



# GOTHI PLASCON (INDIA) LIMITED

Date : 26/09/2022

To,  
BSE Limited,  
Corporate Relationship Department,  
Floor 25, PJ Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

**ISIN : INE538G01018 SCRIP CODE : 531111**

Sub: Summary of Proceedings of the 27th Annual General Meeting under Regulation 30 Part A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The 27th Annual General Meeting ("AGM") of the Company was held on, 26<sup>th</sup> September, 2022 at 11:00 a.m through Video Conferencing/Other Audio-Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013, the General Circular Nos., 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022, issued by the MCA ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P /2022/62 dated 13th May 2022.

The Meeting commenced at 11:00 a.m. (IST) and concluded at 12:00 p.m. (IST)

Necessary quorum was present in the meeting and the following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during 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, 2022 together with the Reports of the Directors and Auditors thereon.	Ordinary
2	To confirm payment of interim dividend, aggregating to Rs.1/- per equity share, on equity shares for the financial year ended 31st March,2022	Ordinary
3	To Appoint a director in place of Mr. Sanjay Gothi (DIN: 00600357) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4	Appointment of M/s. N. Singhal & Company, Chartered Accountants As Statutory Auditor	Ordinary
5	To Contribute to Charitable and other Funds	Ordinary
6	To appoint Mrs. Priyadarshana Gothi (DIN:09685568) as the Director (Non-Executive) of the Company	Ordinary

REGD OFFICE : 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,  
Kurumbapet, Pondicherry - 605 009. India.

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TAN No. : CHEG00709C \* PAN No. : AAACG1149F \* GSTIN : 34AAACG1149F2Z2 \* CIN No: L45400PY1994PLC008380

7	To appoint Mr. Manish Tulsyan (DIN: 07887579) as an Independent (Non-Executive) Director of the Company	Special
8	To appoint Mr. Rakesh Rathi (DIN: 09701954) as an Independent (Non-Executive) Director of the Company	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak and few shareholders shared their views.

It was informed to the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services Limited ('CDSL') system before the meeting. They were further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The meeting concluded with the announcement that the results of the voting through Remote e-voting and e-voting facility at the AGM by the shareholders on the resolutions from item number 1 to 8 of the notice of the AGM, will be announced within the prescribed time limit in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the above information on record.

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

MEGHA SOMANI Digitally signed by MEGHA SOMANI  
Date: 2022.09.26 16:32:17 +05'30'

MEGHA SOMANI  
(Company Secretary & Compliance Officer)  
(F12093)