

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date :24/07/2019

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 24TH Annual General Meeting under Regulation 30 Part A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The 24TH Annual General Meeting ("AGM") of the Company was held on Wednesday 24th July 2019 at 02:30.P.M. at Abirami Hall,1st Floor, Villianur, Pondicherry - 605110 and the proceedings of the meeting is given below:

Necessary quorum was present in the meeting and the following businesses were transacted at 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, 2019 together with the Reports of the Directors and Auditors thereon.	Ordinary
2	Re-appointment of Mr.Parasmal Gothi (Din No. 00600370) as a Director of the Company.	Special
3	Appointment of Independent Director	Special
4	Alteration Of Articles of association	Special
5	To make investment / give loans / guarantee, etc	Special

The Scrutinizer informed that remote e-voting facility was provided to Members from 21st July 2019 (09.00 am) till 23rd July 2019 (5.00 pm).

Also ballot papers were arranged at the Meeting venue for physical casting of votes.

The meeting concluded with the announcement that the results of the voting through Remote e-voting and Physical Ballots at the AGM by the shareholders on the resolutions from item number 1 to 5 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
(Company Secretary & Compliance Officer)

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