

TAN No. : CHEG00709C  
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2  
CIN No: L45400PY1994PLC008380

# GOTHI PLASCON (INDIA) LIMITED

Date : 15/09/2021

To  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor25, PJ Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

Sub: Summary of Proceedings of the 26th Annual General Meeting under Regulation 30 Part A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The 26th Annual General Meeting ("AGM") of the Company was held on, 15<sup>th</sup> September, 2021 at 11:00 a.m via two-way Video Conferencing ("VC"). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

The Meeting commenced at 11:00 a.m. (IST) and concluded at 12:30 p.m. (IST)

Necessary quorum was present in the meeting and the following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and remote e-voting during the Meeting:

S.No.	Particulars	Type of Resolution
1	Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2021 together with the Reports of the Directors and Auditors thereon.	Ordinary
2	To confirm payment of interim dividends, aggregating to Rs.1/- per equity share, on equity shares for the financial year ended 31st March,2021	Ordinary
3	Re-appointment of Mr. Parasmal Gothi (Din :00600370) as a Director of the Company	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak.

The Scrutinizer informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services Limited ('CDSL') system before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

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

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The meeting concluded with the announcement that the results of the voting through Remote e-voting and remote e-voting facility at the AGM by the shareholders on the resolutions from item number 1 to 3 of the notice of the AGM, will be announced within 48 hours of the conclusion of the meeting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You  
Yours Sincerely,  
For Gothi Plascon (India) Limited

*Megha Somani*

MEGHA SOMANI  
(Company Secretary & Compliance Officer)  
(A36303)

