

GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION MUMBAI-400 020

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 07.09.2021

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

Company Code – 517288

Dear Sir/Ma'am,

Sub: Proceedings of the 32nd Annual General Meeting (“AGM”) of the members of Gujarat Poly Electronics Limited (“Company”)

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 32nd Annual General Meeting (“AGM”) of the Company held on Tuesday, 7th September, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Yours faithfully,
For Gujarat Poly Electronics Limited

(Pranabh Kapoor)
Company Secretary & Compliance Officer

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SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF GUJARAT POLY ELECTRONICS LIMITED

The 32nd Annual General Meeting of the members of the Company was held on Tuesday, 7th September, 2021 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with MCA General Circular No. 20/2020 and 02/2021 dated 05th May, 2020 and 13th January, 2021. The following Directors, other Senior Officials and Statutory Auditor were present:

Mr. Tanil Ramdas Kilachand	- Chairman
Mr. Parthiv Tanil Kilachand	- Non-Executive Director
Mr. Atul Haridas Mehta	- Managing Director
Ms. Saloni Jhaveri	- Independent Director
Mr. Rajan Pyarelall Vahi	- Independent Director
Mr. Chandrakant Khushaldas	- Independent Director
Mr. Jigen Anilkumar Mehta	- Independent Director
Mr. Harshadrai Harjivandas Jani	- Chief Financial Officer
Mr. Pranabh Kapoor	- Company Secretary
Mr. Rashmi Sheth	- Statutory Auditor

Mr. Parthiv Tanil Kilachand, extended a warm and hearty welcome to everyone present at the meeting and took the Chair and presided the meeting.

The Chairman announced that the requisite quorum was present and the meeting was called to order.

The Chairman apprised the members about the performance of the company and its future prospects and answered all queries raised by the Shareholders.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members through electronic mode during the AGM.

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On the invitation by the Company Secretary, Members who had previously registered themselves as speakers, addressed the Meeting through VC and sought clarifications on the Company's accounts and businesses.

Clarifications were provided by the Chairman to the queries raised by the Members.

The Chairman then informed the Members that pursuant to the provisions of the Act and SEBI Listing Regulations, the Company had provided facility to all the Members whose names appear in the Register of Members / Beneficial Owners as on 31st August, 2021 ("Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the NSDL. The remote e-voting period remained open from Friday, 3rd September, 2021, at 09:00 A.M. and ends on Monday, 6th September, 2021 at 05:00 P.M. Further, the facility for voting through e-voting system was made available during the AGM and till 15 minutes after conclusion of AGM for Members who had not already cast their vote prior to the Meeting.

Further, the Chairman informed that M/s. Ragini Chokshi & Co., Practicing Company Secretary, was appointed as the Scrutinizer for remote e-voting and voting at AGM and the combined results of remote e-voting and e-voting at AGM will be announced within 48 hours of the conclusion of this AGM and the same will be forwarded to BSE Limited and uploaded on Company's website.

The following items of business as per the Notice of the 32nd AGM were commended for Members consideration and approval through e-voting system:-

Item No	Agenda	Resolution (Ordinary/Special)
Ordinary Business		
1.	To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. T. R. Kilachand, (DIN 00006659), who retires by	Ordinary

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	rotation, and being eligible, offers himself for re-appointment.	
Special Business		
3.	To re-appoint Mr. T. R. Kilachand, (DIN 00006659 as Chairman and whole-time Director of the Company entrusted with substantial powers of the Management, for a period of 3 years from 14 th June, 2021.	Special
4.	To Invest the surplus funds of the Company	Special
5.	To Increase Borrowing Limits of the Company	Special

The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.

The Chairman thanked the Members and declared the proceedings as closed. The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:25 a.m. (IST).

You are requested to kindly take this on record.

Yours faithfully,

For **Gujarat Poly Electronics Limited**

(Pranabh Kapoor)

Company Secretary & Compliance Officer