



**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/48/2024-25**  
**September 21, 2024**

**To,**  
**BSE Limited**  
Department of Corporate Service,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai  
Maharashtra-400 051

**Scrip Code: 532457**

**Symbol: GULPOLY**

**Subject: Disclosure of Voting Result in respect of the 24<sup>th</sup> Annual General Meeting of the Company held on Friday, September 20, 2024**

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 24<sup>th</sup> Annual General Meeting (AGM) of the members of Gulshan Polyols Limited ('the Company') held on Friday, September 20, 2024 at 1:00 p.m. (IST) at The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh – 251001”.

- a. Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Consolidated Report of Ms. Monika Kohli, Practicing Company Secretary (Membership No. F5480 & CP No.4936), Partner of M/s. DMK Associates, Company Secretaries, New Delhi (Scrutinizer) dated September 21, 2024 on remote e-voting and ballot papers at the AGM.

All the resolutions included in the notice of 24<sup>th</sup> AGM of the Company were passed with the requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

**For GULSHAN POLYOLS LIMITED**

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TYAGI

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**Archisha Tyagi**  
**Company Secretary & Compliance Officer**

Encl.: As below

## General information about company

Scrip code	532457
NSE Symbol	GULPOLY
MSEI Symbol	NOTLISTED
ISIN	INE255D01024
Name of the company	GULSHAN POLYOLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	02:20 PM

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## Scrutinizer Details

Name of the Scrutinizer	Monika Kohli
Firms Name	DMK Associates
Qualification	CS
Membership Number	5480
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	21-09-2024

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<b>Voting results</b>	
Record date	13-09-2024
Total number of shareholders on record date	40233
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	9
b) Public	40
<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>8</b>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No to receive, consider and adopt.				
Description of resolution considered				(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors thereon; 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
Promoter and Promoter Group	E-Voting		41586162	100.0000	41586162	0	100.0000	0.0000
	Poll	41586162	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	41586162	41586162	100.0000	41586162	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	705805	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	705805	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		553657	2.7574	553657	0	100.0000	0.0000
	Poll	20078619	1525	0.0076	1525	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20078619	555182	2.7650	555182	0	100.0000	0.0000
<b>Total</b>		62370586	42141344	67.5661	42141344	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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Resolution (2)								
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 at the rate of ₹ 0.30 per equity share of ₹1/- (One rupees only) each fully paid-up of per Equity Share for the Financial Year ended 31st March, 2024.				
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		41586162	100.0000	41586162	0	100.0000	0.0000
	Poll	41586162	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	41586162	41586162	100.0000	41586162	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	705805	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	705805	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		553657	2.7574	553657	0	100.0000	0.0000
	Poll	20078619	1525	0.0076	1525	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20078619	555182	2.7650	555182	0	100.0000	0.0000
<b>Total</b>		62370586	42141344	67.5661	42141344	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ashwani Kumar Vats (DIN: 00062413), who retires by rotation and being eligible, offers himself for the 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	41586162	41586162	100.0000	41586162	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>41586162</b>	<b>41586162</b>	<b>100.0000</b>	<b>41586162</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	705805	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>705805</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	20078619	474857	2.3650	474857	0	100.0000	0.0000
	Poll		1525	0.0076	1525	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>20078619</b>	<b>476382</b>	<b>2.3726</b>	<b>476382</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>62370586</b>	<b>42062544</b>	<b>67.4397</b>	<b>42062544</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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Resolution (4)								
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 for the financial year 2024-2025.				
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	41586162	41586162	100.0000	41586162	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>41586162</b>	<b>41586162</b>	<b>100.0000</b>	<b>41586162</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	705805	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>705805</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	20078619	553557	2.7569	553557	0	100.0000	0.0000
	Poll		1525	0.0076	1525	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>20078619</b>	<b>555082</b>	<b>2.7645</b>	<b>555082</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>62370586</b>	<b>42141244</b>	<b>67.5659</b>	<b>42141244</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of statutory auditor to fill casual vacancy and to appoint statutory Auditors from the conclusion of ensuing twenty-fourth (24th) annual general meeting until the conclusion of the twenty-ninth (29th) annual general meeting and to fix their remuneration				
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		41586162	100.0000	41586162	0	100.0000	0.0000
	Poll	41586162	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	41586162	41586162	100.0000	41586162	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	705805	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	705805	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		553657	2.7574	553657	0	100.0000	0.0000
	Poll	20078619	1525	0.0076	1525	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20078619	555182	2.7650	555182	0	100.0000	0.0000
<b>Total</b>		62370586	42141344	67.5661	42141344	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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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. Varunima Doojar (DIN: 07146300) as a non-executive independent Director of the Company for a period of two (2) years, effective from October 1, 2024 upto September 30, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41586162	41586162	100.0000	41586162	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>41586162</b>	<b>41586162</b>	<b>100.0000</b>	<b>41586162</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	705805	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>705805</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	20078619	553617	2.7572	553617	0	100.0000	0.0000
	Poll		1525	0.0076	1525	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>20078619</b>	<b>555142</b>	<b>2.7648</b>	<b>555142</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>62370586</b>	<b>42141304</b>	<b>67.5660</b>	<b>42141304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Non-Executive Directors 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	41586162	41586162	100.0000	41586162	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>41586162</b>	<b>41586162</b>	<b>100.0000</b>	<b>41586162</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	705805	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>705805</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	20078619	553617	2.7572	498374	55243	90.0214	9.9786
	Poll		1525	0.0076	1525	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>20078619</b>	<b>555142</b>	<b>2.7648</b>	<b>499899</b>	<b>55243</b>	<b>90.0489</b>
<b>Total</b>		<b>62370586</b>	<b>42141304</b>	<b>67.5660</b>	<b>42086061</b>	<b>55243</b>	<b>99.8689</b>	<b>0.1311</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of raising of funds and issuance of securities				
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	41586162	41586162	100.0000	41586162	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>		41586162	41586162	100.0000	41586162	0	100.0000
Public-Institutions	E-Voting	705805	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		705805	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	20078619	553617	2.7572	553597	20	99.9964	0.0036
	Poll		1525	0.0076	1525	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		20078619	555142	2.7648	555122	20	99.9964
<b>Total</b>		62370586	42141304	67.5660	42141284	20	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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**CONSOLIDATED SCRUTINIZER'S REPORT**

**(FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS)**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended from time to time]

To,  
The Chairman,  
GULSHAN POLYOLS LIMITED  
CIN: L24231UP2000PLC034918  
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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 23rd Annual General Meeting of the Equity Shareholders of Gulshan Polyols Limited (“Company”) held on Friday, September 20, 2024, at 01:00 P.M. at The Solitaire Inn Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh- 251001.**

Dear Sir,

- 1) The Board of Directors of the Company at its meeting held on Tuesday, August 13, 2023 have appointed us as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 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 voting through ballot paper conducted at its 24th Annual General Meeting (“AGM”) in fair and transparent manner.
- 2) The Company had engaged National Securities Depository Limited (“NSDL”) as the service provider, for extending the facility of electronic voting (Remote e-voting facility to the equity shareholders of the Company.
- 3) The remote e-voting process was started on Tuesday, September 17, 2024 at 09:00 A.M. and ended on Thursday, September 19, 2024 at 5:00 P.M. The e-voting results were unblocked by us on September 20, 2024 in the presence of two witnesses, not in the employment of the company.
- 4) At the 24<sup>th</sup> AGM of the Company held on September 20, 2024, 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 Ballot paper in the AGM.

**DMK ASSOCIATES  
COMPANY SECRETARIES**

- 5) We have monitored the process of e-Voting through the scrutinizer's secured link provided by NSDL through its designated website.
- 6) We 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 papers in the 24<sup>th</sup> AGM.
- 7) As on Friday, September 13, 2024 i.e. the **cut-off date**, there were 40233 shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting & Ballot papers conducted at the 24<sup>th</sup> AGM of the Company.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013, the Rules including MCA Circulars 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 papers conducted at the AGM on the resolutions contained in the notice of the AGM ("**Notice**").
- 9) Our responsibility as a Scrutinizer for the e-voting process as well as voting through Ballot paper conducted at the 24<sup>th</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.
- 10) The locked ballot box was opened and votes casted through remote e-voting were unblocked by us in the presence of two witnesses, who were not in the employment of the Company.
- 11) We now submit the consolidated Report as under on the result of the remote e-voting 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:**

- (a) **THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND**

**DMK ASSOCIATES  
COMPANY SECRETARIES**

**(b) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, TOGETHER WITH THE REPORT OF THE 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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
171	42139819	6	1525	42141344	100%

**(II) VOTED AGAINST THE RESOLUTION:**

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

**(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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

**RESULT**

As the number of votes cast in favor of the resolution was more than number of votes cast against the resolution, we 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- ORDINARY RESOLUTION**

**TO DECLARE FINAL DIVIDEND AT THE RATE OF ₹0.30 PER EQUITY SHARE OF ₹1/- (ONE RUPEES ONLY) EACH FULLY PAID-UP OF PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.**

**(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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
171	42139819	6	1525	42141344	100%

**(II) VOTED AGAINST THE RESOLUTION:**

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

**(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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

**RESULT**

As the number of votes cast in favor of the resolution was more than number of votes cast against the resolution, we 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.

**DMK ASSOCIATES  
COMPANY SECRETARIES**

**RESOLUTION NO.3- ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MR. ASHWANI KUMAR VATS (DIN: 00062413), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR THE RE-APPOINTMENT.**

**(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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
170	42061019	6	1525	42062544	100%

**(II) VOTED AGAINST THE RESOLUTION:**

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

**(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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

**RESULT**

As the number of votes cast in favor of the resolution was more than number of votes cast against the resolution, we 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.

**DMK ASSOCIATES  
COMPANY SECRETARIES**

**SPECIAL BUSINESS**

**RESOLUTION NO.4- ORDINARY RESOLUTION**

**RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2024-2025**

**(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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
170	42139719	6	1525	42141244	100%

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
1	100	0	0	100	Negligible

**(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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

**RESULT**

As the number of votes cast in favor of the resolution was more than number of votes cast against the resolution, we 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.

**RESOLUTION NO.5- ORDINARY RESOLUTION**

**APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY AND TO APPOINT STATUTORY AUDITORS FROM THE CONCLUSION OF ENSURING TWENTY-FOURTH (24TH) ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE TWENTY-NINTH (29TH) ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.**

**(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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
171	42139819	6	1525	42141344	100%

**(II) VOTED AGAINST THE RESOLUTION:**

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

**(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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

**RESULT**

As the number of votes cast in favor of the resolution was more than number of votes cast against the resolution, we 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.



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**RESOLUTION NO. 6- SPECIAL RESOLUTION**

**APPOINTMENT OF MR. VARDHMAN DOOGAR (DIN: 07148980) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF TWO (2) YEARS, EFFECTIVE FROM OCTOBER 1, 2024 UPTO SEPTEMBER 30, 2026.**

**(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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
170	42139779	6	1525	42141304	100%

**(II) VOTED AGAINST THE RESOLUTION:**

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

**(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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

**RESULT**

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



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**RESOLUTION NO. 7- SPECIAL RESOLUTION**

**PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS 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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
161	42084536	6	1525	42086061	99.87%

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
9	55243	0	0	55243	0.13%

**(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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

**RESULT**

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

**DMK ASSOCIATES  
COMPANY SECRETARIES**

**RESOLUTION NO. 8- SPECIAL RESOLUTION**

**APPROVAL FOR 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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
169	42139759	6	1525	42141284	100%

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
1	20	0	0	20	Negligible

**(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 – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

**RESULT**

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

**DMK ASSOCIATES  
COMPANY SECRETARIES**

- 12) The electronic data, Ballot papers and other relevant records relating to e-voting and voting through Ballot paper are under our 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.

Thanking You

Yours Sincerely

**For DMK ASSOCIATES  
Company Secretaries**

**Date: 21.09.2024  
Place: New Delhi  
UDIN No.:F005480F001276970**



**(MONIKA KOHLI)  
PARTNER  
B.com, FCS, LLB.,IP.  
CP No.4936  
FCS No.5480  
Peer Review No. 779/2020**

**Countersigned By:  
For GULSHAN POLYOLS LIMITED**

CHANDRA KUMAR JAIN  
Digitally signed by  
CHANDRA KUMAR  
JAIN  
Date: 2024.09.21  
15:50:36+05'30'

**Dr. Chandra Kumar jain  
Chairman & Managing Director  
DIN:00062221**