



GOTHI PLASCON (INDIA) LIMITED

Date :12/08/2024

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 12/08/2024

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 12/08/2024 inter alia, approved the following :

- i. Approved and have taken on record the financial results for period ended 30/06/2024. We herewith enclose the financial results along with limited review report for your reference and record as Annexure -I
- ii. Mr. Ram Prasad Vaduvor Pattabhiraman (DIN: 10692036) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company.

A brief profile of Mr. Ram Prasad Vaduvor Pattabhiraman is enclosed herewith.

- iii. Mrs. Pooja Devi Bokdia (DIN: 09609896) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company.

A brief profile of Mrs. Pooja Devi Bokdia is enclosed herewith.

- iv. Mr.Rakesh Rathi (DIN: 09701954) has resigned from the post of Independent Director of the Company with effect from 12/08/2024 due to personal reasons.

Further, the Company has received confirmation from Mr.Rakesh Rathi that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

We enclose herewith copy of the resignation letter submitted to the company.

- v. Mr. Manish Tulsyan (DIN: 07887579) has resigned from the post of Independent Director of the Company with effect from 12/08/2024 due to personal reasons.

Further, the Company has received confirmation from Mr. Manish Tulsyan that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

We enclose herewith copy of the resignation letter submitted to the company.

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. : AACG1149F * GSTIN : 34AAACG1149F2Z2 * CIN No: L45400PY1994PLC008380

- vi. We wish to inform you that the board has taken note of retirement of Mr. Prakash Chand (DIN: 01741059) from the position of Non-Executive Independent Director of the Company, consequent to the completion of his second term of five (5) consecutive years with effect from 08/09/2024.

The Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as Annexure-II.

- vii. The board has re-constituted the Audit Committee , Nomination & Remuneration Committee, and Stakeholders Relationship Committee as mentioned below in Annexure -III.

The board meeting has started at 12:00 p.m and concluded at 02:20 p.m

Kindly take the information on record.

Thanking you.

Yours Sincerely,

For Gothi Plascon India Limited

Megha Somani

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



MEGHA
SOMANI

Digitally signed
by MEGHA
SOMANI
Date: 2024.10.11
13:47:23 +05'30'

ANNEXURE- I

GOTHI PLASCON (INDIA) LIMITED

REDG OFFICE :17/5B,1A ,Vazhudavur Road,Opp To Agri. Research Center

Kurumbapet, Pondicherry - 605009

UNAUDITED FINANCIAL RESULTS FOR PERIOD ENDED 30/06/2024

(Rs. In Lacs)

S.NO	PARTICULARS	Quarter Ended			Year Ended
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		Unaudited	Unaudited	Unaudited	Audited
1.	Revenue From operations	105.00	105.37	105.80	437.62
	Other Operating Income	0	0	0	0
	Total income from Operations	105.00	105.37	105.80	437.62
2.	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	0.11	0	0.11
	Employee benefits expense	11.96	9.94	9.79	63.34
	Depreciation and amortization expenses	8.92	8.93	8.95	35.73
	Directors remuneration	9.00	9.00	9.00	36.00
	Donation	10.00	10.00	0	25.00
	Building expenses	8.66	6.78	1.39	13.81
	Other expenses	9.26	37.94	8.28	56.37
	Total expenses (2)	57.80	82.70	37.41	230.36



3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	47.20	22.67	68.39	207.26
4.	Other Income	0	0.07	0	0.07
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	47.20	22.74	68.39	207.33
6.	Finance Costs	0	0.03	0	0.03
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 -6)	47.20	22.71	68.39	207.30
8.	Exceptional Items	0	0	0	0
9.	Profit / (Loss) from ordinary activities before tax (7 - 8)	47.20	22.71	68.39	207.30
10.	Tax expense	0	45.53	0	53.92
11.	Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	47.20	(22.82)	68.39	153.38
12.	Extraordinary items (net of tax expense)	0	0	0	0
13.	Net Profit / (Loss) for the period (11 +/- 12)	47.20	(22.82)	68.39	153.38
14.	Paid-up equity share capital (Face Value of Rs.10 each)	1020	1020	1020	1020
15.	Reserve excluding Revaluation Reserves as per balance sheet of	0	0	0	138.18





	previous accounting year				
16.i.	Earnings per equity share (before extraordinary items)				
	(1) Basic	0.46	(0.23)	0.67	1.50
	(2) Diluted	0.46	(0.23)	0.67	1.50
16.ii.	Earnings per equity share (after extraordinary items)				
	(1) Basic	0.46	(0.23)	0.67	1.50
	(2) Diluted	0.46	(0.23)	0.67	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 12/08/2024.
2. Company operates mainly in one business segments viz Real estate and other activities.
3. Figures have been regrouped wherever necessary.

Date :12/08/2024
Place : Chennai

For Gothi Plascon (India) Limited



SANJAY GOTHI
MANAGING DIRECTOR
(00600352)



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 2024. 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.

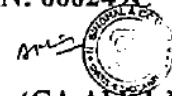
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of interim financial's information performed by the independent auditor of the entity" issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain 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: -12/08/2024

Place: - Jaipur

For N Singhal & Company
(Chartered Accountants)
FRN: 006249C



(CA. Akhil Jain)
(Partner)

M.No: 418990

UDIN: 24418990BKAKJW8715

ANNEXURE- II

Additionat 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. Mr. Ram Prasad Vaduvor Pattabhiraman (DIN: 10692036) an Additional (Non-executive Independent) Director of the Company

Name	Ram Prasad Vaduvor Pattabhiraman
Reason for Change	Appointment
Date of Appointment & term of appointment:	The board on the recommendation of Nomination and Remuneration Committee appointed Mr. Ram Prasad Vaduvor Pattabhiraman (DIN: 10692036) as additional independent director for the period of 5 years commencing from 12/08/2024, subject to the approval of shareholders at the ensuing General Meeting of the Company
Brief profile	He is a consultant by profession and have experience in the field of project management of around 30 years.
Disclosure of relationship between Director	He is not related to any of the Directors of the Company.
Information as required under Circular No. Lf ST/COMP / 1 4120 18- 1 9 and NSE/CML/2018102 dated June 20, 2018 issued by the BSE and NSE, respectively.	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

- ii. Mrs. Pooja Devi Bokdia (DIN: 09609896) an Additional (Non-executive Independent) Director of the Company

Name	Pooja Devi Bokdia
Reason for Change	Appointment
Date of Appointment & term of appointment:	The board on the recommendation of Nomination and Remuneration Committee appointed Ms. Pooja Devi Bokdia (DIN: 09609896) as additional independent director for the period of 5 years commencing from 12/08/2024, subject to the approval of shareholders at the ensuing General Meeting of the Company
Brief profile	She is a qualified chartered accountant registered with Institute of Chartered Accountants of India and pursuing CFA,USA. Presently she is involved in handling accounting, finance ,taxation, etc.
Disclosure of relationship between Director	She is not related to any of the Directors of the Company.
Information as required under Circular No. Lf ST/COMP / 1 4120 18- 1 9 and NSE/CML/2018102 dated June 20, 2018 issued by the BSE and NSE, respectively.	She is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



- iii. Resignation of Mr.Rakesh Rathi (DIN: 09701954), Independent Director from the directorship of the company

Particulars	Description
Name	Rakesh Rathi
Reason for Change	Resignation
Date of Resignation & term of appointment:	12/08/2024
Brief profile (in case of appointment of a director)	NA
Disclosure of relationship between Director (in case of appointment of a director)	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
Letter of Resignation along with detailed reason for resignation	Enclosed
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

- iv. Resignation of Mr. Manish Tulsyan (DIN: 07887579), Independent Director from the directorship of the company

Particulars	Description
Name	Manish Tulsyan
Reason for Change	Resignation
Date of Resignation & term of appointment:	12/08/2024
Brief profile (in case of appointment of a director)	NA
Disclosure of relationship between Director (in case of appointment of a director)	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
Letter of Resignation along with detailed reason for resignation	Enclosed
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.



- v. Retirement of Mr. Prakash Chand (DIN: 01741059), Independent Director from the directorship of the company

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement of Mr. Prakash Chand (DIN: 01741059) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years
Date of appointment/reappointment /cessation (as applicable) & term of appointment/ re-appointment;	Date of cessation: 08/09/2024 Term of appointment: Not Applicable
Brief profile	Not Applicable
Disclosure of relationship between Director	Not Applicable
Information as required under Circular No. Lf ST/COMP / 1 4120 18-1 9 and NSE/CML/2018102 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable



Date: 12/08/2024

From

MANISH TULSYAN
32 Shri Ram Nagar B Kalwar Road
Jhotwara, Jaipur -302012

To

**The Board of Directors,
GOTHI PLASCON (INDIA) LIMITED
17/5B, 1A, VAZHUDAVUR ROAD
OPP TO AGRI. RESEARCH CENTRE,
KURUMBAPET, PONDICHERRY-605009**

Dear Sir,

Sub: Resignation from Directorship of the Company.

It has been a matter of honor to have served on the board of the company since 12/08/2022. However, due to my pre occupation and other personal commitments that I have now, I voluntarily relinquish my position as a Board Member with effect from 12/08/2024.

I thank the board for their co-operation extended during my tenure.

Further in accordance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director other than as stated above.

You are kindly requested to make appropriate filings with the relevant statutory authorities in this regard.

Thanking you.

With regards,
Yours Faithfully,


MANISH TULSYAN
(DIN: 07887579)

Date: 12/08/2024

From

RAKESH RATHI
Plot No.61,Near Radhakrishna Hospital
East Wardhman Nagar,Bhandewadi
Nagpur-440008

To

GOTHI PLASCON (INDIA) LIMITED
17/5B,1A ,VAZHUDAVUR ROAD
OPP TO AGRI. RESEARCH CENTRE,KURUMBAPET
PONDICHERRY-605009

Dear Sir,

Sub : Resignation from Directorship of the Company.

I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the company. Due to my other professional and personal commitments, I hereby tender my resignation from the position of Independent Director of the Company with effect from August 12,2024.

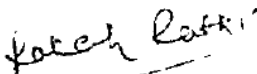
Further in accordance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason other than as mentioned above for my resignation from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

You are kindly requested to make appropriate filings with the relevant statutory authorities in this regard.

Thanking you.

With regards,
Yours Faithfully,



RAKESH RATHI
(DIN: 09701954)

ANNEXURE- III

LIST OF COMMITTEES OF DIRECTORS

Audit Committee

S.No	Name of member	Designation
1.	Mr. Krishnasamy Thirumurthi	Chairperson
2.	Mr. Ram Prasad Vaduvor Pattabhiraman	Member
3.	Mrs.Priyadarshana Gothi	Member
4.	Mrs. Pooja Devi Bokdia	Member

Nomination & Remuneration Committee

S.No	Name of member	Designation
1.	Mr. Krishnasamy Thirumurthi	Chairperson
2.	Mr. Ram Prasad Vaduvor Pattabhiraman	Member
3.	Mrs.Priyadarshana Gothi	Member
4.	Mrs. Pooja Devi Bokdia	Member

Stakeholders Relationship Committee

S.No	Name of member	Designation
1.	Mr. Krishnasamy Thirumurthi	Chairperson
2.	Mr. Ram Prasad Vaduvor Pattabhiraman	Member
3.	Mrs.Priyadarshana Gothi	Member
4.	Mrs. Pooja Devi Bokdia	Member