



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: 6th August, 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 Annual General Meeting of the Company held on Tuesday, 5th August, 2025 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 Tuesday, 5th August, 2025 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	
Record date	29-07-2025
Total number of shareholders on record date	24565
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	53
Number of resolutions passed in meeting	5
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, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and 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		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		93489	2.283117958	93438	51	99.9454481275	0.05455187241
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4094795	0	0	0	0	0	0
	Total	4094795	93489	2.283117958	93438	51	99.9454481275	0.05455187241
Total		8550000	4547234	53.18402339	4547183	51	99.99887844	0.001121561

Resolution Details(2)								
Resolution Required: ORDINARY					To appoint a director in place of Mr. P.T. Kilachand, (DIN 00005516), 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		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		5209	0.127210275	5158	51	99.02092532	0.979074678
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4094795	0	0	0	0	0	0
	Total	4094795	5209	0.127210275	5158	51	99.02092532	0.97074678
Total		8550000	4458954	52.15150877	4458903	51	99.99885623	0.001143766

Note: Number of votes polled excludes votes of related parties. 4 shareholders holding 88,280 votes were related parties, and their votes have not been considered

Resolution Details(3)								
Resolution Required: ORDINARY					Appointment of M/s. G.M. Kapadia & Co, Chartered Accountants (Firm Registration No. 104767W) as the Statutory Auditors of 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)]*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		93489	2.283117958	93438	51	99.9454481275	0.05455187241
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4094795	0	0	0	0	0	0
	Total	4094795	93489	2.283117958	93438	51	99.9454481275	0.05455187241
Total		8550000	4547234	53.18402339	4547183	51	99.99887844	0.001121561

Resolution Details(4)								
Resolution Required: ORDINARY					Appointment of Mr. Tushar Shridharani, Company Secretary, Mumbai (CP No. 2190) as the Secretarial Auditor of 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)]*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		93489	2.283117958	93438	51	99.9454481275	0.05455187241
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4094795	0	0	0	0	0	0
	Total	4094795	93489	2.283117958	93438	51	99.9454481275	0.05455187241
Total		8550000	4547234	53.18402339	4547183	51	99.99887844	0.001121561

Resolution Details(5)								
Resolution Required: ORDINARY					Approve payment of remuneration to Directors other than Executive Directors of Company by way of Commission			
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	4453997	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		4857	0.118613997	4746	111	97.71463867	2.285361334
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4094795	0	0	0	0	0	0
	Total	4094795	4857	0.118613997	4746	111	97.71463867	2.285361334
Total		8550000	4458602	52.14739181	4458491	111	99.99751043	0.00248957

Note: Number of votes polled excludes votes of related parties. 7 shareholders holding 88,632 votes were related parties, and their votes have not been considered.



Ragini Chokshi & Co.

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

Tel. : 022-2283 1120
022-2283 1134

Date : 06-08-2025

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,
36th Annual General Meeting (AGM)
Of **GUJARAT POLY ELECTRONICS LIMITED**
Held on Tuesday, August 05, 2025 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, 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 AGM of the Members of the Company, held on Tuesday, August 05, 2025 at 11:00 A.M 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 36th 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, 10/2022, 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and latest being 09/2024 dated September 25, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, advertisement was published on Friday 11th July, 2025 in The Indian Express in English language and Financial Express in Gujarati language, 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.gpelindia.com 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 Thursday, 10th July, 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 Tuesday, 29th July, 2025 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

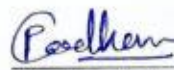
- i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The remote e-voting was open from Friday, 1st August 2025 at 9:00 a.m. and ended on Monday, 4th August 2025 at 5:00 p.m.

The votes cast were unblocked on Tuesday, 5th August, 2025 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.



Ms. Khushi Morsawala



Ms. Parnika Jadhav

- 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, Monday, 5th August, 2025 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

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, 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	76	4547183	0	0	76	4547183	99.9989
Dissent	1	51	0	0	1	51	0.0011
Total	77	4547234	0	00	77	4547234	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4547234	100.0000
Assented to Resolution	4547183	99.9989
Dissented to Resolution	51	0.0011



Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. P.T. Kilachand, (DIN 00005516), 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	65	4458903	0	0	65	4458903	99.9989
Dissent	1	51	0	0	1	51	0.0011
Total	66	4458954	0	0	66	4458954	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4458954	100.0000
Assented to Resolution	4458903	99.9989
Dissented to Resolution	51	0.0011

Note: 4 shareholders holding 88,280 votes were related parties, and their votes have not been considered.



Item No. 3: Ordinary Resolution

Appointment of M/s. G.M. Kapadia & Co, Chartered Accountants (Firm Registration No.104767W) as the Statutory Auditors of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	4547183	0	0	76	4547183	99.9989
Dissent	1	51	0	0	1	51	0.0011
Total	77	4547234	0	0	77	4547234	100.000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4547234	100.000
Assented to Resolution	4547183	99.9989
Dissented to Resolution	51	0.0011



Special Business

Item No. 4: Ordinary Resolution

Appointment of Mr. Tushar Shridharani, Company Secretary, Mumbai (CP No. 2190) as the Secretarial Auditor of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	4547183	0	0	76	4547183	99.9989
Dissent	1	51	0	0	1	51	0.0011
Total	77	4547234	0	0	77	4547234	100.000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4547234	100.000
Assented to Resolution	4547183	99.9989
Dissented to Resolution	51	0.0011



Item No 5: Ordinary Resolution

Approve payment of remuneration to Directors other than Executive Directors of Company by way of Commission.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	4458491	0	0	63	4458491	99.9975
Dissent	2	111	0	0	2	111	0.0025
Total	65	4458602	0	0	65	4458602	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4458602	100.0000
Assented to Resolution	4458491	99.9975
Dissented to Resolution	111	0.0025

Note: 7 shareholders holding 88,632 votes were related parties, and their votes have not been considered.



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 deemed to be passed with requisite majority as on the date of the 36th AGM of the Company i.e. Tuesday, 5th August, 2025.

Yours faithfully,
Thanking You,

Countersigned by
GUJARAT POLY ELECTRONICS LIMITED

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)

Company Secretary

Place: Mumbai
Date: 06.08.2025

RAGINI CHOKSHI
(Partner)
Membership No.: F2390
C.P. No.: 1436
UDIN: F002390G000943761

Place: Mumbai
Date: 06.08.2025

