

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date : 04/02/2022

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

Dear Sir,

Sub: Outcome of the board meeting held on 04/02/2022

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 04/02/2022 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 31/12/2021. 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.1/- (Rupee One only) i.e 10% per equity share of Rs.10/- each for the financial year 2021-2022. Further, as informed vide letter dated 24/01/2022, the 14/02/2022 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 11:00 a.m and concluded at 05:00 p.m

Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon (India) Limited



Megha Somani
(Compliance Officer & Company Secretary)
(A36303)



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Kurumbapet, Pondicherry - 605 009. India.

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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 31st December, 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.

For Yeswant Chopra & Co.
Chartered Accountants



Yeswant Chopra
Yeswant Chopra
Proprietor

Place : Chennai
Date : 04/02/2022
UDIN: 22212296AAKJAS9490

Mem No.: 212296
Frn:010542S

GOTHI PLASCON (INDIA) LTD**REDG OFFICE :17/5B,1A ,VazhudavurRoad,Opp To Agri. Research Center****Kurumbapet, Pondicherry - 605009****UN-AUDITED FINANCIAL RESULTS FOR PERIOD ENDED 31/12/2021**

(Rs. In Lacs)

S.N O.	PARTICULARS	QUARTER ENDED			Nine months Ended		Year Ended
		31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021
I	Revenue From operations	105.28	90.60	87.37	287.03	254.53	357.84
II	Other Income	0	0	0	0	0	0.04
III	Total Income (I+II)	105.28	90.60	87.37	287.03	254.53	357.88
	EXPENSES:						
IV	Cost of materials consumed	0	0	0	0	0	0
	Purchases of Stock-in-Trade	0	0	0	0	0	1.98
	Employee benefits expense	17.04	12.50	9.56	38.81	26.38	42.91
	Directors remuneration	8.00	4.00	6.00	18.00	16.00	22.00
	Finance costs	0.00	0.00	0.00	0.00	0.00	1.02
	Depreciation and amortization expenses	7.97	7.96	7.94	23.87	23.77	31.71
	Other expenses	5.01	7.62	9.69	25.16	23.45	41.62
	Total expenses (IV)	38.02	32.08	33.19	105.84	89.60	141.24
V	Profit/(loss) before exceptional items and tax (III-IV)	67.26	58.52	54.18	181.19	164.93	216.64
VI	Exceptional Items	0	0	0	0	0	0
VII	Profit/ (loss) before tax(V-VI)	67.26	58.52	54.18	181.19	164.93	216.64
	Tax expense:						
VIII	(1) Current tax	0	0	0	0	0	52.18
	(2) Deferred tax	0	0	0	0	0	2.34
IX	Profit (Loss) for the period from continuing	67.26	58.52	54.18	181.19	164.93	162.12



	operations (VII-VII)						
X	Profit/(loss) from discontinued operations	0	0	0	0	0	0
XI	Tax expenses of discontinued operations	0	0	0	0	0	0
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0	0	0	0	0	0
XIII	Profit/(loss) for the period (IX+XII)	67.26	58.52	54.18	181.19	164.93	162.12
XIV	Other Comprehensive 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	0	0	0	0	0	0
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	67.26	58.52	54.18	181.19	164.93	162.12
XVI	Paid-up equity share capital (Face Value of Rs.10 each)	1020	1020	1020	1020	1020	1020
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.66	0.57	0.53	1.77	1.62	1.59
	(2) Diluted	0.66	0.57	0.53	1.77	1.62	1.59
XVII I	Earnings per equity share (for discontinued operation):						



	(1) Basic	0	0	0	0	0	0
	(2) Diluted	0	0	0	0	0	0
XIX	Earning per equity share (for discontinued & continuing operation)						
	(1)Basic	0.66	0.57	0.53	1.77	1.62	1.59
	(2) Diluted	0.66	0.57	0.53	1.77	1.62	1.59


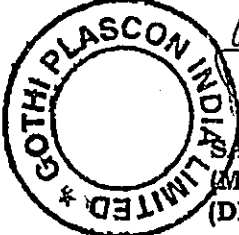
Notes:

1. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 04/02/2022.
2. Company operates mainly in one business segments viz Real estate and other activities.
3. Figures have been regrouped wherever necessary.

Date:04/02/2022

Place: Chennai

For Gothi Plascon (India) Limited



SANJAY GOTHI
(MANAGING DIRECTOR)
(DIN: 00600357)