



Expo Engineering and Projects Limited
(Formerly known as Expo Gas Containers Limited)
Expo House, 150 Sheriff Devji Street,
Mumbai – 400 003, India
Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635
Website: www.expogas.com
CIN NO: L40200MH1982PLC027837

Ref: C:/ Expo/Bse/2025-26
August 07th, 2025

The Stock Exchange, Mumbai
Department of Corporate Service
PhirozJeejeeboy Towers,
Dalal Street,
Mumbai 400 001

Ref : Security Code No. 526614

Sub : Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015
Outcome of Board Meeting of Expo Engineering and Projects Ltd (Formerly known as Expo Gas Containers Limited)

Dear Sir,

This is in continuation of our letter no. Expo/BSE/2025-26 dated 01.08.2025 regarding intimation for Board Meeting for consideration and approval of the Standalone Unaudited Financial Results for the quarter ended 30th June 2025

We wish to inform you that in the Board Meeting of the Company held today i. e. on **07th August, 2025** the following decisions have taken.

- Approved the Standalone Unaudited Financial Results of the Company for the first quarter and three months ended on June 30, 2025
- To take on records the Limited review report of the Statutory Auditors.

The Board Meeting commenced on 11:45 a.m. and ended 01:20 pm

We are also in process of filing the aforesaid corporate announcement in the XBRL within the stipulated time and same will be hosted on the website of the company.

This is for your information & record.

Thanking you,
Very truly yours,

For Expo Engineering and Projects Limited
(Formerly known as Expo Gas Containers Limited)

Hasanain S. Mewawala
Managing Director
DIN : 00125472



ISO 9001:2015 CERTIFIED
IBR, PESQ

EXPO ENGINEERING AND PROJECTS LIMITED (formerly known as EXPO GAS CONTAINERS LTD.) Regd. Office : 150, Sheriff Devji Street, Mumbai - 400 003. CIN NO: L40200MH1982PLC027837 <div style="text-align: right;">(Rs. In Lacs)</div>					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025					
Sr. No.	Particulars	Quarter Ended			Accounting
		30.06.2025	31.03.2025	30.06.2024	Year Ended
		Unaudited	Audited	Unaudited	31.03.2025 Audited
I	Net Sales/Income from operations	1,784.54	3,982.73	1,770.81	11,474.37
II	Other Income	0.16	14.72	0.16	15.20
III	Total Operating Income (I+II)	1,784.70	3,997.45	1,770.97	11,489.57
IV	Total Expenditure				
	Cost of Materials consumed	742.19	1,251.14	706.89	3,320.38
	Changes in inventories of finished goods, stock-in-trade & work-in-progress	(281.49)	(307.97)	(374.00)	737.03
	Employee benefits expense	214.68	319.87	193.25	1,052.94
	Finance costs	75.84	94.80	99.62	390.77
	Depreciation	10.50	4.98	11.00	45.98
	Other expenditure.	918.53	2,384.50	1,105.43	5,530.73
	Total Expenditure (IV)	1,680.25	3,747.32	1,742.19	11,077.83
V	Profit/(Loss) before exceptional items & tax (III-IV)	104.45	250.13	28.78	411.74
VI	Exceptional Items		-		-
VII	Profit/(Loss) before tax (V-VI)	104.45	250.13	28.78	411.74
VIII	Tax Expense				
	Current Tax	-	95.27	-	95.27
	Earlier Year Tax W/back	-	2.50	-	2.50
	Deferred Tax (Asset)/Liability	-	(4.32)	-	(4.32)
IX	Profit/(Loss) for the year from continuing operations (VII-VIII)	104.45	156.68	28.78	318.29
X	Profit/(Loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the year (IX+XII)	104.45	156.68	28.78	318.29
XIV	Other Comprehensive Income	-	(5.22)	-	(5.22)
XV	Total Comprehensive Income for the year (XIII+XIV)	104.45	151.46	28.78	313.07
XVI	Earning Per Equity Share (Rs. 4/- each) Basic and Diluted	0.46	0.66	0.13	1.37

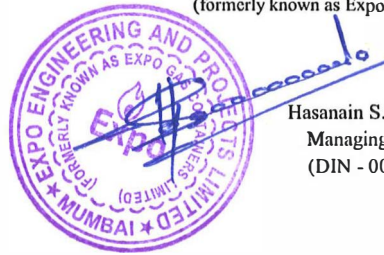


Notes:

- 1) The above financial results were taken on record at the meeting of the Board of Directors held on 7th August, 2025.
- 2) The name of the Company has been changed from Expo Gas Containers Limited to Expo Engineering and Projects Limited w.e.f. 21st July, 2025. Amended vide special resolution passed by the members through extra ordinary general meeting on 27th June, 2025 and ROC and BSE approval dated 21st July, 2025 and 31st July, 2025 respectively.
- 3) Results for the quarter ended June 30, 2025 have been prepared in accordance with the Indian Accounting Standards (IND AS) and in accordance with the recognition and measurement principles laid down in IND AS 34 Interim Financial Reporting prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
- 4) The unaudited Financial results for the Quarter ended 30th June, 2025 are subject to limited review by the Auditors.
- 5) The Company is principally engaged in metal fabrication and is managed as one entity governed by the same set of risk and returns. The said treatment is in accordance with the IND AS 108.
- 6) Provision for income tax and deferred tax shall be made at the year-end.
- 7) Figures of the previous years are regrouped and rearranged wherever necessary.
- 8) Statement of Reconciliation of net profit reported on account of transition from the previous GAAP to IND AS for the quarter ended June 30, 2024 as under:

Particulars	Quarter ended June 30, 2024
Net Profit for the period under previous GAAP	28.78
Add / Less:	
Actuarial Gain/(Loss) on other Comprehensive Income	-
Net Profit under IND AS	28.78
Other Comprehensive Income/Expenses	-
Total Comprehensive Income for the period under IND AS	28.78

By order of the Board of Directors
For Expo Engineering and Projects Limited
(formerly known as Expo Gas Containers Limited)



Hasanain S. Mewawala
Managing Director
(DIN - 00125472)

Place : Mumbai

Dated : Aug 7, 2025

A-606, Jaswanti Allied Business Centre, Ramchandra Lane Extn., Malad West, Mumbai
400064.

O: 022-49711053 / 022-49728053 | E: cakishoreshah@gmail.com

TO WHOM SO EVER IT MAY CONCERN

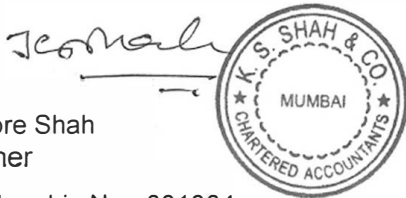
1. We have reviewed the accompanying statement of un-audited financial results of **EXPO ENGINEERING AND PROJECTS LIMITED** (formerly known as **EXPO GAS CONTAINERS LIMITED**) ("the Company") for the quarter ended on **June 30, 2025** (the "Statement") attached herewith, being submitted the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Regulation") as amended (the "Listing Regulations").
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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement 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 of un-audited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standards as specified under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other recognized accounting practices and policies has not disclosed the information required to be disclosed, or that it contains any material misstatement.

For and on behalf of
K. S. SHAH & CO.,
CHARTERED ACCOUNTANTS,
FRN: -109644W

Kishore Shah
Partner

Membership No.: 031304
UDIN: 25031304BMLIHZ2035

Place: Mumbai
Date: 07th August, 2025





Expo Engineering and Projects Ltd.

(Formerly known as Expo Gas Containers Ltd.)

Expo House, 150 Sheriff Devji Street,

Mumbai 400 003, India

Tel. : +91 22 6131 9600

Website : www.expogas.com

CIN NO.: L40200MH1982PLC027837

DETAILS OF RELATED PARTY TRANSACTIONS FOR THE JUNE QUARTER 2025.

	Particulars	Relationship	31.03.2025	Addition	Repayment	30.06.2025
i	Managerial Remuneration Mr. Hasanain S. Mewawala	Key Managerial Person'	3,00,000 (Quarterly)			3,00,000 (Quarterly)
ii	Short Term Borrowings					
	Expo India Agencies	Associate Concern	2,00,53,101		2,00,53,101	-
	Hasnain Mewawala	Key Managerial Person'	26,00,819		26,00,819	-
	K. S. Shivji & Co.	Associate Concern	25,905		25,905	-
	Murtuza Mewawala	Key Managerial Person'	2,05,60,349		2,05,60,349	-
	Shahida S.Mewawala	Key Managerial Person'	-		-	-
iii	Creditors for Expenses					
	Expo India Agencies	Associate Concern	2,93,49,773		2,93,49,773	-
iv	Loans & Advances					
	Expo Project Engg. Services Pvt Ltd	Associate Concern	1,10,69,245	42,815	26,37,313	84,74,747

Place : Mumbai

Dated : 07.08.2025



For Expo Engineering and Projects Limited
(Formerly known as Expo Gas Containers Limited)

Hasanain S. Mewawala
Managing Director
(DIN - 00125472)



REGD NO:01 REGD 1-4001 CH/BSZ 18/01



Expo Engineering and Projects Ltd.

(Formerly known as Expo Gas Containers Ltd.)

Expo House, 150 Sheriff Devji Street,
Mumbai 400 003, India

Tel. : +91 22 6131 9600

Website : www.expogas.com

CIN NO.: L40200MH1982PLC027837

Ref: C:/ Expo/Bse/2025-26

07th August, 2025

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref : Security code no. 526614

Sub.: Declaration of Non-applicability of Reg. 32 of The SEBI (LODR) Regulations, 2015 (Statement of Deviation or Variation for proceeds of preferential issue for the quarter ended 30.06.2025)

Pursuant to Regulation 32 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Circular no. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated March 2025, we hereby confirm that there is no deviation or variation in the use of proceeds raised through Preferential issue from the objects mentioned in the explanatory statement of notice of EGM conducted on 22nd March, 2024

Amount of fund raised Rs.7.52 Crore has been fully utilized within the time limit mentioned in object of the issue upto 31st March 2025 and hence there is no requirement to file the Statement of Deviation or Variation for proceeds of preferential issue

The above statement will also be made available on the website of the Company at www.expogas.com

You are requested to kindly take note of the above information.

Thanking you,

Very truly yours,

For Expo Engineering and Projects Limited
(Formerly Known as Expo Gas Containers Limited)

Hasanain Mewawala
Managing Director
(DIN 00125472)