

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date : 25/05/2022

To
BSE Limited,
Corporate Relationship Department,
Floor 25, P J Towers
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Outcome of the board meeting held on 25/05/2022

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, 2022. 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.

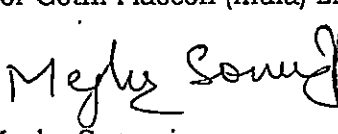
The board meeting has started at 11:00 a.m and concluded at 05:00 p.m

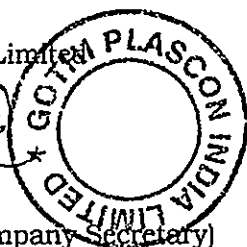
Kindly take the information on record.

Thanking you.

Yours Sincerely,

For Gothi Plascon (India) Limited


Megha Somani
(Compliance Officer & Company Secretary)
(A36303)



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

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date : 25/05/2022

To
BSE Limited,
Corporate Relationship Department,
Floor 25, P J Towers
Dalal Street,
Mumbai-400 001
Dear Sir,

Sub: Declaration in respect of Statutory Auditors unmodified opinion

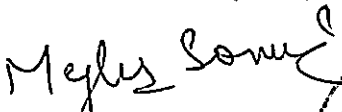
ISIN : INE538G01018 SCRIP CODE : 531111

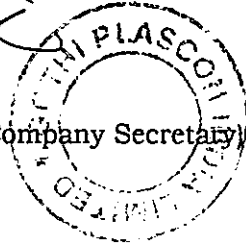
We hereby declare that the statutory auditors of the company, M/s. Yeswant Chopra & Co, Chartered Accountants, Chennai (ICAI Registration No- 010542S) have issued the audit report with the unmodified opinion with respect to the Audited Financial Results for the period ended 31st March, 2022.

Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon (India) Limited


Megha Somani
(Compliance Officer & Company Secretary)
(A36303)



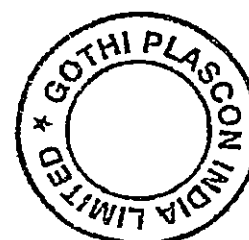
REGD OFFICE : 17/5B, 1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

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

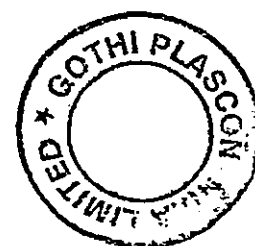
GOTHI PLASCON (INDIA) LIMITED**REDG OFFICE :17/5B,1A ,VazhudavurRoad,Opp To Agri. Research Center****Kurumbapet, Pondicherry - 605009****AUDITED FINANCIAL RESULTS FOR PERIOD ENDED 31/03/2022**

(Rs. In Lacs)

S.N O.	PARTICULARS	QUARTER ENDED			Year Ended	
		31/03/2022	31/12/2021	31/03/2021	31/03/2022	31/03/2021
I	Revenue From operations	106.58	105.28	103.31	393.61	357.84
II	Other Income	0.74	0	0.04	0.74	0.04
III	Total Income (I+II)	107.32	105.28	103.35	394.35	357.88
IV	EXPENSES:					
	Cost of materials consumed	0	0	0	0	0
	Purchases of Stock-in-Trade	0.10	0	1.98	0.10	1.98
	Changes in inventories of stock in trade	0.01	0	(0.66)	0.01	(0.66)
	Employee benefits expense	16.81	17.04	16.53	55.62	42.91
	Directors remuneration	6.00	8.00	6.00	24.00	22.00
	Finance costs	0.38	0.00	1.02	0.38	1.02
	Depreciation and amortization expenses	8.99	7.97	7.94	32.86	31.71
	Other expenses	12.42	5.01	18.83	37.58	42.28
	Total expenses (IV)	44.71	38.02	51.64	150.55	141.24
V	Profit/(loss) before exceptional items and tax (III-IV)	62.61	67.26	51.71	243.80	216.64
VI	Exceptional Items	0	0	0	0	0
VII	Profit/ (loss) before tax(V-VI)	62.61	67.26	51.71	243.80	216.64
VIII	Tax expense:					
	(1) Current tax	59.00	0	52.18	59.00	52.18
	(2) Deferred tax	2.40	0	2.34	2.40	2.34
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	1.21	67.26	(2.81)	182.40	162.12
X	Profit/(loss) from	0	0	0	0	0



	discontinued operations					
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 period (IX+XII)	1.21	67.26	(2.81)	182.40	162.12
XIV	Other Comprehensive 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	0
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	1.21	67.26	(2.81)	182.40	162.12
XVI	Paid-up equity share capital (Face Value of Rs.10 each)	1020	1020	1020	1020	1020
XVII	Earnings per equity share (for continuing operation): (1) Basic (2) Diluted	0.02 0.02	0.66 0.66	(0.03) (0.03)	1.79 1.79	1.59 1.59
XVIII	Earnings per equity share (for discontinued operation): (1) Basic (2) Diluted	0 0	0 0	0 0	0 0	0 0
XIX	Earning per equity share (for discontinued & continuing operation) (1) Basic (2) Diluted	0.02 0.02	0.66 0.66	(0.03) (0.03)	1.79 1.79	1.59 1.59



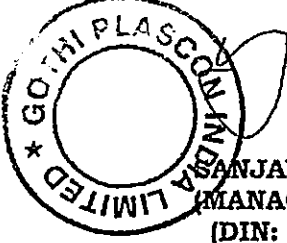
Notes:

1. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 25/05/2022.
2. Company operates mainly in one business segments viz Real estate and other activities.
3. The financial results for the year ended 31 March,2022 have been audited and for the quarter ended 31 March,2022 have been reviewed by the statutory auditors of the Company. The figures for the current quarter ended 31 March ,2022 and quarter ended 31 March 2021 are the balancing figures between the audited figures in respect of the financial year ended 31 March,2022 and 31 March,2021 respectively and published year to date figures for the nine months ended 31 December,2021 and 31 December, 2020 respectively which were subjected to limited review by the statutory auditors.
4. Figures have been regrouped wherever necessary.

Date: 25/05/2022

Place: Chennai

For Gothi Plascon (India) Limited



SANJAY GOTHI
(MANAGING DIRECTOR)
(DIN: 00600357)

BALANCE SHEET FOR THE YEAR ENDED 31/03/2022

(Rs.in Lacs)

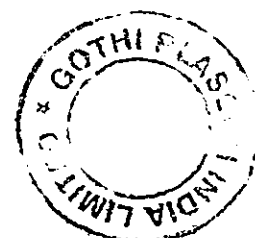
Standalone Statement of Assets and Liabilities Particulars	As on (31/03/2022)	As on (31/03/2021)
ASSETS		
1. Non-current assets		
(a) Property, plant and equipment	716.95	674.95
(b) Non-current investments	0	0
(c) Deferred tax assets (net)	0	0
(d) Long-term loans and advances	0	0
(e) Other non-current assets	0.45	0.45
Sub-total - Non-current assets	717.40	675.40
2 Current assets		
(a) Current investments	0	0
(b) Inventories	0.65	0.66
(c) Trade receivables	0.30	0.34
(d) Cash and cash equivalents	2.77	12.65
(e) Short-term loans and advances	0	0
(f) Other current assets	798.75	726.71
Sub-total - Current assets	802.47	740.35
Total	1,519.87	1415.75
EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	1020.00	1020.00
(b) Other equity	227.38	146.97
Sub-total - Shareholders' funds	1,247.38	1166.97
2. Non-current liabilities		
(a) Long-term borrowings	41.94	0
(b) Deferred tax liabilities (net)	8.15	5.75
(c) Other long-term liabilities	210.40	210.40
(d) Long-term provisions	0	0
Sub-total - Non-current liabilities	260.49	216.15
3. Current liabilities		
(a) Short-term borrowings	0	0
(b) Trade payables	0	0
(c) Other current liabilities	8.19	7.65
(d) Short-term provisions	3.81	24.98
Sub-total - Current liabilities	12.00	32.63
TOTAL	1,519.87	1415.75



CASH FLOW STATEMENT FOR THE YEAR ENDED 31/03/2022

(Rs.in Lacs)

Particulars		For The Year Ended	
		31 st March 2022	31 st March 2021
A.	Cash Flows from Operation Activities:		
	Profit for the year	182.40	162.12
	Adjustments to reconcile profit for the year to net cash generated from operating activities		
	(Gain) / loss on sale of property, plant and equipment -Net		
	Income tax expense	61.40	54.52
	Depreciation and amortisation expense	32.86	31.71
	Interest (income)/expenses/Bank charges	0.38	0.98
	Changes in Operating Assets and Liabilities:		
	(Increase)/Decrease in Inventories	0.01	(0.66)
	(Increase)/Decrease in Trade Receivable	0.04	(0.33)
	(Increase)/Decrease in Other Current Assets	(72.03)	(123.14)
	(Increase)/Decrease in Other Non-current liabilities	0	(0.20)
	(Decrease)/Increase in Other Current Liabilities& provision for taxes	(20.63)	26.41
	Cash generated from operating activities before taxes	184.43	151.41
	Income taxes paid	59.00	52.18
	Net cash generated from operating activities	125.43	99.23
B.	Cash Flows from Investing Activities:		
	Purchase of property, plant and equipment	(74.86)	(4.64)
	Proceeds from sale of property, plant and equipment		-
	Interest received/(Paid)/Bank charges	(0.38)	(0.98)
	Net cash generated from/(used in) investing activities	(75.24)	(5.62)
C.	Cash Flows from Financial Activities:		
	Repayment of loans and borrowings	-	-
	Proceeds from loans and borrowings	41.94	-
	Interest paid on loans and borrowings	-	-
	Divident paid to owners of the Company (including Tax)	(102.00)	(102.00)
	Net cash used in financing activities	(60.06)	(102)
	Net decrease in cash and cash equivalents during the year	(9.87)	(8.39)
	Cash and cash equivalents at the beginning of the year	12.64	21.03
	Cash and cash equivalents at the end of the year	2.77	12.64



INDEPENDENT AUDITOR'S REPORT ON AUDITED STANDALONE QUARTERLY FINANCIALS
RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT)REGULATION 2015

To,

To the Board of Directors of Gothi Plascon (India) Limited

Opinion

We have audited the accompanying standalone annual financial results of Gothi Plascon (India) Limited ("the Company"), for the year ended March 31, 2022, attached herewith, being submitted by the company pursuant to be requirement of Regulation 33 of the Securities and Exchange Board of India (listing obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive loss and other financial information for the year ended 31 March, 2022.

Basis for opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143 (10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the auditor's responsibilities for the audit of the standalone financial results 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 results 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.

Management's responsibility for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the standalone annual financial results for the year ended 31 March 2022. The Company's board of directors are responsible for the preparation and presentation of the standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS 34, "Interim Financial Reporting" specified under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

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 results, 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 Standalone financial results 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 standalone financial results.

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 standalone financial results, 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 results 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 standalone financial results, including the disclosures, and whether the financial results 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.

Other Matters

The standalone annual financial results include the results for the quarter ended 31 March 2022 being the balancing figure between the audited figures in respect of the full financial year and

the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

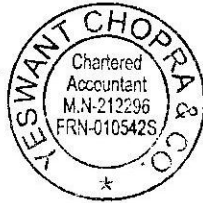
The standalone financial results of the company for the quarter and year ended on March 31, 2021 included in this statement are audited by us. Our opinion is not modified in respect of the above matters.

For and on behalf of

Yeswant Chopra & Co

Chartered Accountants

Firm's registration number: 010542S



Yeswant Chopra

Proprietor

Membership number: 212296

Place: Chennai

Date: 25/05/2022

Udin: **22212296AJPJXG4003**

Review Report to Board of directors
GOTHI PLASCON (INDIA) LTD.

Re: Limited Review Report for Quarterly Results

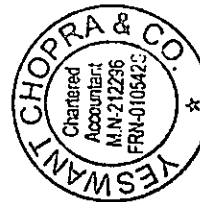
We have reviewed the accompanying statement of unaudited financial results of GOTHI PLASCON (INDIA) LTD. for the period ended 31st March, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Chennai
Date : 25-05-2022
UDIN: 22212296AJOEFAQ7439

For Yeswant Chopra & Co.
Chartered Accountants



Yeswant Chopra
Proprietor

Mem No.: 212296
Frn:010542S