GULSHAN
POLYOLS LIMITED

Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\50\2026-27
September 15, 2026

To,

BSE Limited
Department of Corporate Service,
Floor 25, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

Scrip Code: 532457

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Symbol: GULPOLY

Subject: Disclosure of Voting Results along with Consolidated Scrutinizer's Report in respect of the 26th Annual General Meeting of the Company held on Friday, September 11, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the SEBI Regulations, along with Section 108 read with Rules made thereunder, of the Companies Act, 2013, as amended from time to time, we hereby submit the following documents regarding the 26th Annual General Meeting (AGM) of the Members of Gulshan Polyols Limited ("the Company") held on Friday, September 11, 2026, at 01:00 P.M. (IST) at The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251001.

a. Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b. Consolidated Report issued by Mr. Tanuj Vohra, Practicing Company Secretary (Membership No. F5621 & CP No. 5253), Partner of TVA & Co. LLP, Company Secretaries, (Scrutinizer) dated September 14, 2026 on remote e-voting and ballot papers at the AGM.

All the resolutions included in the Notice of 26th AGM of the Company were passed with the requisite majority.

This is for your information and records.

Thanking You,

Yours faithfully
For GULSHAN POLYOLS LIMITED

REETIKA PANT

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Date: 2026.09.15 18:10:16 +05'30'

Reetika Pant
Company Secretary

Encl.: As below

Voting Results

GULSHAN POLYOLS LIMITED

General Information

Scrip code	532457
NSE Symbol	GULPOLY
MSEI Symbol	NOTLISTED
ISIN	INE255D01024
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:50 PM

REETIKA PANT

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Date: 2026.09.15 18:10:34 +05'30'

Scrutinizer Details

Name of the Scrutinizer	MR. TANUJ VOHRA
Firms Name	TVA & CO. LLP
Qualification	CS
Membership Number	F5621
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	14-09-2026

Voting results

Record date	04-09-2026
Total number of shareholders on record date	38844
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the 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 and Promoter Group	E-Voting	41663867	41663867	100.00%	41663867	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	41663867	41663867	100.00%	41663867	0	100.00%	0.00%
Public- Institutions	E-Voting	298324	52249	17.51%	52249	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	298324	52249	17.51%	52249	0	100.00%	0.00%
Public- Non Institutions	E-Voting	20408395	660960	3.24%	660793	167	99.97%	0.03%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		59708	0.29%	59708	0	100.00%	0.00%
	Total	20408395	720668	3.53%	720501	167	99.98%	0.02%
Total		62370586	42436784	68.04%	42436617	167	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare a Final Dividend of ?1.50 (One Rupee Fifty paise) per equity share of ?1/- (Rupee One only) each, fully paid-up, for the Financial Year ended March 31, 2026.			
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 and Promoter Group	E-Voting	41663867	41663867	100.00%	41663867	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	41663867	41663867	100.00%	41663867	0	100.00%	0.00%
Public- Institutions	E-Voting	298324	52249	17.51%	52249	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	298324	52249	17.51%	52249	0	100.00%	0.00%
Public- Non Institutions	E-Voting	20408395	660960	3.24%	660793	167	99.97%	0.03%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		59708	0.29%	59708	0	100.00%	0.00%
	Total	20408395	720668	3.53%	720501	167	99.98%	0.02%
Total		62370586	42436784	68.04%	42436617	167	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Ms. Aditi Pasari (DIN: 00120753), who retires by rotation and being eligible, offers herself for re-appointment.

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 and Promoter Group	E-Voting	41663867	41663867	100.00%	41663867	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	41663867	41663867	100.00%	41663867	0	100.00%	0.00%
Public- Institutions	E-Voting	298324	52249	17.51%	52249	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	298324	52249	17.51%	52249	0	100.00%	0.00%
Public- Non Institutions	E-Voting	20408395	660960	3.24%	660063	897	99.86%	0.14%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		59708	0.29%	59708	0	100.00%	0.00%
	Total	20408395	720668	3.53%	719771	897	99.88%	0.12%
Total		62370586	42436784	68.04%	42435887	897	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Mr. Ashwani Kumar Vats (DIN: 00062413), who retires by rotation and being eligible, offers himself for re-appointment.			
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 and Promoter Group	E-Voting	41663867	41663867	100.00%	41663867	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	41663867	41663867	100.00%	41663867	0	100.00%	0.00%
Public- Institutions	E-Voting	298324	52249	17.51%	52249	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	298324	52249	17.51%	52249	0	100.00%	0.00%
Public- Non Institutions	E-Voting	20408395	660960	3.24%	660063	897	99.86%	0.14%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		59708	0.29%	59708	0	100.00%	0.00%
	Total	20408395	720668	3.53%	719771	897	99.88%	0.12%
Total		62370586	42436784	68.04%	42435887	897	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ratification of remuneration of Cost Auditors for the Financial Year 2026-2027.			
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 and Promoter Group	E-Voting	41663867	41663867	100.00%	41663867	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	41663867	41663867	100.00%	41663867	0	100.00%	0.00%
Public- Institutions	E-Voting	298324	52249	17.51%	52249	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	298324	52249	17.51%	52249	0	100.00%	0.00%
Public- Non Institutions	E-Voting	20408395	660960	3.24%	660663	297	99.96%	0.04%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		59708	0.29%	59708	0	100.00%	0.00%
	Total	20408395	720668	3.53%	720371	297	99.96%	0.04%
Total		62370586	42436784	68.04%	42436487	297	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Vardhman Doogar (DIN: 07148980) as a Non-Executive Independent Director of the Company with effect from October 01, 2026.

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 and Promoter Group	E-Voting	41663867	41663867	100.00%	41663867	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	41663867	41663867	100.00%	41663867	0	100.00%	0.00%
Public- Institutions	E-Voting	298324	52249	17.51%	52249	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	298324	52249	17.51%	52249	0	100.00%	0.00%
Public- Non Institutions	E-Voting	20408395	660960	3.24%	660063	897	99.86%	0.14%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		59708	0.29%	59708	0	100.00%	0.00%
	Total	20408395	720668	3.53%	719771	897	99.88%	0.12%
Total		62370586	42436784	68.04%	42435887	897	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for Raising of Funds in one or more tranches by way of Issuance of Securities through Qualified Institutions Placement ("QIP").			
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 and Promoter Group	E-Voting	41663867	41663867	100.00%	41663867	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	41663867	41663867	100.00%	41663867	0	100.00%	0.00%
Public- Institutions	E-Voting	298324	52249	17.51%	8476	43773	16.22%	83.78%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	298324	52249	17.51%	8476	43773	16.22%	83.78%
Public- Non Institutions	E-Voting	20408395	660960	3.24%	660158	802	99.88%	0.12%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		59708	0.29%	59708	0	100.00%	0.00%
	Total	20408395	720668	3.53%	719866	802	99.89%	0.11%
Total		62370586	42436784	68.04%	42392209	44575	99.90%	0.10%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

REETIKA PANT

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CONSOLIDATED REPORT OF SCRUTINIZER

FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

26th Annual General Meeting of Equity Shareholders of Gulshan Polyols Limited

Held on September 11, 2026, at 01:00 P.M. at The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251001

CIN: L24231UP2000PLC034918

9th KM, Jansath Road, Muzaffarnagar

Uttar Pradesh-251001

Dear Sir,

I, Tanuj Vohra, Company Secretary in Whole Time Practice and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, had been appointed as a Scrutinizer by the Board of Directors of Gulshan Polyols Limited ("the Company") on August 06, 2026, for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 26th Annual General Meeting ("the AGM") of the Members of the Company held on Friday, September 11, 2026, at 01:00 P.M. (IST) at The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251001, in a fair and transparent manner with respect to the below mentioned resolutions, submit my report as under:

1. The Notice dated August 06, 2026 convening the AGM along with the statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and 20(4)(iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders with respect to the below mentioned resolutions passed at the AGM.

2. Notice convening the AGM is also published on the Company's website at www.gulshanindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

3. The Company had issued a public notice by way of advertisement on August 13, 2026 in "Financial Express" an English language newspaper and "Dainik Jagran", a Hindi language newspaper pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

4. The Company has availed the e-voting facility from National Securities Depository Limited (NSDL) for conducting remote e- voting by the equity shareholders of the Company.

5. In accordance with the Notice sent to the equity shareholders of the Company and the advertisement published, remote e-voting commenced on Tuesday, September 08, 2026 at 9:00 A.M. (IST) and ended on Thursday, September 10, 2026 at 5:00 P.M. (IST).

6. The equity shareholders of the Company holding shares as on Friday, September 04, 2026 "cut- off date" were entitled to vote on the resolutions as set out in the Notice of the AGM.

7. The details of equity shareholders who have casted their votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com) in order to ensure that such members did not vote again at the AGM.

8. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Ms. Heena and Ms. Hritika Deepani who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.

9. No poll/ballot paper was found incomplete and/or otherwise defective.

10. The Consolidated Results of remote e-voting and voting through Ballot Papers pursuant to the provisions of Section 108 of the Act read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 is as under:

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Valid Votes

Particulars	**Number of Members voted**			**Number of votes casted**			
	E-voting	**Poll**	**Total**	**E-voting**	**Poll**	**Total**	**(%)**
Assent	97	4	**101**	42376909	59708	**42436617**	**99.9996**
Dissent	4	0	**4**	167	0	**167**	**0.0004**
Total	**101**	**4**	**105**	**42377076**	**59708**	**42436784**	**100.0000**

Invalid/Abstained votes

Invalid/Abstained	**Total Number of members whose votes were declared invalid/ Abstained**	**Total number of votes**
Invalid	0	0
Abstained	0	0
Total	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

Resolution-2: Ordinary Resolution

To declare a Final Dividend of ₹1.50 (One Rupee Fifty Paise) per equity share of ₹1/- (Rupee one only) each, fully paid-up, for the Financial Year ended March 31, 2026.

Valid Votes

Particulars	Number of Members voted			Number of votes casted			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	97	4	**101**	42376909	59708	**42436617**	**99.9996**
Dissent	4	0	**4**	167	0	**167**	**0.0004**
Total	**101**	**4**	**105**	**42377076**	**59708**	**42436784**	**100.0000**

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

Resolution-3: Ordinary Resolution

To appoint a Director in place of Ms. Aditi Pasari (DIN: 00120753), who retires by rotation and being eligible, offers herself for reappointment.

Valid Votes

Particulars	Number of Members voted			Number of votes casted			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	95	4	**99**	42376179	59708	**42435887**	**99.9979**
Dissent	6	0	**6**	897	0	**897**	**0.0021**
Total	**101**	**4**	**105**	**42377076**	**59708**	**42436784**	**100.0000**

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

Resolution-4: Ordinary Resolution

To appoint a Director in place of Mr. Ashwani Kumar Vats (DIN: 00062413), who retires by rotation and being eligible, offers himself for re-appointment.

Valid Votes

Particulars	Number of Members voted			Number of votes casted			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	95	4	**99**	42376179	59708	**42435887**	**99.9979**
Dissent	6	0	**6**	897	0	**897**	**0.0021**
Total	**101**	**4**	**105**	**42377076**	**59708**	**42436784**	**100.0000**

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

Resolution-5: Ordinary Resolution

Ratification of remuneration of Cost Auditors for the Financial Year 2026-2027.

Valid Votes

Particulars	Number of Members voted			Number of votes casted			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	96	4	**100**	42376779	59708	**42436487**	**99.9993**
Dissent	5	0	**5**	297	0	**297**	**0.0007**
Total	**101**	**4**	**105**	**42377076**	**59708**	**42436784**	**100.0000**

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

Resolution-6: Special Resolution

Re-Appointment of Mr. Vardhman Doogar (DIN: 07148980) as a Non-Executive Independent Director of the Company with effect from October 01, 2026.

Valid Votes

Particulars	Number of Members voted			Number of votes casted			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	95	4	**99**	42376179	59708	**42435887**	**99.9979**
Dissent	6	0	**6**	897	0	**897**	**0.0021**
Total	**101**	**4**	**105**	**42377076**	**59708**	**42436784**	**100.0000**

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

Resolution-7: Special Resolution

Approval for Raising of Funds in one or more tranches by way of Issuance of Securities through Qualified Institutions Placement ("QIP").

Valid Votes

Particulars	Number of Members voted			Number of votes casted			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	93	4	**97**	42332501	59708	**42392209**	**99.8949**
Dissent	8	0	**8**	44575	0	**44575**	**0.1051**
Total	**101**	**4**	**105**	**42377076**	**59708**	**42436784**	**100.0000**

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	**0**	**0**

Based on the above, the Resolution has been passed with requisite majority.

11. Registers, Ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you
For TVA & Co. LLP
Company Secretaries
LLPIN: AAE-9329

TANUJ VOHRA Digitally signed by TANUJ VOHRA Date: 2026.09.14 18:20:43 +05'30'

Tanuj Vohra
Partner
M. No.: F5621, CP No. 5253
UDIN: F005621H001482833
PR No-6544/2025
UC: L2015UP000900

New Delhi, September 14, 2026

Countersigned by
For Gulshan Polyols Limited

REETIKA PANT Digitally signed by REETIKA PANT Date: 2026.09.15 18:11:11 +05'30'

Reetika Pant
Company Secretary & Compliance Officer
Membership No.: F12075
Address: G-18, Preet Vihar, Delhi- 110092

New Delhi, September 14, 2026

We, the undersigned witnessed that the votes casted through remote e-voting were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 2:46 P.M. on September 11, 2026

HEENA Digitally signed by HEENA Date: 2026.09.14 18:21:14 +05'30'	HRITIKA DEEPANI Digitally signed by HRITIKA DEEPANI Date: 2026.09.14 18:21:51 +05'30'
Heena	**Hritika Deepani**
Address: Noida, Uttar Pradesh	**Address: Noida, Uttar Pradesh**
New Delhi	**New Delhi**
September 14, 2026	**September 14, 2026**