



GOTHI PLASCON (INDIA) LIMITED

28/09/2022

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

ISIN : INE538G01018 SCRIP CODE : 531111

Sub : Details of the voting results of 27th AGM of the company held on 26th September, 2022

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith the combined voting results (i.e result of remote e-voting together with that of e-voting conducted at the AGM) of the business transacted at 27th Annual General Meeting in the prescribed format.

We also enclose the combined report of scrutinizer on remote e-voting and e-voting during AGM.

Kindly take the same on record and oblige

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

MEGHA
SOMANI

Digitally signed by
MEGHA SOMANI
Date: 20220928 13:23:28
+05'30'

MeghaSomani
(Compliance Officer & Company Secretary)
(F12093)

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: L45400PY1994PLC008380

Details of the voting results of the 27th Annual general meeting held on 26th September, 2022

Date of the AGM	26/09/2022
Total number of shareholders on record date	6037
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	2 53

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7486000	100.0000	7486000	0	100.0000	0.0000
	Poll	7486000						
	Postal Ballot (if applicable)							
	Total	7486000	7486000	100.0000	7486000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		41500	1.5291	41500	0	100.0000	0.0000
	Poll	2714000						
	Postal Ballot (if applicable)							
	Total	2714000	41500	1.5291	41500	0	100.0000	0.0000
	Total	10200000	7527500	73.7990	7527500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

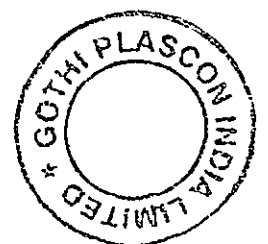


Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To confirm payment of interim dividend, aggregating to Rs.1/- per equity share, on equity shares for the financial year ended 31st March,2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	7486000	7486000	100.0000	7486000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7486000	7486000	100.0000	7486000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Poll	2714000	41500	1.5291	41500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2714000	41500	1.5291	41500	0	100.0000	0.0000
Total		10200000	7527500	73.7990	7527500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To Appoint a director in place of Mr. Sanjay Gothi (DIN: 00600357) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	7486000	7486000	100.0000	7486000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7486000	7486000	100.0000	7486000	0	100.0000	0.0000
Public-Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Poll	2714000	41500	1.5291	41500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2714000	41500	1.5291	41500	0	100.0000	0.0000
Total		10200000	7527500	73.7990	7527500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

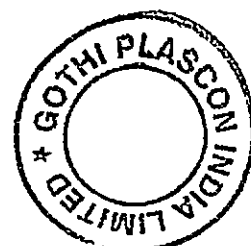


Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s.N. Singhal & Company, Chartered Accountants As Statutory Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7486000	100.0000	7486000	0	100.0000	0.0000
	Poll	7486000						
	Postal Ballot (if applicable)							
	Total	7486000	7486000	100.0000	7486000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		41500	1.5291	41500	0	100.0000	0.0000
	Poll	2714000						
	Postal Ballot (if applicable)							
	Total	2714000	41500	1.5291	41500	0	100.0000	0.0000
Total		10200000	7527500	73.7990	7527500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Contribute to Charitable and other Funds				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7486000	100.0000	7486000	0	100.0000	0.0000
	Poll	7486000						
	Postal Ballot (if applicable)							
	Total	7486000	7486000	100.0000	7486000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		41500	1.5291	41400	100	99.7590	0.2410
	Poll	2714000						
	Postal Ballot (if applicable)							
	Total	2714000	41500	1.5291	41400	100	99.7590	0.2410
Total		10200000	7527500	73.7990	7527400	100	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

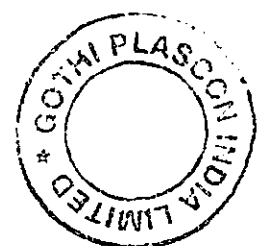


Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Priyadarshana Gothi (DIN:09685568) as the Director (Non-Executive) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7486000	100.0000	7486000	0	100.0000	0.0000
	Poll	7486000						
	Postal Ballot (if applicable)							
	Total	7486000	7486000	100.0000	7486000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		41500	1.5291	41500	0	100.0000	0.0000
	Poll	2714000						
	Postal Ballot (if applicable)							
	Total	2714000	41500	1.5291	41500	0	100.0000	0.0000
	Total	10200000	7527500	73.7990	7527500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Manish Tulsyan (DIN: 07887579) as an Independent (Non-Executive) Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7486000	100.0000	7486000	0	100.0000	0.0000
	Poll	7486000						
	Postal Ballot (if applicable)							
	Total	7486000	7486000	100.0000	7486000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		41500	1.5291	41500	0	100.0000	0.0000
	Poll	2714000						
	Postal Ballot (if applicable)							
	Total	2714000	41500	1.5291	41500	0	100.0000	0.0000
	Total	10200000	7527500	73.7990	7527500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rakesh Rathi (DIN: 09701954) as an Independent (Non-Executive) Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7486000	7486000	100.0000	7486000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			100.0000			7486000	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2714000	41500	1.5291	41500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			1.5291			41500	0
Total		10200000	7527500	73.7990	7527500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0

N.K. BHANSALI & CO.

Crescent Court
963/15, 3rd Floor
Poonamalee High Road
Chennai - 600 084, India

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Mobile : +91 98400 84744
info@csnkbhansali.com
bhansalifcs@gmail.com



To

THE CHAIRMAN

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

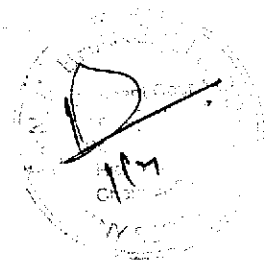
Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 27th Annual General Meeting of the company held on Monday, 26/09/2022 at 11:00 a.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OA VM').

I, CS N.K. BHANSALI., Company Secretary in Practice, holding Membership Number : FCS — 3942 and Certificate of Practice Number 2321 Proprietor M/s N.K. BHANSALI & CO., Company Secretaries, has been appointed by the Board of Directors of M/s. GOTHI PLASCON (INDIA) LIMITED as the Scrutinizer for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting ('AGM') of GOTHI PLASCON (INDIA) LIMITED on Monday, September 26, 2022 at 11.00 a.m (IST) through VC.

I submit my report as under:

- i. The Notice dated 25/08/2022, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circulars.
- ii. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the Shareholders of the Company.
- iii. The Company had also provided e-voting facility to those members who attended the AGM through VC facility and who had not cast their vote through remote e-voting earlier.
- iv. The Shareholders of the Company holding shares as on the 'cut-off' date of Monday, September 19, 2022 were entitled to vote on the resolutions forming part of the Notice of the AGM.



v. The voting period for remote e-voting commenced on Friday, 23/09/2022 at 9.00 a.m. (IST) and ended on Sunday, 25/09/2022 at 5.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

vi. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

vii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

viii. My responsibility as a scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The result of the e-voting prior to and during the AGM in respect of the said resolutions are as under:

1. Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 together with the Reports of the Directors and Auditors thereon

Type of resolution : Ordinary Resolution

i) Voted in favour of the resolution :

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
73	7527500	100.00

ii) Voted against the resolution and Invalid Votes : NIL

2. To confirm payment of interim dividends, aggregating to Rs.1/- per equity share, on equity shares for the financial year ended 31st March,2022.

Type of resolution : Ordinary Resolution

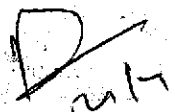
i) Voted in favour of the resolution :

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
73	7527500	100.00

ii) Voted against the resolution and Invalid Votes : NIL

3. To appoint Mr. Sanjay Gothi (DIN: 00600357) director who is retiring by rotation and being eligible offers himself for reappointment

Type of resolution : Ordinary Resolution



i) Voted in favour of the resolution

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
73	7527500	100.00

ii) Voted against the resolution and Invalid Votes : NIL

4. Appointment of M/s.N. Singhal & Company, Chartered Accountants As Statutory Auditor

Type of resolution : Ordinary Resolution

i) Voted in favour of the resolution :

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
73	7527500	100.00

ii) Voted against the resolution and Invalid Votes : NIL

5. To Contribute to Charitable and other Funds

Type of resolution : Ordinary Resolution

i) Voted in favour of the resolution :

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
72	7527400	99.999

ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
1	100	00.001

iii) Invalid Votes : NIL

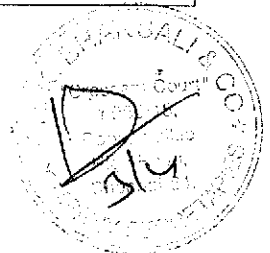
6. To appoint Mrs. Priyadarshana Gothi (DIN:09685568) as the Director (Non-Executive) of the Company

Type of resolution : Ordinary Resolution

i) Voted in favour of the resolution :

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
73	7527500	100.00

ii) Voted against the resolution and Invalid Votes : NIL



7. To appoint Mr. Manish Tulsyan (DIN: 07887579) as an Independent (Non-Executive) Director of the Company

Type of resolution : Special Resolution

i) Voted in favour of the resolution :

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
73	7527500	100.00

ii) Voted against the resolution and Invalid Votes : NIL

8. To appoint Mr. Rakesh Rathi (DIN: 09701954) as an Independent (Non-Executive) Director of the Company

Type of resolution : Special Resolution

i) Voted in favour of the resolution :

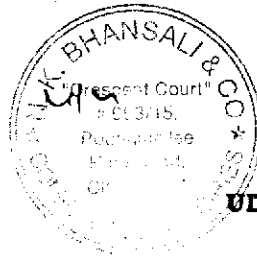
Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
73	7527500	100.00


ii) Voted against the resolution and Invalid Votes : NIL

Date : 27/09/2022

Place: Chennai

For N .K.BHANSALI AND CO
Company Secretaries




(N. K. BHANSALI)
Proprietor
FCS 3942 PCS 2321
UDIN: F003942D001055080