



# GOTHI PLASCON (INDIA) LIMITED

03/09/2025

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 30<sup>th</sup> 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 30th 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)



**MEGHA SOMANI**  
Digitally signed by  
MEGHA SOMANI  
Date: 2025.09.03  
11:02:37 +05'30'

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Kurumbapet, Pondicherry - 605 009. India.

Ph : 0413 - 2271151, E-mail : [plascon747@gmail.com](mailto:plascon747@gmail.com) [www.gothiplascon.com](http://www.gothiplascon.com)

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

**DETAILS OF THE VOTING RESULTS OF THE 30TH ANNUAL GENERAL MEETING HELD  
ON MONDAY 01<sup>ST</sup> SEPTEMBER ,2025**

<b>Voting results</b>	
Record date	25-08-2025
Total number of shareholders on record date	5721
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	47
<b>No. of resolution passed in the meeting</b>	<b>5</b>

<b>Resolution (1)</b>																
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 2025 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															
Public- Institutions	E-Voting															
	Poll															
	Postal Ballot (if applicable)															
	Total															
Public- Non Institutions	E-Voting	2714000	60200	2.2181	60200	0	100.0000	0.0000								
	Poll															
	Postal Ballot (if applicable)															
	Total															
Total																
Whether resolution Is Pass or Not.																
Disclosure of notes on resolution																
Add Notes																

\* this fields are optional

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Resolution (2)**

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary 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, 2025										
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 Poll Postal Ballot (if applicable)	7486000	7486000	100.0000	7486000	0	100.0000	0.0000						
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 Poll Postal Ballot (if applicable)	2714000	60200	2.2181	60200	0	100.0000	0.0000						
Total		2714000	60200	2.2181	60200	0	100.0000	0.0000						
Total								10200000	7546200	73.9824	7546200	0	100.0000	0.0000
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 Institutions	
Public - Non Institutions	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	60200	2.2181	60200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2714000	60200	2.2181	60200	0	100.0000	0.0000
	Total	10200000	7546200	73.9824	7546200	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

\* these fields are optional

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Appointment of M/s Achha Associates, Chartered Accountants (Firm Registration No. 07810S) as the Statutory Auditors 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							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2714000	60200	2.2181	60200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total								10200000 7546200 73.9824 7546200 0 100.0000 0.0000
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 Institutions	
Public - Non Institutions	0



### Resolution (5)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No Appointment of M/s. N K Bhansali & Co., Company Secretaries as Secretarial Auditor 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 Poll Postal Ballot (if applicable)	7486000	7486000	100.0000	7486000	0	100.0000	0.0000
	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 Poll Postal Ballot (if applicable)	2714000	60200	2.2181	60200	0	100.0000	0.0000
	Total	2714000	60200	2.2181	60200	0	100.0000	0.0000
Total								100.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								<input type="button" value="Add Notes"/>

\* this fields are optional

Details of invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public- Non Institutions	0

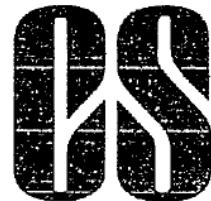


# N.K BHANSALI & CO.

Peer reviewed Firm of Company Secretaries

"Crescent Court"

Suit No.15,3<sup>rd</sup> Floor, Tel: +91 8838000456  
#963/15, Poonamallee High Road, Mobile: +91 9840084744  
Chennai-600 084 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 30<sup>th</sup> Annual General Meeting of the company held on Monday, 01/09/2025 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 30th Annual General Meeting (' AGM') of GOTHI PLASCON (INDIA) LIMITED on Monday, September 01, 2025 at 11.00 a.m (IST) through VC.

I submit my report as under:

- i. The Notice dated 31/07/2025, 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 e-voting earlier.
- iv. The Shareholders of the Company holding shares as on the 'cut-off' date Monday, 25/08/2025 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, 29/08/2025 at 9.00 a.m. (IST) and ended on Sunday, 31/08/2025 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, 2025 together with the Reports of the Directors and Auditors thereon**

**Type of resolution : Ordinary Resolution**

<b>Votes in favour of the resolution</b>	
Number of members	93
Number of votes cast by them	7546200
% of total number of valid votes cast	100
<b>Votes in against of the resolution</b>	
Number of members	0
Number of votes cast by them	0
% of total number of valid votes cast	0
<b>Invalid Votes</b>	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, 2025.**

**Type of resolution: Ordinary Resolution**

<b>Votes in favour of the resolution</b>	
Number of members	93
Number of votes cast by them	7546200
% of total number of valid votes cast	100
<b>Votes in against of the resolution</b>	
Number of members	0
Number of votes cast by them	0
% of total number of valid votes cast	0
<b>Invalid Votes</b>	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

<b>Votes in favour of the resolution</b>	
Number of members	93
Number of votes cast by them	7546200
% of total number of valid votes cast	100
<b>Votes in against of the resolution</b>	
Number of members	0
Number of votes cast by them	0
% of total number of valid votes cast	0
<b>Invalid Votes</b>	<b>0</b>

4. Appointment of M/s Achha Associates, Chartered Accountants (Firm Registration No. 07810S) as the Statutory Auditors of the Company

Type of resolution: Ordinary Resolution

<b>Votes in favour of the resolution</b>	
Number of members	93
Number of votes cast by them	7546200
% of total number of valid votes cast	100
<b>Votes in against of the resolution</b>	
Number of members	0
Number of votes cast by them	0
% of total number of valid votes cast	0
<b>Invalid Votes</b>	<b>0</b>

5. Appointment of M/s. N K BHANSALI & CO., Company Secretaries as Secretarial Auditor of the Company

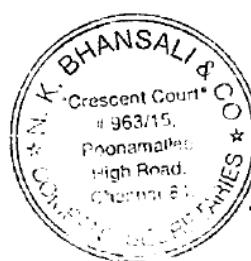
Type of resolution: Ordinary Resolution

<b>Votes in favour of the resolution</b>	
Number of members	93
Number of votes cast by them	7546200
% of total number of valid votes cast	100
<b>Votes in against of the resolution</b>	
Number of members	0
Number of votes cast by them	0
% of total number of valid votes cast	0
<b>Invalid Votes</b>	<b>0</b>

Date: 03/09/2025

Place: Chennai

For N .K.BHANSALI AND CO  
Company Secretaries



N.K. BHANSALI  
Proprietor  
FCS 3942 PCS 2321  
UDIN: F003942G001149504

Received & Counter-signed  
Higher Secondary  
MEGHA SAMAN  
Company Secretary  
(F12093)