



Gothi Plascon (India) Limited

Date : 25/05/2026

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 25/05/2026

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 audited financial results for the quarter/year ended 31st March 2026 in format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') in this connection, we enclose the following:

- Standalone financial results for the quarter/year ended 31st March 2026 along with statement of assets and liabilities and cash flow statement as **Annexure I**.
- Audit Report of Statutory Auditors on the financial results year ended 31st March 2026 with unmodified opinion.
- Declaration in respect of the Auditor's Report with unmodified opinion.

Further a copy of the financial results would also be published in the newspaper in Compliance with Regulation 47 of the SEOI Listing Regulations.

The board meeting has started at 01:00 p.m and concluded at 02:00 p.m

Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon(India) Limited



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



Gothi Plascon (India) Limited

Date :25/05/2026

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 Achha Associates, Chartered Accountants (Firm Registration No. 07810S) have issued the audit report with the unmodified opinion with respect to the Audited Financial Results for the period ended 31st March, 2026.

Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon (India) Limited

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



ANNEXURE I

GOTHI PLASCON (INDIA) LIMITED

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

CENTERKURUMBAPET, PONDICHERRY - 605009

AUDITED FINANCIAL RESULTS FOR PERIOD ENDED 31/03/2026

(Rs. In Lacs)

S.NO.	PARTICULARS	Quarter Ended			Year Ended	
		31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
		Audited	Unaudited	Audited	Audited	Audited
1.	Revenue From operations	126.21	120.70	109.87	488.13	436.56
2.	Other Income	1.53	3.68	3.87	5.21	3.87
3.	Total income	127.74	124.38	113.74	493.34	440.43
	EXPENSES:					
4.	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	0	0.04	0.02	0.04
	Employee benefits expense	25.25	16.39	20.66	71.81	67.80
	Depreciation and amortization expenses	11.92	14.29	9.45	45.95	36.31
	Finance Costs	4.23	4.81	4.19	19.59	4.19
	Directors remuneration	9.00	9.00	9.00	37.50	36.00
	Other expenses	16.25	7.39	30.98	66.53	72.39
	Total expenses	66.65	51.88	74.32	241.40	216.73
5.	Profit/(loss) before exceptional items and tax (3-4)	61.09	72.50	39.42	251.94	223.70



6.	Exceptional items	0	0	0	0	0
7.	Profit / (Loss) before tax (5 -6)	61.09	72.50	39.42	251.94	223.70
8.	Tax expense					
	Current Tax	50.76	0.00	52.40	50.76	61.42
	Prior Period Tax Adjustments	0.00	0.00	0.00	1.74	0.00
	Deferred Tax	18.33	0.00	(0.62)	18.33	(0.62)
9.	Profit (Loss) for the period from continuing operations (7- 8)	(8.00)	72.50	(12.36)	181.11	162.90
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.	Profit (Loss) for the period (9+ 12)	(8.00)	72.50	(12.36)	181.11	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	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	0
15.	Total Comprehensive Income for the period (13+14) Comprising Profit (Loss) and Other comprehensive Income for the period)	(8.00)	72.50	(12.36)	181.11	162.90



16.	Paid-up equity share capital (Face Value of Rs.10 each)	1020	1020	1020	1020	1020
17.	Other equity	0	0	0	74.20	97.08
18.	Earnings per equity share (for continuing operation):					
	(1) Basic	(0.08)	0.71	(0.11)	1.78	1.60
	(2) Diluted	(0.08)	0.71	(0.11)	1.78	1.60
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	(0.08)	0.71	(0.11)	1.78	1.60
	(2) Diluted	(0.08)	0.71	(0.11)	1.78	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 25/05/2026.
2. Company operates mainly in one business segments viz Real estate and other activities.
3. The figures for the quarter ended 31 March ,2026 and 31 March 2025 are the balancing figures between the audited figures in respect of the full financial year ended 31 March,2026 and 31 March,2025 respectively and year to date figures for the nine months ended 31 December,2025 and 31 December, 2024.
4. Figures have been regrouped wherever necessary.

Date : 25/05/2026

Place : Chennai

For Gothi Plascon (India) Limited



SANJAY GOTHI
MANAGING DIRECTOR
(00600357)

BALANCE SHEET FOR THE YEAR ENDED 31/03/2026

(Rs.inLacs)

Standalone Statement of Assets and Liabilities	As on	As on
Particulars	(31/03/2026)	(31/03/2025)
ASSETS		
1. Non-current assets		
(a) Property, plant and equipment	816.74	859.74
(b) Financial Assets		
(i) Other non-current assets	63.01	59.38
Sub-total - Non-current assets	879.75	919.12
2 Current assets		
(a) Inventories	0.45	0.47
(b) Financial Assets		
(i) Trade receivables	3.15	0.00
(ii) Cash and cash equivalents	24.69	(0.42)
(iii) Other Bank balance	136.60	96.11
(iv) Other Financial Assets	690.59	690.13
(c) Other current assets	0.23	22.89
Sub-total - Current assets	855.71	809.18
Total	1735.46	1728.30
EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	1020.00	1020.00
(b) Other equity	74.20	97.08
Sub-total - Shareholders' funds	1094.20	1117.08
2. Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	142.86	170.56
(b) Deferred tax liabilities (net)	28.54	10.21
(c) Other Non Current liabilities	267.40	253.40
Sub-total - Non-current liabilities	438.80	434.17
3. Current liabilities		
a) Financial Liabilities		
(i) Other Financial Liabilities	138.27	115.50
(b) Current Tax Liabilities	4.09	7.61
(c) Other current liabilities	60.10	53.94
Sub-total - Current liabilities	202.46	177.05
TOTAL	1735.46	1728.30



CASH FLOW STATEMENT FOR THE YEAR ENDED 31/03/2026

(Rs.inLacs)

Particulars	For The Year Ended	
	31 st March 2026	31 st March 2025
A. Cash Flows from Operation Activities:		
Profit for the year	181.11	162.90
Adjustments to reconcile profit for the year to net cash generated from operating activities		
(Gain) / loss on sale of property, plant and equipment -Net	0.23	(1.73)
Income tax expense	69.09	60.80
Depreciation and amortisation expense	45.95	36.31
Interest (income)/expenses/Bank charges	19.59	4.19
Changes in Operating Assets and Liabilities:		
(Increase)/Decrease in Inventories	0.02	0.04
(Increase)/Decrease in Trade Receivable	(3.15)	0.00
(Increase)/Decrease in Other Current Assets	22.20	55.35
(Decrease)/Increase in Other Non-current liabilities	14.00	23.00
(Decrease)/Increase in Other Current Liabilities & provision for taxes	(15.07)	63.77
Cash generated from operating activities before taxes	333.97	404.63
Income taxes paid	50.76	61.42
Net cash generated from operating activities	283.21	343.21
B. Cash Flows from Investing Activities:		
Sale of Property, Plant and Equipments	2.05	51.32
(Gain) / loss on sale of property, plant and equipment - Net	(0.23)	1.73
Purchase of property, plant and equipment	(5.00)	(296.47)
(Increase)/Decrease Other Non Current Assets	(3.63)	(58.93)
Net cash generated from/(used in) investing activities	(6.81)	(302.35)
C. Cash Flows from Financial Activities:		
Repayment of loans and borrowings	(27.70)	(68.60)
Proceeds from loans and borrowings	0.00	224.00
Interest paid on loans and borrowings	(19.59)	(4.19)
Dividend paid to owners of the Company (including Tax)	(204.00)	(204.00)
Net cash used in financing activities	(251.29)	(52.79)
Net decrease in cash and cash equivalents during the year	25.11	(11.93)
Cash and cash equivalents at the beginning of the year	(0.42)	11.51
Cash and cash equivalents at the end of the year	24.69	(0.42)



ACHHA ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

To the Members of Gothi Plascon (India) Limited

Report on the Audit of the Standalone Ind AS Financial Statements

Opinion

We have audited the accompanying financial statements of Gothi Plascon (India) Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2026, and the Statement of Profit and Loss for the year ended, including the Statement of other Comprehensive Income, the Cash Flow statement and the Statement of Changes in Equity for the year then ended, and notes to the Ind AS financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone Ind AS financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, its profits including other comprehensive income, its cash flows and the changes in equity for the year ended on that date

Basis for Opinion

We conducted our audit of the Standalone Ind AS financial statements in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Ind AS Financial Statements' 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 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 ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Standalone Ind AS financial statements.



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Key Audit Matters

Key Audit Matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current period. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have nothing to report in this regard.

Information other than the Standalone Financial Statements and Auditor's Report thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Annual report, but does not include the Ind AS financial statements and our auditor's report thereon.

Our opinion on the standalone Ind AS financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the standalone Ind AS financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated. If,

based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Standalone Ind AS Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Standalone Ind AS financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the company in accordance with the accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other Accounting Principles generally accepted in India.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company



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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 financial statements that give a true and fair view and are free from material misstatement whether due to fraud or error.

In preparing the Standalone Ind AS financial statements, the management is 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 management either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the Standalone Ind AS Financial Statements 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 Ind AS financial statements.

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 Ind AS financial statements, 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.



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- 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 Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place 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 Management and Board of Directors.
- Conclude on the appropriateness of Management and 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 statements 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 Ind AS financial statements, including the disclosures, and whether the standalone Ind AS financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone Ind AS financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

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.



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From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matters

The quarterly standalone financial results for the period ended March 31, 2026 are the derived figures between the audited figures in respect of the year ended March 31, 2026 and the published year-to-date figures up to December 31, 2025, 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.

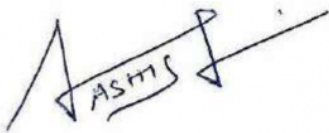
Our opinion is not modified in respect of the above matter.

For and on behalf of

ACHHA ASSOCIATES

Chartered Accountants

Firm Registration No.: 007810S



Aashish D

Partner

Membership No.: 248717

UDIN: 26248717MCFOAY8406

Place: Chennai

Date: 25/05/2026