



**Gulshan Polyols Limited**  
 CIN : L24231UP2000PLC034918  
 Corporate Office: G-81, Preet Vihar,  
 Delhi-110092, India  
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 Website: www.gulshanindia.com

GPL\SEC\ 2015-16  
 5<sup>th</sup> 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 5<sup>th</sup> February, 2016**

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

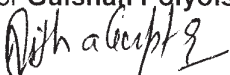
Sr. No.	Date of Class meeting	5 <sup>th</sup> February, 2016
1	Total No. of Shares holder	Two (2)
2	No. of Shares Holder Present either in person or proxy	Two (2)

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:					
	<b>Name of the Preference share Holder</b>	<b>No. of Preference shares</b>	<b>Date of allotment</b>	<b>Original Date for Redemption</b>	<b>Extended Date of Redemption</b>	<b>Special resolution</b>
	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	
	<b>Total</b>	<b>10,25,000</b>				

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

Yours faithfully  
 For Gulshan Polyols Limited

  
 (Nisha Gupta)  
 Company Secretary