



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

GPLISEC\ 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: Results of Postal Ballot and disclosure under Clause 35A of the Listing Agreement**

Dear Sirs,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Listing agreement, the Company had provided the facility of E-voting and Postal Ballot voting to the Shareholders to enable them to cast their vote on the proposed resolution as set out at item no. 17 in the Annual General Meeting notice dated 28<sup>th</sup> May, 2014. The voting period started on Monday the 18<sup>th</sup> August, 2014 at 9.00 A.M. and closed on Tuesday the 16<sup>th</sup> September, 2014 at 6.00 P.M.

The Board of Directors had appointed Mr. Tarun Kharbanda, Practicing Chartered Accountant as Scrutinizer for the said process. Mr. Tarun Kharbanda has carried out the scrutiny of electronic voting and postal ballot voting.

The Consolidated results as per the Scrutinizers' Report dated 19<sup>th</sup> September, 2014 are as follows:

Sr. No.	Description	Type of Resolution	% Votes in favour	% Votes in against
1*	Alteration in Object Clause of Memorandum of Association	Special Resolution	99.999	0.001

\*There was only one resolution required to be passed by postal ballot at no. 17 in the AGM notice dated 28<sup>th</sup> May, 2014.

Based on the consolidated report of the scrutinizers, the aforesaid Special Resolution as set out at item no. 17 in the Annual General meeting Notice dated 28<sup>th</sup> May, 2014 had been passed by the requisite majority.

Enclosed herewith please find the Postal ballot results (Marked as Annexure 1) pursuant to provisions of Clause 35A of the Listing Agreement.

Thanking You.

For Gulshan Polyols Limited

  
(Nisha Gupta)  
Company Secretary



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**Annexure – 1**

**Details of Postal Ballot results pursuant to Clause 35A of the Listing Agreement**

Sr. No.	Description	Particulars
i.	Date of Notice	28 <sup>th</sup> May, 2014
ii.	Date of Report of Scrutinizer	19 <sup>th</sup> September, 2014
iii.	Date of Declaration of results	20 <sup>th</sup> September, 2014
iv.	Total No. of Shareholders on cutoff date	11831
v.	No. of shareholders present in the meeting either person or through Proxy	Not applicable
vi.	No. of shareholders who attended the meeting through Video Conferencing.	Not applicable

The results of E-voting and Postal Ballot voting in the prescribed format are given below:

Sr. No.	Details of Agenda	Resolution required	Mode of Voting	Remarks
1	Alteration in Object Clause of Memorandum of Association	Special resolution	E-voting and Postal Ballot voting	Passed with requisite majority

Category (Promoter/Public)	No. of Shares held	No. of votes Polled	% of votes polled on outstanding Shares	No. of votes - in favour	No. of votes – against	% of 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 & Promoter Group	6107525	6107525	100.00	6107525	0	100.00	0
Public-Institutional Holders	200	0	0	0	0	0	0
Public-others	2340679	17883	0.764	17850	33	99.815	0.185
<b>TOTAL</b>	<b>8448404</b>	<b>6125408</b>	<b>72.504</b>	<b>6125375</b>	<b>33</b>	<b>99.999</b>	<b>0.001</b>

**For GULSHAN POLYOLS LIMITED**

*Dish Gupta*  
 Company Secretary