

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date : 12/08/2021

To
Department of Corporate Service,
BSE LIMITED
Floor25, P.J.Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Outcome of the board meeting held on 12/08/2021

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 12/08/2021 inter alia, approved the following :

- i. Approved and have taken on record the financial results for period ended 30th June,2021. We herewith enclose the financial results along with limited review report for your reference and record.
- ii. The 26th Annual General Meeting (AGM) of the company shall be convened on 15th September,2021.

The board meeting started at 11:00 a.m and concluded at 02:00 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

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

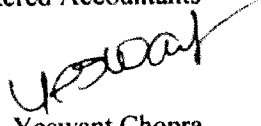
We have reviewed the accompanying statement of unaudited financial results of GOTHI PLASCON (INDIA) LTD. for the period ended 30th June, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these 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 : 12/08/2021

For Yeswant Chopra & Co.
Chartered Accountants


Yeswant Chopra
Proprietor

Mem No.: 010542S

UDIN- 21212296AAA AFM2953

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 30/06/2021**

(Rs. In

Lacs)

S.N O.	PARTICULARS	Quarter ended			Year Ended	
		30/06/2021	31/03/2021	30/06/2020	31/03/2021	31/03/2020
I	Revenue From operations	91.15	103.31	72.53	357.84	381.17
II	Other Income	0	0.04	0	0.04	1.22
III	Total Income (I+II)	91.15	103.35	72.53	357.88	382.39
IV	EXPENSES:					
	Cost of materials consumed	0	0	0	0	0
	Purchases of Stock-in-Trade	0	1.98	0	1.98	0
	Change in inventory of stock in trade	0	(0.66)	0	(0.66)	0
	Employee benefits expense	9.27	16.53	6.83	42.91	46.86
	Directors remuneration	6.00	6.00	4.00	22.00	6.00
	Property tax	2.40	0	2.40	2.53	6.49
	Listing fee	3.45	0	3.45	4.06	3.65
	Building maintenance expenses	2.41	0	0.68	4.47	7.59
	Finance costs	0.00	1.02	0.01	1.02	0.06
	Depreciation and amortization expenses	7.94	7.94	7.91	31.71	31.52
	Other expenses	4.27	18.83	02.59	31.22	31.73
	Total expenses (IV)	35.74	51.64	27.87	141.24	133.90

V	Profit/(loss) before exceptional items and tax (III-IV)	55.41	51.71	44.66	216.64	248.49
VI	Exceptional Items	0	0	0	0	0
VII	Profit/ (loss) before tax(V-VI)	55.41	51.71	44.66	216.64	248.49
VIII	Tax expense:					
	(1) Current tax	0	52.18	0	52.18	61.40
	(2) Deferred tax	0	2.34	0	2.34	3.41
IX	Profit (Loss) for the period from continuing operations (VII-VII)	55.41	(2.81)	44.66	162.12	183.68
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)	55.41	(2.81)	44.66	162.12	183.68
XIV	Other Comprehensive Income	0	0		0	0
	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			0		
	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)	55.41	(2.81)	44.66	162.12	183.68
XVI	Paid-up equity share capital	1020	1020	1020	1020	1020

	(Face Value of Rs.10 each)					
	Earnings per equity share (for continuing operation):					
XVII	(1) Basic	0.54	(0.03)	0.44	1.59	1.80
	(2) Diluted	0.54	(0.03)	0.44	1.59	1.80
	Earnings per equity share (for discontinued operation):					
XVIII	(1) Basic	0	0	0	0	0
	(2) Diluted	0	0	0	0	0
	Earning per equity share (for discontinued & continuing operation)					
XIX	(1)Basic	0.54	(0.03)	0.44	1.59	1.80
	(2) Diluted	0.54	(0.03)	0.44	1.59	1.80

Notes:

1. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 12/08/2021.
2. Company operates mainly in one business segments viz Real estate and other related activities.
3. Figures have been regrouped where necessary.

Date :12/08/2021
Place : Chennai

For Gothi Plascon (India) Limited



SANJAY GOTH
MANAGING DIRECTOR
(00600357)