

# GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION MUMBAI-400 020

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Date: 14.07.2022

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 Extra Ordinary General Meeting of the Company held on Wednesday, 13<sup>th</sup> July, 2022 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 Wednesday, 13<sup>th</sup> July, 2022 at 11.00 A.M. through Video Conferencing/Other Audio-Visual Means.

The resolution 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 note that we have also attached voting done by Preference Shareholder, 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

<b>Voting Results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015</b>	
<b>EGM date</b>	<b>13-07-2022</b>
<b>Record date</b>	<b>06-07-2022</b>
<b>Total number of shareholders on record date</b>	<b>22968</b>
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoter and promoter group</b>	<b>N.A.</b>
<b>b) Public</b>	<b>N.A.</b>
<b>Number of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoter and promoter group</b>	<b>2</b>
<b>b) Public</b>	<b>67</b>
<b>Total</b>	<b>69</b>
<b>Number of Preference Shareholder as on record date (Unlisted)</b>	<b>1</b>
<b>Number of Preference Shareholder attended the meeting through video conferencing</b>	<b>1</b>
<b>Number of resolutions passed in meeting</b>	<b>1</b>
<b>Disclosure of notes on voting results</b>	<b>-</b>

*A. Reddy*  
*ayal*

Resolution Details(1) (Equity- Listed)								
Resolution Required: Special					TO APPROVE FILING OF PETITION WITH THE NCLT FOR ISSUE OF ½% NON CUMULATIVE REDEEMABLE PREFERENCE SHARES OF RS. 100 EACH IN LIEU OF THE EXISTING PREFERENCE SHARES ISSUED BY THE COMPANY			
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		5036994	100	5036994	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	5036994	0	0	0	0	0	0
	<b>Total</b>	<b>5036994</b>	<b>5036994</b>	<b>100</b>	<b>5036994</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>1460</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		137125	3.904975188	134055	3070	97.76116682	2.238833181
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3511546	0	0	0	0	0	0
	<b>Total</b>	<b>3511546</b>	<b>137125</b>	<b>3.904975188</b>	<b>134055</b>	<b>3070</b>	<b>97.76116682</b>	<b>2.238833181</b>
<b>Total</b>		<b>8550000</b>	<b>5174119</b>	<b>60.5160117</b>	<b>5171049</b>	<b>3070</b>	<b>99.94066623</b>	<b>0.059333773</b>

*Armedha  
Ayat*

Resolution Details(1) (Preference- Unlisted)								
Resolution Required: Special					TO APPROVE FILING OF PETITION WITH THE NCLT FOR ISSUE OF ½% NON CUMULATIVE REDEEMABLE PREFERENCE SHARES OF RS. 100 EACH IN LIEU OF THE EXISTING PREFERENCE SHARES ISSUED BY THE COMPANY			
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 (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		981500	100	981500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	981500	0	0	0	0	0	0
	<b>Total</b>	<b>981500</b>	<b>981500</b>	<b>100</b>	<b>981500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>981500</b>	<b>981500</b>	<b>100</b>	<b>981500</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Approved*



# 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 : 13-07-2022

### 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,  
Extra Ordinary General Meeting (EOGM)  
Of GUJARAT POLY ELECTRONICS LIMITED  
Held on Wednesday, July 13, 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 EXTRA ORDINARY General Meeting ('EOGM') 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. 20/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 03/2022 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 EOGM of the Members of the Company, held on Wednesday, July 13 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 EOGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the EOGM 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 EOGM, engaged by the Company.

## 3. Dispatch of Notice convening EOGM

- 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 June 16<sup>th</sup>, 2022 in The Indian Express , Ahmedabad (English Edition) and on June 16<sup>th</sup>, 2022 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 EOGM on its website namely [www.gpelindia.in](http://www.gpelindia.in) and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)
- iii) The Company completed dispatch of Notice of EOGM on Wednesday, June 15<sup>th</sup>, 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 Wednesday, July 06, 2022 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the EOGM.

## 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 EOGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Saturday, July 09, 2022 and ended on Tuesday, July 12, 2022 at 5:00 p.m.

The votes cast were unblocked on July 13, 2022 after the conclusion of the EOGM and was witnessed by two witnesses, who are not in the employment of the Company.



They have signed below in confirmation of the same.

*Smishra*

Name: Shivsahay Mishra

*Neha Kabra*

Name: Neha Kabra

**iii) Voting at the EOGM:** 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, July 13, 2022 after 15 minutes of conclusion of proceedings of EOGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the EOGM 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 Filing of Petition with the NCLT for issue of ½% Non - Cumulative Redeemable Preference Shares of Rs.100 each in lieu of the Existing Preference Shares issued by the Company.

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

Particulars	Remote E-Voting		E-Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1	981500	0	0	1	981500	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>981500</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>981500</b>	<b>100</b>

#### For Equity Shareholders (Face value of Rs. 10 each)

Particulars	Remote E-Voting		E-Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	82	5171049	0	0	82	5171049	99.9407
Dissent	03	3070	0	0	03	3070	0.0593
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>85</b>	<b>5174119</b>	<b>0</b>	<b>0</b>	<b>85</b>	<b>5174119</b>	<b>100</b>

### 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 EOGM has been handed over to the Company Secretary for safe custody.



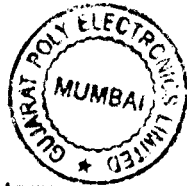


The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the EOGM of the Company i.e. Wednesday, July 13, 2022.

Yours faithfully,  
Thanking You

Countersigned by  
Gujarat Poly Electronics Limited

*Divedita  
Aiyas*



Company Secretary

Place: Mumbai

Date: 13/07/2022.

For RAGINI CHOKSHI & COMPANY  
(Company Secretaries)  
(P.R. Certificate No.: 659/2020)



*R. K. Chokshi*

RAGINI CHOKSHI  
(Partner)  
Membership No:2390

C.P. Number: 1436

UDIN: F002390D000617609

Date:13/07/2022

Place: Mumbai