

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date : 28/05/2019

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 28/05/2019

ISIN : INE538G01018 SCRIP CODE : 531111

The Board of directors of the company at its meeting held today:

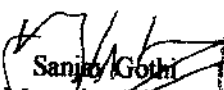
- i. Approved and have taken on record the audited financial results for period ended 31st March, 2019. We herewith enclose the financial results along with auditor's report. for your reference and record.
- ii. Appointed Ms. Megha Somani as the Company Secretary and compliance officer of the company.
- iii. Subsequent appointment of Company Secretary Ms. Megha Somani shall be the compliance officer of the company in place of Mr. Sanjay Gothi.

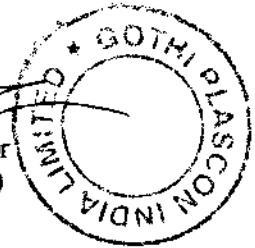
The board meeting has started at 11:00 a.m and concluded at 07:00 p.m

Kindly take the information on record.

Thanking you,

For Gothi Plascon (India) Ltd


Sanjay Gothi
Managing Director
(DIN: 00600357)



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

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To
Department of Corporate Service,
The Bombay Stock Exchange,
Registered Office,
Floor25, P.J.Towers,
Dalal Street,
Mumbai.

Dear Sir,

Sub: Declaration in respect of Statutory Auditors unmodified opinion

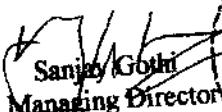
ISIN : INE538G01018 SCRIP CODE : 531111


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, 2019.

Kindly take the information on record.

Thanking you,

For Gothi Plascon(India) Limited


Sanjay Gothi
Managing Director
(DIN: 00600357)



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INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF
GOTHI PLASCON (INDIA) LIMITED

1. We have audited the accompanying Statement of Financial Results of GOTHI PLASCON (INDIA) LIMITED ("the Company") for the year ended 31 March 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.

3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

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

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:



(i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016; and
(ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and Total comprehensive income and other financial information of the Company for the year ended 31 March 2019.

5. The Statement includes the results for the Quarter ended 31 March, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For Yeswant Chopra & Co.
Chartered Accountants
(Firm's Registration No. 10542S)

Place: Chennai
Date: 28 May 2019.



Yeswant
Yeswant Chopra
Proprietor
(Membership No. 0212296)

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GOTHI PLASCON (INDIA) LIMITED

GOTHI PLASCON (INDIA) LTD

REGD OFFICE : 17/5B,1A ,Vazhudavur Road,Kurumbapet,

Vazhudavur Road,Kavundampalayam,

Puducherry - 605009

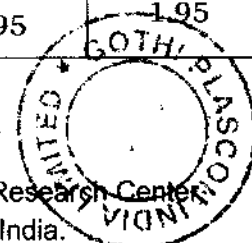
AUDITED FINANCIAL RESULTS FOR PERIOD ENDED 31/03/2019

(Rs. In Lacs)

S.NO	PARTICULARS	QUARTER ENDED			Year Ended	
		31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
I	Revenue From operations	70.86	70.86	66.24	278.95	258.86
II	Other Income	18.58	13.66	8.98	58.81	22.69
III	Total Income (I+II)	89.44	84.52	75.22	337.76	281.55
IV	EXPENSES:	0	0	0		
	Cost of materials consumed				0	0
	Purchases of Stock-in-Trade	0	0	0	0	0
	Employee benefits expense	2.58	2.26	2.15	9.17	7.91
	Listing fees	0	0	0	2.97	3.36
	Directors remuneration	1.50	1.50	1.50	6.00	6.00
	Postage & Telegram	0.06	0.26	0.04	3.10	1.73
	Legal & Professional charges			2.00		4.25
		0.75	0.75		3.00	
	Property tax	0	0	0	1.95	1.95

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	Building Maintenance	2.26	1.60	0	5.01	2.14
	Finance costs	0.01	0.01	0.05	0.05	0.05
	Depreciation and amortization expenses	30.43	0	27.33	30.43	27.33
	Other expenses	1.68	1.30	0.6	5.01	5.24
	Total expenses (IV)	39.27	07.68	33.67	66.69	59.96
V	Profit/(loss) before exceptional items and tax (III-IV)	50.17	76.84	41.55	271.07	221.59
VI	Exceptional Items	0	0	0	0	0
VII	Profit/ (loss) before tax(V-VI)	50.17	76.84	41.55	271.07	221.59
VIII	Tax expense:					
	(1) Current tax	54.02	0	0	54.02	0
	(2) Deferred tax	0	0	0	0	0
IX	Profit (Loss) for the period from continuing operations (VII-VII)	(03.85)	76.84	41.55	217.05	221.59
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 period (IX+XII)	(03.85)	76.84	41.55	217.05	221.59
XIV	Other Comprehensive	0	0	0	0	0



	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					
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	(03.85)	76.84	41.55	217.05	221.59
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	(0.04)	0.75	0.41	2.13	2.17
	(2) Diluted	(0.04)	0.75	0.41	2.13	2.17
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	(0.04)	0.75	0.41	2.13	2.17
	(2) Diluted	(0.04)	0.75	0.41	2.13	2.17

Notes:

1. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 28/05/2019.
2. Company operates mainly in one business segments viz Real estate and other activities.
3. Figures have been regrouped where necessary.

Date :28/05/2019
Place : Puducherry

For Gothi Plascon(India) Limited



[Signature]
 Sanjay Gothi
 Managing Director
 (DIN: 00600357)

Statement of Assets and Liabilities

(Rs.in Lacs)

Standalone Statement of Assets and Liabilities Particulars	As on (31/03/2019)	As on (31/03/2018)
ASSETS		
1. Non-current assets		
(a) Property, plant and equipment	720.52	737.00
(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	13.26	0
Sub-total - Non-current assets	733.78	737.00
2 Current assets		
(a) Current investments	0	0
(b) Inventories	0	0
(c) Trade receivables	0	0
(d) Cash and cash equivalents	1.76	16.50
(e) Short-term loans and advances	0	0
(f) Other current assets	576.35	306.17
Sub-total - Current assets	578.11	322.67
Total	1311.89	1059.67
EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	1020.00	1020.00
*(b) Other equity	26.15	(190.90)
Sub-total - Shareholders' funds	1046.15	829.10
2. Non-current liabilities		
(a) Long-term borrowings	0	0
(b) Deferred tax liabilities (net)	0	0
(c) Other long-term liabilities	210.60	210.60
(d) Long-term provisions	0	0
Sub-total - Non-current liabilities	210.60	210.60
3. Current liabilities		
(a) Short-term borrowings	0	0
(b) Trade payables	0	19.10
(c) Other current liabilities	1.12	0.87
(d) Short-term provisions	54.02	0
Sub-total - Current liabilities	55.14	19.97
TOTAL	1311.89	1059.67

*Other Equity means Unaudited Profit / Loss made up to the period mentioned above.

