



Gujarat Poly-AVX Electronics Limited

Registered Office : B-17/18, Gandhinagar

Electronic Estate, Gandhinagar 382 024, Gujarat.

Tel No : 079-23287162/63, Fax No : 079-23287161

Website : www.gpelindia.com , CIN : L21308GJ1989PLC012743

Attendance Slip for the Extra Ordinary General Meeting (to be handed over at the registration counter)

Folio No.	:	
DP ID and Client ID	:	
Name	:	
Address	:	
No. of Shares	:	

I/ We hereby record my presence at the EXTRA ORDINARY GENERAL MEETING of the Company held on Thursday, 11th August, 2016 at 11:00 a.m. at B-17/18, Gandhinagar Electronic Estate, Gandhinagar 382 024, Gujarat.

Member's/Proxy's Signature

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password / PIN

Note : The Company is pleased to offer the option of e-voting facility to the Members. The business, as set out in the Notice of the Extra Ordinary General Meeting (EGM), may be transacted by e-voting. The voting period will commence at 9.00 am on Monday, 8th August, 2016 and will end at 5.00 pm on Wednesday, 10th August, 2016. The voting module shall be disabled by the National Securities Depository Limited for voting thereafter. Members desiring to exercise e-voting option may refer to the detailed procedure on electronic voting provided in the Notice of the EGM.