

GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION MUMBAI-400 020

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Date: 23rd August, 2022

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

Company Code - 517288

Dear Sir/Ma'am,

Sub: Disclosure of Voting Results of the Annual General Meeting of the Company held on Tuesday, 23rd August, 2022 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report:

The Annual General Meeting ('AGM') of the Company was held on Tuesday, 23rd August, 2022 at 11.00 A.M. through Video Conferencing/Other Audio-Visual Means.

The resolution as contained in the Notice of the AGM was approved/ passed by the shareholders with requisite majority. The combined voting result (i.e., result of remote e-voting and e-voting conducted at the AGM) 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.

Please note that the Regulation 44 Report attached consists of only voting done by Equity shareholders since only Equity Shares are listed on Stock Exchange.

The Scrutinizer Report contains voting done by Preference Shareholder also; however, Preference Shares are not listed on any Stock Exchange.

Please take the same on record.

Yours faithfully,
For **Gujarat Poly Electronics Limited**



(Nivedita Nayak)
Company Secretary & Compliance Officer
FCS: 8479

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

Voting Results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015	
AGM Date	23-08-2022
Record date	16-08-2022
Total number of shareholders on record date	22939
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	N.A.
b) Public	N.A.
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	1
b) Public	77
Number of resolutions passed in meeting	3
Disclosure of notes on voting results	-

*Arredita
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Resolution Details(1)

Resolution Required: Ordinary					To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, 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.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	on outstanding	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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5031309	5031309	100	5031309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5031309	5031309	100	5031309	0	100
Public Institutions	E-voting	1460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1460	0	0	0	0	0
Public Non-Institutions	E-voting	3517231	136182	3.871852602	133282	2900	97.87049684	2.129503165
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3517231	136182	3.871852602	133282	2900	97.87049684
Total		8550000	5167491	60.43849123	5164591	2900	99.94387992	0.056120078

*Audited
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Resolution Details(2)

Resolution Required: Ordinary					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.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of 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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5031309	5031309	100	5031309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5031309	5031309	100	5031309	0	100
Public Institutions	E-voting	1460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1460	0	0	0	0	0
Public Non-Institutions	E-voting	3517231	136182	3.871852602	133162	3020	97.78237946	2.217620537
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3517231	136182	3.871852602	133162	3020	97.78237946
Total		8550000	5167491	60.43849123	5164471	3020	99.94155771	0.058442289

A. Mehta
Chairman

Resolution Details(3)

Resolution Required: Ordinary					Change in Designation of Ms. Leena Katdare (DIN: 08914188) from Director in casual vacancy to Nominee Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5031309	5031309	100	5031309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5031309	5031309	100	5031309	0	100
Public Institutions	E-voting	1460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1460	0	0	0	0	0
Public Non-Institutions	E-voting	3517231	136182	3.871852602	133282	2900	97.87049684	2.129503165
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3517231	136182	3.871852602	133282	2900	97.87049684
Total		8550000	5167491	60.43849123	5164591	2900	99.94387992	0.056120078

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Agait



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

Date : 23/08/2022

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairperson,
33rd Annual General Meeting (AGM)
Of GUJARAT POLY ELECTRONICS LIMITED
Held on Tuesday, August 23, 2022 at 11:00 A.M

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of GUJARAT POLY ELECTRONICS LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 33rd Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Tuesday, August 23, 2022 at 11:00 am (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').



2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 33rd AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on July 29, 2022 in The Indian Express, Ahmedabad (English Edition) and in Financial Express, Ahmedabad (Gujarati Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely www.gpelindia.in and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com
- iii) The Company completed dispatch of Notice of AGM on, Thursday, July 28, 2022 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Tuesday, August 16, 2022 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

- i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Friday August 19, 2022 and ended on Monday, August 22, 2022 at 5:00 p.m.

The votes cast were unblocked on August 23, 2022 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Shivsahay Mishra



Name: Durvesh Padte



iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, August 23, 2022 after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, 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.

For Equity Shareholders (Face Value of Rs. 10 each)

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	87	5164591	0	0	87	5164591	99.9439
Dissent	1	2900	0	0	1	2900	0.0561
Total	88	5167491	0	0	88	5167491	100

For Preference Shareholders (Face value of Rs. 100 each)

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1	981500	0	0	1	981500	100
Dissent	0	0	0	0	0	0	0
Total	1	981500	0	0	1	981500	100



Item No 2: 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.

For Equity Shareholders (Face Value of Rs. 10 each)

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	5164471	0	0	86	5164471	99.9416
Dissent	2	3020	0	0	2	3020	0.0584
Total	88	5167491	0	0	88	5167491	100

For Preference Shareholders (Face value of Rs. 100 each)

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1	981500	0	0	1	981500	100
Dissent	0	0	0	0	0	0	0
Total	1	981500	0	0	1	981500	100

Special Business:**Item No: 3 Ordinary Resolution**

Change in designation of Ms. Leena Katdare (DIN: 08914188) from Director in Casual Vacancy to Nominee Director .

For Equity Shareholders (Face Value of Rs. 10 each)

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	87	5164591	0	0	87	5164591	99.9439
Dissent	1	2900	0	0	1	2900	0.0561
Total	88	5167491	0	0	88	5167491	100



For Preference Shareholders (Face value of Rs. 100 each)

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1	981500	0	0	1	981500	100
Dissent	0	0	0	0	0	0	0
Total	1	981500	0	0	1	981500	100

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 33rd AGM of the Company i.e. Tuesday, August 23, 2022.

Yours faithfully,
Thanking You,

Countersigned by
GUJARAT POLY ELECTRONICS LIMITED

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Company Secretary

Place: Mumbai

Date: 23/8/2022

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)



Ragini
Kamal
Chokshi
Chokshi
Digitally signed by
Ragini Kamal
Chokshi
Date: 2022.08.23
16:49:41 +05'30'

RAGINI CHOKSHI
(Partner)
Membership No:2390

C.P. Number: 1436

UDIN: F002390D000833541

Place: Mumbai
Date: 23/08/2022