

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: 24th August, 2023

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 Wednesday, 23rd August, 2023 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 Wednesday, 23rd August, 2023 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	
AGM date	23-08-2023
Record date	16-08-2023
Total number of shareholders on record date	23968
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	72
Number of resolutions passed in meeting	5
Disclosure of notes on voting results	-

Airvedity
awarag



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, 2023, including the Audited Balance Sheet as at 31st March, 2023, 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 (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)	(3)=	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4616152	4616152	100	4616152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4616152	4616152	100	4616152	0	100	0
Public Institutions	E-voting	1460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1460	0	0	0	0	0	0
Public Non-Institutions	E-voting	3932388	134735	3.426289573	134735	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3932388	134735	3.426289573	134735	0	100	0
Total		8550000	4750887	55.56592982	4750887	0	100	0



Resolution Details (2)								
Resolution Required: Ordinary					To appoint a director in place of Mr. Parthiv 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	4616152	4616152	100	4616152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4616152	4616152	100	4616152	0	100	0
Public Institutions	E-voting	1460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1460	0	0	0	0	0	0
Public Non-Institutions	E-voting	3932388	9266	0.235632903	9266	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3932388	9266	0.235632903	9266	0	100	0
Total		8550000	4625418	54.09845614	4625418	0	100	0

Note: No. of votes polled excludes votes of related party



Resolution Details (3)								
Resolution Required: Special					Re-appointment of Mr. Atul H. Mehta as a Managing Director 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	4616152	4616152	100	4616152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4616152	4616152	100	4616152	0	100	0
Public Institutions	E-voting	1460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1460	0	0	0	0	0	0
Public Non-Institutions	E-voting	3932388	134324	3.415837908	134324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3932388	134324	3.415837908	134324	0	100	0
Total		8550000	4750476	55.56112281	4750476	0	100	0

Note: No. of votes polled excludes votes of related party



Resolution Details (4)								
Resolution Required: Special					Re-appointment of Mr. Rajan P. Vahi as a Non-Executive Independent Director for his second term of 5 (five) 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	4616152	4616152	100	4616152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4616152	4616152	100	4616152	0	100
Public Institutions	E-voting	1460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1460	0	0	0	0	0
Public Non-Institutions	E-voting	3932388	134635	3.423746589	134635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3932388	134635	3.423746589	134635	0	100
Total	8550000	4750787	55.56476023	4750787	0	100	0	

Note: No. of votes polled excludes votes of related party



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 (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	4616152	4616152	100	4616152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4616152	4616152	100	4616152	0	100
Public Institutions	E-voting	1460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1460	0	0	0	0	0
Public Non-Institutions	E-voting	3932388	9106	0.231564128	9106	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3932388	9106	0.231564128	9106	0	100
Total		8550000	4625258	54.09658479	4625258	0	100	0

Note: No. of votes polled excludes votes of related party





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 : 24/08/2023

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,
34th Annual General Meeting (AGM)
of **GUJARAT POLY ELECTRONICS LIMITED**
Held on Wednesday, August 23, 2023 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 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 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Wednesday, August 23, 2023 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 34th 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, respectively issued by the Ministry of Corporate Affairs, advertisement was published on July 28, 2023 in Indian Express (English Edition) and on July 28, 2023 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.jpeindia.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 27th July, 2023 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, August 16, 2023 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 Saturday, August 19, 2023 and ended on Tuesday, August 22, 2023 at 5:00 p.m.

The votes cast were unblocked on August 23, 2023 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: Kundan Thakur



Name: Durvesh Padte

- 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, 2023 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, 2023 including the Audited Balance Sheet as at 31st March, 2023, 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	78	4750887	0	0	78	4750887	100
Dissent	0	0	0	0	0	0	-
Total	78	4750887	0	0	78	4750887	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4750887	100
Assented to Resolution	4750887	100
Dissented to Resolution	0	-

Item No 2: Ordinary Resolution

To appoint a Director in place of Mr. Parthiv T. Kilachand (DIN: 00005516), who retires by rotation and being eligible, seeks re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	74	4625418	0	0	74	4625418	100
Dissent	0	0	0	0	0	0	-
Total	74	4625418	0	0	74	4625418	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4625418	100
Assented to Resolution	4625418	100
Dissented to Resolution	0	-

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

SPECIAL BUSINESS:**Item No 3: Special Resolution**

Re-appointment of Mr. Atul H. Mehta as a Managing Director 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	74	4750476	0	0	74	4750476	100
Dissent	0	0	0	0	0	0	-
Total	74	4750476	0	0	74	4750476	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4750476	100
Assented to Resolution	4750476	100
Dissented to Resolution	0	-

Note:- 4 numbers of votes having 411 Equity Shares has been excluded being the votes of the related party.



Item No 4: Special Resolution

Re-appointment of Mr. Rajan P. Vahi as a Non-Executive Independent Director of Company for his second term of 5 (five) years.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	4750787	0	0	77	4750787	100
Dissent	0	0	0	0	0	0	-
Total	77	4750787	0	0	77	4750787	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4750787	100
Assented to Resolution	4750787	100
Dissented to Resolution	0	-

Note:- 1 numbers of votes having 100 Equity Shares has been excluded being the votes of the related party.

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	72	4625258	0	0	72	4625258	100
Dissent	0	0	0	0	0	0	-
Total	72	4625258	0	0	72	4625258	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4625258	100
Assented to Resolution	4625258	100
Dissented to Resolution	0	-

Note: - 5 numbers of votes having 125569 Equity Shares has been excluded being the votes of the related party.

RESULTS:

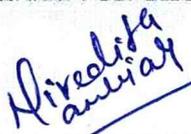
The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are passed with requisite majority as on the date of the 34th AGM of the Company i.e. Wednesday, August 23, 2023.

Yours faithfully,

Thanking You,

Countersigned by
GUJARAT POLY ELECTRONICS LIMITED


Company Secretary



Place: Mumbai
Date: 24.08.2023

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)




RAGINI CHOKSHI
(Partner)
Membership No:2390
C.P. Number: 1436
UDIN: F002390E000854175

Place: Mumbai
Date: 24.08.2023