



Gulshan Polyols Limited

CIN : L24231UP2000PLC034918

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GPL\SEC\ 2014-15  
20<sup>th</sup> September, 2014

To,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

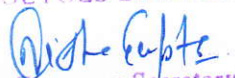
**Sub: Proceedings of 14<sup>th</sup> AGM of the Company held on 20<sup>th</sup> September, 2014**  
**Scrip Code: 532457**

Dear Sir/ Madam,

In terms of Clause 31 of the Listing Agreement, this is to inform you that the following businesses has transacted at the 14<sup>th</sup> Annual Genral Meeting of the Members of the Company held on Saturday, 20<sup>th</sup> September, 2014 at 11.30 A.M at Lala Gulshan Rai Jain Charitable Trust Dharamshala, 54 Gher Khatti, New Mandi, Muzaffarnagar, Uttar Pradesh -251001:

Item No.	Description of Resolution	Resolution Required	Mode of Voting	Remark
1	Adoption of Annual Accounts of the Company as at 31 <sup>st</sup> March, 2014	Ordinary Resolution	e-voting and poll	The resolution was passed with requisite majority
2	To appoint a director in place of retiring director	Ordinary Resolution	e-voting and poll	The resolution was passed with requisite majority
3	To declare a dividend on Preference Shares for the FY ended 31 <sup>st</sup> March, 2014.	Ordinary Resolution	e-voting and poll	The resolution was passed with requisite majority
4	To declare a dividend on Equity Shares for the FY ended 31 <sup>st</sup> March, 2014	Ordinary Resolution	e-voting and poll	The resolution was passed with requisite majority
5	To appoint Auditors and authorize Board of Directors to fix their remuneration.	Ordinary Resolution	e-voting and poll	The resolution was passed with requisite majority
6	Appointment of Mr. Suresh Kumar Tewari as a Whole Time Director of the Company	Ordinary Resolution	e-voting and poll	The resolution was passed with requisite majority
7	Variation in the terms of remuneration of Mr. Ashwani Kumar Vats, Whole Time Director	Ordinary Resolution	e-voting and poll	The resolution was passed with requisite majority
8	Appointment of Mr. Krishna Kumar Pandey as an Independent Director	Ordinary Resolution	e-voting and poll	The resolution was passed with requisite majority
9	Appointment of Mr. Akhilesh Kumar Maheshwari as an Independent Director	Ordinary Resolution	e-voting and poll	The resolution was passed with requisite majority

For GULSHAN POLYOLS LIMITED

  
Company Secretary

10	Appointment of Mr. Ajay Jain as an Independent Director	Ordinary Resolution	e-voting and poll	The resolution was passed with requisite majority
11	Creation of Charge/Mortgage in terms of section 180(1)(a) of the Companies Act, 2013	Special Resolution	e-voting and poll	The resolution was passed with requisite majority
12	Borrowing powers of the Company under section 180(1)(c) of the Companies Act, 2013	Special Resolution	e-voting and poll	The resolution was passed with requisite majority
13	Adoption of New Set of Articles of Association of the Company	Special Resolution	e-voting and poll	The resolution was passed with requisite majority
14	Approval of Remuneration of Cost Auditor of the Company	Ordinary Resolution	e-voting and poll	The resolution was passed with requisite majority
15	Authorization for Related Party Transactions of the Company	Special Resolution	e-voting and poll	The resolution was passed with requisite majority
16	Keeping of Registers and Annual Returns at a place other than the Registered Office	Special Resolution	e-voting and poll	The resolution was passed with requisite majority
17	Alteration in Object Clause in Memorandum of Association of the Company	Special Resolution through Postal Ballot	e-voting and Postal Ballots	The resolution was passed with requisite majority
18	Appointment of Mr. Jeewan Jyoti Bhagat as an Independent Director	Ordinary Resolution	e-voting and poll	The resolution was passed with requisite majority
19	Appointment of Mr. Rakesh Kumar Gupta as an Independent Director	Ordinary Resolution	e-voting and poll	The resolution was passed with requisite majority
20	Preferential Issue of Equity Shares of the Company	Special Resolution	e-voting and poll	The resolution was passed with requisite majority
21	Preferential Issue of Convertible Warrants of the Company.	Special Resolution	e-voting and poll	The resolution was passed with requisite majority

This may also be treated as compliance under Clause 31(d) of the Listing Agreement.

Yours faithfully

For GULSHAN POLYOLS LIMITED

  
(Nisha Gupta)  
Company Secretary