



GUJARAT POLY ELECTRONICS LIMITED

CIN : L21308GJ1989PLC012743

Registered Office : B-18, Gandhinagar

Electronic Estate, Gandhinagar 382 024, Gujarat.

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

Website : www.gpelindia.com

Attendance Slip for the 30th Annual 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 / our presence at the 30th ANNUAL GENERAL MEETING of the Company to be held on Tuesday, 30th July, 2019 at 12:00 noon at B-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 30th Annual General Meeting (AGM), may be transacted by e-voting. The voting period will commence at 9.00 am on Friday, 26th July, 2019 and will end at 5.00 pm on Monday, 29th July, 2019. 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 AGM.