	1.08	0.62	1.68	1.04	0.84
	(c) Other Expenses	137.73	1.07	1.75	138.80	7.65	8.74
	Total Expense	138.33	2.15	2.37	140.48	8.69	9.58
3	Profit from Operations before Finance Cost	(38.30)	(2.15)	(2.25)	(40.45)	2.69	1.80
4	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit from Ordinary Activities before Tax	(38.30)	(2.15)	(2.25)	(40.45)	2.69	1.80
6	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit for the Year	(38.30)	(2.15)	(2.25)	(40.45)	2.69	1.80
8	Share of Profit/(Loss) of Associates	0.00	0.00	0.00	0.00	0.00	0.00
9	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
10	Net Profit/(Loss) after Taxes, Minority Interest and Profit/(Loss) of Associates	(38.30)	(2.15)	(2.25)	(40.45)	2.69	1.80
11	Paid-up Equity Share Capital (Face Value Of Share)	537.38 10.00	537.38 10.00	537.38 10.00	537.38 10.00	537.38 10.00	537.38 10.00
12	Reserve excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	0.00	0.00	0.00	0.00	0.00	(279.99)
13	Earning Per Share (of Rs. 10/- each) (not annualised)						
	(a) Basic	(0.71)	(0.04)	(0.04)	(0.75)	0.05	0.03
	(b) Diluted	(0.71)	(0.04)	(0.04)	(0.75)	0.05	0.03



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PART II

Un-Audited Financial Results for the quarter and year ended 31/12/2015							
Sl.No.	Particulars	Three Months Ended 31/12/2015 (Unaudited)	Preceding 3 Months 30/09/2015 (Unaudited)	Corresponding 3 Months 30/12/2014 (Unaudited)	9 Months Ended on 31/12/2015 (Unaudited)	9 Months Ended on 31/12/2014 (Unaudited)	Year Ended 31/03/2015 (Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding	5373700.00	5373700.00	5241263.00	5373700.00	5241263.00	5316264.00
	-Number Of Shares	100.00%	100.00%	97.53%	100.00%	97.53%	98.93%
	-Percentage Of Shareholding						
2	Promoters & Promoter Group Shareholding						
	(a) Pledge/Encumbered						
	-Number Of Shares	0.00	0.00	0.00	0.00	0.00	0.00
	-Percentage Of Shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
	-Percentage Of Shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Non-encumbered						
	-Number Of Shares	100.00	100.00	132537.00	100.00	132537.00	57536.00
	-Percentage Of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage Of Shares (as a % of the total share capital of the company)	0.00%	0.00%	2.47%	0.00%	2.47%	1.07%

Particulars	Three Months Ended 31/12/2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

- The above results have been taken on record by the Board of Directors at their meeting held on 13th February, 2016.
- Segment reporting as defined in Accounting Standard 17 is not applicable.
- No investor complaints were pending at the beginning of the quarter and none were received during the quarter.
- Comparative figures have been regrouped/rearranged wherever necessary.
- The Company has Written off some Debtors & Creditors due to Too Old and Not Traceable.

By order of the Board
for Rajasthan Gases Limited

(Nikhil Khandelwal)
Director/Compliance officer

Dated: 13.02.2016
Place: Mumbai

