

Partners  
Mrs. Ragini Chokshi  
Mr. Makarand Patwardhan  
Mr. Umashankar Hegde  
Mr. Girish Desai

**RS Ragini Chokshi & Co.**

Company Secretaries

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34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001.  
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Date : 14/08/2014

**FORM No. MGT-13**

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To  
The Chairman,

**25<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of  
GUJARAT POLY-AVX ELECTRONIC LIMITED held on 13<sup>th</sup> day of  
August, 2014 at 1.00 p.m at B-17/18, Gandhinagar Electronic Estate,  
Gandhinagar, Gujarat.**

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co. a Company Secretaries Firm having its registered office at 34, Kamer Bldg 5<sup>th</sup> Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of GUJARAT POLY-AVX ELECTRONIC LIMITED held on 13<sup>th</sup> day of August, 2014 at 1.00 p.m. at B-17/18, Gandhinagar Electronic Estate, Gandhinagar, Gujarat, submit our report as under:



1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s.Sharepro Services (India) Pvt.Ltd. Registrar and Transfer Agents of the Company and the authorization/proxies lodged with Company.
3. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**Resolution No.1: Ordinary Resolution:To receive consider and adopt the financial statement of the company for the year ended 31<sup>st</sup> March, 2014 .**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
<b>07</b>	<b>2633</b>	<b>100</b>

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**Resolution No.2: Ordinary Resolution: To appoint a Director in place of Mr. P. T. Kilachand (DIN. 00005516), who retires by rotation, and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
<b>07</b>	<b>2633</b>	<b>100</b>

(ii) Voted **against** the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.3: Ordinary Resolution: To appoint a Director in place of Mr. A.H. Mehta, (DIN. 00005523) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
<b>07</b>	<b>2633</b>	<b>100</b>



(ii) Voted **against** the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.4: Ordinary Resolution: To appoint M/s. C. C. Chokshi & Company, Chartered Accountants, Ahmedabad (Firm Regn.No.101876W),as the Auditors of the Company to hold office from the conclusion of this Annual general meeting to the conclusion of the third consecutive AGM (Subject to ratification of the appointment by members at every AGM held after this AGM).**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
<b>07</b>	<b>2633</b>	<b>100</b>

(ii) Voted **against** the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.5: Ordinary Resolution: To appoint Brig. K. Balasubramaniam (DIN 00082629), as a non-executive Independent Director of the Company for a period of 5 years.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
<b>07</b>	<b>2633</b>	<b>100</b>

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.6: Ordinary Resolution: To appoint Mr. Chandrakant Kushaldas (DIN 00260818), as a non-executive Independent Director of the Company for a period of 5 years.**



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
<b>07</b>	<b>2633</b>	<b>100</b>

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.7: Special Resolution: To appoint Mr. A.H. Mehta, (DIN. 00005523) as a Managing Director of the Company for a period of 3 years.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
<b>07</b>	<b>2633</b>	<b>100</b>



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll paper and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping

Thanking You,

Place: Mumbai

Date: 14<sup>th</sup> August, 2014



Yours faithfully,  
**FOR RAGINI CHOKSHI & CO.**



**MRS. RAGINI CHOKSHI**  
**(Partner)**  
**C.P. Number: 1436**  
**Membership number: 2390**

**CHAIRMAN**  
**GUJARAT POLY-AVX ELECTRONICS LIMITED**