

TAN No. : CHEG00709C  
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2  
CIN No: L45400PY1994PLC008380

# GOTHI PLASCON (INDIA) LIMITED

26/07/2019

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 24<sup>th</sup> AGM of the company held on 24th July 2019**

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 24<sup>th</sup> Annual General Meeting in the prescribed format.

We also enclose the combined report of scrutinizer on e-voting and postal ballot.

Kindly take the same on record and oblige

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

Megha Somani  
(Compliance Officer & Company Secretary)



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

**D3 details of the voting results of the 24<sup>th</sup> Annual general meeting held on 24th July 2019**

<b>Date of the AGM</b>	24.07.2019
<b>Total number of shareholders on record date</b>	5754
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public	2 36
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Nil Nil

**Item No. 1 : To receive, consider and adopt the Balance Sheet as at March 31, 2019 and statement of Profit and Loss for the year ended on that date, the Report of the Directors and Auditor's thereon.**

Resolution (1)								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the resolution</b>				No				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7401600	7401600	100.00	7401600	-	100.00	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>7401600</b>	<b>7401600</b>	<b>100.00</b>	<b>7401600</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2798400	34910	1.2475	34910	-	100.00	-
	<b>Poll</b>		23800	0.8505	23800	-	100.00	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>2798400</b>	<b>58710</b>	<b>2.0980</b>	<b>58710</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>	<b>Total</b>	<b>10200000</b>	<b>7460310</b>	<b>73.1403</b>	<b>7460310</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Whether resolution is Pass or Not.</b>							<b>YES</b>	



		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7401600	7401600	100.00	7401600	-	100.00	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>7401600</b>	<b>7401600</b>	<b>100.00</b>	<b>7401600</b>	-	<b>100.00</b>	-
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2798400	34910	1.2475	34910	-	100.00	-
	<b>Poll</b>		23800	0.8505	23800	-	100.00	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>2798400</b>	<b>58710</b>	<b>2.0980</b>	<b>58710</b>	-	<b>100.00</b>	-
<b>Total</b>	<b>Total</b>	<b>10200000</b>	<b>7460310</b>	<b>73.1403</b>	<b>7460310</b>	-	<b>100.00</b>	-
<b>Whether resolution is Pass or Not.</b>							<b>YES</b>	

**Item no. 4 : Alteration of Articles of Association**

<b>Resolution required: (Ordinary / Special)</b>				<b>Special</b>				
<b>Whether promoter/promoter group are interested in the resolution</b>				<b>No</b>				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7401600	7401600	100.00	7401600	-	100.00	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>7401600</b>	<b>7401600</b>	<b>100.00</b>	<b>7401600</b>	-	<b>100.00</b>	-
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-

	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2798400	34910	1.2475	34910	-	100.00	-
	<b>Poll</b>		23800	0.8505	23800	-	100.00	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	2798400	58710	2.0980	58710	-	100.00	-
<b>Total</b>	<b>Total</b>	10200000	7460310	73.1403	7460310	-	100.00	-
<b>Whether resolution is Pass or Not.</b>							<b>YES</b>	

**Item no. 5 : To make investments/give loans / guarantee, etc.**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the resolution				No				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7401600	7401600	100.00	7401600	-	100.00	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	7401600	7401600	100.00	7401600	-	100.00	-
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2798400	34910	1.2475	34910	-	100.00	-
	<b>Poll</b>		23800	0.8505	23800	-	100.00	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	2798400	58710	2.0980	58710	-	100.00	-
<b>Total</b>	<b>Total</b>	10200000	7460310	73.1403	7460310	-	100.00	-
<b>Whether resolution is Pass or Not.</b>							<b>YES</b>	

# N.K. BHANSALI & CO.

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

Tel/Fax : +91 44 4356 0004  
Mobile : +91 98400 84744  
info@csnkbhansali.com  
bhansalifcs@gmail.com



TO  
THE CHAIRMAN  
GOTHI PLASCON (INDIA) LIMITED  
17/5B,1A ,VAZHUDAVUR ROAD,KURUMBAPET,  
VAZHUDAVUR ROAD,KAVUNDAMPALAYAM,  
PUDUCHERRY-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 for the remote e voting and Voting through ballot paper of the resolutions included in the notice calling the Annual General Meeting on 24/07/2019 of the Company .

We further state that the management of the company is responsible to ensure compliance with the requirement of Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of AGM held on 24/07/2019.

Our responsibility as a scrutinizer for the remote e-voting and voting through ballot paper at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited(CDSL), being the authorized agency to provide e-voting facility, engaged by the company and ballot papers made available and casted at the AGM.

We report that in compliance of section 108 of the companies Act read with the provisions of Rule 20 of the Companies (Management and Administration Rules 2014, the above electronic voting was duly unblocked in the presence of two witnesses, who were not the employees of the Company. At the annual general meeting the company also facilitated the members present in the meeting who could not participate in the voting to record their votes through poll process.

**A Firm of Company Secretaries**

Following is the summary of voting result

**SUMMARY OF VOTING RESULT**

Resolut ion No.	Subject matter of Resolution	Particula rs of Business	No. of Votes assenting the resolution		No. of Votes dissenting the resolution		No. Of invalid votes	
			No. of Shares	% of Shares	No. of Shares	% of Shares	No. of Shares	% of Shares
1.	Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Directors and Auditors thereon.	E – voting	7436510	99.68	0	0	0	0
		Poll	23800	0.32	0	0	2000	-
		Total	7460310	100	0	0	2000	-
2.	Re-appointment of Mr.Parasmal Gothi (Din : 00600370) as a Director of the Company.	E – voting	7436510	99.68	0	0	0	0
		Poll	23800	0.32	0	0	2000	-
		Total	7460310	100	0	0	2000	-
3.	Appointment of Independent director of the company	E – voting	7436510	99.68	0	0	0	0
		Poll	23800	0.32	0	0	2000	-
		Total	7460310	100	0	0	2000	-
4.	Alteration of Articles of Association	E – voting	7436510	99.68	0	0	0	0
		Poll	23800	0.32	0	0	2000	--
		Total	7460310	100	0	0	2000	--
5.	To make investments/give loans / guarantee, etc.	E – voting	7436510	99.68	0	0	0	0
		Poll	23800	0.32	0	0	2000	-
		Total	7460310	100	0	0	2000	-

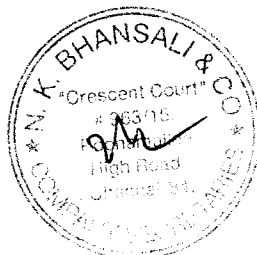
(\*)Rounded off

Date :26/07/2019

Place: Chennai

For N .K.BHANSALI AND CO

Company Secretaries



*(Signature)*  
(N. K. BHANSALI)\*  
Proprietor

FCS 3942 PCS 2321