

**Gulshan Polyols Limited** 

CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar,

Delhi-110092, India Phone: +91 11 49999200 Fax: +91 11 49999202

E-mail: gscldelhi@gulshanindia.com Website: www.gulshanindia.com

#### GPL\SEC\2020-21 21st September, 2020

To,

Department of Corporate Services, The Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Security Code No.: 532457 To,

National Stock Exchange of India Ltd. Exchange Plaza, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051 Security Code No.: GULPOLY/EO

Ref.: Regulation 44 of the Listing Regulations

Sub: Details of Voting Results at the 20<sup>th</sup> Annual General Meeting of the Company

Dear Sir

In compliance with Regulation 44 of the Listing Regulations, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per Notice of the 20<sup>th</sup> Annual General Meeting of the Company held on 19th September, 2020 at 12:30 p.m. at Regd. Office: 9th K. M. Jansath Road, Muzaffar nagar, Uttar Pradesh– 251001.

Day and Date of AGM	Saturday: 19t	h September 2	2020 at 12:30 p	m
Cut- off date for voting at the AGM	11th Septem	ber. 2020	1020 dt 12.00 p	.111.
Total no. of Shareholders on cut-off date	14982	,		1 - 1 - 1 - 1
E- voting conducted between (through CDSL)	16 <sup>th</sup> September, 2020 (9:00 a.m.) to 18 <sup>th</sup> September, 2020 (5:00 p.m.)  Promoter and Promoter Group  In Person Proxy  5 2 36  Promoter and Promoter Group  Public Public Promoter and Promoter Public Promoter and Promoter			
Number of Shareholders present in the neeting either in Person or proxy:				
	In Person		In Person	Through Proxy
	5	2	36	0
Number of Shareholders attending the meeting through video conferencing:		Promoter	Public	
	N.A.		N.A.	

The mode of voting was by way of remote e-voting and poll. The agenda wise details are provided in the annexure attached herewith.

Further, the Consolidated Scrutinizer's Report on remote e-voting and poll is also enclosed herewith.

Thanking you

Yours faithfully

For GULSHAN POLYOLS LIMITED

(Vijay Kumar Garg) Company Secretary Details of Voting of business transacted as per the Notice of 20<sup>th</sup> Annual General Meeting held on 19th September, 2020 by the shareholders as on cut-off date i.e. 11<sup>th</sup> September, 2020

# Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2019- 2020 including Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and 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)=F/F)//2)7+4.00	
Promoter &	E-Voting		31998438	100.00	31998438			(7)=[(5)/(2)]*100	
Promoter	Poll	31998438			31330436	-	100.00		
Group	Postal			-	-	-	-		
	Ballot			-	-	-	-		
Public -		E-Voting		-	-				
Institutional Holders	Poll	865676	-		-	-	-		
riolders	Postal Ballot		-	-	-	-	-		
Public -	E-Voting	14052906	868627	5.00					
others	Poll	002000		5.82	868546	81	99.99	0.001	
			-		-	-			
	Postal Ballot		1-	-	-	-	-		
TOTAL		46917020	32867065	70.05	32866984	0.1			
				70.05	32000984	81	99.99	0.001	

#### Resolution No. 2: Ordinary Resolution

To appoint Ms. Aditi Pasari (DIN: 00120753), who retires by rotation, and being eligible, offers herself for reappointment as 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 &	E-Voting		31998438	100.00	31998438	_		(1)-[(5)/(2)]-100	
Promoter Group	Poll	31998438			-		100.00		
	Postal Ballot		4.	-	-	-	-		
Public -		E-Voting				_			
Institutional Holders	Poll	865676	1			-	-	-	
	Postal Ballot		-	-	-	-	-		
Public –	E-Voting	14052906	868627	5.82	866858	4700			
others	Poll				000008	1769	99.80	0.20	
	Postal		-		-	-	-		
	Ballot				-	-	-	-	
TOTAL		46917020	32867065	70.05	22005200	1700			
			5257000	70.05	32865296	1769	99.99	0.01	

For GULSHAN POLYOLS LIMITED

Company Secretary

# Resolution No. 3: Ordinary Resolution

To ratify the appointment of M/s. Rajeev Singal & Co., Chartered Accountants (Firm Registration No. - 008692C), as Statutory Auditors 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)]*400	(7) (7)
Promoter &	E-Voting		31998438	100.00	31998438	1000	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group	Poll	31998438	-		31990436	-	100.00	-
Croup	Postal			-	-	-	-	
	Ballot				-	-	-	Meserial .
Public -			-					
Institutional Holders	Poll	865676	-		-	-	-	-
riolders	Postal		1		-	-	-	
	Ballot				-	-		-
Public -	E-Voting	14052906	868627	5.82	868546	0.1		
others	Poll				000046	81	99.99	0.001
	Postal				-	-	-	
	Ballot				-	-	-	
TOTAL		46917020	32867065	70.05	2000000			
			02007005	70.05	32866984	81	99.99	0.001

# Resolution No. 4: Ordinary Resolution

Revision in the Remuneration of Ms. Arushi Jain (DIN: 00764520), the Whole Time Director of the Company.

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)]*400
E-Voting		31998438	100.00	31998438			(7)=[(5)/(2)]*100
Poll	31998438	-				100.00	
Postal Ballot		-	-	-	J = -		
ublic - E-Voting		-					
Poll	865676				-	-	-
Postal Ballot		-		-	-	-	-
E-Voting	14052906	868627	5.82	967906	704		
Poll		0 - 27 5 1 7 1 7 1			731	99.91	0.09
Postal Ballot		-	-	-	-	-	-
	46917020	32867065	70.05	32866334	731	00.04	0.09
	E-Voting Poll Postal Ballot E-Voting Poll Postal Ballot E-Voting Poll Postal Poll Postal	Voting Shares held  (1) E-Voting Poll Postal Ballot E-Voting Poll Postal Ballot E-Voting Poll Postal Ballot E-Voting Poll Postal Ballot Postal Ballot	Voting Shares held votes Polled  (1) (2)  E-Voting 31998438  Postal Ballot E-Voting Postal Ballot F-Voting Postal Ballot Postal Ballot F-Voting F-	Voting         Shares held         votes Polled         polled on outstanding Shares           (1)         (2)         (3)=[(2)/(1)]*100           E-Voting         31998438         100.00           Postal Ballot         -         -           E-Voting         -         -           Postal Ballot         -         -           E-Voting         -         -           Postal Ballot         -         -           E-Voting         14052906         868627         5.82           Postal Ballot         -         -           Postal Ballot         -         -	Voting         Shares held         votes Polled         polled on outstanding Shares         No. of votes polled on outstanding Shares           (1)         (2)         (3)=[(2)/(1)]*100         (4)           E-Voting         31998438         100.00         31998438           Postal Ballot         -         -         -           E-Voting         -         -         -           Postal Ballot         -         -         -           E-Voting         14052906         868627         5.82         867896           Poll         -         -         -         -           Postal Ballot         -         -         -         -         -           Postal Ballot         -         -         -         -         -         -           Postal Ballot         -         -         -         -         -         -         -	Voting         Shares held         votes Polled         polled on outstanding Shares         No. of votes - in favour         No. of votes - against           (1)         (2)         (3)=[(2)/(1)]*100         (4)         (5)           E-Voting Poll Ballot         31998438         100.00         31998438         -           Postal Ballot         -         -         -         -           E-Voting Poll Ballot         -         -         -         -           E-Voting Ballot         -         -         -         -           E-Voting Ballot         14052906         868627         5.82         867896         731           Postal Ballot         -         -         -         -         -         -           Postal Ballot         -         -         -         -         -         -         -	Voting         Shares held         No. of yotes polled on outstanding shares         No. of yotes - in favour         No. of yotes - in favour         % of Votes in favour on yotes polled           E-Voting         (1)         (2)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100           Poll         31998438         100.00         31998438         -         100.00           Postal Ballot         -         -         -         -           Postal Ballot         -         -         -         -           E-Voting         -         -         -         -           Postal Ballot         -         -         -         -         -           Postal Ballot         14052906         868627         5.82         867896         731         99.91           Postal Ballot         -         -         -         -         -         -         -           Postal Ballot         -         -         -         -         -         -         -           Postal Ballot         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -

For GULSHAN POLYOLS LIMITED

Company Secretary

#### Resolution No. 5: Ordinary Resolution

Revision in the Remuneration of Ms. Aditi Pasari (DIN: 00120753), the Whole Time 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 &	E-Voting		31998438	100.00	31998438		100.00	(1) [(0)/(2)] 100
Promoter Group	Poll	31998438	Mark.	-	_		100.00	-
	Postal Ballot		-	-	-			-
Public -	E-Voting				_	_		
Institutional Holders	Poll	865676	-		_		-	-
riolacis	Postal Ballot			-	-		-	-
Public -	E-Voting	14052906	868627	5.82	866896	1731	99.80	0.00
others	Poll		-		-	1731		0.20
	Postal Ballot		-		-	-	-	-
TOTAL		46917020	32867065	70.05	32865334	1731	99.80	0.20

#### Resolution No. 6: Special Resolution

Ratification of Remuneration of Cost Auditors 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 &	E-Voting		31998438	100.00	31998438		100.00	(1) [(0),(2)] 100
Promoter Group	Poll	31998438	-	-		-	100.00	
	Postal Ballot		-			-		
Public - E-Vot	E-Voting		-		_			
Institutional Holders	Poll	865676	-	_	_		-	•
riolacio	Postal Ballot		-		-		-	
Public –	E-Voting	14052906	868627	5.82	868546	81	00.00	0.004
others	Poll		-		-		99.99	0.001
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	32867065	70.05	32866984	81	99.99	0.001

For GULSHAN POLYOL LIMITED

Company Secretary

### Resolution No. 7: Special Resolution

Re-appointment and Revision in Terms of Remuneration of Dr. Chandra Kumar Jain (DIN: 00062221) 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)=F(F)/(2)3*400
Promoter &	E-Voting		31998438	100.00	31998438	-	100.00	(7)=[(5)/(2)]*100
Promoter Group	Poll	31998438	-				100.00	-
	Postal Ballot				-	-	-	-
Public - E-\	E-Voting		-			72 77 77		
Institutional Holders	Poll	865676	_			-		-
riolders	Postal Ballot		-		-	-	-	
Public -	E-Voting	14052906	868627	5.82	866858	1769	00.00	
others	Poll			- 0.02	Transcription of the second		99.80	0.20
	Postal Ballot		-		-	-	-	-
TOTAL		46917020	32867065	70.05	32865296	1769	99.80	0.20

## Resolution No. 8: Special Resolution

Re-Appointment of Mr. Ashwani Kumar Vats (DIN: 00062413) as a Whole Time Director Designated as CEO 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 &	E-Voting		31998438	100.00	31998438		100.00	(1)-[(3)1(2)] 100
Promoter Group	Poll	31998438	-		-			-
	Postal Ballot		-		-	-	-	·
Public - E-Votin	E-Voting		-			_		
Institutional Holders	Poll	865676	-				•	<u> </u>
, roidolo	Postal Ballot		-		-	-	-	-
Public -	E-Voting	14052906	868627	6.18	867008	1619	00.04	
others	Poll			-	007000	1019	99.81	0.19
	Postal Ballot		-					
TOTAL		46917020	32867065	70.05	32865446	1619	99.81	0.19



# Resolution No. 9: Special Resolution

Re-appointment of Ms. Arushi Jain (DIN: 00764520) as a Whole Time Director of the Company

Category	Mode of Voting	No. of Shares held	No. of votes Polled	1000000		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 &	E-Voting		31998438		100.00	31998438	-	100.00	(1)-[(3)/(2)] 100
Promoter Group	Poll	31998438	-			-		100.00	-
	Postal Ballot		-			-	-	-	
Public -	E-Voting		-		-				
Institutional Holders	Poll	865676	-		-		-	-	-
riolders	Postal Ballot		-		-	-	-	-	-
Public -	E-Voting	14052906	868627		5.82	867008	1619	99.81	0.10
others	Poll		-			-		99.81	0.19
	Postal Ballot				-		-	-	-
TOTAL		46917020	32867065		70.05	32865446	1619	99.81	0.19

## Resolution No. 10: Special Resolution

Re-appointment of Ms. Aditi Pasari (DIN: 00120753) as a Whole Time 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 &	E-Voting		31998438	100.00	31998438		100.00	(1) [(0)/(2)] 100
Promoter Group	Poll	31998438		-		_	100.00	
	Postal Ballot		-	111	-			
Public -	L voting		-	_	_			
Institutional Holders	Poll	865676	-				-	7
71014675	Postal Ballot		-				-	-
Public -	E-Voting	14052906	868627	5.82	867008	1619	99.81	0.10
others	Poll		-		-			0.19
	Postal Ballot		-		-	-	-	-
TOTAL		46917020	32867065	70.05	32865446	1619	99.81	0.19

For GULSHAN POLYOQS LIMITED

Company Secretary

## Resolution No. 11: Special Resolution

Waiver of Excess Managerial Remuneration Paid to Dr. Chandra Kumar Jain (DIN: 00062221) Chairman and Managing Director of the Company for the Financial Year 2019- 20

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 &	E-Voting		31998438	100.00	31998438		100.00	(1) [(0)/(2)] 100
Promoter Group	Poll	31998438	-		-			-
	Postal Ballot				-	-	-	-
	E-Voting		-	-				
Institutional Holders	Poll	865676	-				•	-
Tiolders	Postal Ballot				-	-	-	<del>-</del>
Public -	E-Voting	14052906	868627	5.82	865507	3120	00.64	0.00
others	Poll				-	70.50	99.64	0.36
	Postal Ballot			-		-	-	•
TOTAL		46917020	32867065	70.05	32863945	3120	99.64	0.36

### Resolution No. 12: Special Resolution

Continuation of Directorship of Mr. Kailash Chandra Gupta (DIN: 01649210), Director in Terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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)]*10	0 (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	31998438	31998438	100.0	31998438		100.00	(*/-[(5)/(2)] 100
	Poll		-				100.00	
	Postal Ballot		-			-	-	-
Public - Institutional Holders	E-Voting	865676	-					
	Poll		-			-	-	•
	Postal Ballot		-		-	-	-	-
Public – others	E-Voting	14052906	868627	5.82	868396	231	00.07	
	Poll						99.97	0.03
	Postal Ballot		-			-	-	-
TOTAL		46917020	32867065	70.05	32866834	231	99.97	0.03

For GULSHAN POLYOUS LIMITED

Company Secretary