

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: 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: Proceedings of the 33rd 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 33rd Annual General Meeting (“AGM”) of the Company held on Tuesday, 23rd August, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Yours faithfully,

For Gujarat Poly Electronics Limited



(Nivedita Nayak)

Company Secretary & Compliance Officer

FCS: 8479

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SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING (“AGM”) OF GUJARAT POLY ELECTRONICS LIMITED

The 33rd Annual General Meeting (“AGM”) of the members of the Company was held on Tuesday, 23rd August, 2022 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with MCA General Circulars and SEBI Circulars. The following Directors, other Senior Officials were present:

Mr. Tanil Ramdas Kilachand	- Chairman & Executive Director
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. Harshadrai Harjivandas Jani	- Chief Financial Officer
Ms. Nivedita Nayak	- Company Secretary
Mr. Chirag Shah	- 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. Mr. Parthiv Kilachand informed that all the Directors were present except Ms. Leena Katdare, Nominee Director who could not attend the Meeting due to her prior commitments.

Mr. C.K. Khushaldas, the Chairman of the Audit Committee and Nomination and Remuneration Committee and Mr. Parthiv Kilachand, Chairman of Stakeholders' Relationship Committee were present at the Meeting.

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

Further with the permission, the Notice dated 23rd May, 2022 convening 33rd AGM and Auditors' Report was taken as read.

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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The Chairman apprised the members about the performance of the company and its future prospects. He requested the members to ask if they have any questions/observations on annual accounts of the Company.

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 following items of business as per the Notice of the 33rd 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, 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.	Ordinary
2.	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.	Ordinary
Special Business		
3.	Change in designation of Ms. Leena Katdare (DIN: 08914188) from director in casual vacancy to Nominee Director.	Ordinary

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 16th August, 2022 ("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, 19th August, 2022, at 09:00 A.M. and ended on Monday, 22nd August, 2022 at 05:00 P.M. Further, the facility for voting through e-voting

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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 2 working days of the conclusion of this AGM and the same will be forwarded to BSE Limited and uploaded on Company's website.

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 11:40 a.m. (IST).

You are requested to kindly take this on record.

Yours faithfully,

For **Gujarat Poly Electronics Limited**



(Nivedita Nayak)

Company Secretary & Compliance Officer

FCS: 8479