



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

13th March, 2025

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code: 517288

Dear Sir,

Sub: REVISED Disclosure of Voting Results of Postal Ballot by remote e-voting as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Please note that in the earlier filing on Voting Results done by the Company today as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015 there is minor error in number of shares held and number of shares polled by Promoter and Promoter group and Public Non- Institutions mentioned under Voting Results due to inadvertence.

Accordingly, changes are made in both the categories in voting results and the same is enclosed herewith for your reference.

This filing is further to our letter dated February 10, 2025 enclosing the copy of Postal Ballot Notice for seeking approval of the members for Appointment of Independent Director.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the Notice of Postal Ballot dated January 29, 2025. Remote e-voting process concluded at 5.00 p.m. (IST) yesterday.

Based on the report of the scrutinizer, we hereby inform you that the resolution as contained in the Notice of Postal Ballot is approved/ passed by the shareholders with requisite majority. The voting result is enclosed herewith as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

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



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The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company at www.gpelindia.in and National Services Depository Limited at www.evoting.nsdi.com , the agency providing e voting facility.

Kindly take the revised filing on record.

Thanking you,

Yours faithfully,

For Gujarat Poly Electronics Limited

Nivedita Nambiar

Company Secretary and Compliance Officer

FCS: 8479



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Details of the Voting Result by Postal Ballot process pursuant to Regulation 44(3) of Listing Regulations:

Sr. No	Particulars	Details
1	Date of the Notice of Postal Ballot	January 29, 2025
2	Total Number of shareholders as on record date	24,823
3	Resolution(s)	Appointment of Ms. Nirmala S. Mehendale (DIN: 01230600) as Non-Executive Independent Director of Company for a term of 5(five) years commencing from 26 th March, 2025.
4	Resolution Required	Special
5	Mode of Voting	Remote E-Voting
6	Remarks	Passed with requisite majority

ENCL: DETAILS OF VOTING RESULTS AND SCRUTINIZER REPORT ARE ATTACHED

VOTING RESULTS	
Record date	05-02-2025
Total number of shareholders on record date	24823
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	NA
b) Public	NA
Number of resolutions passed in meeting	1
Disclosure of notes on voting results	NA

Resolution Details(1)								
Resolution Required: Special					Appointment of Ms. Nirmala S. Mehendale (DIN 01230600) as Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from 26th March, 2025			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		4453745	100	4453745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4453745	0	0	0	0	0	0
	Total	4453745	4453745	100	4453745	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1460	0	0	0	0	0	0
	Total	1460	0	0	0	0	0	0
Public Non-Institutions	E-voting		131725	3.2169	131725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4094795	0	0	0	0	0	0
	Total	4094795	131725	3.2169	131725	0	100	0
Total		8550000	4585470	53.6312	4585470	0	100	0



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.

E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com

web: csraginichokshi.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
GUJARAT POLY ELECTRONICS LIMITED
7, JAMSHEDJI TATAROAD, CHURCHGATE
RECLAMATION, MUMBAI-400 020

Subject: Scrutinizer's Report on Postal Ballot voting in respect of Resolution set out in the notice dated 29th January, 2025

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **GUJARAT POLY ELECTRONICS LIMITED** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner in respect of the following Resolution as contained in the Notice dated 29th January, 2025.

Special Resolution:

1. Appointment of Ms. Nirmala S. Mehendale (DIN 01230600) as Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from 26th March, 2025.

I have scrutinized the e-voting and votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Tuesday, 11th February, 2025 at 9:00 a.m. (IST) and ended on Wednesday, 12th March, 2025 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of National Securities Depository Limited (NSDL).
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Monday, 10th February, 2025 completed the dispatch of Notice of Postal Ballot electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on Wednesday, 05th February, 2025, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Wednesday, 12th March, 2025, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on, Wednesday, 12th March, 2025, I have downloaded the e-voting Result/Report from the website of National Securities Depository Limited (NSDL) in the presence of two witnesses, Ms. Isha Thakkar and Ms. Jagruti Deshmukh, who are not in the employment of the Company. They have signed below in confirmation of the e-Voting results being downloaded in their presence.



Ms. Isha Thakkar



Ms. Jagruti Deshmukh

g. I report the result of the Postal Ballot as under:

SPECIAL BUSINESS:

Resolution No.1: Special Resolution:

Appointment of Ms. Nirmala S. Mehendale (DIN 01230600) as Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from 26th March, 2025.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	80	4585470	100
Less: Total no. of Invalid votes	0	0	-
Total no. of valid votes	80	4585470	100
Total no. of Votes with Assent	80	4585470	100
Total no. of Votes with Dissent	0	0	0

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	4585470	100
Assented to Resolution	4585470	100
Dissented to Resolution	0	0

RESULTS:

The Resolution stated above have been passed with requisite majority by the members of the company as per the provisions of the Companies Act, 2013.

The related papers with respect to Postal Ballot shall remain in our safe custody until the Authorized Representative of the company considers, approves and signs the same, after which the same will be handed over (through email) to the Company Secretary for safe custody.

Thanking You,

Yours faithfully,

Date: 13.03.2025

Place: Mumbai

For Ragini Chokshi & Co.
(Practicing Company Secretaries)

Ragini Chokshi
(Partner)

Membership No: 2390

CP NO.: 1436

UDIN: F002390F004094445

Countersigned

For **GUJARAT POLY ELECTRONICS LIMITED**

Company Secretary & Compliance Officer

Date: 13.03.2025

Place: Mumbai