



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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GPL\SEC\ 2015-16
5th February, 2016

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

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

Subject: Outcome of Preference Shareholders Meeting held on 5th February, 2016

Please note that the class meeting of Preference share holders of the company has been held on 5th February, 2016, inter alia, and have approved all businesses specified in the notice covering the meeting.

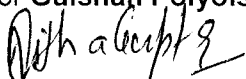
| | | |
|---------|--|--------------------------------|
| Sr. No. | Date of Class meeting | 5 th February, 2016 |
| 1 | Total No. of Shares holder | Two (2) |
| 2 | No. of Shares Holder Present either in person or proxy | Two (2) |

The following business transacted at the meeting.

| S. No. | Particulars | | | | | Resolution (Ordinary /Special) |
|--------|---|--------------------------|-------------------|------------------------------|-----------------------------|--------------------------------|
| 1. | Extension of the period of Redemption 10,25,000 Preference Shares by three years, details are as under: | | | | | |
| | Name of the Preference share Holder | No. of Preference shares | Date of allotment | Original Date for Redemption | Extended Date of Redemption | Special resolution |
| | Dr. Chandra Kumar Jain | 5,75,000 | 26.04.2003 | 24.04.2016 | 23.04.2019 | |
| | Dr. Chandra Kumar Jain | 2,00,000 | 31.03.2004 | 29.03.2017 | 28.03.2020 | |
| | Dr. Chandra Kumar Jain | 2,00,000 | 15.03.2005 | 13.03.2018 | 12.03.2021 | |
| | Gulshan Holdings Pvt. Ltd. | 50,000 | 16.06.2007 | 15.06.2020 | 14.06.2023 | |
| | Total | 10,25,000 | | | | |

The above said special resolution approved unanimously. This is for your information & record.

Yours faithfully
For Gulshan Polyols Limited


(Nisha Gupta)
Company Secretary