# Gothi Plascon (India) Limited

Date : 30/09/2026

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

Dear Sir/ Madam,

**ISIN : INE538G01018 SCRIP CODE : 531111**

**Ref**: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Summary of Proceedings of the 31st Annual General Meeting under Regulation 30 Part A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the 31st Annual General Meeting of the Company held on Wednesday, September 30, 2026, at 11:05 a.m. through video conference.

You are requested to kindly take above information on record.

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

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

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# Gothi Plascon (India) Limited

**Summary of Proceedings of the 31st Annual General Meeting**

The 31st Annual General Meeting ('AGM') of the Members of Gothi Plascon (India) Limited ('the Company') was held today, i.e., Wednesday,30th September, 2026 IST through Video Conferencing ('VC') and Other Audio Visual Mode ('OAVM'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Meeting commenced at 11:05 a.m. (IST)

Mr. Sanjay Gothi chaired the meeting. The Chairman informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced the board members present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and for e-voting during the Meeting:

| S.No. | Particulars | Type of Resolution |
|---|---|---|
| 1 | 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. | Ordinary |
| 2 | To confirm payment of interim dividend, aggregating to Rs.2/- per equity share, on equity shares for the financial year ended 31st March,2026 | Ordinary |
| 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. | Ordinary |
| 4 | To re- appoint Mr. Sanjay Gothi (Din:00600357) as the Managing Director & CEO of the company | Ordinary |

Then members were invited 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.

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 earlier 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 chairman also informed that the Board of Directors had appointed Mr. N.K Bhansali (Mem No. FCS 3942/C.P.No.2321), Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and e- voting at the AGM) for the resolutions included in the Notice of the AGM.

The chairman announced 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 4 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.
After the closure of voting timing as mentioned above, the meeting concluded at 11:30 a.m (IST).

Thanking You
Yours Sincerely,

For Gothi Plascon (India) Limited

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

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