



GUJARAT POLY ELECTRONICS LIMITED

REGD. OFFICE : B- 18, GANDHINAGAR ELECTRONIC ESTATE, GANDHINAGAR - 382 024.
CIN.L21308GJ1989PLC012743

TELEPHONES: +91-79-23287163
23287162
Email: capacitors@kilachand.com

GPEL:GNR:2019

30.07.2019

BSE Ltd
Phoroze Jeejeebhoy Towers,
Dalal Sreet,
Mumbai 400 001.

Company Code – 517288

Dear Sirs,

Sub: Proceedings of 30th Annual General Meeting, Under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We submit the AGM proceedings of the 30th Annual General Meeting (AGM) of the Company held on Tuesday, 30th July, 2019 at 12.00 Noon at B-18, Gandhinagar Electronic Estate, Gandhinagar-382 024.

We hereby attached the AGM proceedings of the Company.

You are requested to take this on record.

Thanking you,

Yours faithfully,
For **GUJARAT POLY ELECTRONICS LIMITED**

D.H.UPADHYAYA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above
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Proceedings of the Annual General Meeting of Gujarat Poly Electronics Limited held on

Tuesday 30th July, 2019.

The 30th Annual General Meeting of the Members of the Company was held on Tuesday, July 30, 2019 at 12.00 noon, at B-18, Gandhinagar Electronic Estate, Gandhinagar -382 024.

Directors Present

1. Mr. T. R. Kilachand – Executive Chairman
2. Mr. A. H. Mehta – Managing Director.
3. Mr. C. K. Khushaldas – Independent Director
4. Mr. J. A. Mehta - Independent Director

In Attendance

1. Mr. H. H. Jani – Chief Financial Officer
2. Mr. D. H. Upadhyaya – Company Secretary & Compliance Officer
3. Mr. Chirag M. Shah – Partner M/s. Mahendra N. Shah & Co., Statutory Auditors.

Ms. Ragini Chokshi, of M/s. Ragini Chokshi & Company, Practicing Company Secretary – Scrutinizer,

Members Present:

In Person - 50

By Proxy – NIL

Shri Tanil R. Kilachand chaired the proceedings of the Meeting.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2019 and its future outlook. The Chairman then invited the suggestions and queries if any, from members, which were replied by the Chairman.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on July 26, 2019 and ended at 5.00 p.m. on July 29, 2019. Ms. Ragini Chokshi of Ragini Chokshi & Co., Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that Company has arranged for Voting through Poll (Physical voting) for those members who have not availed the e-voting facility, thereafter all the 6 resolutions were voted through poll, the members were ask to put the polling paper in the ballot box. Then the ballot box was locked by the scrutinizer. The Chairman, then announced that the combined result of e-voting and the Physical Voting (Poll) will be put on BSE and Company's website on or before 1st August, 2019.

The resolutions passed by the Members are shown in **Annexure I**

The Meeting was concluded at 12.30 p.m. with a vote of thanks to the Chair.

For **GUJARAT POLY ELECTRONICS LIMITED**



D. H. UPADHYAYA
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 30.07.2019
Place: Gandhinagar

Annexure I

Business Transacted in the Annual General Meeting held on July 30, 2019

Resolution No.	Resolutions	Result
Ordinary Business		
1.	Adoption of Accounts (Ordinary Resolution).	Passed with requisite Majority
2.	Re-appointment of Mr. A. H. Mehta who retires by rotation (Ordinary Resolution).	Passed with requisite Majority
Special Business		
3.	Determination of fees for delivery of any document through a particular mode of delivery to members of the Company (Ordinary Resolution).	Passed with requisite Majority
4.	Appointment of Mr. R. P. Vahi as an Independent Non-Executive Director (Ordinary Resolution).	Passed with requisite Majority
5.	Appointment of Mr. P. J. Parikh as Nominee Director (Ordinary Resolution).	Passed with requisite Majority
6.	Re-Appointment of Mr. C. K. Khushaldas as an Independent Director for Second Term (Special Resolution).	Passed with requisite Majority

For GUJARAT POLY ELECTRONICS LIMITED



D.H.UPADHYAYA
COMPANY SECRETARY & COMPLIANCE OFFICER

Date : 30th July, 2019

Place : Gandhinagar