



GOTHI PLASCON (INDIA) LIMITED

Date : 16/01/2023

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 16/01/2023

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 16/01/2023 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 31/12/2022. 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.2/- (Rupee Two only) i.e 20% per equity share of Rs.10/- (subject to tax deducted at source, if any) each for the financial year 2022-2023. Further, as informed vide letter dated 05/01/2023, the 24/01/2023 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 01:00 p.m and concluded at 01:10 p.m

Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon(India) Limited

MEGHA SOMANI
Digitally signed by MEGHA SOMANI
Date: 2023.01.16 13:32:20 +05'30'

Megha Somani
(Compliance Officer & Company Secretary)

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

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

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 31/12/2022

(Rs. In Lacs)

S.N O.	PARTICULARS	Quarter Ended			Period ended		Year Ended
		31/12/2022	30/09/2022	31/12/2021	31/12/2022	31/12/2021	31/03/2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Revenue From operations	108.18	106.91	105.28	320.68	287.03	393.61
	Other Operating Income	0	0	0	0	0	0
	Total income from Operations	108.18	106.91	105.28	320.68	287.03	393.61
2.	EXPENSES:						
	Cost of materials consumed	0	0	0	0	0	0
	Purchases of Stock-in-Trade	0	0	0	0	0	0.10
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0.01
	Employee benefits expense	15.36	14.34	17.04	40.93	38.81	55.62
	Depreciation and amortization expenses	9.06	8.96	7.97	27.08	23.87	32.86
	Directors remuneration	9.00	6.00	8.00	21.00	18.00	24.00
Donation	5.00	9.00	0	14.00	0	0	
Other expense	7.93	8.91	5.01	32.24	25.16	37.58	
	Total expenses (2)	46.35	47.21	38.02	135.25	105.84	150.17



3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	61.83	59.70	67.26	185.43	181.19	243.44
4.	Other Income	0	0	0	0	0	0.74
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	61.83	59.70	67.26	185.43	181.19	243.44
6.	Finance Costs	0	0	0	0	0	0.38
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 -6)	61.83	59.70	67.26	185.43	181.19	243.80
8.	Exceptional Items	0	0	0	0	0	0
9.	Profit / (Loss) from ordinary activities before tax (7 - 8)	61.83	59.70	67.26	185.43	181.19	243.80
10.	Tax expense	0	0	0	0	0	61.40
11.	Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	61.83	59.70	67.26	185.43	181.19	182.40
12.	Extraordinary items (net of tax expense)	0	0	0	0	0	0
13.	Net Profit / (Loss) for the period (11 +/- 12)	61.83	59.70	67.26	185.43	181.19	182.40
14.	Paid-up equity share capital (Face Value of Rs.10 each)	1020	1020	1020	1020	1020	1020



15.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	227.38
16.i.	Earnings per equity share (before extraordinary items)						
	(1) Basic	0.60	0.59	0.66	1.82	1.77	1.79
	(2) Diluted	0.60	0.59	0.66	1.82	1.77	1.79
16.ii	Earnings per equity share (after extraordinary items)						
	(1) Basic	0.60	0.59	0.66	1.82	1.77	1.79
	(2) Diluted	0.60	0.59	0.66	1.82	1.77	1.79

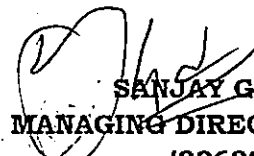
Notes:

1. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 16/01/2023.
2. Company operates mainly in one business segments viz Real estate and other activities.
3. Figures have been regrouped where necessary.

Date :16/01/2023

Place : Chennai

For Gothi Plascon(India) Limited


SANJAY GOTHI
MANAGING DIRECTOR
(00600357)