



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: 24th August, 2024

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 Friday, 23rd August, 2024 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 Friday, 23rd August, 2024 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 take the same on record.

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

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

VOTING RESULTS	
Date of AGM	23-08-2024
Record date	16-08-2024
Total number of shareholders on record date	24694
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	4
Disclosure of notes on voting results	-

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, 2024, including the Audited Balance Sheet as at 31st March, 2024, 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	% 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		4559907	100	4559907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4559907	0	0	0	0	0	0
	Total	4559907	4559907	100	4559907	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		134089	3.361778334	134089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3988633	0	0	0	0	0	0
	Total	3988633	134089	3.361778334	134089	0	100	0
Total		8550000	4693996	54.90053801	4693996	0	100	0

Resolution Details(2)								
Resolution Required: ORDINARY					To appoint a director in place of Mr. T.R. Kilachand, (DIN 00006659), 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	% 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		4559907	100	4559907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4559907	0	0	0	0	0	0
	Total	4559907	4559907	100	4559907	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		134089	3.361778334	131688	2401	98.20939824	1.790601764
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3988633	0	0	0	0	0	0
	Total	3988633	134089	3.361778334	131688	2401	98.20939824	1.790601764
Total		8550000	4693996	54.90053801	4691595	2401	99.94884955	0.051150448

Resolution Details(3)								
Resolution Required: SPECIAL					Re-appointment of Mr. T.R. Kilachand (DIN 00006659), as a Chairman and Whole Time Director designated as Executive Chairman of Company for a period of 3 (three) years.			
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		4559907	100	4559907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4559907	0	0	0	0	0	0
	Total	4559907	4559907	100	4559907	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		8620	0.216114142	6219	2401	72.14617169	27.85382831
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3988633	0	0	0	0	0	0
	Total	3988633	8620	0.216114142	6210	2401	72.14617169	27.85382831
Total		8550000	4568527	53.43306433	4566126	2401	99.94744477	0.052555232

* Represents valid votes polled. Shareholders who have voted holding 125469 equity shares has been excluded being votes of related party.

Resolution Details(4)								
Resolution Required: SPECIAL					To approve the increase in limits of granting loans, making Investments, giving guarantees or providing security from Rs. 15 crores to Rs. 35 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 (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)		
Promoter and Promoter Group	E-voting		4559907	100	4559907	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4559907	0	0	0	0	0	0
	Total	4559907	4559907	100	4559907	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		134089	3.361778334	131688	2401	98.20939824	1.790601764
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3988633	0	0	0	0	0	0
	Total	3988633	134089	3.361778334	131688	2401	98.20939824	1.790601764
Total		8550000	4693996	54.90053801	4691595	2401	99.94884955	0.051150448



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 : 23/08/2024

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,
35th Annual General Meeting (AGM)
Of **GUJARAT POLY ELECTRONICS LIMITED**
Held on Friday, August 23, 2024 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 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, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated 28th December, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 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, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Friday, August 23, 2024 at 11:00 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 35th 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, 21/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, latest being 09/2023 dated September 25, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 respectively issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, advertisement was published on July 27, 2024 in Indian Express (English Edition) and on July 27, 2024 in Financial Express (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.gpeindia.in and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited www.bseindia.com
- iii) The Company completed dispatch of Notice of AGM on 26th July, 2024 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 Friday, August 16, 2024 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 Tuesday, August 20, 2024 and ended on Thursday, August 22, 2024 at 5:00 p.m.

The votes cast were unblocked on August 23, 2024 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: Harsh Pandey



Name: Jagruti Deshmukh

- 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, 2024 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 March 31, 2024 including the Audited Balance Sheet as at 31st March, 2024, 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.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	4693996	0	0	71	4693996	100
Dissent	0	0	0	0	0	0	0
Total	71	4693996	0	0	71	4693996	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4693996	100
Assented to Resolution	4693996	100
Dissented to Resolution	0	0

Item No 2: Ordinary Resolution

To appoint a director in place of Mr. T. R. Kilachand, (DIN 00006659), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	4691595	0	0	70	4691595	99.9488
Dissent	1	2401	0	0	1	2401	0.0512
Total	71	4693996	0	0	71	4693996	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4693996	100
Assented to Resolution	4691595	99.9488
Dissented to Resolution	2401	0.0512

SPECIAL BUSINESS:

Item No 3: Special Resolution

Re-appointment of Mr. T. R. Kilachand, (DIN 00006659), as a Chairman and Whole Time Director designated as "Executive Chairman" of Company for a period of 3 (three) years.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	4566126	0	0	66	4566126	99.9474
Dissent	1	2401	0	0	1	2401	0.0526
Invalid	4	125469	0	0	4	125469	0
Total	67	4568527	0	0	67	4568527	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4568527	100
Assented to Resolution	4566126	99.9474
Dissented to Resolution	2401	0.0526

Note:-4 number of shareholders having 125469 Equity Shares has been excluded being the votes of the related party



Item No 4: Special Resolution

To approve the increase in limits of granting loans, making Investments, giving guarantees or providing security from Rs. 15 crores to Rs. 35 crores.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	4691595	0	0	70	4691595	99.9488
Dissent	1	2401	0	0	1	2401	0.0512
Total	71	4693996	0	0	71	4693996	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4693996	100
Assented to Resolution	4691595	99.9488
Dissented to Resolution	2401	0.0512



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 passed with requisite majorityas on the date of the 35th AGM of the Company i.e. Friday, August 23, 2024.

Yours faithfully,

Thanking You,

Countersigned by
GUJARAT POLY ELECTRONICS LIMITED

Company Secretary

Place: Mumbai
Date: 23.08.2024

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)



R. K. Chokshi

RAGINI CHOKSHI
(Partner)
Membership No:2390
C.P. Number: 1436
UDIN: F002390F001033651

Place:Mumbai
Date: 23.08.2024