

Gulshan Polyols Limited

CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar, Delhi-110092, India

Phone: +91 11 49999200 Fax: +91 11 49999202 E-mail: cs@gulshanindia.com Website: www.gulshanindia.com

GPL\SEC\2022-23 September 30, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai Maharashtra- 400 001

Scrip Code: 532457

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, 'G' block, Bandra Kurla Complex, Bandra (E), Mumbai

Maharashtra-400 051 **Symbol: GULPOLY**

Subject: Voting Results and Consolidated Scrutinizer's Report

Dear Sir,

We wish to inform you that the 22nd Annual General Meeting ("the AGM" or "the Meeting") of the Company held on Wednesday, September 28, 2022 at 13:00 P.M. (IST) at "The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh – 251001" to transact the following businesses (as per the Notice of the 22nd AGM dated August 9, 2022):

ORD	DINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements of the	Ordinary Resolution
	Company for the financial year ended March 31, 2022 together with the Reports	
	of the Board of Directors and Auditors thereon	
2.	To appoint Ms. Arushi Jain (DIN:00764520), who retires by rotation, and being	Ordinary Resolution
	eligible, offers herself for reappointment as a Director	-
3.	To declare a Final Dividend of ₹ 1 per equity share of the face value of ₹ 1 each	Ordinary Resolution
	(100%) on Equity Shares for the financial year ended March 31, 2022	
4.	To reappoint and fix the remuneration of Auditors	Ordinary Resolution
SPE	CIAL BUSINESS	
5.	Ratification of remuneration of Cost Auditors appointed by the Board of	Ordinary Resolution
	Directors for the Financial Year 2022- 2023	11001001001
6.	Appointment of Mr. Rakesh Kapoor (DIN:00015358) as a Non-Executive	Special Resolution
	Independent Director of the Company	
7.	Reappointment of Ms. Archana Jain (DIN:09171307) as a Non-Executive	Special Resolution
	Woman Independent Director of the Company	
8.	Reappointment of Dr. Chandra Kumar Jain (DIN:00062221) as a Chairman and	Special Resolution
	Managing Director of the Company	
9.	Change in designation of Ms. Arushi Jain (DIN:00764520) from Whole Time	Special Resolution
	Director to Joint Managing Director of the Company	
10.	Change in designation of Ms. Aditi Pasari (DIN:00120753) from Whole Time	Special Resolution
	Director to Joint Managing Director of the Company	
11.	Amendment in the Object Clause of the Memorandum of Association of the	Special Resolution
	Company	
12.	To approve raising of funds and issuance of securities by the Company	Special Resolution

In this regard the Board of Directors of the Company has appointed CS Monika Kohli, Practicing Company Secretary (Membership No. F5480 & CP No. 4936), Partner of M/s. DMK Associates, Company Secretaries,



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New Delhi, as Scrutinizer to scrutinize the Remote e-Voting process and voting through ballot/poll papers during the meeting, in a fair and transparent manner. The Chairman on the basis of the report of the scrutinizer on the remote e-voting and voting through ballot/poll process at the AGM, declared that the abovesaid resolutions have been passed by the Members with a requisite majority.

A copy of Voting Results in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred as "Annexure-A") along with the Consolidated Scrutinizer's Report dated September 30, 2022 in pursuant to Section 108 & Section 109 of the Companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (referred as "Annexure-B") on remote e-voting and voting through ballot/poll process at the AGM is attached herewith.

Please note that the Voting Results and Consolidated Scrutinizer's Report are available at the websites of the Company i.e. www.gulshanindia.com, at the website of National Securities Depository Limited (NSDL) i.e. www.evotingnsdl.com and at the website of Alankit Assignments Limited, Registrars and Share Transfer Agent i.e. www.alankit.com, at the website of Stock Exchanges viz BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The results are also displayed at the Registered Office at 9th K.M., Jansath Road, Muzaffarnagar, Uttar Pradesh - 251001 and the Corporate Office at G-81, Preet Vihar, Delhi-110092.

This is for you information and records

Thanking You, Yours faithfully,

For GULSHAN POLYOLS LIMITED

(Asha Mittal) Company Secretary

Annexure - A

Home

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Voting results	
Record date	21-09-2022
Total number of shareholders on record date	31977
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	q
b) Public	64
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Add Notes

Prev

			Res	olution (1)			Black Labor.			
	Re	solution required: (Or	dinary / Special)			Ordinary				
Whether	promoter/promoter group are	e interested in the age	nda/resolution?	No TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE CUMPANY						
		Description of resolu	ition considered		L YEAR ENDED MARG		HER WITHTHE REPO			
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	34640907	34640907	100.0000	34640907	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0			
	Postal Ballot (if applicable)		0.	0.0000	0	0	0			
	Total	34640907	34640907	100.0000	34640907	0	100.0000	0.0000		
	E-Voting		1830190	90.8434	1830190	0	100.0000	0.0000		
Promoter and Promoter Group Public- Institutions Public- Non Institutions	Poll		0	0.0000	0	0	0			
	Postal Ballot (if applicable)	2014665	0	0.0000	0	0	0	c		
	Total	2014665	1830190	90.8434	1830190	1 A 0	100.0000	0.0000		
	E-Voting		1603958	10.4698	1603798	160	99.9900	0.0100		
Public- Non	Poll	15319917	0	0.0000	0	0	0	C		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C		
	Total	15319917	1603958	10.4698	1603798	160	99.9900	0.0100		
Total	Total	51975489	38075055	73.2558	38074895	160	99.9996	0.0004		
	经海流 医外外侧				Whether resolution	is Pass or Not.	Y	es		
					Disclosure of r	otes on resolution	Add I	Notes		

			Res	olution (2)				
		esolution required: (Or	CARLO CALLO CARLO CONTRACAS III			Ordinary		
Whether	r promoter/promoter group ar			No				
		Description of resolu	ution considered	TO APPOINT N	AS. ARUSHI JAIN (DIN IGIBLE, OFFERS HERS	:00764520), WHO ELF FOR REAPPOIN	RETIRES BY ROTATION	ON, AND BEING
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		34640907	100.0000	34640907			
	Poll	34640907	0	0.0000			0	7 3 3 4 3 5 6 7
	Postal Ballot (if applicable)		0	0.0000	0		0	Table 1
	Total	34640907	34640907	7.0	34640907			0.0000
	E-Voting	2014665	1830190	No. of the second			E E TIPS CONTRA	A STATE OF THE STA
Promoter and Promoter Group Public- Institutions Public- Non Institutions	Poll		0	0.0000	0		0.0000	Ether Service
	Postal Ballot (if applicable)		0	0.0000	0		0	
	Total	No. of shares held No. of shares held No. of votes polled No. of votes favour No. of votes favour No. of votes favour on votes polled favour No. of votes favour on votes polled favour on votes favour on	0.0000					
	E-Voting		1603814	10.4688				0.0140
Public- Non	Poll	15319917	o	0.0000			0	0.0140
Institutions	Postal Ballot (if applicable)		o	0.0000	0		0	
	Total	15319917	1603814	10.4688	1603589		99 9860	0.0140
Total	Total	51975489	38074911	73.2555	(History and Control of the			0.0006
CEPTE OF BY							7e	
					Disclosure of n	otes on resolution	Add N	lotes

			Res	olution (3)				
	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are			No				
		Description of resolu	ition considered		INAL DIVIDEND OF ₹ N EQUITY SHARES FO			
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	E-Voting		34640907	100.0000	34640907	0	100.0000	0.0000
	Poll	34640907	0	0.0000	О	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
romoter Group	Total	34640907	34640907	100.0000	34640907	0	100.0000	0.0000
	E-Voting		1830190	90.8434	1830190	0	100.0000	0.0000
Public-	Poll	2014665	0	0.0000	0	0	0	.0
Promoter and Promoter Group Public- Institutions Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	E-Voting		1603958	10.4698	1603548	410	99.9744	0.0256
Public- Non	Poll	15319917	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
middle and the grade of the	Total	15319917	1603958	10.4698	1603548	410	99.9744	0.0256
Total	Total	51975489	38075055	73.2558	38074645	410	99.9989	0.0011
	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1				Whether resolution	is Pass or Not.	Y	es
					Disclosure of r	otes on resolution	Add	Notes

(株) (1) (株) (株) (株) (株) (株) (株) (株) (株) (株) (株	数据统 铁蓝斑		Res	olution (4)				建加速		
	Re	esolution required: (Or	dinary / Special)			Ordinary				
Whether	r promoter/promoter group ar	e interested in the age	nda/resolution?	No						
			TO REAPPOINT AND	FIX THE REMUNERA	ATION OF AUDITORS	S				
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		
	E-Voting		34640907	100.0000	34640907	0		0.0000		
Promoter and	Poll	34640907	0	0.0000	0		0	Research Control		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0			
Tomoter Group	Total	34640907	34640907	100.0000	34640907		100.0000	0.0000		
	E-Voting		1830190	90.8434	1830190	0	100.0000	0.0000		
Promoter and Promoter Group Public- nstitutions Public- Non nstitutions	Poll	2014665	0	0.0000	o	0	0	0		
	Postal Ballot (if applicable)	Marie Control	0	0.0000	0	0	0	0		
	Mode of voting	100.0000	0.0000							
	E-Voting		1603958	10.4698	1603787	171	99.9893	0.0107		
Public- Non	Poll	15319917	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	15319917	1603958	10.4698	1603787	171	99.9893	0.0107		
Total	Total	51975489	38075055	73.2558	38074884	171	99.9996	0.0004		
	化五氏量 为西班牙军				Whether resolution	is Pass or Not.	Ye			
					Disclosure of n	otes on resolution	Add N	lotes		

			Res	olution (5)			建筑建筑	eta entra e
		esolution required: (Or	2 2 2			Ordinary		
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?			No		THE STATE OF
		RATIFICATION OF R	REMUNERATION OF C	COST AUDITORS AP FINANCIAL YEAR 20		ARD OF DIRECTORS		
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	E-Voting		34640907	100.0000	34640907	0	TO THE REAL PROPERTY.	EUR E STORY
	Poll	34640907	0	0.0000	0	0	ELECTRICAL PROPERTY.	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total	34640907	34640907	100.0000	34640907	0	DER REGION	0.0000
Promoter and Promoter Group Public- nstitutions Public- Non nstitutions	E-Voting		1830190	90.8434	1095077	735113	PLANT MEDICAL	40.1659
	Poll	2014665	0	0.0000	0	0		40.1039
	Postal Ballot (if applicable)		0	0.0000	0	0		0
	Total	2014665	1830190	90.8434	1095077	735113	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 100.0000 59.8341 0 0 59.8341 99.9887 0 0 99.9887 98.0688 Ye	40.1659
	E-Voting		1603958	10.4698	1603777	181	EAST CENTER OF	0.0113
Public- Non	Poll	15319917	0	0.0000	0	0		0.0113
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
	Total	15319917	1603958	10.4698	1603777	181	SMIR	0.0113
Total	Total	51975489	38075055	73.2558	37339761	735294		1.9312
				1000	Whether resolution i	2000		
					Disclosure of no	otes on resolution	Add N	

等集制。	计划是可见的信息的 基本 的	数 5 是 5 题是 6 图	Res	olution (6)				
	Re	esolution required: (Or	dinary / Special)			Special		
Whether	r promoter/promoter group ar	e interested in the age	nda/resolution?			No		
		APPOINTMENT OF	MR. RAKESH KAPOO DIREO	OR (DIN: 00015358 CTOR OF THE COME		IVE INDEPENDENT		
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	E-Voting	34640907	34640907	100.0000	34640907	0	fercial and a second	Note that the same of the same
	Poll		0	0.0000	o	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0		0
	Total	34640907	34640907	100.0000	34640907	0	100,0000	0.0000
	E-Voting		1830190	90.8434	1830190	0	Tribery Harrison Branch	Market Land Committee
Promoter and Promoter Group Public- Institutions Public- Non Institutions	Poll	2014665	0	0.0000	o	0	0	0
	Postal Ballot (if applicable)		0	0.0000	o		0	
	Total	2014665	1830190	90.8434	1830190		COMPANY **S -	0.0000
	E-Voting		1603958	10.4698	1602778	1180	P P METO IN	0.0736
Public- Non	Poll	15319917	0	0.0000	o	0	1877 EME (1941)	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15319917	1603958	10.4698	1602778	1180	99,9264	0.0736
Total	Total	51975489	38075055	73.2558	38073875	1180	4920 3 4 4	0.0031
					Whether resolution			
					Disclosure of n	otes on resolution	Add N	Votes

			Rese	olution (7)				
	Re	solution required: (Or	dinary / Special)			Special		
Whether	promoter/promoter group are			No				
		Description of resolu	ition considered	REAPPOINTME	NT OF MS. ARCHANA INDEPENDEN	A JAIN (DIN:091713 IT DIRECTOR OF TH		UTIVE WOMAN
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	E-Voting		34640907	100.0000	34640907	0	100.0000	0.0000
	Poll	34640907	0	0.0000	0.	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34640907	34640907	100.0000	34640907	0	100.0000	0.0000
	E-Voting		1830190	90.8434	1830190	0	100.0000	0.0000
Public-	Poll	2014665	0	0.0000	0	0	0	0
Promoter and Promoter Group Public- Institutions Public- Non	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	E-Voting		1603958	10.4698	1603778	180	99.9888	0.0112
Public- Non	Poll	15319917	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15319917	1603958	10.4698	1603778	180	99.9888	0.0112
Total	Total	51975489	38075055	73.2558	38074875	180	99.9995	0.0005
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add	Notes

			Res	olution (8)			建	
	Re	esolution required: (Or	dinary / Special)			Special		
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?			Yes		
		REAPPOINTMI	ENT OF DR. CHANDR MANAGING	A KUMAR JAIN (DIN G DIRECTOR OF THE		HAIRMAN AND		
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
and the second second second	E-Voting	34640907	34640907	100.0000	34640907	0	100.0000	
	Poll		0	0.0000	0	0	Harris Allendar	He Made Fig.
	Postal Ballot (if applicable)		0	0.0000	o	0	0	
	Total	34640907	34640907	100.0000	34640907	0	100.0000	0.0000
	E-Voting	1 P. C. 13 P. S. 1	1830190	90.8434	1830190	0	Contract to the second	The state of the state of
	Poll	2014665	0	0.0000	o	0	0	0
Promoter and Promoter Group E-Voting Poll Postal Ballot (if applicable) Total E-Voting	Postal Ballot (if applicable)		0	0.0000	o	0	0	0
	2014665	1830190	90.8434	1830190	0	100.0000	0.0000	
	E-Voting		1603958	10.4698	1603778	180	99.9888	0.0112
	Poll	15319917	0	0.0000	О	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15319917	1603958	10.4698	1603778	180	99.9888	0.0112
Total	Total	51975489	38075055	73.2558	38074875	180	99.9995	0.0005
					Whether resolution	is Pass or Not.	Ye	
					Disclosure of n	otes on resolution	Add N	lotes

			Res	olution (9)			************	
	Re	solution required: (Or	dinary / Special)			Special		
Whether	promoter/promoter group are	e interested in the age	nda/resolution?			Yes		A Branewa
		CHANGE IN DESIG	NATION OF MS. ARU TO JOINT MANA	SHI JAIN (DIN: 007) GING DIRECTOR OF		LE TIME DIRECTOR		
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	E-Voting		34640907	100.0000	34640907	0	100.0000	0.0000
	Poll	34640907	0	0.0000	0	0	0	- C
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Tomoter Group	Total	34640907	34640907	100.0000	34640907	0	100.0000	0.0000
	E-Voting		1830190	90.8434	1830190	0	100.0000	0.0000
Public-	Poll	2014665	0	0.0000	0	0	0	0
Promoter and Promoter Group Public- Institutions Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	E-Voting		1603533	10.4670	1603353	180	99.9888	0.0112
Public- Non	Poll	15319917	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15319917	1603533	10.4670	1603353	180	99.9888	0.0112
Total	Total	51975489	38074630	73.2550	38074450	180	99.9995	0.0005
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of r	otes on resolution	Add l	Notes

			Resc	olution (10)				建 數度 新正要
		esolution required: (Or	- NAME OF THE OWNER OWNER OF THE OWNER			Special		
Whether	r promoter/promoter group ar	e interested in the age	nda/resolution?			Yes		
		Description of resolu	ition considered	CHANGE IN DESIG	NATION OF MS. ADI	TI PASARI (DIN: 001 GING DIRECTOR OF	20753) FROM WHO THE COMPANY	LE TIME DIRECTOR
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		34640907	100.0000	34640907	0		0.0000
	Poll	34640907	0	0.0000	0	0	and the second	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	Carrier Santage	
	Total	34640907	34640907	100.0000	34640907	0		0.0000
Promoter and Poll Postal Total E-Votin Poll Postal Total E-Votin Poll Postal Total E-Votin Postal Total E-Votin Postal Total E-Votin Poll Postal Total E-Votin Poll Postal Total Total E-Votin Poll Postal Total E-Votin Postal Total E-Votin Postal Total E-Votin Postal Total E-Votin Postal Total	E-Voting		1830190	90.8434	1830190	0	Harrison Carolina	0.0000
	Poll	2014665	0	0.0000	o	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	2014665	1830190	90.8434	1830190	0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 100.0000 100.0000 0 100.0000 99.9888 0 0 99.9888 99.9995 Yes	0.0000
	E-Voting		1603533	10.4670	1603353	180		0.0112
Public- Non	Poll	15319917	0	0.0000	0	0	Bardan and and	0
institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15319917	1603533	10.4670	1603353	180	99.9888	0.0112
Total	Total	51975489	38074630	73.2550	38074450	180	1.27 A. 10	0.0005
					Whether resolution	is Pass or Not.		
				Transfer of	Disclosure of n	otes on resolution	Add N	lotes

			Reso	lution (11)						
	Re	esolution required: (Or	dinary / Special)	Special						
Whether	r promoter/promoter group ar			No						
		AMENDMENT	IN THE OBJECT CLAU	JSE OF THE MEMOI COMPANY	RANDUM OF ASSOC	IATION OF THE				
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		
	E-Voting		34640907	100.0000	34640907	0	100.0000			
Promoter and	Poll	34640907	0	0.0000	0	0	0	P49 8 4 100 at		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0			
	Total	34640907	34640907	100.0000	34640907	0	100.0000	0.0000		
	E-Voting		1830190	90.8434	1830190	0	100.0000	PM-16-23 (1) (1) (1) (1) (1) (1)		
Public-	Poll	2014665	0	0.0000	0	0	0	o contract of		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	о .	0		
	Total	2014665	1830190	90.8434	1830190	0	100.0000	0.0000		
	E-Voting		1603533	10.4670	1603273	260	99.9838	0.0162		
Public- Non	Poll	15319917	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	15319917	1603533	10.4670	1603273	260	99.9838	0.0162		
Total	Total	51975489	38074630	73.2550	38074370	260	99.9993	0.0007		
					Whether resolution	is Pass or Not.	Y	es		
					Disclosure of n	otes on resolution	Add I	Notes		

	建设建设。		Reso	lution (12)			14 A	
	Re	esolution required: (Or	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No		
		Description of resolu	ition considered	TO APPROV	E RAISING OF FUND	S AND ISSUANCE O	F SECURITIES BY THE	E 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
	E-Voting	34640907	34640907	100.0000	34640907	0	100.0000	
Promoter and	Poll		0	0.0000	0	0	0	The second second
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	0	0
	Total	34640907	34640907	100.0000	34640907	0	100.0000	0.0000
	E-Voting		1830190	90.8434	1830190	0	100.0000	0,0000
Public-	Poll	2014665	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0-	0.0000	0	0	0	0
	Total	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	E-Voting		1603533	10.4670	1598961	4572	99.7149	0.2851
Public- Non	Poll	15319917						
Institutions	Postal Ballot (if applicable)							
	Total	15319917	1603533	10.4670	1598961	4572	99.7149	0.2851
Total	Total	51975489	38074630	73.2550	38070058	4572	99.9880	0.0120
	MILET STREET				Whether resolution	is Pass or Not.	Ye	es
					Disclosure of n	otes on resolution	Add N	Notes





CONSOLIDATED SCRUTINIZER'S REPORT

To.

The Chairman, Gulshan Polyols Limited 9th, KM Jansath Road, Muzaffarnagar, Uttar Pradesh- 251001

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules"), as amended from time to time for the Twenty Second (22nd) Annual General Meeting of the Equity Shareholders of Gulshan Polyols Limited held on Wednesday, 28th day of September, 2022 at 13:00 P.M (IST) at The Solitaire Inn Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251001

Dear Sir,

I, Monika Kohli, Partner of M/s DMK Associates, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of the Company at its meeting held on Tuesday, August 9, 2022 in pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and poll conducted at its Annual General Meeting ("AGM") in a fair and transparent manner,

- 1) The Company had engaged National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company.
- 2) The Remote e-voting process was started on Sunday, September 25, 2022 at 09:00 AM. and ended on Tuesday, September 27, 2022 at 05:00 PM. The e-voting results were unblocked by us on September 28, 2022 in the presence of two witnesses.

31/36, Basement, Old Rajinder Nagar, New Delhi-110060 Telephone: 91-011-42432721 Mob.: 9871315000, 9810480983 E-mail: deepak.kukreja@dmkassociates.in Website: www.dmkassociates.in

- 3) At the 22nd AGM of the Company held on September 28, 2022, the Chairman of the Company has called the members present in the meeting who could not participate in the e-voting to record their votes through the Polling paper.
- 4) I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system and votes cast through ballot paper in the 22nd AGM.
- 5) As on Wednesday, September 21, 2022 i.e. the cut-off date, there were 31,977 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through e-voting & ballot papers conducted at the 22nd AGM of the Company.
- 6) The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, relating to remote evoting prior to the AGM and voting through ballot paper conducted at the AGM on the resolutions contained in the notice of the AGM.
- 7) My responsibility as Scrutinizer for the Remote e-voting process as well as voting through ballot paper conducted at the 22nd AGM is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL and ballot papers collected from the ballot box at the AGM.
- 8) After the time fixed for closing of the poll by the Chairman one (1) empty ballot box was kept for polling were locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company. No proxy form was received by the Company. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting prior to the AGM and voting through ballot paper conducted during the AGM in respect of the said resolutions.





ORDINARY BUSINESS

RESOLUTION NO. 1 - ORDINARYRESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITHTHE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
159	38074895	12	57346	38132241	99.9996

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
5	160	0	0	160	0.0004

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper
0	0	5	48901	48901





As the number of votes cast in favor of the resolution were more than the number of votes cast against. I report that the Ordinary Resolution with regard to Item no. I as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 2 - ORDINARYRESOLUTION

TO APPOINT MS. ARUSHI JAIN (DIN:00764520), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT AS A DIRECTOR

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
156	38074686	12	57346	38132032	99.9994

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
7	225	0	0	225	0.0006





No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes castthrough E- voting and Polling paper
0	0	5	48901	48901

RESULT

As the number of votes cast in favor of the resolution were more than the number of votes cast against. I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 3 - ORDINARY RESOLUTION

TO DECLARE A FINAL DIVIDEND OF ₹ 1 PER EQUITY SHARE OF THE FACE VALUE OF ₹ 1 EACH (100%) ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
159	38074645	12	57346	38131991	99.9989





(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
5	410	0	0	410	0.0011

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes castthrough E- voting and Polling paper
0	0	5	48901	48901

RESULT

As the number of votes cast in favor of the resolution were more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.





RESOLUTION NO. 4 - ORDINARYRESOLUTION

TO REAPPOINT AND FIX THE REMUNERATION OF AUDITORS

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
158	38074884	12	57346	38132230	99.9996

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
6	171	0	0	171	0.0004

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Polling paper	No. of votes cast (Shares) – Polling paper	t Total no. of votes cast through E- voting and Polling paper	
0	0	5	48901	48901	





As the number of votes cast in favor of the resolution were more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 5 - ORDINARY RESOLUTION

RATIFICATION OF REMUNERATION OF COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022-2023

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
156	37339761	12	57346	37397107	98.0717

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
8	735294	l».		735294	1.9283





No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Polling paper	No. of votes cast (Shares) – Polling paper	t Total no. of votes castthrough E- voting and Polling paper	
0	0	5	48901	48901	

RESULT

As the number of votes cast in favor of the resolution were more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.6 - SPECIAL RESOLUTION

APPOINTMENT OF MR. RAKESH KAPOOR (DIN: 00015358) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

(1) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
157	38073875	12	57346	38131221	99.9969

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
7	1180	0	0	1180	0.0031





No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes castthrough E- voting and Polling paper
0	0	5	48901	48901

RESULT

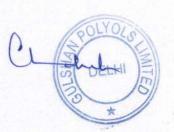
As the number of votes cast in favor of the resolution were more than three times of the number of votes cast against the resolution, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.7- SPECIAL RESOLUTION

REAPPOINTMENT OF MS. ARCHANA JAIN (DIN:09171307) AS A NON-EXECUTIVE WOMAN INDEPENDENT DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
158	38074875	12	57346	38132221	99.9995





(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
6	180	0	0	180	0.0005

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Polling paper	No. of votes cast (Shares) – Polling paper	t Total no. of vote castthrough E- voting and Polling paper	
0	0	5	48901	48901	

RESULT

As the number of votes cast in favor of the resolution were more than three times of the number of votes cast against the resolution, I report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 8- SPECIAL RESOLUTION

REAPPOINTMENT OF DR. CHANDRA KUMAR JAIN (DIN: 00062221) AS A CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
158	38074875	12	57346	38132221	99.9995



(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
6	180	0	0	180	0.0005

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Polling paper	No. of votes cast (Shares) – Polling paper	castthrough E- voting and Polling paper	
. 0	0	5	48901	48901	

RESULT

As the number of votes cast in favor of the resolution were more than three times of the number of votes cast against the resolution, I report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 9- SPECIAL RESOLUTION

CHANGE IN DESIGNATION OF MS. ARUSHI JAIN (DIN: 00764520) FROM WHOLE TIME DIRECTOR TO JOINT MANAGING DIRECTOR OF THE COMPANY



(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
157	38074450	12	57346	38131796	99.9995

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
6	180	0	0	180	0.0005

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting			No. of votes cast (Shares) – Polling paper	castthrough E-	
0	0	5	48901	48901	

RESULT

As the number of votes cast in favor of the resolution were more than three times of the number of votes cast against the resolution, I report that the Special Resolution with regard to ftem no. 9 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



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RESOLUTION NO. 10- SPECIAL RESOLUTION

CHANGE IN DESIGNATION OF MS. ADITI PASARI (DIN: 00120753) FROM WHOLE TIME DIRECTOR TO JOINT MANAGING DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
157	38074450	12	57346	38131796	99.9995

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
6	180	0	0	180	0.0005

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes castthrough E- voting and Polling paper
0	0	5	48901	48901



As the number of votes cast in favor of the resolution were more than three times of the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 11- SPECIAL RESOLUTION

AMENDMENT IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
157	38074370	12	57346	38131716	99.9993

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes east through E- voting and Polling paper	% of total number of valid votes cast
6	260	0	0	260	0.0007

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes castthrough E- voting and Polling paper
0	0	5	48901	48901



As the number of votes cast in favor of the resolution were more than three times of the number of votes cast against the resolution, I report that the Special Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 12- SPECIAL RESOLUTION

TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES BY THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
156	38070058	12	57346	38127404	99.9880

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted -Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes cast through E- voting and Polling paper	% of total number of valid votes cast
7	4572	0	0	4572	0.0120





No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Polling paper	No. of votes cast (Shares) – Polling paper	Total no. of votes castthrough E- voting and Polling paper
0	0	5	48901	48901

RESULT

As the number of votes cast in favor of the resolution were more than three times of the number of votes cast against the resolution, I report that the Special Resolution with regard to Item no. 12 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

10) The electronic data, polling papers and other relevant records relating to e-voting and voting through polling papers are under my safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

For DMK ASSOCIATES Company Secretaries

Date: 30.09.2022 Place: New Delhi

UDIN: F005480D001095382

(MONIKA KOHLI) PARTNER

FCS, LLB., IP, B.Com (H)

CP No. 4936

FCS No. 5480 Peer Review No. 779/2020

Countersigned By:

For Gulshan Polyols Limited

Signed By:

Dr. Chandra Kumar Jain

Chairman and Managing Director

DIN:00062221