

CORRIGENDUM TO THE ANNUAL REPORT 2018-19

We draw attention of all the members of Gulshan Polyols Limited (the 'Company') towards the Annual Report for FY 2018-19 placed in the 19th Annual General Meeting (AGM) of the Company held on, Saturday, 21st September, 2019 at 12.30 P.M. at Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251002.

This corrigendum should be read in conjunction with the Annual Report 2018-19:

On Page No. 37 of the Annual Report of the Company containing disclosures as required in the Corporate Governance Report, following sub-paragraphs shall be added in the Paragraph "IX & X" under "OTHER DISCLOSURES":

FEES PAID TO THE STATUTORY AUDITORS

As the Company has no subsidiary, the details of total fees for all services paid by the Company to Statutory Auditors and its network firms/ entities are as under:

Particulars	Amount (Rs. in Lakhs)
Audit Fee	5.75
Taxation Matters	1.25
Fee for Certification	1.25
Reimbursement of expenses	1.27
Total	9.52

However, above table of information has already been given on Page No. 69 of the Annual Report.

NO DISQUALIFICATION CERTIFICATE FROM COMPANY SECRETARY IN PRACTICE

Certificate from Mr. Sachin Khurana, Practising Company Secretary (Partner of S. Khurana & Associates), confirming that none of the Directors on the Board of the Company have been debarred or disqualified from being appointed or continuing as directors of companies by the SEBI, Ministry of Corporate Affairs, or any such other Statutory Authority, as stipulated under Regulation 34(3) read with Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached to this Corrigendum.


 (Vijay Kumar Garg)
 Company Secretary


 (Ashwani Kumar Vats)
 Whole Time Director &
 Chief Executive Officer

Date: October 16, 2020

Place: Delhi

S. Khurana & Associates

Company Secretaries

Email: sachinkhurana@gmail.com

(M): 9540407575, 9999512628

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

[Pursuant to Regulation 34(3) read with Schedule V Para C clause (10)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Members,
Gulshan Polyols Limited
(CIN: L24231UP2000PLC034918)
9th KM Jansath Road Muzaffarnagar,
Uttar Pradesh, PIN - 251001

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Gulshan Polyols Limited (CIN L24231UP2000PLC034918)** having its Registered Office at **9th KM Jansath Road Muzaffarnagar, Uttar Pradesh, PIN - 251001** (hereinafter referred to as "**the Company**") produced before me by the Company for the purpose of issuing this certificate, in accordance with Regulation 34(3) read with Schedule V Para C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

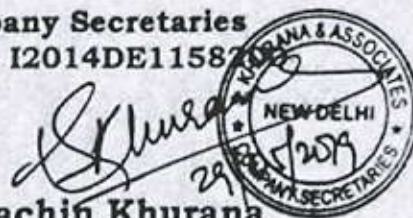
In my opinion and to the best of my information and according to the verifications (including Director Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary by me and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company stated below for the Financial Year ending March 31st, 2019 have been debarred or disqualified from being appointed or continuing as directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other statutory authority.

S. No.	Name of the Director	Director Identification Number (DIN)	Date of Appointment in the Company
1.	Mr. Jeewan Jyoti Bhagat	00007743	02/08/2014
2.	Mr. Ajay Jain	00062146	05/10/2005
3.	Mr. Chandra Kumar Jain	00062221	01/04/2012
4.	Mr. Suresh Kumar Tiwari	00062373	01/04/2011
5.	Mr. Ashwani Kumar Vats	00062413	01/04/2012
6.	Mr. Akhilesh Kumar Maheshwari	00062645	29/10/2007
7.	Mrs. Aditi Pasari	00120753	01/01/2010
8.	Mrs. Arushi Jain	00764520	01/01/2010
9.	Mr. Kailash Chandra Gupta	01649210	28/05/2016
10.	Mr. Rakesh Kumar Gupta	06909233	02/08/2014



Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For S. Khurana and Associates
Company Secretaries
FRN - I2014DE11587



Place: New Delhi
Date: 29-05-2019

CS Sachin Khurana
FCS: 10098; C.P. No.: 13212