



Gulshan Polyols Limited
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GPL\SEC\2021-22
August 25, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Subject: Notice of 21st Annual General Meeting with Annual Report for FY 2020-21, Book Closure and Dividend Payment Date

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30, 34, 42 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform the following:

1. The 21st Annual General Meeting ('AGM') of the Gulshan Polyols Limited is scheduled to be held on Saturday on 18th day of September, 2021 at 4.00 P.M (IST) at 'The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251002'.
2. A copy of Annual Report for the Financial Year 2020-21 containing, inter alia, the Notice of the 21st AGM including e-voting instructions, the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon is enclosed, which are being sent to the shareholders of the Company through permitted mode and are also available on the Company's website: www.gulshanindia.com and Central Depository Services Limited ("CDSL") website: www.evotingindia.com.
3. The Company is providing facility of remote e-voting to its members in respect of the all business to be transacted at the 21st AGM and facility of voting through ballot paper at the venue during the 21st AGM for those Members participating and attending in the meeting physically CDSL will be providing the facility of remote e-voting. The procedure for remote e-voting and participating & attending meeting physically, is mentioned in notes of the Notice of 21st AGM.
4. Voting rights (for voting through remote e-voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on **Cut-off date i.e. Saturday, September 11, 2021.**
5. Remote e-Voting shall commence at **9:00 a.m. (IST) on Wednesday, September 15, 2021** and end at **5:00 p.m. (IST) on Friday, September 17, 2021.** Remote e-Voting module shall be disabled by CDSL, beyond the aforesaid date and time.
6. In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, September 11, 2021 to Saturday, September 18, 2021** (both days inclusive) for the purpose of the AGM and determining eligibility for payment of

dividend @ Rs. 0.40 per equity share of Re. 1 each of the Company, subject to approval of the members at the AGM.

7. The dividend on equity shares @ 40% per equity share of Re. 1 each for the year ended March 31, 2021, if declared at the AGM, will be subject to deduction of income tax at source ('TDS') and be paid on or before October 18, 2021 to those members or their mandates:
- whose names appear as Beneficial Owners as at the end of the day on **Friday, September 10, 2021** in the list of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
 - whose names appear as members in the Register of Members of the Company after giving effect to valid transmission and transposition requests lodged with the Company as of the close of business hours on **Friday, September 10, 2021**.
8. The dividend income is taxable in the hands of Members with effect from April 1, 2020 as per the provisions of the Income Tax Act, 1961 as amended and read with the provisions of the Finance Act, 2020. Accordingly, the Company will be required to deduct tax at source/withhold taxes (TDS) at the prescribed rates on the dividend to be paid to its shareholders.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED



(Asha Mittal)
Company Secretary
M.No. ACS-32348



CC:

1. **National Securities Depository Limited**
Trade World, 4th Floor Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013.

2. **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 001.

3. **Alankit Assignment Limited**
Alankit House, 4E/2, Jhandewalan Extension,
New Delhi-110055.