



**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](mailto:cs@gulshanindia.com)  
 Website: [www.gulshanindia.com](http://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 22<sup>nd</sup> 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 22<sup>nd</sup> AGM dated August 9, 2022):

<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint Ms. Arushi Jain (DIN:00764520), who retires by rotation, and being eligible, offers herself for reappointment as a Director	Ordinary Resolution
3.	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	Ordinary Resolution
4.	To reappoint and fix the remuneration of Auditors	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
5.	Ratification of remuneration of Cost Auditors appointed by the Board of Directors for the Financial Year 2022- 2023	Ordinary Resolution
6.	Appointment of Mr. Rakesh Kapoor (DIN:00015358) as a Non-Executive Independent Director of the Company	Special Resolution
7.	Reappointment of Ms. Archana Jain (DIN:09171307) as a Non-Executive Woman Independent Director of the Company	Special Resolution
8.	Reappointment of Dr. Chandra Kumar Jain (DIN:00062221) as a Chairman and Managing Director of the Company	Special Resolution
9.	Change in designation of Ms. Arushi Jain (DIN:00764520) from Whole Time Director to Joint Managing Director of the Company	Special Resolution
10.	Change in designation of Ms. Aditi Pasari (DIN:00120753) from Whole Time Director to Joint Managing Director of the Company	Special Resolution
11.	Amendment in the Object Clause of the Memorandum of Association of the Company	Special Resolution
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](http://www.gulshanindia.com), at the website of National Securities Depository Limited (NSDL) i.e. [www.evotingnsdl.com](http://www.evotingnsdl.com) and at the website of Alankit Assignments Limited, Registrars and Share Transfer Agent i.e. [www.alankit.com](http://www.alankit.com), at the website of Stock Exchanges viz BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://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**

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**(Asha Mittal)**  
**Company Secretary**

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Voting results	
Record date	21-09-2022
Total number of shareholders on record date	31977
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	9
b) Public	64
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>12</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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### 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 FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 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	34640907	34640907	100.0000	34640907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34640907	34640907	100.0000	34640907	0	100.0000
Public-Institutions	E-Voting	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2014665	1830190	90.8434	1830190	0	100.0000
Public- Non Institutions	E-Voting	15319917	1603958	10.4698	1603798	160	99.9900	0.0100
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15319917	1603958	10.4698	1603798	160	99.9900
<b>Total</b>	<b>Total</b>	51975489	38075055	73.2558	38074895	160	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. ARUSHI JAIN (DIN:00764520), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT AS A 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 Promoter Group	E-Voting	34640907	34640907	100.0000	34640907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34640907	34640907	100.0000	34640907	0	100.0000
Public-Institutions	E-Voting	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2014665	1830190	90.8434	1830190	0	100.0000
Public- Non Institutions	E-Voting	15319917	1603814	10.4688	1603589	225	99.9860	0.0140
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15319917	1603814	10.4688	1603589	225	99.9860
<b>Total</b>	<b>Total</b>	51975489	38074911	73.2555	38074686	225	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34640907	34640907	100.0000	34640907	0	100.0000
Public-Institutions	E-Voting	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2014665	1830190	90.8434	1830190	0	100.0000
Public- Non Institutions	E-Voting	15319917	1603958	10.4698	1603548	410	99.9744	0.0256
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15319917	1603958	10.4698	1603548	410	99.9744
Total	Total	51975489	38075055	73.2558	38074645	410	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REAPPOINT AND FIX THE REMUNERATION OF AUDITORS				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34640907	34640907	100.0000	34640907	0	100.0000
Public-Institutions	E-Voting	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2014665	1830190	90.8434	1830190	0	100.0000
Public- Non Institutions	E-Voting	15319917	1603958	10.4698	1603787	171	99.9893	0.0107
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15319917	1603958	10.4698	1603787	171	99.9893
Total	Total	51975489	38075055	73.2558	38074884	171	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION OF COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022-2023				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34640907	34640907	100.0000	34640907	0	100.0000
Public-Institutions	E-Voting	2014665	1830190	90.8434	1095077	735113	59.8341	40.1659
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2014665	1830190	90.8434	1095077	735113	59.8341
Public- Non Institutions	E-Voting	15319917	1603958	10.4698	1603777	181	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15319917	1603958	10.4698	1603777	181	99.9887
Total	Total	51975489	38075055	73.2558	37339761	735294	98.0688	1.9312
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAKESH KAPOOR (DIN: 00015358) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR 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	34640907	34640907	100.0000	34640907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		34640907	34640907	100.0000	34640907	0	100.0000
Public-Institutions	E-Voting	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2014665	1830190	90.8434	1830190	0	100.0000
Public- Non Institutions	E-Voting	15319917	1603958	10.4698	1602778	1180	99.9264	0.0736
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		15319917	1603958	10.4698	1602778	1180	99.9264
<b>Total</b>	<b>Total</b>	51975489	38075055	73.2558	38073875	1180	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MS. ARCHANA JAIN (DIN:09171307) AS A NON-EXECUTIVE WOMAN INDEPENDENT DIRECTOR 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	34640907	34640907	100.0000	34640907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34640907	34640907	100.0000	34640907	0	100.0000
Public-Institutions	E-Voting	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2014665	1830190	90.8434	1830190	0	100.0000
Public- Non Institutions	E-Voting	15319917	1603958	10.4698	1603778	180	99.9888	0.0112
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15319917	1603958	10.4698	1603778	180	99.9888
<b>Total</b>	<b>Total</b>	51975489	38075055	73.2558	38074875	180	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

### Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF DR. CHANDRA KUMAR JAIN (DIN: 00062221) AS A CHAIRMAN AND MANAGING DIRECTOR 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	34640907	34640907	100.0000	34640907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34640907	34640907	100.0000	34640907	0	100.0000
Public-Institutions	E-Voting	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2014665	1830190	90.8434	1830190	0	100.0000
Public- Non Institutions	E-Voting	15319917	1603958	10.4698	1603778	180	99.9888	0.0112
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15319917	1603958	10.4698	1603778	180	99.9888
<b>Total</b>	<b>Total</b>	51975489	38075055	73.2558	38074875	180	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CHANGE IN DESIGNATION OF MS. ARUSHI JAIN (DIN: 00764520) FROM WHOLE TIME DIRECTOR TO JOINT MANAGING DIRECTOR 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	34640907	34640907	100.0000	34640907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34640907	34640907	100.0000	34640907	0	100.0000
Public-Institutions	E-Voting	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2014665	1830190	90.8434	1830190	0	100.0000
Public- Non Institutions	E-Voting	15319917	1603533	10.4670	1603353	180	99.9888	0.0112
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15319917	1603533	10.4670	1603353	180	99.9888
<b>Total</b>	<b>Total</b>	51975489	38074630	73.2550	38074450	180	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

### Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CHANGE IN DESIGNATION OF MS. ADITI PASARI (DIN: 00120753) FROM WHOLE TIME DIRECTOR TO JOINT MANAGING DIRECTOR 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	34640907	34640907	100.0000	34640907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34640907	34640907	100.0000	34640907	0	100.0000
Public-Institutions	E-Voting	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2014665	1830190	90.8434	1830190	0	100.0000
Public- Non Institutions	E-Voting	15319917	1603533	10.4670	1603353	180	99.9888	0.0112
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15319917	1603533	10.4670	1603353	180	99.9888
<b>Total</b>	<b>Total</b>	51975489	38074630	73.2550	38074450	180	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AMENDMENT IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	34640907	34640907	100.0000	34640907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		34640907	34640907	100.0000	34640907	0	100.0000
Public-Institutions	E-Voting	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2014665	1830190	90.8434	1830190	0	100.0000
Public- Non Institutions	E-Voting	15319917	1603533	10.4670	1603273	260	99.9838	0.0162
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		15319917	1603533	10.4670	1603273	260	99.9838
<b>Total</b>	<b>Total</b>	51975489	38074630	73.2550	38074370	260	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

### Resolution (12)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES BY 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	34640907	34640907	100.0000	34640907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>34640907</b>	<b>34640907</b>	<b>100.0000</b>	<b>34640907</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	2014665	1830190	90.8434	1830190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2014665</b>	<b>1830190</b>	<b>90.8434</b>	<b>1830190</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	15319917	1603533	10.4670	1598961	4572	99.7149	0.2851
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>15319917</b>	<b>1603533</b>	<b>10.4670</b>	<b>1598961</b>	<b>4572</b>	<b>99.7149</b>
<b>Total</b>	<b>Total</b>	<b>51975489</b>	<b>38074630</b>	<b>73.2550</b>	<b>38070058</b>	<b>4572</b>	<b>99.9880</b>	<b>0.0120</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

# DMK ASSOCIATES

COMPANY SECRETARIES



## CONSOLIDATED SCRUTINIZER' S REPORT

To,

The Chairman,  
Gulshan Polyols Limited  
9<sup>th</sup>, 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.





**DMK ASSOCIATES**  
**Company Secretaries**

- 3) At the 22<sup>nd</sup> 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 22<sup>nd</sup> 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 22<sup>nd</sup> 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 e-voting 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 22<sup>nd</sup> 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 – ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE 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

(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 cast through 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. 1 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

**(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
7	225	0	0	225	0.0006



**(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 cast through 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 cast through 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

(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 cast through 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. 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

**(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
8	735294	-	-	735294	1.9283



(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 cast through 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

(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	38073875	12	57346	38131221	99.9969

(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
7	1180	0	0	1180	0.0031





**(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 cast through 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	Total no. of votes cast through 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	Total no. of votes cast through 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)-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

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. 9 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



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

(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 cast through 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, 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 cast through E-voting and Polling paper	% of total number of valid votes cast
6	260	0	0	260	0.0007

**(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 cast through 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. 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

**(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
7	4572	0	0	4572	0.0120



(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 cast through 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*

(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

*Chandra Kumar Jain*  
Signed By:  
Dr. Chandra Kumar Jain  
Chairman and Managing Director  
DIN:00062221

