

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date :20/01/2024

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 20/01/2024

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 20/01/2024 inter alia, approved the following :

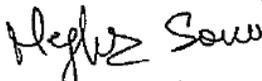
- i.** Pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the board approved and have taken on record the un-audited financial results for period ended 31/12/2023. We herewith enclose the financial results along with limited review report for your reference and record.
- ii.** Pursuant to Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Company have declared an Interim dividend of Rs.2/- (Rupee Two only) i.e 20% per equity share of Rs.10/- (subject to tax deducted at source, if any) each for the financial year 2023-2024. Further, as informed vide letter dated 09/01/2024, the 30/01/2024 is the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend, as declared by the Board. The dividend shall be paid/dispatched to the shareholders on or before 30 days from the date of declaration.

The board meeting has started at 12:00 p.m and concluded at 12:10 p.m

Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon(India) Limited

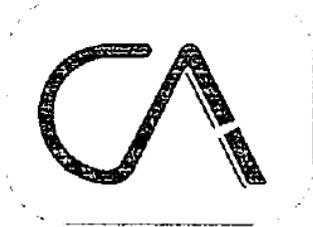

Megha Somani
(Compliance Officer & Company Secretary)
(F12093)



MEGHA SOMANI
Digitally signed by
MEGHA SOMANI
Date: 2024.01.20
12:20:24 +05'30'

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



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 31st December 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: - 20-01-2024

Place: - Jaipur

For N Singhal & Company

(Chartered Accountants)

FRN: 006249C



(CA Akhil Jain)

(Partner)

M.No: 418990

UDIN: 24418990BKAKIF8547

GOTHI PLASCON (INDIA) LIMITED

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

Kurumbapet, Pondicherry - 605009

UN-AUDITED FINANCIAL RESULTS FOR PERIOD ENDED 31/12/2023

(Rs. In Lacs)

S.N O.	PARTICULARS	Quarter Ended			Nine months ended ended		Year Ended
		31/12/2023	30/09/2023	31/12/2022	31/12/2023	31/12/2022	31/03/2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Revenue From operations	118.75	107.70	108.18	332.25	320.68	425.23
	Other Operating Income	0	0	0	0	0	0
	Total income from Operations	118.75	107.70	108.18	332.25	320.68	425.23
2.	EXPENSES:						
	Cost of materials consumed	0	0	0	0	0	0
	Purchases of Stock-in-Trade	0	0	0	0	0	0
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0.02
	Employee benefits expense	28.20	15.41	15.36	53.40	40.93	59.10
	Depreciation and amortization expenses	8.92	8.93	9.06	26.80	27.08	36.33
	Directors remuneration	9.00	9.00	9.00	27.00	21.00	30.00
	Donation	15.00	0	5.00	15.00	14.00	25.00
	Other expenses	9.62	6.17	7.93	25.46	32.24	50.82
	Total expenses (2)	70.74	39.51	46.35	147.66	135.25	201.27



3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	48.01	68.19	61.83	184.59	185.43	223.96
4.	Other Income	0	0	0	0	0	0.27
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	48.01	68.19	61.83	184.59	185.43	224.23
6.	Finance Costs	0	0	0	0	0	2.98
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 -6)	48.01	68.19	61.83	184.59	185.43	221.25
8.	Exceptional Items	0	0	0	0	0	0
9.	Profit / (Loss) from ordinary activities before tax (7 - 8)	48.01	68.19	61.83	184.59	185.43	221.25
10.	Tax expense	0	8.39	0	8.39	0	55.82
11.	Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	48.01	59.80	61.83	176.20	185.43	165.43
12.	Extraordinary items (net of tax expense)	0	0	0	0	0	0
13.	Net Profit / (Loss) for the period (11 +/- 12)	48.01	59.80	61.83	176.20	185.43	165.43
14.	Paid-up equity share capital (Face Value of Rs.10 each)	1020	1020	1020	1020	1020	1020



15.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	188.80
16.i.	Earnings per equity share (before extraordinary items)						
	(1) Basic	0.47	0.59	0.60	1.73	1.82	1.62
	(2) Diluted	0.47	0.59	0.60	1.73	1.82	1.62
16.ii.	Earnings per equity share (after extraordinary items)						
	(1) Basic	0.47	0.59	0.60	1.73	1.82	1.62
	(2) Diluted	0.47	0.59	0.60	1.73	1.82	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 20/01/2024.
2. Company operates mainly in one business segments viz Real estate and other activities.
3. Figures have been regrouped where necessary.

Date :20/01/2024

Place : Chennai

For Gothi Plascon (India) Limited



SANJAY GOTHI
MANAGING DIRECTOR
(00600357)