



# GOTHI PLASCON (INDIA) LIMITED

Date :26/07/2023

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

Dear Sir,

**Sub: Outcome of the board meeting held on 26/07/2023**

**ISIN : INE538G01018 SCRIP CODE : 531111**

Pursuant to Regulation 30 and other applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the company at the meeting held today i.e 26/07/2023 inter alia, approved the following :

- i. Approved and have taken on record the financial results for period ended 30/06/2023. We herewith enclose the financial results along with limited review report for your reference and record.
- ii. Mr.Sanjay Gothi (DIN: 00600357) has been re-appointed as Managing Director of the company subject to approval of shareholders.
- iii. To convene the 28th Annual General Meeting of the Company through Video Conferencing on Saturday, 30th September, 2023.

The board meeting started at 12:00 p.m and concluded at 12:40 p.m.

Kindly take the information on record.

Thanking you.

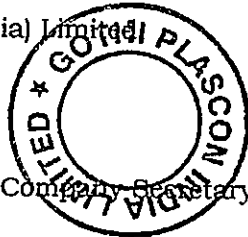
Yours Sincerely,

For Gothi Plascon (India) Limited

MEGHA Digitally signed by  
MEGHA SOMANI  
Date: 2023.07.26  
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Megha Somani

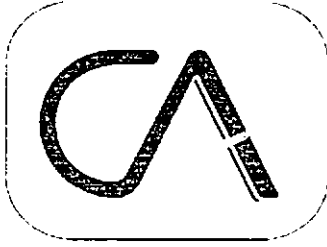
(Compliance Officer & Company Secretary)  
(F12093)



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



# N. Singhal & Company

Chartered Accountants

23, Wisdom, Laxmi Dharam Kanta Lane,  
22 Godown, Jaipur, (Raj.)

Contact-9214023413, Email-nsinghalandco@gmail.com

## Review Report to Board of Directors GOTHI PLASCON (INDIA) LIMITED

### Re: Limited Review Report for Quarterly Results.

We have reviewed the accompanying statement of unaudited financial results of **GOTHI PLASCON (INDIA) LIMITED** for the period ended 30th June 2023. 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 those financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of interim financial's information performed by the independent auditor of the entity" issued by 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 term of regulation 33 of the SEBI (Listed obligations and Disclosure Requirements) regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Date: - 26-07-2023**

**Place: - Jaipur**

**For N Singhal & Company**

**(Chartered Accountants)**

**FRN: 006249C**



**(CA Akhil Jain)**

**(Partner)**

**M.No: 418990**

**UDIN: 23418990BGWGUQ3466**

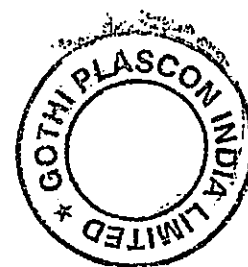
**GOTHI PLASCON (INDIA) LTD**

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

**Kurumbapet, Pondicherry - 605009**

**UN-AUDITED FINANCIAL RESULTS FOR PERIOD ENDED 30/06/2023**

S.NO.	PARTICULARS	Quarter Ended			(Rs. In Lacs)
		30/06/2023	31/03/2023	30/06/2022	Year Ended
		Unaudited	Unaudited	Unaudited	31/03/2023 Audited
1.	Revenue From operations	105.80	104.55	105.59	425.23
	Other Operating Income	0	0	0	0
	<b>Total income from Operations</b>	<b>105.80</b>	<b>104.55</b>	<b>105.59</b>	<b>425.23</b>
2.	EXPENSES:				
	Cost of materials consumed	0	0	0	0
	Purchases of Stock-in-Trade	0	0	0	0
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0.02	0	0.02
	Employee benefits expense	9.79	18.17	11.23	59.10
	Depreciation and amortization expenses	8.95	9.25	9.06	36.33
	Directors remuneration	9.00	9.00	6.00	30.00
	Rate & Tax including listing fee	4.17	2.90	0.45	6.35
	Other expense	5.50	26.68	14.95	69.47
	<b>Total expenses (2)</b>	<b>37.41</b>	<b>66.02</b>	<b>41.69</b>	<b>201.27</b>
3.	<b>Profit / (Loss) from operations before other income, finance costs and</b>	<b>68.39</b>	<b>38.53</b>	<b>63.90</b>	<b>223.96</b>



	exceptional items (1-2)				
4.	Other Income	0	0.27	0	0.27
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	68.39	38.80	63.90	224.23
6.	Finance Costs	0	2.98	0	2.98
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	68.39	35.82	63.90	221.25
8.	Exceptional Items	0	0	0	0
9.	Profit / (Loss) from ordinary activities before tax (7 - 8)	68.39	35.82	63.90	221.25
10.	Tax expense				
	Current tax	0	53.96	0	53.96
	Deferred Tax	0	1.86	0	1.86
11.	Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	68.39	(20.00)	63.90	165.43
12.	Extraordinary items (net of tax expense)	0	0	0	0
13.	Net Profit / (Loss) for the period (11 +/- 12)	68.39	(20.00)	63.90	165.43
14.	Paid-up equity share capital (Face Value of Rs.10 each)	1020	1020	1020	1020
15.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	188.80



16.i.	Earnings per equity share (before extraordinary items)				
	(1) Basic	0.67	(0.20)	0.63	1.62
	(2) Diluted	0.67	(0.20)	0.63	1.62
16.ii.	Earnings per equity share (after extraordinary items)				
	(1) Basic	0.67	(0.20)	0.63	1.62
	(2) Diluted	0.67	(0.20)	0.63	1.62

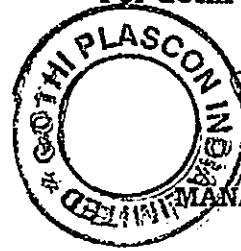
**Notes:**

1. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 26/07/2023.
2. Company operates mainly in one business segments viz Real estate and other activities.
3. Figures have been regrouped where necessary.

**Date : 26/07/2023**

**Place : Chennai**

**For Gothi Plascon (India) Limited**



**SANJAY GOTHI**  
**MANAGING DIRECTOR**  
**(00600357)**