

General Information	
BSE Scrip Code*	531111
Name of the Company*	GOTHI PLASCON (INDIA) LIMITED
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE538G01018
Type of announcement*	New
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	02-09-2024

Notice of Shareholders Meeting	
Event*	Annual General Meeting
If others, please specify	
Mode of meeting	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*	1
Details of shareholders meeting	
Day*	MONDAY
Date*	30-09-2024
Meeting Commencement Time*	11
Place*	Through Video Conferencing (VC)/Other Audiovisual Means (OAVM)
End date of Postal Ballot Voting	
Number of agenda/business to be transacted*	5
Details of Resolution/Agenda	
Any other information	
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	

Details of Resolution/Agenda			
Sr.	Type of Resolution	Heading of Resolution/Agenda	Brief Details of resolution
1	Ordinary Resolution	Adoption of Financial Statements	To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon
2	Ordinary Resolution	Confirmation of Dividend Paid	To confirm payment of interim dividend, aggregating to Rs.2/- per equity share, on equity shares for the financial year ended 31st March,2024.
3	Ordinary Resolution	Appointment/ Re-appointment of Director	To Appoint a director in place of Mrs. Priyadarshana Gothi (DIN:09685568) who retires by rotation and being eligible, offers herself for re-appointment.
4	Special Resolution	Appointment of Director	Appointment of Mr. Ram Prasad Vaduvor Pattabhiraman (DIN: 10692036) as an Independent Director of the Company
5	Special Resolution	Appointment of Director	Appointment of Mrs. Pooja Devi Bokdia (DIN: 09609896) as an Independent Director of the Company

