



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

Date: 2nd September, 2025

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 Extra Ordinary General Meeting of the Company held on Monday, 1st September, 2025 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report

The Extra Ordinary General Meeting ('EGM') of the Company was held on Monday, 1st September, 2025 at 11.30 A.M. through Video Conferencing/Other Audio-Visual Means.

The resolutions as contained in the Notice of the EGM 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 EGM) 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 take the same on record.

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

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

VOTING RESULTS	
Record date	25-08-2025
Total number of shareholders on record date	24589
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	56
Number of resolutions passed in meeting	2
Disclosure of notes on voting results	-

Resolution Details(1)								
Resolution Required: SPECIAL					TO APPROVE THE DISPOSAL (THROUGH ASSIGNMENT SALE) OF THE COMPANY'S LAND ALONG WITH THE BUILDING CONSTRUCTED THEREON SITUATED AT PLOT NO. B-18, GANDHINAGAR ELECTRONIC ESTATE, UNDER SECTION 180 (1) OF THE COMPANIES ACT, 2013 ("ACT") AND REGULATION 37A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR").			
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)]*100	(7)=[(5)/(2)]*100
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		116459	2.844074001	116358	101	99.9132742	0.0867258
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4094795	0	0	0	0	0	0
	Total	4094795	116459	2.844074001	116358	101	99.9132742	0.0867258
Total		8550000	4570204	53.45267836	4570103	101	99.99779003	0.002209967

Resolution Details(2)								
Resolution Required: SPECIAL					TO APPROVE AN INCREASE IN THE LIMITS FOR GRANTING LOANS, MAKING INVESTMENTS, GIVING GUARANTEES, OR PROVIDING SECURITIES FROM INR 35 CRORES TO INR 60 CRORES.			
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)]*100	(7)=[(5)/(2)]*100
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
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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 : 02/09/2025

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 Chairman,
Extra-Ordinary General Meeting (EGM)
Of **GUJARAT POLY ELECTRONICS LIMITED**
Held on Monday, September 01, 2025 at 11.30 A.M.

Dear Sir/Madam,

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, Maharashtra 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 Extra-ordinary General Meeting ('EGM') 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, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 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 dated May 12, 2020, January 21, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 on the businesses contained in the Notice of the EGM of the Members of the Company, on Monday, September 01, 2025 at 11.30 a.m. (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 EGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the EGM 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 EGM, engaged by the Company.

3. Dispatch of Notice convening EGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April, 2020; 13th April, 2020; 5th May, 2020; 13th January, 2021; 14th December, 2021; 5th May, 2022, December 28, 2022, September 25, 2023 and latest being 09/2024 dated September 19, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Friday, August 8, 2025 in The Indian Express (English Edition) and in the Financial Express (Gujarat 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 EGM 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 EGM on Friday, August 8, 2025, 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 Monday, August 25, 2025 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the EGM.

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 EGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from Friday, August 29th, 2025 at 9:00 A.M. and ends on Sunday, August 31st, 2025 at 5:00 P.M.(IST)
The votes cast were unblocked on September 01, 2025 after the conclusion of the EGM and was witnessed by two witnesses, who are not in the employment of the Company.

They have signed below in confirmation of the same.



Ms. Khushi Morsawala



Ms. Parnika Jadhav

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

The e-votes cast were unblocked on September 01, 2025 after 15 minutes of conclusion of proceedings of EGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the EGM 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

SPECIAL BUSINESS:

Item No. 1: Special Resolution

To Approve the Disposal (Through Assignment / Sale) Of the Company's Land Along with The Building Constructed Thereon Situated at Plot No. B-18, Gandhinagar Electronic Estate, Under Section 180 (1) Of the Companies Act, 2013 ("Act") and Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

DETAILS OF E-VOTING

Particulars	Remote E-Voting		E-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	79	4552280	1	17823	80	4570103	99.9978
Dissent	2	101	0	0	2	101	0.0022
Total	81	4552381	1	17823	82	4570204	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4570204	100.0000
Assented to Resolution	4570103	99.9978
Dissented to Resolution	101	0.0022



Item No. 2: Special Resolution

To approve an increase in the limits for granting loans, making investments, giving guarantees, or providing securities from INR 35 Crores to INR 60 Crores.

DETAILS OF E-VOTING

Particulars	Remote E-Voting		E-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	79	4552280	1	17823	80	4570103	99.9978
Dissent	2	101	0	0	2	101	0.0022
Total	81	4552381	1	17823	82	4570204	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4570204	100.0000
Assented to Resolution	4570103	99.9978
Dissented to Resolution	101	0.0022



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 EGM 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 EGM of the Company i.e. Monday, September 01, 2025.

Yours faithfully,
Thanking You,

Countersigned by
GUJARAT POLY ELECTRONICS LIMITED

Company Secretary

Place: Mumbai
Date: 02-09-2025

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)



RAGINI CHOKSHI
(Partner)
Membership No.: F2390
C.P. NO.: 1436
UDIN: F002390G001138635