Gothi Plascon (India) Limited

01/10/2026

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 31st 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 31st 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 us.

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

Megha Somani
(Compliance Officer & Company Secretary)
(F12093)
(E-24,Kamlesh Enclave, Secretariat Colony,
Kilpauk, Chennai-600010)

MEGHA SOMANI Digitally signed by MEGHA SOMANI Date: 2026.10.01 13:04:56 +05'30'

General information about company	
Scrip code	531111
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE538G01018
Name of the company	GOTHI PLASCON (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:05 AM
End time of the meeting	11:30 AM

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	5668
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	46
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

Scrutinizer Details	
Name of the Scrutinizer	N.K BHANSALI
Firms Name	N.K BHANSALI & CO
Qualification	CS
Membership Number	F3942
Date of Board Meeting in which appointed	30-07-2026
Date of Issuance of Report to the company	30-09-2026

DETAILS OF THE VOTING RESULTS OF THE 31st ANNUAL GENERAL MEETING HELD ON WEDNESDAY 30th SEPTEMBER, 2026

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March 2026 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	7486000	100.0000	7486000	0	100.0000	0.0000
	Poll							
	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	2714000	97810	3.6039	97800	10	99.9898	0.0102
	Poll							
	Postal Ballot (if applicable)							
	Total	2714000	97810	3.6039	97800	10	99.9898	0.0102
Total		10200000	7583810	74.3511	7583800	10	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of interim dividend, aggregating to Rs.2/- per equity share, on equity shares for the financial year ended 31st March,2026				
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	7486000	100.0000	7486000	0	100.0000	0.0000
	Poll							
	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	2714000	97810	3.6039	97800	10	99.9898	0.0102
	Poll							
	Postal Ballot (if applicable)							
	Total	2714000	97810	3.6039	97800	10	99.9898	0.0102
Total		10200000	7583810	74.3511	7583800	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	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	7486000	100.0000	7486000	0	100.0000	0.0000
	Poll							
	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	2714000	97810	3.6039	97800	10	99.9898	0.0102
	Poll							
	Postal Ballot (if applicable)							
	Total	2714000	97810	3.6039	97800	10	99.9898	0.0102
Total		10200000	7583810	74.3511	7583800	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

*this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	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	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	7486000	100.0000	7486000	0	100.0000	0.0000
	Poll							
	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	2714000	97810	3.6039	97800	10	99.9898	0.0102
	Poll							
	Postal Ballot (if applicable)							
	Total	2714000	97810	3.6039	97800	10	99.9898	0.0102
Total		10200000	7583810	74.3511	7583800	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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

Tel: +91 8838000456
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 31ST Annual General Meeting of the company held on Wednesday, 30/09/2026 at 11:05 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 31st Annual General Meeting (' AGM') of GOTHI PLASCON (INDIA) LIMITED on Wednesday, September 30, 2026 at 11.05 a.m (IST) through VC.

I submit my report as under:

i. As per the confirmation provided by the company ,the notice dated 22/08/2026, convening the AGM 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 Wednesday, 23/09/2026 were entitled to vote on the resolutions forming part of the Notice of the AGM.

N.K. BHANSALI & CO. ★ "Crescent Court" #963/15, Poonamallee High Road, Chennai-84. ★ COMPANY SECRETARIES

v. The voting period for remote e-voting commenced on Sunday, 27/09/2026 at 9.00 a.m. (IST) and ended on Tuesday, 29/09/2026 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 for the respective resolution.

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, 2026 together with the Reports of the Directors and Auditors thereon

Type of resolution : Ordinary Resolution

Votes in favour of the resolution	
Number of members	94
Number of votes cast by them	75,83,800
% of total number of valid votes cast	99.9999
Votes in against of the resolution	
Number of members	1
Number of votes cast by them	10
% of total number of valid votes cast	0.0001
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, 2026.

Type of resolution: Ordinary Resolution

Votes in favour of the resolution	
Number of members	94
Number of votes cast by them	75,83,800
% of total number of valid votes cast	99.9999
Votes in against of the resolution	
Number of members	1
Number of votes cast by them	10
% of total number of valid votes cast	0.0001
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	94
Number of votes cast by them	75,83,800
% of total number of valid votes cast	99.9999
Votes in against of the resolution	
Number of members	1
Number of votes cast by them	10
% of total number of valid votes cast	0.0001
Invalid Votes	0

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	94
Number of votes cast by them	75,83,800
% of total number of valid votes cast	99.9999
Votes in against of the resolution	
Number of members	1
Number of votes cast by them	10
% of total number of valid votes cast	0.0001
Invalid Votes	0

Date: 30/09/2026
Place: Chennai

For N .K.BHANSALI AND CO
Company Secretaries

N. K. BHANSALI & CO "Crescent Court" # 963/15, Poonamallee High Road, Chennai-84. COMPANY SECRETARIES

(N. K. BHANSALI)
Proprietor
FCS 3942 PCS 2321
UDIN: F003942H001675018
Peer Review Certificate No.: 1825/2022

Received & Countersigned
Megha Somani
MEGHA SOMANI
COMPANY SECRETARY
R12093

GOTHI PLASCON (INDIA) LIMITED