

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/EQ

Ref.: Regulation 44 of the Listing Regulations
Sub: Details of Voting Results at the 20th 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 20th 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, 19th September 2020 at 12:30 p.m.			
Cut- off date for voting at the AGM	11th September, 2020			
Total no. of Shareholders on cut-off date	14982			
E- voting conducted between (through CDSL)	16 th September, 2020 (9:00 a.m.) to 18 th September, 2020 (5:00 p.m.)			
Number of Shareholders present in the meeting either in Person or proxy:	Promoter and Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	5	2	36	0
Number of Shareholders attending the meeting through video conferencing:	Promoter and Promoter Group		Public	
	N.A.		N.A.	

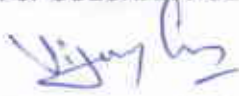
The mode of voting was by way of remote e-voting and poll. The agenda wise details are provided in the annexure attached herewith.

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 20th Annual General Meeting held on 19th September, 2020 by the shareholders as on cut-off date i.e. 11th 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)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	31998438	31998438	100.00	31998438	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	865676	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	14052906	868627	5.82	868546	81	99.99	0.001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	32867065	70.05	32866984	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 & Promoter Group	E-Voting	31998438	31998438	100.00	31998438	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	865676	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	14052906	868627	5.82	866858	1769	99.80	0.20
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	32867065	70.05	32865296	1769	99.99	0.01

For GULSHAN POLYOLS LIMITED

Company Secretary
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)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	31998438	31998438	100.00	31998438	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	865676	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	14052906	868627	5.82	868546	81	99.99	0.001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	32867065	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.

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 & Promoter Group	E-Voting	31998438	31998438	100.00	31998438	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	865676	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	14052906	868627	5.82	867896	731	99.91	0.09
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	32867065	70.05	32866334	731	99.91	0.09

For GULSHAN POLYOLS LIMITED

Vijay Singh
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 & Promoter Group	E-Voting	31998438	31998438	100.00	31998438	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	865676	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	14052906	868627	5.82	866896	1731	99.80	0.20
	Poll		-	-	-	-	-	-
	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 & Promoter Group	E-Voting	31998438	31998438	100.00	31998438	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	865676	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	14052906	868627	5.82	868546	81	99.99	0.001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	32867065	70.05	32866984	81	99.99	0.001

For GULSHAN POLYOLS 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)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	31998438	31998438	100.00	31998438	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	865676	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	14052906	868627	5.82	866858	1769	99.80	0.20
	Poll		-	-	-	-	-	-
	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 & Promoter Group	E-Voting	31998438	31998438	100.00	31998438	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	865676	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	14052906	868627	6.18	867008	1619	99.81	0.19
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	32867065	70.05	32865446	1619	99.81	0.19

For GULSHAN POLYOLS LIMITED

 Company Secretary

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	% 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 & Promoter Group	E-Voting	31998438	31998438	100.00	31998438	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	865676	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	14052906	868627	5.82	867008	1619	99.81	0.19
	Poll		-	-	-	-	-	-
	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 & Promoter Group	E-Voting	31998438	31998438	100.00	31998438	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	865676	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	14052906	868627	5.82	867008	1619	99.81	0.19
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	32867065	70.05	32865446	1619	99.81	0.19

For GULSHAN POLYORDS 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 & Promoter Group	E-Voting	31998438	31998438	100.00	31998438	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	865676	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	14052906	868627	5.82	865507	3120	99.64	0.36
	Poll		-	-	-	-	-	-
	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	31998438	31998438	100.00	31998438	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutional Holders	E-Voting	865676	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – others	E-Voting	14052906	868627	5.82	868396	231	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		46917020	32867065	70.05	32866834	231	99.97	0.03

For GULSHAN POLYOLS LIMITED


Company Secretary