

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date : 29/05/2020

To
Department of Corporate Service,
The Bombay Stock Exchange,
Registered Office,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai.

Dear Sir,

Sub: Outcome of the board meeting held on 29/05/2020

ISIN : INE538G01018 SCRIP CODE : 531111

Pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the board approved and have taken on record the financial results for period ended 31st March, 2020. We herewith enclose the financial results along with auditor's report forming part of the financial statement and Declaration in respect of the Auditor's Report with unmodified opinion for your reference and record.

The board meeting has started at 11:00 a.m and concluded at 01:00 p.m

Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon(India) Limited

Megha Somani
(Compliance Officer & Company Secretary)

REGD OFFICE : 17/5B, 1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

Ph : 0413 - 2271151, E-mail : plascon747@gmail.com www.gothiplascon.com

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Date : 29/05/2020

To
Department of Corporate Service,
The Bombay Stock Exchange,
Registered Office,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai.

Dear Sir,

Sub: Declaration in respect of Statutory Auditors unmodified opinion

ISIN : INE538G01018 SCRIP CODE : 531111

We hereby declare that the statutory auditors of the company, M/s. Yeswant Chopra & Co, Chartered Accountants, Chennai (ICAI Registration No- 010542S) have issued the audit report with the unmodified opinion with respect to the Audited Financial Results for the period ended 31st March, 2020.

Kindly take the information on record.

Thanking you,

Yours Sincerely,
For Gothi Plascon(India) Limited

Megha Somani
(Compliance Officer & Company Secretary)

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GOTHI PLASCON (INDIA) LIMITED

GOTHI PLASCON (INDIA) LTD

REDG OFFICE : 17/5B,1A ,Vazhudavur Road, Opp To Agri. Research Center

Kurumbapet, Pondicherry - 605009

AUDITED FINANCIAL RESULTS FOR PERIOD ENDED 31/03/2020

(Rs. In Lacs)

S.No.	Particulars	Quarter Ended			Year Ended	
		31/03/2020	31/12/2019	31/03/2019	31/03/2020	31/03/2019
I	Revenue From operations	100.90	95.79	89.44	381.17	337.76
II	Other Income	1.22	0	0	1.22	0
III	Total Income (I+II)	102.12	95.79	89.44	382.39	337.76
IV	EXPENSES:					
	Cost of materials consumed	0	0	0	0	0
	Purchases of Stock-in-Trade	0	0	0	0	0
	Employee benefits expense	18.98	12.24	2.58	46.86	9.17
	Listing fees	0	0	0	3.65	2.97
	Directors remuneration	1.50	1.50	1.50	6.00	6.00
	Property tax	0	4.54	0	6.49	1.95
	Building Maintenance	1.34	0.84	2.26	7.59	5.01
	Professional charges	3.60	3.70	0.75	7.30	3.00
	Finance costs	0.02	0.02	0.01	0.06	0.05
	Travelling expenses	0.88	0.27	0.22	4.48	0.42
	Depreciation and amortization	7.91	8.05	7.62	31.52	30.43

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	expenses					
	Other expenses	5.57	6.08	1.51	19.95	7.69
	Total expenses (IV)	39.80	37.24	16.45	133.90	66.69
V	Profit/(loss) before exceptional items and tax (III-IV)	62.32	58.55	72.99	248.49	271.07
VI	Exceptional Items		0	0	0	0
VII	Profit/ (loss) before tax(V-VI)	62.32	58.55	72.99	248.49	271.07
VIII	Tax expense:					
	(1) Current tax	61.40	0	54.02	61.40	54.02
	(2) Deferred tax	3.41	0	0	3.41	0
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(2.49)	58.55	18.97	183.68	217.05
X	Profit/(loss) from discontinued operations	0	0	0	0	0
XI	Tax expenses of discontinued operations	0	0	0	0	0
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0	0	0	0	0
XIII	Profit/(loss) for the	(2.49)	58.55	18.97	183.68	217.05

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	period (IX+XII)					
XIV	Other Comprehens ive Income A. (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B. (i) Items that will be reclassified to profit or loss (ii) income tax relating to items that will be reclassified to profit or loss		0	0	0	0
XV	Total Comprehens ive Income for the period (XIII+XIV)Co mprising Profit (Loss) and Other comprehensi ve Income for the period)	(2.49)	58.55	18.97	183.68	217.05
XVI	Paid-up equity share capital (Face Value	1020	1020	1020	1020	1020

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	of Rs.10 each)					
XVII	Earnings per equity share (for continuing operation):					
	(1) Basic	(0.02)	0.57	0.19	1.80	2.13
	(2) Diluted	(0.02)	0.57	0.19	1.80	2.13
XVIII	Earnings per equity share (for discontinued operation):					
	(1) Basic	0	0	0	0	0
	(2) Diluted	0	0	0	0	0
XIX	Earning per equity share (for discontinued & continuing operation)					
	(1)Basic	(0.02)	0.57	0.19	1.80	2.13
	(2) Diluted	(0.02)	0.57	0.19	1.80	2.13

Notes:

1. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 29/05/2020.
2. Company operates mainly in one business segments viz Real estate and other activities.
3. Figures have been regrouped where necessary.

Date :29/05/2020

For Gothi Plascon(India) Limited

Place : Chennai


 Sanjay Gothi
 Managing Director
 (DIN: 00600357)

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GOTHI PLASCON (INDIA) LIMITED

Statement of Assets and Liabilities

(Rs.in Lacs)

Standalone Statement of Assets and Liabilities Particulars	As on (31/03/2020)	As on (31/03/2019)
ASSETS		
1. Non-current assets		
(a) Property, plant and equipment	702.02	720.52
(b) Non-current investments	0	0
(c) Deferred tax assets (net)	0	0
(d) Long-term loans and advances	0	0
(e) Other non-current assets	0.45	13.26
Sub-total - Non-current assets	702.47	733.78
2 Current assets		
(a) Current investments	0	0
(b) Inventories	0	0
(c) Trade receivables	0	0
(d) Cash and cash equivalents	21.03	1.76
(e) Short-term loans and advances	0	0
(f) Other current assets	603.58	576.35
Sub-total - Current assets	624.61	578.11
Total	1327.08	1311.89
EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	1020.00	1020.00
*(b) Other equity	86.86	26.15
Sub-total - Shareholders' funds	1106.86	1046.15
2. Non-current liabilities		
(a) Long-term borrowings	0	0
(b) Deferred tax liabilities (net)	3.40	0
(c) Other long-term liabilities	210.60	210.60
(d) Long-term provisions	0	0
Sub-total - Non-current liabilities	214.00	210.60
3. Current liabilities		

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a) Short-term borrowings	0	0
(b) Trade payables	0	0
(c) Other current liabilities	6.22	1.12
(d) Short-term provisions	0	54.02
Sub-total - Current liabilities	6.22	55.14
TOTAL	1327.08	1311.89

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Gothi Plascon (India) Limited

CIN: L45400PY1994PLC008380

Regd Office: 17/5B,1A,Vazhudavur Road, Kurumbapet, Puducherry - 605009.

Statement of Cash Flows

(Rs. In actual denomination except for share and per share data, unless otherwise stated)

Particulars	Notes	For The Year Ended	
		31st March 2020	31st March 2019
A. Cash Flows from Operation Activities:			
Profit for the year		18,367,654	21,705,401
Adjustments to reconcile profit for the year to net cash generated from operating activities			
(Gain) / loss on sale of property, plant and equipment - Net		6,463,973	5,401,938
Income tax expense		3,152,255	3,043,081
Depreciation and amortisation expense		(115,303)	(5,875,415)
Interest (income)/expenses - Net			
Changes in Operating Assets and Liabilities:			
(Increase)/Decrease in Other Current Assets		(7,447,642)	(28,343,699)
(Decrease)/Increase in Other Current Liabilities		509,373	(1,885,108)
Cash generated from operating activities before taxes		20,930,311	(5,953,802)
Income taxes paid		5,518,945	-
Net cash generated from operating activities		15,411,366	(5,953,802)
B. Cash Flows from Investing Activities:			
Purchase of property, plant and equipment		(1,301,573)	(1,396,432)
Proceeds from sale of property, plant and equipment		115,303	5,875,415
Interest received/(Paid)			
Net cash generated from/(used in) investing activities		(1,186,270)	4,478,983
C. Cash Flows from Financial Activities:			
Repayment of loans and borrowings			
Proceeds from loans and borrowings			
Interest paid on loans and borrowings		(12,297,120)	
Dividend paid to owners of the Company (including Tax)			
Net cash used in financing activities		(12,297,120)	-
Net decrease in cash and cash equivalents during the year		1,927,975	(1,474,819)
Cash and cash equivalents at the beginning of the year		175,626	1,650,444
Cash and cash equivalents at the end of the year		2,103,601	175,625

The accompanying notes form an integral part of these Financial Statements

As per our report of even date attached

For and On Behalf of the Board of Directors

Yeswant Chopra & Co.,
Chartered Accountants
(Firm Registration N. 109425)

(YESWANT CHOPRA)
Proprietor
Membership N. 0212296

Chennai
May 29th, 2020



PARASMAL GOTHI
Chairman
DIN : 00600370

SANJAY GOTHI
Managing Director
DIN : 00600357

To,

The Members of Gothi Plascon (India) Limited

Puducherry

Report on the audit of the financial statements

Opinion

We have audited the accompanying financial statements of Gothi Plascon (India) Limited ("the Company"), which comprise the balance sheet as at March 31, 2020, and the Statement of Profit and Loss (including other comprehensive Income), statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ('Act') in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2020, the profit and total comprehensive income, changes in equity and its cash flows for the year ended on that date.

Basis for opinion

We conducted our audit in accordance with the standards on auditing specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key audit matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. We did not come across any matter of such material significance to be reported in this section.

Management's responsibility for the financial statements

The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the

going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The board of directors are also responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.