

Gothi Plascon (India) Limited

30/09/2024

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 29th Annual General Meeting along with Scrutinizer's

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 evoting conducted at the AGM) of the business transacted at 29th Annual General Meeting in the prescribed format.

We also enclose the combined report of scrutinizer on remote e-voting and e-voting during AGM.

any Secretary)

Kindly take the same on record and oblige us.

Thanking you, Yours Sincerely,

For Gothi Plascon(India) Limited

Megha Somah (Compliance &

(F12093)

MEGHA Digitally signed by MEGHA SOMANI

SOMANI Date: 2024.09.30

Regd Off: 17/5B 1A, Vazudavur Road, Kurumbapet, Pondicherry - 605 009. India TAN No: CHEG00709C / PAN No: AAACG1149F

GSTIN No: 34AAACG1149F2Z2 / CIN No: L45400PY1994PLC008380

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Details of the voting results of the 29th Annual general meeting held on 30th September ,2024

Date of the AGM Record Date	eld on 30th Sontant
Total number of shareholders on record date	30/09/2024
No. of shareholders present in the	23/09/2024
No. of shareholders present in the meeting either in person or through Promoters and Promoter C	5856
	VC/OAVM.
Promote attended the mosting the	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	
	2
	56

Whether pro	moter/promoter group are in	lution required: (O sterested in the age escription of resolu	nda/resolution?	lo receive, co	onsider and adopt t list March 2024 togs	Ordinary No he Audited Stand ther with the Re	laione Hinancial Ste ports of the Board	
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
		(1)	(2)	(3)=[(2)/(1)]*100	[4]	(5)	tel Markens	
Promoter and Promoter	E-Voting Poli	7486000	5986000		5986000		(6)=[(4]/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000
Group	Postal Ballot (if applicable)				1			
	Total	7486000	5986000					
	E-Voting			79.9626	5986000	0	100,0000	0.0000
	Pall	i	}		ſ			
ustitutions	Postal Ballot (if applicable)	ł	ŀ		ŀ			
	[otal							
E	-Voting							
	oli [2714000	53900	1.9860	\$3900	o	100,0000	0.0000
stitutions P	ostal Ballot (if applicable)	}	F		ł	Ĺ		
<u> </u> T	otal	2714000	53900					
	Total	10200000		1.9850	53900	0	100,0000	0.0000
			6039900	59,2147	6039900		100.0000	0.0000
	·				ther resolution is I		Yes *,,Add Not	

Votes 🔆
No. of Votes
, ,



1	Do	analus.	R	esolution (2)				
Whether	promoter/promoter group	solution required:	(Ordinary / Specia	0				
	Repromoter/promoter group are	interested in the a	genda/resolution	2		Ordinary		
-		Description of resc	lution considered	Ja confirm	payment of interin	No m dividend, aggres	sating to Rs.2/- per ended 31st March	
Category	Mode of voting	No. of shares	No. of votes	% of Votes polled on oustanding shares	No. of votes – i		T Carrier	equity share, or 2024 景為of Votes against on vote
		(1)	(2)	(3)=[(2]/(1)]*100	 	ļ		posed
Promoter and	E-Voting		5986000			(5)	(6)=[(4)/(2)]*100	{7}= <u>[(5]/(2)]*10</u>
Promoter	Poll	7486000	2230000	79.9628	5986000) (0.000
Group	Postal Ballot (if applicable)	1 1						
	Total	7486000	5986000					
	E-Voting		5986000	79.9626	5986000	0	100.0000	0.000
ublic-	Poll		ŀ					0.000
stitutions	Postal Ballot (if applicable)	1	1		1			
	Total			 -				
	E-Voting		53900					
	Poli	2714000	23300	1.9860	53900	o	100.0000	0.0000
stitutions	Postal Ballot (if applicable)		H		1			
1	fotal	2714000	53900					
	Total	10200000	6039900	1.9860	53900		100,0000	0.0000
				59.2147	6039900	0_	100.0000	0.0000
					ther resolution is Disclosure of notes		Yes	

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



1	Po	and the state of t	Re	esolution (3)				
Whetherp	romater/promoter group	solution required: (Ordinary / Special)				
	ne romoter/promoter group are	interested in the ag	enda/resolution	?		Ordinary		
 		Description of reso	lution considered	To Appoint a d	irector in place of o Station and being o	Yes Mrs. Priyadarshan	a Gothi (Olayonson	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in	1	self for re-appoint favour on votes polled	menr
	Te	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
nomoter and	E-Voting	1 1	5986000			(5)	(5)=[(4)/(2)]*100	[(7)= <u>[(5)/(2)]</u> *10
MININE	Poli	7486000	i		330000	(100.0000	0.000
iroup	Postal Ballot (if applicable)	<u> </u>	. 1		1			
	Total	7486000	5986000	79.9626				
	E-Voting	1		75,3020	5986000	0	100.0000	0.0000
ublic- stitutions	Poli					}		
antifich?	Postal Ballot (if applicable)		ŀ		}			
	Total							
	E-Voting		53900					
	Poli	2714000	33500	1.9860	53900	٥	100.0000	0.0000
titutions	Postal Ballot (if applicable)	_	}-		1	L		
1	Total	2714000	53900					
	Total	10200000	6039900	1.9860	53900		100.0000	0.0000
			000000	59.2147	6039900	0	100.0000	0.0000
					ether resolution is		Yes	
is fields are op					Disclosure of note:	s on resolution	-Add Not	20

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



1	Pr	ar alway	R	esolution (4)				
Whether	promoter/promoter group are	solution required:	(Ordinary / Specia	1)				
1	reomoter/promoter group are	interested in the a	genda/resolution	2		Special		
 		Description of resc			Ram Presad Vadus (Non-Exec	No /oor Pattabhiran	nan (DIN: 10692036) as an Independ
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in			% of Vatas
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	· · · ·]
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	7486000	598 600 0		5986000	(5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5]/(2)]*10 0.000
	Total	7486000		-			<u> </u>	
	E-Voting	740000	5986000	79.9626	5986000	0	100.0000	0.000
ublic-	Poli	1	}					
ıstitutions	Postal Ballot (If applicable)		}					
	Total							
	E-Voting		53900					
	Poll	2714000	- J.	1.9860	53900	o <u>l</u>	100.0000	0.0000
stitutions	Postal Ballot (if applicable)	_	<u> </u>			ļ		
	Total	2714000	53900	1.0000				
	Total	10200000	6039900	1.9850	53900		100.0000	0.0000
			5555507	59.2147 Whet	6039900 her resolution Is P	0	100,0000	0.0000
							Yes	
				U	isclosure of notes	on resolution	Add No	O.C.

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

		least at	F	esolution (5	5)			
Whether	r Promotes/promotes accuse	esolution required:	Ordinary / Specia	al)	1			
1	r promoter/promoter group a	e interested in the i	agenda/resolution	17		Special		
-		Description of res		1	point Mrs. Poois no.	No Seleta de la		
			T	+	point Mrs. Pooja Dev Execut	ve) Director of th	609896) as an Inde e Company.	ependent (Non-
Category	Mode of voting	No. of shares held	No. of votes polied	% of Votes polled on outstanding shares	No. of votes _ i	}		L. G ADD
	EMAN	(1)	(z)	(5)=((2)/(1)]=10	#I #II			polled
Promoter and	E-Voting	1 1	5985000			(5)	(भ)-स्मान्याः <u>स्थ</u>	(4= <u> </u> >)/(4)/20
Promoter	Poil	7486000			5986000	9	100.0000	
Scoup	Postal Ballot (If applicable)	 			1 1	}		
	Total	7486000	5985000	79.9526	5986000			
	E-Voting				33000		100.0000	0.0000
ublic- Stitutions	Poli		Γ			}		
3018[10113	Postal Ballot (if applicable)		「			}		
	Total							
	E-Voting		53900	1.9860	53900			
titutions	Poll	2714000	1		23500	0]_	100.0000	0.0000
นเผนบทร	Postal Ballot (if applicable)		_		1	-		
	Total	2714000	53900	1.9860	53900			
	Total	10200000	6039900	59.2147			100.0000	0.0000
					6039900 ether resolution is P	O O	100.0000	0.0000
					Disclosure of notes		Yes	

* this fields are optional

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



N.K BHANSALI & CO.

Peer reviewed Firm of Company Secretaries

"Crescent Court"

Suit No.15,3rd Floor, #963/15, Poonamallee High Road,

Chennai-600 084

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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

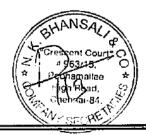
Dear Sir,

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 29th Annual General Meeting of the company held on Monday, 30/09/2024 at 11:00 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 29th Annual General Meeting ('AGM') of GOTHI PLASCON (INDIA) LIMITED on Monday, September 30, 2024 at 11.00 a.m (IST) through VC.

I submit my report as under:

- i. The Notice dated 12/08/2024, 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 evoting earlier.
- iv. The Shareholders of the Company holding shares as on the 'cut-off' date of Monday, 23/09/2024 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 Friday, 27/09/2024 at 9.00 a.m. (IST) and ended on Sunday, 29/09/2024 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, 2024 together with the Reports of the Directors and Auditors thereon

Type of resolution: Ordinary Resolution

Votes in favour of the resolution	
Number of members	116
Number of votes cast by them	6039900
% of total number of valid votes cast	100
Votes in against of the resolution	
Number of members	0
Number of votes cast by them	0
% of total number of valid votes cast	0
Invalid Votes	0

2. To confirm payment of interim dividends, aggregating to Rs.2/- per equity share, on equity shares for the financial year ended 31st March, 2024.

Type of resolution: Ordinary Resolution

Votes in favour of the resolution	
Number of members	116
Number of votes cast by them	6039900
% of total number of valid votes cast	100
Votes in against of the resolution	
Number of members	0
Number of votes cast by them	0
% of total number of valid votes cast	0
Invalid Votes	0



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	116	
Number of votes cast by them	6039900	
% of total number of valid votes cast	100	
Votes in against of the resolution		
Number of members	0	
Number of votes cast by them	0	
% of total number of valid votes cast	0	
Invalid Votes	0	

4. To appoint Mr. Ram Prasad Vaduvoor Pattabhiraman (DIN: 10692036) as an Independent Director of the Company

Type of resolution: Special Resolution

Votes in favour of the resolution		
Number of members	116	
Number of votes cast by them	6039900	
% of total number of valid votes cast	100	
Votes in against of the resolution		
Number of members	0	
Number of votes cast by them	0	
% of total number of valid votes cast	0	
Invalid Votes	0	

5. To appoint Mrs. Pooja Devi Bokdia (DIN: 09609896) as an Independent Director of the Company

Type of resolution: Special Resolution

Votes in favour of the resolution	
Number of members	116
Number of votes cast by them	6039900
% of total number of valid votes cast	100
Votes in against of the resolution	
Number of members	0
Number of votes cast by them	0
% of total number of valid votes cast	0
Invalid Votes	0

Date: 30/09/2024

Recoved L'ounterseur Megly Source MEGLIP SIBIAN Company Schwide (F12093)

Place: Chennai

For N.K.BHANSALI AND CO Company Secretaries

> (N. K. BHANSALI) Proprietor

FCS 3942 PCS 2321

UDIN: F003942F001375532