

TAN No. : CHEG00709C  
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2  
CIN No: L45400PY1994PLC008380

# GOTHI PLASCON (INDIA) LIMITED

16/09/2021

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 26th AGM of the company held on 15<sup>th</sup> September 2021**

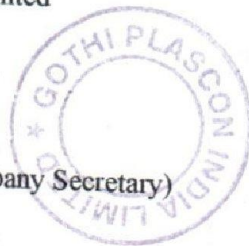
Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith the voting results of the business transacted at 26th Annual General Meeting in the prescribed format.

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)  
(A36303)



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

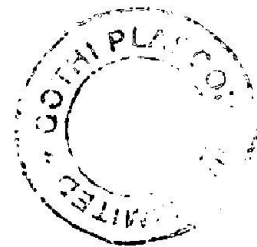
**Details of the voting results of the 26th Annual general meeting held on 15<sup>th</sup> September ,2021**

|   |   |
|---|---|
| <b>Date of the AGM</b>  | 15.09.2021  |
| <b>Total number of shareholders on record date</b>  | 6004  |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>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><br>Promoters and Promoter Group:<br>Public           | 1<br>33   |

| <b>Resolution (1)</b>   |                                    |                    |                     |   |                          |                        |                                      |                                    |
|---|------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary / Special)</b>                                |                                    |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                                    |                    |                     | No  |                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                                    |                    |                     | To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March 2021 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                           |                    | 1500000             | 20.0374   | 1500000                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll Postal Ballot (if applicable) | 7486000            |                     |   |                          |                        |                                      |                                    |
|   | <b>Total</b>                       | 7486000            | 1500000             | 20.0374   | 1500000                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions   | E-Voting                           |                    |                     |   |                          |                        |                                      |                                    |
|   | Poll Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|   | <b>Total</b>                       |                    |                     |   |                          |                        |                                      |                                    |
| Public-Non Institutions   | E-Voting                           |                    | 20100               | 0.7406  | 20100                    | 0                      | 100.0000                             | 0.0000                             |
|   | Poll Postal Ballot (if applicable) | 2714000            |                     |   |                          |                        |                                      |                                    |
|   | <b>Total</b>                       | 2714000            | 20100               | 0.7406  | 20100                    | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>  |                                    | 10200000           | 1520100             | 14.9029   | 1520100                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                       |                                    |                    |                     |   |                          |                        | Yes                                  |                                    |

## Resolution (2)

| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution?<br><br>Description of resolution considered |                                    |                    |                     | Ordinary<br><br>No<br><br>To confirm payment of interim dividends, aggregating to Rs.1/- per equity share, on equity shares for the financial year ended 31st March, 2021 |                          |                        |                                      |                                    |         |
|---|------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------|
| 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                           | 7486000            | 1500000             | 20.0374   | 1500000                  | 0                      | 100.0000                             | 0.0000                             |         |
|   | Poll Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |         |
|   | Total                              |                    |                     | 7486000   |                          |                        | 1500000                              | 20.0374                            | 1500000 |
| Public-Institutions   | E-Voting                           |                    |                     |   |                          |                        |                                      |                                    |         |
|   | Poll Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |         |
|   | Total                              |                    |                     |   |                          |                        |                                      |                                    |         |
| Public-Non Institutions   | E-Voting                           | 2714000            | 20100               | 0.7406  | 20100                    | 0                      | 100.0000                             | 0.0000                             |         |
|   | Poll Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |         |
|   | Total                              |                    |                     | 2714000   |                          |                        | 20100                                | 0.7406                             | 20100   |
| <b>Total</b>  |                                    | 10200000           | 1520100             | 14.9029   | 1520100                  | 0                      | 100.0000                             | 0.0000                             |         |
| Whether resolution is Pass or Not.  |                                    |                    |                     |   |                          |                        | Yes                                  |                                    |         |



### Resolution (3)

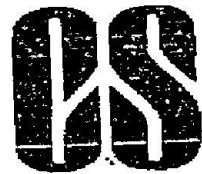
| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution?<br>Description of resolution considered |                               |                    |                     | Special<br><br>No<br><br>To Appoint a director in place of Mr.Parasmal Gothi (DIN: 00600370) who retires by rotation and being eligible, offers himself 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                      |                    | 1500000             | 20.0374   | 1500000                  | 0                      | 100.0000                             | 0.0000                             |     |
|   | Poll                          | 7486000            |                     |   |                          |                        |                                      |                                    |     |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |     |
|   | Total                         |                    | 7486000             | 1500000   |                          |                        | 20.0374                              | 1500000                            | 0   |
| Public-Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |     |
|   | Poll                          |                    |                     |   |                          |                        |                                      |                                    |     |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |     |
|   | Total                         |                    |                     |   |                          |                        |                                      |                                    |     |
| Public-Non Institutions   | E-Voting                      |                    | 20100               | 0.7406  | 19800                    | 300                    | 98.5075                              | 1.4925                             |     |
|   | Poll                          | 2714000            |                     |   |                          |                        |                                      |                                    |     |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |     |
|   | Total                         |                    | 2714000             | 20100   |                          |                        | 0.7406                               | 19800                              | 300 |
| Total   |                               | 1020000<br>0       | 1520100             | 14.9029   | 1519800                  | 300                    | 99.9803                              | 0.0197                             |     |
| Whether resolution is Pass or Not.  |                               |                    |                     |   |                          |                        | Yes                                  |                                    |     |



# N.K. BHANSALI & CO.

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

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Mobile : +91 98400 84744  
info@csnkbhansali.com  
bhansalifcs@gmail.com



To

THE CHAIRMAN  
**GOTHI PLASCON (INDIA) LIMITED**  
17/5B,1A,Vazhudavur Road,  
Opp to Agri. Research centre,  
Kurumbapet,Pondicherry-605009  
CTN 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 to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting ('AGM') of GOTHI PLASCON (INDIA) LIMITED on Wednesday, September 15, 2021 at 11.00 a.m (IST) through VC. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated August 12, 2021, 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.

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. The Shareholders of the Company holding shares as on the 'cut-off' date of Wednesday, September 08, 2021 were entitled to vote on the resolutions forming part of the Notice of the AGM. The voting period for remote e-voting commenced on Sunday, September 12, 2021 at 9.00 a.m. (IST) and ended on Tuesday, September 14, 2021 at 5.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter. The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

After the closure of e-voting at the AGM, the report on remote 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 remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

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.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



**A Firm of Company Secretaries**

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**(a) Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2021 together with the Reports of the Directors and Auditors thereon**

i) Voted in favour of the resolution :

| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 45                | 1520100                      | 100.00                                |

ii) Voted against the resolution and Invalid Votes : NIL

**(b) To confirm payment of interim dividends, aggregating to Rs.1/- per equity share, on equity shares for the financial year ended 31st March,2021.**

i) Voted in favour of the resolution :

| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 45                | 1520100                      | 100.00                                |

ii) Voted against the resolution and Invalid Votes : NIL

**(c) To appoint Mr.ParasmalGothi ( Din No. 00600370) director who is retiring by rotation and being eligible offers himself for reappointment**

i)Voted in favour of the resolution

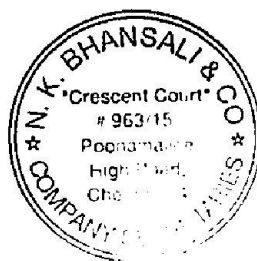
| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 44                | 1519800                      | 99.98                                 |

ii) Voted against the resolution:

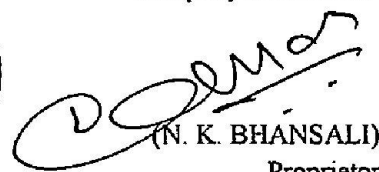
| Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------------|------------------------------|---------------------------------------|
| 1                 | 300                          | 0.02                                  |

iii) Invalid Votes : NIL.

Date :16/09/2021  
Place: Chennai



For N .K.BHANSALI AND CO  
Company Secretaries

  
(N. K. BHANSALI)

Proprietor  
FCS 3942 PCS 2321  
UDIN:F003942C000954408