

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

01/08/2020

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

Dear Sir,

Ref: Scrip Code: 531111

Sub : Details of the voting results of 25th AGM of the company held on 01st August 2020

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith the voting results of the business transacted at 25th 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
(Compliance Officer & Company Secretary)

Details of the voting results of the 25th Annual general meeting held on 01st August 2020

REGD OFFICE : 17/5B, 1A, Vazhuvalli, Vazhuvalli, Kurumbapet, Pondicherry - 605 009. India.

Ph : 0413 - 2271151, E-mail : plascon747@gmail.com www.gothiplascon.com

Date of the AGM	01.08.2020
Total number of shareholders on record date	5700
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	3 43

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 2020 together with the Reports of the Board of Directors and Auditors thereon.						
No. of invalid votes for Resolution				Nil						
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	100.00	7486000	0	100.00	0.00		
	Poll Postal Ballot (if applicable)									
	Total		7486000	7486000					100.00	7486000
Public-Institutions	E-Voting									
	Poll Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-Voting	2714000	31110	1.1463	31110	0	100.00	0.00		
	Poll Postal Ballot (if applicable)									
	Total		2714000	31110					1.1463	31110
Total		10200000	7517110	73.6972	7517110	0	100.00	0.00		
Whether resolution is Pass or Not.							Yes			

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To confirm payment of interim dividends, aggregating to Rs.1/- per equity share, on equity shares for the financial year ended 31st March,2020.						
No. of invalid votes for Resolution		Nil						
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	100.00	7486000	0	100.00	0.00
	Poll Postal Ballot (if applicable)							
	Total	7486000	7486000	100.00	7486000	0	100.00	0.00
	E-Voting							
Public-Institutions	Poll Postal Ballot (if applicable)							
	Total							
	E-Voting							
Public-Non Institutions	Poll Postal Ballot (if applicable)	2714000	31110	1.1463	31110	0	100.00	0.00
	Total	2714000	31110	1.1463	31110	0	100.00	0.00
	Total	10200000	7517110	73.6972	7517110	0	100.00	0.00
	Total	10200000	7517110	73.6972	7517110	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To Appoint a director in place of Mr.Parasmal Gothi (DIN: 00600370) who retires by rotation and being eligible, offers himself for re-appointment							
No. of invalid votes for Resolution		Nil							
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	100.00	7486000	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)								
	Total		7486000	7486000			100.00	7486000	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting	2714000	31110	1.1463	31110	0	100.00	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		2714000	31110			1.1463	31110	0
Total		10200000	7517110	73.6972	7517110	0	100.00	0.00	
Whether resolution is Pass or Not.							Yes		

Resolution (4)

Resolution required: (Ordinary / Special)				Special							
Whether promoter/promoter group are interested in the agenda/resolution?				No							
Description of resolution considered				Re- Appointment of Mrs. Monicajit Singh Jain (DIN: 07173303) as a Independent Director of the Company							
No. of invalid votes for Resolution				Nil							
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$			
Promoter and Promoter Group	E-Voting	7486000	7486000	100.0000	7486000	0	100.00	0.00			
	Poll Postal Ballot (if applicable)										
	Total		7486000	7486000			100.00	7486000	0	100.00	0.00
	E-Voting										
Public-Institutions	Poll Postal Ballot (if applicable)										
	Total										
	E-Voting	2714000	31110	1.1463	30810	300	99.04	0.96			
Poll Postal Ballot (if applicable)											
Total	2714000		31110	1.1463			30810	300	99.04	0.96	
Total		10200000	7517110	73.6972	7516810	300	99.99	0.01			
Whether resolution is Pass or Not.							Yes				

Resolution (5)

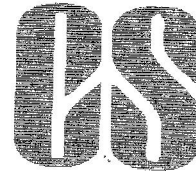
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- Appointment of Mr. Sanjay Gothi (DIN 00600357) as a Managing Director of the Company				
No. of invalid votes for Resolution				Nil				
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	100.00	7486000	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	7486000	7486000	100.00	7486000	0	100.00	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2714000	31110	1.1463	31110	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	2714000	31110	1.1463	31110	0	100.00	0.00
Total		10200000	7517110	73.6972	7517110	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

*

N.K. BHANSALI & CO.

Crescent Court
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Moonamalee High Road
Chennai - 600 084. India

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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: Combined Report of the Scrutinizer on Voting

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, have been appointed by the Board of Directors of M/s. GOTHI PLASCON (INDIA) LIMITED as the Scrutinizer to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 25th Annual General Meeting ('AGM') of GOTHI PLASCON (INDIA) LIMITED on Saturday, August 1, 2020 at 11.00 a.m (IST) through VC. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated June 10, 2020, 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 Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

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. The voting period for remote e-voting commenced on Wednesday, July 29, 2020 at 9.00 a.m. (IST) and ended on Friday, July 31, 2020 at 5.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier. The Shareholders of the Company holding shares as on the 'cut-off' date of Saturday, July 25, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote 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 remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

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.

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I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

(a) Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of the Directors and Auditors thereon

i) Voted in favour of the resolution :

Number of members	Number of votes cast by them	% of total number of valid votes cast
56	7517110	100

ii) Voted against the resolution and Invalid Votes : NIL

(b) To confirm payment of interim dividends, aggregating to Rs.1/- per equity share, on equity shares for the financial year ended 31st March,2020.

i) Voted in favour of the resolution :

Number of members	Number of votes cast by them	% of total number of valid votes cast
56	7517110	100

ii) Voted against the resolution and Invalid Votes : NIL

(c) To appoint Mr. Parasmal Gothi (Din No. 00600370) director who is retiring by rotation and being eligible offers himself for reappointment

i)Voted in favour of the resolution

Number of members	Number of votes cast by them	% of total number of valid votes cast
56	7517110	100

ii) Voted against the resolution and Invalid Votes : NIL

(d) Re- Appointment of Mrs. Monicajit Singh Jain (DIN: 07173303) as a Independent Director of the Company

(i) Voted in favour of the resolution :

Number of members	Number of votes cast by them	% of total number of valid votes cast
55	7516810	99.997

ii) Voted against the resolution :

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Number of members	Number of votes cast by them	% of total number of valid votes cast
1	300	0.003

iii) Invalid Votes NIL

(e) Appointment of Mr. Sanjay Gothi (DIN 00600357) as a Managing Director of the Company and Fixation of remuneration

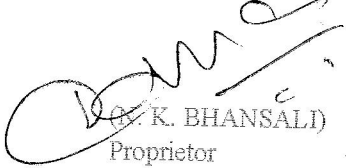
(i) Voted in favour of the resolution :

Number of members	Number of votes cast by them	% of total number of valid votes cast
56	7517110	100

ii) Voted against the resolution and Invalid Votes NIL

Date :01/08/2020
Place: Chennai

For N .K.BHANSALI AND CO
Company Secretaries


(N. K. BHANSALI)
Proprietor
FCS 3942 PCS 2321
UDIN: F003942B000543558