



GOTHI PLASCON (INDIA) LIMITED

Date :31/07/2025

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 31/07/2025

ISIN : INE538G01018 SCRIP CODE : 531111

Pursuant to Regulation 30 read with Para A (4) of Part A of Schedule III and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), we would like to inform you that the meeting of Board of Directors of the Company as held today i.e. on Thursday, 31st July, 2025, wherein following business was inter-alia transacted:

- i. Considered and approved the Unaudited Financial Results for the quarter ended on 30th June,2025 enclosed herewith as **Annexure I** along with limited review report. Further a copy of the financial results would also be published in the newspaper in Compliance with Regulation 47 of the SEOI Listing Regulations.
- ii. On the recommendations of the Audit Committee, the Board of Directors of the Company has noted and accepted the resignation of M/s N.SINGHAL & CO, Chartered Accountants.. (Firm Registration No: 006249C) from the position of Statutory Auditor of the Company for the reasons mentioned in the resignation letter. 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 11thNovember 2024 is enclosed as **Annexure II**.

The copy of the resignation letter dated 31st July, 2025 along with annexure as received from N.SINGHAL & CO,. Chartered Accountants, Statutory Auditors is attached herewith as **Annexure III**.

The Board of Directors also noted that there are no other reasons other than the reason mentioned in the resignation letter received from the Statutory Auditors.
- iii. Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, on the recommendation of the Audit Committee of the Company, the Board of Directors have

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: L45400PY1994PL000380



appointed M/s Achha Associates, Chartered Accountants (Firm Registration No. 07810S) as the Statutory Auditor of the Company.

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 11th November 2024 is enclosed as **Annexure II**.

- iv. Considered and approved, the Notice of 30th Annual General Meeting ("AGM") of the Members of the Company. In accordance with the relevant circulars issued by the MCA and the Securities Exchange Board of India, the 30th Annual General Meeting will be held through Video Conferencing/ other Audio-Visual Means, and is scheduled to be held on Monday, 01st September, 2025 at 11:00 am (IST).
- v. The Notice convening the 30th Annual General Meeting and Annual Report for the Financial Year ended 31st March, 2025 will be sent in electronic mode to all those members/shareholders who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agent. Members, who have not registered/ updated their e-mail addresses are requested to update the same.
- vi. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 26/08/2025 to Monday, 01/09/2025 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company. The Company has fixed 25/08/2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM through VC or OAVM.

The board meeting has started at 12:00 p.m and concluded at 02:30 p.m

Kindly take the information on record.

Thanking you.

Yours Sincerely,

For Gothi Plascon (India) Limited



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



MEGHA
SOMANI

Digitally signed by
MEGHA SOMANI
Date: 2025.07.31
14:31:45 +05'30'

ANNEXURE I

GOTHI PLASCON (INDIA) LIMITED

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

CENTER KURUMBAPET, PONDICHERRY - 605009

UNAUDITED FINANCIAL RESULTS FOR PERIOD ENDED 30/06/2025

(Rs. In Lacs)

S.NO.	PARTICULARS	Quarter Ended			Year Ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Unaudited	Audited	Unaudited	Audited
1.	Revenue From operations	91.76	109.87	105.00	436.56
2.	Other Income	0	3.87	0.00	3.87
3.	Total income	91.76	113.74	105.00	440.43
4.	EXPENSES:				
	Cost of materials consumed	0	0	0	0
	Purchases of Stock-in-Trade	0	0	0	0
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0.04	0	0.04
	Employee benefits expense	11.62	20.66	11.96	67.80
	Depreciation and amortization expenses	9.89	9.45	8.92	36.31
	Finance Costs	5.34	4.19	0	4.19
	Directors remuneration	9.00	9.00	9.00	36.00
	Donation	10.00	0	10.00	10.00
	Other expenses	10.08	30.98	17.92	62.39
	Total expenses	55.93	74.32	57.80	216.73
5.	Profit/(loss) before exceptional items and tax (3-4)	35.83	39.42	47.20	223.70



6.	Exceptional items	0	0	0	0
7.	Profit / (Loss) before tax (5 -6)	35.83	39.42	47.20	223.70
8.	Tax expense				
	Current Tax	0	52.40	0	61.42
	Deferred Tax	0	(0.62)	0	(0.62)
9.	Profit (Loss) for the period from continuing operations (7- 8)	35.83	(12.36)	47.20	162.90
10.	Profit/(loss) from discontinuing operations	0	0	0	0
11.	Tax expense of discontinuing operations	0	0	0	0
12.	Profit/(loss) from Discontinuing operations (after tax)(10-11)	0	0	0	0
13.	Profit (Loss) for the period (9+ 12)	35.83	(12.36)	47.20	162.90
14.	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	0	0	0	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	0	0	0	0
15.	Total Comprehensive Income for the period 13+14)Comprising Profit (Loss) and Other.comprehensive Income for the period)	35.83	(12.36)	47.20	162.90
16.	Paid-up equity share capital (Face Value of Rs.10 each	1020	1020	1020	1020
17.	Other equity	0	0	0	97.08
18.	Earnings per equity share				



	(for continuing operation):				
	(1) Basic	0.35	(0.11)	0.46	1.60
	(2) Diluted	0.35	(0.11)	0.46	1.60
19.	Earnings per equity share (for discontinued operation):				
	(1) Basic	0	0	0	0
	(2) Diluted	0	0	0	0
20.	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	0.35	(0.11)	0.46	1.60
	(2) Diluted	0.35	(0.11)	0.46	1.60



Notes:

1. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 31/07/2025.
2. Company operates mainly in one business segments viz Real estate and other activities.
3. Figures have been regrouped wherever necessary.

Date : 31/07/2025

Place : Chennai

For Gothi Plascon (India) Limited



SANJAY GOTHI
MANAGING DIRECTOR
(00600357)

N. Singhal & Company

Chartered Accountants

23, Wisdom, Laxmi Dharam Kanta Lane,
22 Godown, Jaipur, (Raj.)

Contact-9214023413, Email-nsinghalandco@gmail.com



Review Report to Board of Directors GOTHI PLASCON (INDIA) LIMITED

Re: Limited Review Report for Quarterly Results.

We have reviewed the accompanying statement of unaudited financial results of **GOTHI PLASCON (INDIA) LIMITED** for the period ended 30th June 2025. 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 those financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of interim financials information performed by the independent auditor of the entity" issued by 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 term of regulation 33 of the SEBI (Listed obligations and Disclosure Requirements) regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: -31/07/2025

Place: - Jaipur

**For N Singhal & Company
(Chartered Accountants)**

FRN: 006249C



**(CA Akhil Jain)
(Partner)**

M.No: 418990

UDIN: 25418990BMJIHK7824

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

i. RESIGNATION OF STATUTORY AUDITOR:

Particulars	Description
Name of the Auditor	M/s N.SINGHAL & CO, Chartered Accountants.. (Firm Registration No: 006249C)
Reason for Change	Resignation
Date of Resignation & term of appointment:	31/07/2025
Brief profile (in case of appointment of a director)	NA
Letter of Resignation along with detailed reason for resignation	Enclosed

ii. APPOINTMENT OF STATUTORY AUDITOR:

Particulars	Description
Name of the Auditor	M/s Achha Associates, Chartered Accountants (Firm Registration No. 07810S)
Reason for Change	Appointment to fill in the casual vacancy caused due to the resignation of M/s N.SINGHAL & CO. Chartered Accountants..
Date of appointment & term of appointment:	Appointed on 31/07/2025 as Statutory Auditor of the Company for a period of 5 (five) consecutive years at a remuneration of Rs.1,50,000/-Per annum or as may be decided by board time to time
Brief profile (in case of appointment)	M/s Achha Associates, Chartered Accountants (Firm Registration No. 07810S).The Audit Firm is a Peer Reviewed Firm providing professional services in the field of accounting, auditing, direct & indirect tax planning, corporate restructuring, mergers & acquisitions, business planning, funds management, and all allied services.
Disclosure of relationship between Director	Not applicable



To

**THE BOARD OF DIRECTORS
GOTHI PLASCON (INDIA) LIMITED
CIN No: L45400PY1994PLC008380
17/5B,1A,Vazhudavur Road,
Opp to Agri. Research centre,
Kurumbapet,Pondicherry-605009**

Dear Sir/ Madam,

Subject: Resignation as Statutory Auditors of GOTHI PLASCON (INDIA) LIMITED ("the Company")

With reference to the captioned subject, this is to inform you that due to our preoccupation with other professional and personal commitments, we hereby communicate our intent to resign as the statutory auditors of the Company with immediate effect.

We wish to emphasize and clarify that our firm neither has any sort of dispute nor has any concern regarding suppression of information by the management of the Company for the purpose of carrying out audit procedures.

We have no objection to the appointment of any other statutory auditor and this letter may be treated as our NOC for another auditor to step in.

We thank you very much for the support and co-operation received during the course of our audit as statutory auditors of the Company.

**For M/s. N.SINGHAL & CO.
Chartered Accountants
FRN :006249C**



**AKHIL JAIN
PARTNER
Membership no.418990**

Place: Jaipur
Date: 31-07-2025

ANNEXURE - A

**Format of Information to be obtained from the Statutory Auditor upon resignation
(Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18 2019)**

1.	Name of the listed entity/ material subsidiary	GOTHI PLASCON (INDIA) LIMITED
2.	Details of the statutory auditor:	
	Name	N.SINGHAL & CO.
	Address	23,'Wisdom' ,Purohit Ji Ka Bass,Laxmi Dharm Kante Lane, 22 Godam, Jaipur- 302006
	Phone number	9214023413
	Email	nsinghalandco@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	26/09/2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	On the conclusion of the 32 nd Annual General Meeting to be held in the year 2027.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review report for the quarter ended 30/06 2025 was signed on 31/07/2025
4.	Detailed reasons for resignation	With reference to the captioned subject, this is to inform you that due to our preoccupation with other professional and personal commitments, we hereby communicate our intent to resign as the statutory auditors of the Company.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable

	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	None

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For M/s. N.SINGHAL & CO.
Chartered Accountants
FRN :006249C**



**AKHIL JAIN
PARTNER
Membership no.418990**

Place: Jaipur
Date: 31-07-2025