



# GOTHI PLASCON (INDIA) LIMITED

03/10/2023

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 : Voting Results of 28<sup>th</sup> Annual General Meeting along with Scrutinizer's Report**

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 28<sup>th</sup> 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)  
(F12093)



MEGHA SOMANI  
Digitally signed by  
MEGHA SOMANI  
Date: 2023.10.03  
16:56:39 +05'30'

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 28th Annual general meeting held on 30<sup>th</sup> September ,2023**

<b>Date of the AGM</b>	30/09/2023
<b>Record Date</b>	23/09/2023
<b>Total number of shareholders on record date</b>	5838
<b>No. of shareholders present in the meeting either in person or through proxy:</b> 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.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	2 38

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				year ended 31st March 2023 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)							
	<b>Total</b>	<b>7486000</b>	<b>7486000</b>	<b>100.0000</b>	<b>7486000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		36800	1.3559	36710	90	99.7554	0.2446
	Poll	2714000						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2714000</b>	<b>36800</b>	<b>1.3559</b>	<b>36710</b>	<b>90</b>	<b>99.7554</b>	<b>0.2446</b>
	<b>Total</b>	<b>10200000</b>	<b>7522800</b>	<b>73.7529</b>	<b>7522710</b>	<b>90</b>	<b>99.9988</b>	<b>0.0012</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	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.2/- per equity share, on equity shares for the financial year ended 31st March, 2023.				
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 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	36800	1.3559	36710	90	99.7554	0.2446
	Postal Ballot (if applicable)							
	Total	2714000	36800	1.3559	36710	90	99.7554	0.2446
<b>Total</b>		<b>10200000</b>	<b>7522800</b>	<b>73.7529</b>	<b>7522710</b>	<b>90</b>	<b>99.9988</b>	<b>0.0012</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint a director in place of Mrs. Priyadarshana Gothi (DIN:09685568) who retires by rotation and being eligible, offers herself 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		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		36800	1.3559	36710	90	99.7554	0.2446
	Poll	2714000						
	Postal Ballot (if applicable)							
	Total	2714000	36800	1.3559	36710	90	99.7554	0.2446
Total		10200000	7522800	73.7529	7522710	90	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				Yes				
Description of resolution considered				To re- appoint Mr. Sanjay Gothi (DIN:00600357) as the Managing Director & CEO of the Company				
Category	Made 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	0	0.0000	0	0	0	0
	Postal Ballot (If applicable)							
	Total	7486000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting Poll							
	Postal Ballot (If applicable)							
	Total							
Public- Non Institutions	E-Voting Poll	2714000	36800	1.3559	36710	90	99.7554	0.2446
	Postal Ballot (If applicable)							
	Total	2714000	36800	1.3559	36710	90	99.7554	0.2446
Total		10200000	36800	0.3608	36710	90	99.7554	0.2446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Krishnasamy Thirumurthi(DIN:01864179) as an Independent 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		36800	1.3559	36710	90	99.7554	0.2446
	Poll	2714000						
	Postal Ballot (if applicable)							
	Total	2714000	36800	1.3559	36710	90	99.7554	0.2446
Total		10200000	7522800	73.7529	7522710	90	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



# N.K BHANSALI & CO.

Peer reviewed Firm of Company Secretaries

"Crescent Court"

Suit No.15,3<sup>rd</sup> Floor,

#963/15, Poonamallee High Road,

Chennai-600 084

Tel: 044-43560004

Mobile: +91 9840084744

email: 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 28<sup>th</sup> Annual General Meeting of the company held on Saturday, 30/09/2023 at 11:15 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 28th Annual General Meeting ('AGM') of GOTHI PLASCON (INDIA) LIMITED on Saturday, September 30, 2023 at 11.15 a.m (IST) through VC.

I submit my report as under:

- i. The Notice dated 26/08/2023, 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 Saturday, 23/09/2023 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 Wednesday, 27/09/2023 at 9.00 a.m. (IST) and ended on Friday, 29/09/2023 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, 2023 together with the Reports of the Directors and Auditors thereon

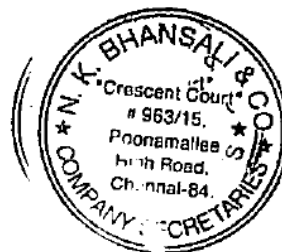
Type of resolution : Ordinary Resolution

<b>Votes in favour of the resolution</b>	
Number of members	68
Number of votes cast by them	7522710
% of total number of valid votes cast	99.99
<b>Votes in against of the resolution</b>	
Number of members	1
Number of votes cast by them	90
% of total number of valid votes cast	0.01
Invalid Votes	Nil

2. To confirm payment of interim dividends, aggregating to Rs.2/- per equity share, on equity shares for the financial year ended 31st March, 2023.

Type of resolution : Ordinary Resolution

<b>Votes in favour of the resolution</b>	
Number of members	68
Number of votes cast by them	7522710
% of total number of valid votes cast	99.99
<b>Votes in against of the resolution</b>	
Number of members	1
Number of votes cast by them	90
% of total number of valid votes cast	0.01
Invalid Votes	Nil



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3. To Appoint a director in place of Mrs. Priyadarshana Gothi (DIN:09685568) who retires by rotation and being eligible, offers herself for re-appointment.

Type of resolution : Ordinary Resolution

Votes in favour of the resolution	
Number of members	68
Number of votes cast by them	7522710
% of total number of valid votes cast	99.99
Votes in against of the resolution	
Number of members	1
Number of votes cast by them	90
% of total number of valid votes cast	0.01
Invalid Votes	Nil

4. To re-appoint Mr. Sanjay Gothi (DIN: 00600357) as the Managing Director & CEO of the Company

Type of resolution : Ordinary Resolution

Votes in favour of the resolution	
Number of members	65
Number of votes cast by them	36710
% of total number of valid votes cast	99.75
Votes in against of the resolution	
Number of members	1
Number of votes cast by them	90
% of total number of valid votes cast	0.25
Invalid Votes	NA

5. To appoint Mr. Krishnasamy Thirumurthi (DIN:01864179) as an Independent Director of the Company

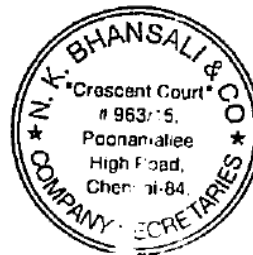
Type of resolution : Special Resolution

Votes in favour of the resolution	
Number of members	68
Number of votes cast by them	7522710
% of total number of valid votes cast	99.99
Votes in against of the resolution	
Number of members	1
Number of votes cast by them	90
% of total number of valid votes cast	0.01
Invalid Votes	Nil

Date : 03/10/2023

Place: Chennai

For N .K.BHANSALI AND CO  
Company Secretaries



*(Signature)*  
(N. K. BHANSALI)  
Proprietor  
FCS 3942 PCS 2321  
UDIN: F003942E001156918

Counter signed  
Megha Somant  
MEGHA SOMANT  
COMPANY SECRETARY  
(F12073)

