

**GULSHAN POLYOLS LIMITED**

Regd. Off.: 9th K.M. Jansath Road, Muzaffarnagar – 251 001 (UP)

Corporate Off: G-81, Preet Vihar, Delhi- 110092

Tel: 011-49999200, Fax: 011-49999202

CIN: L24231UP2000PLC034918

Website: www.gulshanindia.com, email: gscldelhi@gulshanindia.com

NOTICE

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing facility for voting by electronic means to its members to enable them to exercise their right to vote on the resolutions proposed to be passed in the Annual General Meeting ("AGM") of the Company scheduled to be held on Saturday, 19th September, 2015 at 12:00 noon at Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh 251002. Members may cast their votes by using electronic voting system from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency to provide e-voting facility.

The Notice of AGM containing, inter-alia, the detailed instructions and information relating to e-voting has been dispatched/mailed to the members and the dispatch/email has been completed on 26th August, 2015. The Notice of AGM is available on Company's website at www.gulshanindia.com and on CDSL website at www.cdslindia.com.

The remote e-voting period shall commence on Wednesday, 16th September, 2015 (9:00 a.m. IST) and ends on Friday, 18th September, 2015 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL thereafter.

A person, whose name appears in the Register of members /beneficial owners as on the cut-off date of 12th September, 2015, only shall be entitled to avail the facility of remote e-voting.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at nishagupta@gulshanindia.com. However, if the person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through polling paper shall be available at the AGM and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of grievances connected to remote e-voting, please contact Mr. Wenceslaus Furtado, Deputy Manager at Central Depository Services (India) Limited, 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai- 400001 at email id helpdesk.evoting@cdslindia.com, contact no. 18002005533.

Place: Delhi

Date: 26th August, 2015

For Gulshan Polyols Limited
Nisha Gupta, Company Secretary

For GULSHAN POLYOLS LIMITED

Nisha Gupta
Company Secretary