



## 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

February 22, 2024

The Manager

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001

Scrip No: 526614

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Outcome of Board Meeting held on Thursday, February 22, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, this is to inform that the Board of Directors of the Company, at its Meeting held on Thursday, February 22, 2024 has, inter-alia, considered and approved;

- (a) the proposal for fund raising upto to an amount upto Rs. 7,52,00,000 (Rupees Seven Crore Fifty Two Lakh Only) by way of issuance of upto 37,60,000 (Thirty Seven Lakh Sixty Thousand Only/-) Equity Shares of the Company having face value of Rs. 4/- (Rupees Four) each at a price of Rs. 20/- per share (including premium of Rs. 16/- per share) aggregating upto Rs.7,52,00,000 (Rupees Seven Crore Fifty Two Lakh Only) to the Investors falling under the Non Promoter/ Promoter category on preferential basis through private placement subject to the approval of Members of the Company.

Kindly take note that an Extra-Ordinary General Meeting is scheduled to be held on Friday, March 22, 2024 for the purpose of seeking approval of the Members. The Notice of the same shall be sent in due course.

The disclosure pursuant to Regulation 30 of SEBI LODR read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure "A".



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The Meeting commenced at 12:00 p.m. and concluded at 01:30 p.m.

Please take the same on your records.

Thanking you,

Yours Faithfully,

**For Expo Gas Containers Limited**

HASANAIN  
SHAUKATALI  
MEWAWALA

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HASANAIN SHAUKATALI  
MEWAWALA  
Date: 2024.02.22 13:29:02  
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**Hasanain Mewawala**

**Managing Director**

**DIN: 00125472**



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### Annexure-"A"

Information required to be disclosed pursuant to Regulation 30 of SEBI LODR read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2015-

### Issue of Equity Shares on Preferential Basis

Sr. No.	Particulars	Remarks
1	Type of securities proposed to be issued	Equity shares of Rs. 4/- each
2	Type of issuance	Preferential issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 37,60,000 (Thirty Seven Lakh Sixty Thousand Only) Equity Shares of face value Rs. 4/- (Rupees Four) each at a price of Rs.20/- (including a premium of Rs. 16/- per share) for an amount upto Rs. 7,52,00,000 (Rupees Seven Crore Fifty Two Lakh Only)
4	<b>In case of preferential issue the following disclosures:</b>	
a	Names and Number of the investors	As per Annexure A1
b	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles)	Not Applicable
c	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
d	Relevant Date	Wednesday, February 21, 2024
e	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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### Annexure A1

Sr. No	Name of the Proposed Allottee	Category	Pre-issue (as of February 16, 2024)		Number of Shares proposed to be allotted	Post-issue of Equity Shares	
			Shares	%		Shares	%
1	Murtuza S Mewawala	Promoter	2432621	12.78%	1,50,000	25,82,621	11.33%
2	Malavika Aatur Mehta	Non-Promoter	-	-	17,50,000	17,50,000	7.68%
3	Niraalie Meynon	Non-Promoter	-	-	17,50,000	17,50,000	7.68%
4	Priti Bhaiya	Non-Promoter	-	-	1,10,000	1,10,000	0.48%
					<b>37,60,000</b>		

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