



# GOTHI PLASCON (INDIA) LIMITED

Date :23/05/2025

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 23/05/2025**

**ISIN : INE538G01018 SCRIP CODE : 531111**

With reference to the above mentioned board meeting, we wish to inform that the Board of Directors met today and inter alia approved the following:

1. Audited Financial Results for the quarter/year ended 31st March 2025:

The audited financial results for the quarter/year ended 31st March 2025 in format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016. In this connection, we enclose the following:

- a. Standalone financial results for the quarter/year ended 31st March 2025 along with statement of assets and liabilities and cash flow statement as **Annexure I**.
  - b. Audit Report of Statutory Auditors on the financial results year ended 31<sup>st</sup>March 2025 with unmodified opinion.
2. Pursuant to Regulation 24A , 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'),we would inform the appointment of M/s. N K BHANSALI & CO., Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and SEBI master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup>November 2024 is enclosed as **Annexure II**.

The board meeting has started at 01:00 p.m and concluded at 03:30 p.m

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

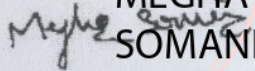
Ph : 0413 - 2271151, E-mail : plascon747@gmail.com www.gothiplascon.com

TAN No. : CHEG00709C \* PAN No. : AAACG1149F \* GSTIN : 34AAACG1149F2Z2 \* CIN No: L45400PY1994PLC008380

Kindly take the information on record.

Thanking you.

Yours Sincerely,  
For Gothi Plascon (India) Limited

  
**MEGHA SOMANI** Digitally signed by  
MEGHA SOMANI  
Date: 2025.05.23  
15:32:00 +05'30'

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



# GOTHI PLASCON (INDIA) LIMITED

Date :23/05/2025

To  
BSE Limited,  
Corporate Relationship Department,  
Floor 25, P J Towers  
Dalal Street,  
Mumbai-400 001  
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. N Singhal & Company, Chartered Accountants, Chennai (ICAI Registration No- 006249C) have issued the audit report with the unmodified opinion with respect to the Audited Financial Results for the period ended 31<sup>st</sup> March, 2025.

Kindly take the information on record.

Thanking you.

Yours Sincerely,  
For Gothi Plascon (India) Limited

  
MEGHA SOMANI  
Digitally signed by  
MEGHA SOMANI  
Date: 2025.05.23  
15:32:43 +05'30'

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

TAN No. : CHEG00709C \* PAN No. : AAACG1149F \* GSTIN : 34AAACG1149F2Z2 \* CIN No: L45400PY1994PLC008380

## INDEPENDENT AUDITOR'S REPORT

### **To the Board of Directors of Gothi Plascon (India) Limited Report on the Audit of the Standalone Financial Statements**

#### **Opinion**

We have audited the accompanying standalone annual financial results of Gothi Plascon (India) Limited (hereinafter referred to as the "Company") for the year ended 31 March 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive loss and other financial information for the year ended 31 March 2025.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the standalone financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

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

#### **Board of Director's Responsibilities for the Standalone Financial Results**

The Company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the accounting principles generally accepted in India including the Indian Accounting Standards (Ind AS) specified under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

**Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
  - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
  - Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



N SINGHAL & CO  
CHARTERED ACCOUNTANTS  
23, "Wisdom" Laxmi Dharam Kanta Lane, Purohit Ji Ka Bass, 22 Godown, Jaipur-302006, Raj.  
Contact-9214023413, Email-nsinghalandco@gmail.com

**Other Matters**

The quarterly standalone financial results for the period ended March 31, 2025 are the derived figures between the audited figures in respect of the year ended March 31, 2025 and the published year-to-date figures up to December 31, 2024, being the date of the end of the third quarter of the current financial year, which were subjected to limited review as required under Listing Regulations.

Our opinion is not modified in respect of the above matter.

Place: Jaipur  
Date: 23/05/2025

For and on behalf of  
N Singhal & Co  
Chartered Accountants  
Firm's Registration No. 006249C  
  
 CA Akhil Jain  
Partner  
Membership number: 418990

UDIN **25418990BMJIGY4009**

**ANNEXURE I**

**GOTHI PLASCON (INDIA) LIMITED**

**REDG OFFICE :17/5B,1A ,VAZHUDAVURROAD,OPP TO AGRI. RESEARCH**

**CENTER KURUMBAPET, PONDICHERRY - 605009**

**AUDITED FINANCIAL RESULTS FOR PERIOD ENDED 31/03/2025**

(Rs. In Lacs)

S.NO.	PARTICULARS	Quarter Ended			Year Ended	
		31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024
		Audited	Unaudited	Audited	Audited	Audited
1.	Revenue From operations	109.87	115.89	105.37	436.56	437.62
2.	Other Income	3.87	0	0.07	3.87	0.07
3.	<b>Total income</b>	<b>113.74</b>	<b>115.89</b>	<b>105.44</b>	<b>440.43</b>	<b>437.69</b>
4.	EXPENSES:					
	Cost of materials consumed	0	0	0	0	0
	Purchases of Stock-in-Trade	0	0	0	0	0
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.04	0	0.11	0.04	0.11
	Employee benefits expense	20.66	20.50	9.94	67.80	63.34
	Depreciation and amortization expenses	9.45	9.02	8.93	36.31	35.73
	Finance Costs	4.19	0	0.03	4.19	0.03
	Directors remuneration	9.00	9.00	9.00	36.00	36.00
	Other expenses	30.98	7.88	54.72	72.39	95.18
	<b>Total expenses</b>	<b>74.32</b>	<b>46.40</b>	<b>82.73</b>	<b>216.73</b>	<b>230.39</b>
5.	<b>Profit/(loss) before exceptional items and tax (3-4)</b>	<b>39.42</b>	<b>69.49</b>	<b>22.71</b>	<b>223.70</b>	<b>207.30</b>
6.	<b>Exceptional items</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

7.	<b>Profit / (Loss) before tax (5 -6)</b>	<b>39.42</b>	<b>69.49</b>	<b>22.71</b>	<b>223.70</b>	<b>207.30</b>
8.	Tax expense					
	Current Tax	52.40	0.00	44.72	61.42	53.11
	Deferred Tax	(0.62)	0	0.81	(0.62)	0.81
9.	<b>Profit (Loss) for the period from continuing operations (7- 8)</b>	<b>(12.36)</b>	<b>69.49</b>	<b>(22.82)</b>	<b>162.90</b>	<b>153.38</b>
10.	Profit/(loss) from discontinuing operations	0	0	0	0	0
11.	Tax expense of discontinuing operations	0	0	0	0	0
12.	Profit/(loss) from Discontinuing operations (after tax)(10-11)	0	0	0	0	0
13.	<b>Profit (Loss) for the period (9+ 12)</b>	<b>(12.36)</b>	<b>69.49</b>	<b>(22.82)</b>	<b>162.90</b>	<b>153.38</b>
14.	<b>Other Comprehensive Income</b> 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>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	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	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
15.	Total Comprehensive Income for the period (13+14)Comprising Profit (Loss) and Other.comprehensiv e Income for the period )	<b>(12.36)</b>	<b>69.49</b>	<b>(22.82)</b>	<b>162.90</b>	<b>153.38</b>
16.	Paid-up equity share capital (Face Value of Rs.10 each	<b>1020</b>	<b>1020</b>	<b>1020</b>	<b>1020</b>	<b>1020</b>

17.	Other equity	0	0	0	97.08	138.18
18.	Earnings per equity share (for continuing operation):					
	(1) Basic	(0.11)	0.68	(0.23)	1.60	1.50
	(2) Diluted	(0.11)	0.68	(0.23)	1.60	1.50
19.	Earnings per equity share (for discontinued operation):					
	(1) Basic	0	0	0	0	0
	(2) Diluted	0	0	0	0	0
20.	Earning per equity share (for discontinued & continuing operation)					
	(1) Basic	(0.11)	0.68	(0.23)	1.60	1.50
	(2) Diluted	(0.11)	0.68	(0.23)	1.60	1.50

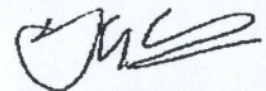
**Notes:**

1. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 23/05/2025.
2. Company operates mainly in one business segments viz Real estate and other activities.
3. The figures for the quarter ended 31 March ,2025 and 31 March 2024 are the balancing figures between the audited figures in respect of the full financial year ended 31 March,2025 and 31 March,2024 respectively and year to date figures for the nine months ended 31 December,2024 and 31 December, 2023.
4. Figures have been regrouped wherever necessary.

**Date : 23/05/2025**

**Place : Chennai**

**For Gothi Plascon (India) Limited**



**SANJAY GOTHI  
MANAGING DIRECTOR  
(00600357)**

**BALANCE SHEET FOR THE YEAR ENDED 31/03/2025**

(Rs.in Lacs)

<b>Standalone Statement of Assets and Liabilities</b>	<b>As on (31/03/2025)</b>	<b>As on (31/03/2024)</b>
Particulars		
<b>ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Property, plant and equipment	859.74	650.89
(b) Financial Assets		
(i) Other non-current assets	59.37	0.45
<b>Sub-total - Non-current assets</b>	<b>919.11</b>	<b>651.34</b>
<b>2 Current assets</b>		
(a) Inventories	0.47	0.51
(b) Financial Assets		
(i) Trade receivables	0	0
(ii) Cash and cash equivalents	(0.42)	11.51
(iii) Other Bank balance	96.11	58.70
(iv) Other Financial Assets	690.13	755.59
(c) Other current assets	22.89	12.78
<b>Sub-total - Current assets</b>	<b>809.18</b>	<b>839.09</b>
<b>Total</b>	<b>1728.29</b>	<b>1490.43</b>
<b>EQUITY AND LIABILITIES</b>		
<b>1. Shareholders' funds</b>		
(a) Share capital	1020.00	1020.00
(b) Other equity	97.08	138.18
<b>Sub-total - Shareholders' funds</b>	<b>1117.08</b>	<b>1158.18</b>
<b>2. Non-current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	224.00	15.16
(b) Deferred tax liabilities (net)	10.21	10.83
(c) Other Non Current liabilities	253.40	230.40
<b>Sub-total - Non-current liabilities</b>	<b>487.61</b>	<b>256.39</b>
<b>3. Current liabilities</b>		
a) Financial Liabilities		
(i) Other Financial Liabilities	115.50	60.06
(b) Current Tax Liabilities	7.61	(0.58)
(c) Other current liabilities	0.49	16.38
<b>Sub-total - Current liabilities</b>	<b>123.60</b>	<b>75.86</b>
<b>TOTAL</b>	<b>1728.29</b>	<b>1490.43</b>

**CASH FLOW STATEMENT FOR THE YEAR ENDED 31/03/2025**

(Rs.inLacs)

Particulars		For The Year Ended	
		31 <sup>st</sup> March 2025	31 <sup>st</sup> March 2024
<b>A</b>	<b>Cash Flows from Operation Activities:</b>		
	Profit for the year	162.90	153.38
	<b>Adjustments to reconcile profit for the year to net cash generated from operating activities</b>		
	(Gain) / loss on sale of property, plant and equipment - Net	(1.73)	0
	Income tax expense	60.80	53.92
	Depreciation and amortisation expense	36.31	35.73
	Interest (income)/expenses/Bank charges	4.19	0.03
	<b>Changes in Operating Assets and Liabilities:</b>		
	(Increase)/Decrease in Inventories	0.03	0.11
	(Increase)/Decrease in Trade Receivable	0	0.02
	(Increase)/Decrease in Other Current Assets	55.35	14.06
	(Decrease)/Increase in Other Non-current liabilities	23.00	20.00
	(Decrease)/Increase in Other Current Liabilities & provision for taxes	10.33	3.86
	<b>Cash generated from operating activities before taxes</b>	<b>351.18</b>	<b>281.11</b>
	Income taxes paid	61.41	53.11
	<b>Net cash generated from operating activities</b>	<b>289.77</b>	<b>228.00</b>
<b>B</b>	<b>Cash Flows from Investing Activities:</b>		
	Sale of Property, Plant and Equipments	53.05	0
	Purchase of property, plant and equipment	(296.47)	0
	(Increase)/Decrease Other Non Current Assets	(58.93)	0
	<b>Net cash generated from/(used in) investing activities</b>	<b>(302.35)</b>	<b>(0.00)</b>
<b>C</b>	<b>Cash Flows from Financial Activities:</b>		
	Repayment of loans and borrowings	(15.16)	0
	Proceeds from loans and borrowings	224.00	(13.77)
	Interest paid on loans and borrowings	(4.19)	(0.03)
	Dividend paid to owners of the Company (including Tax)	(204.00)	(204.00)
	<b>Net cash used in financing activities</b>	<b>0.65</b>	<b>(217.80)</b>
	<b>Net decrease in cash and cash equivalents during the year</b>	<b>(11.93)</b>	<b>10.20</b>
	<b>Cash and cash equivalents at the beginning of the year</b>	<b>11.51</b>	<b>1.31</b>
	<b>Cash and cash equivalents at the end of the year</b>	<b>(0.42)</b>	<b>11.51</b>

## ANNEXURE II

**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reason for Change	Appointment of M/s. N K BHANSALI & Co., , Peer Reviewed Company Secretaries in Practice as Secretarial Auditor of the Company
Date of Appointment & term of appointment:	The board at its meeting held on 23/05/2025 approved the appointment of M/s <b>N. K. BHANSALI &amp; CO</b> , as secretarial auditor of the company for an audit period of 5 consecutive years commencing from F.Y 2025-2026 till F.Y 2029-2030, subject to the approval of shareholders at the ensuing General Meeting of the Company.
Brief profile	M/s. N K BHANSALI & CO., is a professional firm offering specialized services in Corporate Law, Corporate Restructuring, Securities Law, FEMA and Advisory services. The firm of Company Secretaries is driven by Mr N K BHANSALI who in practice for 3 decades bringing extensive knowledge of corporate laws.
Disclosure of relationship between Director	NOT APLICABLE