

Form No. MGT-11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L24231UP2000PLC034918

Name of the Company: Gulshan Polyols Limited

Registered Office: 9th K.M. Jansath Road, Muzaffarnagar, Uttar Pradesh-251001

Name & Address of Member :

Regd. Folio No/Client ID : D.P. ID / Client ID.....

Email Id :

I / We, being the member(s) of equity shares of the above named Company, hereby appoint:

1. Name:
 Email:.....
 Address:
 Signature:, or failing him/her
2. Name:
 Email:.....
 Address:
 Signature:, or failing him/her
3. Name:
 Email:.....
 Address:
 Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 25th Annual General Meeting of the Company, to be held on **Thursday, September 18, 2025 at 1.00 P.M (IST)** at the Swarn Inn & Suites Hotel, Circular Road, Near Deepti Nursing Home, Reshu Vihar, Raghu Vihar, Civil Lines South, Muzaffarnagar, Sujroo, Uttar Pradesh 251002, and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No	Particulars	Resolution Type	For/ Against
Ordinary Business(es)			
1.	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Reports of the Auditors thereon.	Ordinary Resolution	
2.	To declare Dividend of ₹0.30 (thirty paisa) per equity share of ₹1/- (Rupee one only) each, fully paid-up, for the financial year ended 31st March, 2025.	Ordinary Resolution	
3.	To appoint a Director in place of Ms. Arushi Jain (DIN: 00764520), who retires by rotation, and being eligible, offers herself for the re-appointment.	Ordinary Resolution	
Special Business(es)			
4.	Ratification of remuneration of Cost Auditors for the Financial Year 2025- 2026.	Ordinary Resolution	
5.	Appointment of Secretarial Auditor of the Company	Ordinary Resolution	
6.	Appointment of Mr. Rahul Jain (DIN: 05355099) as a Non-Executive Independent Director of the Company with effect from October 1, 2025.	Special Resolution	
7.	Appointment of Ms. Anubha Gupta as a Non-Executive and Non-Independent Director of the Company with effect from October 1, 2025.	Special Resolution	
8.	Approval for payment of remuneration to Dr. Chandra Kumar Jain (DIN: 00062221), as a Chairman and Managing Director of the Company from April 1, 2025 to September 30, 2027, in case of no profits or inadequate profits.	Special Resolution	
9.	Approval for payment of remuneration to Ms. Arushi Jain (DIN: 00764520), as a Joint Managing Director of the Company from April 1, 2025 to September 30, 2028, in case of no profits or inadequate profits.	Special Resolution	

10.	Approval for payment of remuneration to Ms. Aditi Pasari (DIN: 00120753), as a Joint Managing Director of the Company from April 1, 2025 to September 30, 2028, in case of no profits or inadequate profits.	Special Resolution	
11.	Approval for payment of remuneration to Mr. Ashwani Kumar Vats (DIN: 00062413), as a Whole Time Director designated as CEO of the Company from April 1, 2025 to September 30, 2028, in case of no profits or inadequate profits.	Special Resolution	
12.	To approve the payment of framework of remuneration to be paid to the Non-Executive Directors in excess of threshold limits during the inadequacy of profits as prescribed under the Companies Act, 2013.	Special Resolution	
13.	Approval of raising of funds and issuance of securities by the Company.	Special Resolution	

Signed this day of 2025.

Signature of Shareholder:

Signature of Proxy holder(s):

<p>Affix Revenue Stamp</p>

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the Meeting.

Attendance Slip for attending the 25th Annual General Meeting

Full name of the member attending.....

Full name of the joint-holder

(To be filled, if first named Joint- holder does not attend meeting)

Name of Proxy

(To be filled, if Proxy Form has been duly deposited with the Company)

I hereby record my presence at the 25th Annual General Meeting held at the Swarn Inn & Suites Hotel, Circular Road, Near Deepti Nursing Home, Reshu Vihar, Raghu Vihar, Civil Lines South, Muzaffarnagar, Sujroo, Uttar Pradesh 251002, on Thursday, September 18, 2025 at 1.00 PM (IST).

Folio No.....DP ID No. *.....Client ID No.*.....

**Applicable for members holding shares in electronic form.*

No. of Share(s) held

Member's / Proxy's Signature

ROUTE MAP TO THE VENUE

OF THE 25th AGM TO BE HELD ON THURSDAY, SEPTEMBER 18, 2025

Venue: Swarn Inn & Suites Hotel, Circular Road, Near Deepti Nursing Home, Reshu Vihar, Raghu Vihar, Civil Lines South, Muzaffarnagar, Sujroo, Uttar Pradesh 251002.

