

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date :12/08/2022

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 12/08/2022

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 12/08/2022 inter alia, approved the following :

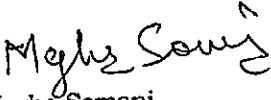
- i. Approved and have taken on record the financial results for period ended 30/06/2022. We herewith enclose the financial results along with limited review report for your reference and record.
- ii. Mr. Manish Tulsyan (DIN: 07887579) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company.
- iii. Mrs. Priyadarshana Gothi (DIN: 09685568) has been appointed as an Additional Director (Non-Executive, Promoter) on the Board of the Company.
- iv. Mrs. Monicaajit Singh Jain (DIN: 07173303) has resigned from the post of Independent Director of the Company with effect from 12/08/2022 due to personal reasons.

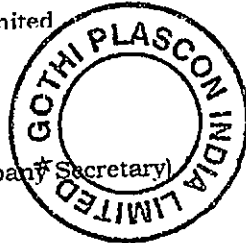
The board meeting started at 03:00 p.m and concluded at 05:30 p.m

Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon (India) Limited


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

**Yeswant Chopra & Co
Chartered Accountants**

*No.95,Narayan Mudali Street,Sowcarpet,Chennai-600079
Cell-9444010750,044-42104019 Email:choprayeswant@gmail.com*

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 30st June, 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 SFBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Yeswant Chopra & Co.
Chartered Accountants

[Handwritten Signature]
Yeswant Chopra
Proprietor

Place :Chennai
Date 12-08-2022

UDIN: **22212296AOWL BW7407**

Mem No.: 212296
Frn:010542S

GOTHI PLASCON (INDIA) LTD

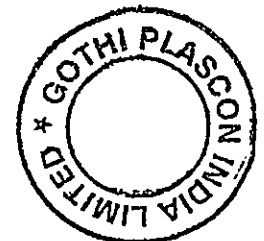
REDG OFFICE :17/5B,1A ,Vazhudavur Road,Opp To Agri. Research Center

Kurumbapet, Pondicherry - 605009

UN-AUDITED FINANCIAL RESULTS FOR PERIOD ENDED 30/06/2022

(Rs. In Lacs)

S.NO.	PARTICULARS	Quarter Ended			Year Ended
		30/06/2022	31/03/2022	30/06/2021	31/03/2022
		Unaudited	Unaudited	Unaudited	Audited
1.	Revenue From operations	105.59	106.58	91.15	393.61
	Other Operating Income	0	0	0	0
	Total income from Operations	105.59	106.58	91.15	393.61
2.	EXPENSES:				
	Cost of materials consumed	0	0	0	0
	Purchases of Stock-in-Trade	0	0.10	0	0.10
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0.01	0	0.01
	Employee benefits expense	11.23	16.81	9.27	55.62
	Depreciation and amortization expenses	9.06	8.99	7.94	32.86
	Directors remuneration	6.00	6.00	6.00	24.00
	Insurance	9.59	0	0.26	0.74
	Other expense	5.81	12.42	12.27	36.84
	Total expenses (2)	41.69	44.33	35.74	150.17
3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	63.90	62.25		243.44
				55.41	



4.	Other Income	0	0.74	0	0.74
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	63.90	62.99	55.41	244.18
6.	Finance Costs	0	0.38	0	0.38
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 -6)	63.90	62.61	55.41	243.80
8.	Exceptional Items	0	0	0	0
9.	Profit / (Loss) from ordinary activities before tax (7 - 8)	63.90	62.61	55.41	243.80
10.	Tax expense	0	61.40	0	61.40
11.	Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	63.90	1.21	55.41	182.40
12.	Extraordinary items (net of tax expense)	0	0	0	0
13.	Net Profit / (Loss) for the period (11 +/- 12)	63.90	1.21	55.41	182.40
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	227.38
16.i.	Earnings per equity share (before extraordinary items)				



	(1) Basic	0.63	0.02	0.54	1.79
	(2) Diluted	0.63	0.02	0.54	1.79
16.ii.	Earnings per equity share (after extraordinary items)				
	(1) Basic	0.63	0.02	0.54	1.79
	(2) Diluted	0.63	0.02	0.54	1.79


Notes:

1. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 12/08/2022.
2. Company operates mainly in one business segments viz Real estate and other activities.
3. Figures have been regrouped where necessary.

Date :12/08/2022

Place : Chennai

For Gothi Plascon (India) Limited


SANJAY GOTHI
MANAGING DIRECTOR
(00600357)
