



## GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, E-mail: [gpel@kilachand.com](mailto:gpel@kilachand.com) , Website: [www.gpelindia.in](http://www.gpelindia.in)

**Date: 21<sup>st</sup> August, 2026**

**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 Thursday, 20<sup>th</sup> August, 2026 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 Thursday, 20<sup>th</sup> August, 2026 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**

| <b>VOTING RESULTS</b>                                                                  |                   |
|----------------------------------------------------------------------------------------|-------------------|
| <b>Record date</b>                                                                     | <b>13-08-2026</b> |
| <b>Total number of shareholders on record date</b>                                     | <b>24693</b>      |
| <b>Number of shareholders present in the meeting either in person or through proxy</b> |                   |
| <b>a) Promoter and promoter group</b>                                                  | -                 |
| <b>b) Public</b>                                                                       | -                 |
| <b>Number of shareholders attended the meeting through video conferencing</b>          |                   |
| <b>a) Promoter and promoter group</b>                                                  | 1                 |
| <b>b) Public</b>                                                                       | 52                |
| <b>Number of resolutions passed in meeting</b>                                         | 4                 |
| <b>Disclosure of notes on voting results</b>                                           | -                 |

| 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, 2026, including the Audited Balance Sheet as at 31st March, 2026, 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 Poll                |                    | 4453745<br>0        | 100<br>0                             | 4453745<br>0                                                                                                                                                                                                                                                                                                                                    | 0<br>0                    | 100<br>0               | 0<br>0                  |
|                                                                           | Postal Ballot(if applicable) | 4453745            | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                                               | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>4453745</b>     | <b>4453745</b>      | <b>100</b>                           | <b>4453745</b>                                                                                                                                                                                                                                                                                                                                  | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| Public Institutions                                                       | E-voting Poll                |                    | 0<br>0              | 0<br>0                               | 0<br>0                                                                                                                                                                                                                                                                                                                                          | 0<br>0                    | 0<br>0                 | 0<br>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 Poll                |                    | 97084<br>0          | 2.370912341<br>0                     | 97033<br>0                                                                                                                                                                                                                                                                                                                                      | 51<br>0                   | 99.94746817<br>0       | 0.052531828<br>0        |
|                                                                           | Postal Ballot(if applicable) | 4094795            | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                                               | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>4094795</b>     | <b>97084</b>        | <b>2.370912341</b>                   | <b>97033</b>                                                                                                                                                                                                                                                                                                                                    | <b>51</b>                 | <b>99.94746817</b>     | <b>0.052531828</b>      |
| <b>Total</b>                                                              |                              | <b>8550000</b>     | <b>4550829</b>      | <b>53.22607018</b>                   | <b>4550778</b>                                                                                                                                                                                                                                                                                                                                  | <b>51</b>                 | <b>99.99887933</b>     | <b>0.001120675</b>      |

| Resolution Details(2)                                                     |                              |                    |                     |                                      |                                                                                                                |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|----------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required: ORDINARY                                             |                              |                    |                     |                                      | To declare dividend of Rs. 0.50 per equity share of Rs. 10 each for the financial year ended 31st March, 2026. |                           |                        |                         |
| 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 Poll                |                    | 4453745             | 100                                  | 4453745                                                                                                        | 0                         | 100                    | 0                       |
|                                                                           | Postal Ballot(if applicable) | 4453745            | 0                   | 0                                    | 0                                                                                                              | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>4453745</b>     | <b>4453745</b>      | <b>100</b>                           | <b>4453745</b>                                                                                                 | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| Public Institutions                                                       | E-voting 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 Poll                |                    | 97084               | 2.370912341                          | 97033                                                                                                          | 51                        | 99.94746817            | 0.052531828             |
|                                                                           | Postal Ballot(if applicable) | 4094795            | 0                   | 0                                    | 0                                                                                                              | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>4094795</b>     | <b>97084</b>        | <b>2.370912341</b>                   | <b>97033</b>                                                                                                   | <b>51</b>                 | <b>99.94746817</b>     | <b>0.052531828</b>      |
| <b>Total</b>                                                              |                              | <b>8550000</b>     | <b>4550829</b>      | <b>53.22607018</b>                   | <b>4550778</b>                                                                                                 | <b>51</b>                 | <b>99.99887933</b>     | <b>0.001120675</b>      |

| Resolution Details(3)                                                     |                              |                    |                     |                                      |                                                                                                                                                            |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required: ORDINARY                                             |                              |                    |                     |                                      | To appoint a director in place of Mr. Vinay Kumar Puniani, (DIN 10706691), 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 Poll                |                    | 4453745             | 100                                  | 4453745                                                                                                                                                    | 0                         | 100                    | 0                       |
|                                                                           | Postal Ballot(if applicable) | 4453745            | 0                   | 0                                    | 0                                                                                                                                                          | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>4453745</b>     | <b>4453745</b>      | <b>100</b>                           | <b>4453745</b>                                                                                                                                             | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
|                                                                           |                              |                    |                     |                                      |                                                                                                                                                            |                           |                        |                         |
| Public Institutions                                                       | E-voting 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 Poll                |                    | 97084               | 2.370912341                          | 96928                                                                                                                                                      | 156                       | 99.83931441            | 0.160685591             |
|                                                                           | Postal Ballot(if applicable) | 4094795            | 0                   | 0                                    | 0                                                                                                                                                          | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>4094795</b>     | <b>97084</b>        | <b>2.370912341</b>                   | <b>96928</b>                                                                                                                                               | <b>156</b>                | <b>99.83931441</b>     | <b>0.160685591</b>      |
|                                                                           |                              |                    |                     |                                      |                                                                                                                                                            |                           |                        |                         |
| <b>Total</b>                                                              |                              | <b>8550000</b>     | <b>4550829</b>      | <b>53.22607018</b>                   | <b>4550673</b>                                                                                                                                             | <b>156</b>                | <b>99.99657205</b>     | <b>0.003427947</b>      |

| Resolution Details(4)                                                     |                              |                    |                     |                                      |                                                                                                                                                                                                 |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required: SPECIAL                                              |                              |                    |                     |                                      | Reappointment of Mr. Vinay Kumar Puniani, (DIN: 10706691) as Whole-time Director designated as 'Executive Director' of Company, for a period of 2 (two) years commencing from 1st August, 2026. |                           |                        |                         |
| 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                       |
|                                                                           | <b>Total</b>                 | <b>4453745</b>     | <b>4453745</b>      | <b>100</b>                           | <b>4453745</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                     |                    | 97084               | 2.370912341                          | 96928                                                                                                                                                                                           | 156                       | 99.83931441            | 0.160685591             |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                               | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) | 4094795            | 0                   | 0                                    | 0                                                                                                                                                                                               | 0                         | 0                      | 0                       |
|                                                                           | <b>Total</b>                 | <b>4094795</b>     | <b>97084</b>        | <b>2.370912341</b>                   | <b>96928</b>                                                                                                                                                                                    | <b>156</b>                | <b>99.83931441</b>     | <b>0.160685591</b>      |
| <b>Total</b>                                                              |                              | <b>8550000</b>     | <b>4550829</b>      | <b>53.22607018</b>                   | <b>4550673</b>                                                                                                                                                                                  | <b>156</b>                | <b>99.99657205</b>     | <b>0.003427947</b>      |





# Ragini Chokshi & Co.

Tel.: 022-2283 1120  
Mob.: +91 93222 46703

## 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 : 21-08-2026

### 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,  
37<sup>th</sup> Annual General Meeting (AGM)  
Of **GUJARAT POLY ELECTRONICS LIMITED**  
Held on Thursday, August 20, 2026 at 11:00 A.M.

Dear Sir,

#### 1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm, having its office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai-400001, Maharashtra 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. 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. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 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, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Thursday, August 20, 2026 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 37<sup>th</sup> 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 MCA General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, 03/2025, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest being 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, advertisement was published on Friday, July 24, 2026, in The Indian Express, Ahmedabad (English Edition) and on Friday, July 24, 2026 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 AGM 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 [www.bseindia.com](http://www.bseindia.com)
- iii) The Company completed dispatch of Notice of AGM on Thursday, 23<sup>rd</sup> July, 2026 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 Thursday, 13<sup>th</sup> August, 2026 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 Monday, 17<sup>th</sup> August 2026 at 9:00 a.m. and ended on Wednesday, 19<sup>th</sup> August 2026 at 5:00 p.m.

The votes cast were unblocked on Thursday, 20<sup>th</sup> August, 2026 after 15 minutes of 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.



Mr. Harshit Dave



Ms. Varsha Solanki

- 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).

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 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026, 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              | 45,50,778 | 0                   | 0     | 76     | 45,50,778 | 99.9989        |
| Dissent     | 2               | 51        | 0                   | 0     | 2      | 51        | 0.0011         |
| Total       | 78              | 45,50,829 | 0                   | 0     | 78     | 45,50,829 | 100.0000       |

#### **SUMMARY OF E-VOTING**

| Particulars             | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|----------------------------------------------|
| Total Valid votes cast  | 45,50,829            | 100.0000                                     |
| Assented to Resolution  | 45,50,778            | 99.9989                                      |
| Dissented to Resolution | 51                   | 0.0011                                       |



**Item No. 2: Ordinary Resolution**

To declare dividend of Rs. 0.50/- per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2026.

| Particulars | Remote E-Voting |           | E-Voting at the AGM |       | Total  |           | Percentage (%) |
|-------------|-----------------|-----------|---------------------|-------|--------|-----------|----------------|
|             | Number          | Votes     | Number              | Votes | Number | Votes     |                |
| Assent      | 76              | 45,50,778 | 0                   | 0     | 76     | 45,50,778 | 99.9989        |
| Dissent     | 2               | 51        | 0                   | 0     | 2      | 51        | 0.0011         |
| Total       | 78              | 45,50,829 | 0                   | 0     | 78     | 45,50,829 | 100.0000       |

**SUMMARY OF E-VOTING**

| Particulars             | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|----------------------------------------------|
| Total Valid votes cast  | 45,50,829            | 100.0000                                     |
| Assented to Resolution  | 45,50,778            | 99.9989                                      |
| Dissented to Resolution | 51                   | 0.0011                                       |





**Item No. 3: Ordinary Resolution**

To appoint a director in place of Mr. Vinay Kumar Puniani, (DIN 10706691), 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      | 75              | 45,50,673 | 0                   | 0     | 75     | 45,50,673 | 99.9966        |
| Dissent     | 3               | 156       | 0                   | 0     | 3      | 156       | 0.0034         |
| Total       | 78              | 45,50,829 | 0                   | 0     | 78     | 45,50,829 | 100.0000       |

**SUMMARY OF E-VOTING**

| Particulars             | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|----------------------------------------------|
| Total Valid votes cast  | 45,50,829            | 100.0000                                     |
| Assented to Resolution  | 45,50,673            | 99.9966                                      |
| Dissented to Resolution | 156                  | 0.0034                                       |



### Special Business

#### Item No. 4: Special Resolution

Re-appointment of Mr. Vinay Kumar Puniani, (DIN: 10706691) as Whole-time Director designated as 'Executive Director' of Company, for a period of 2 (two) years commencing from 1<sup>st</sup> August 2026.

| Particulars | Remote E-Voting |           | E-Voting at the AGM |       | Total  |           | Percentage (%) |
|-------------|-----------------|-----------|---------------------|-------|--------|-----------|----------------|
|             | Number          | Votes     | Number              | Votes | Number | Votes     |                |
| Assent      | 75              | 45,50,673 | 0                   | 0     | 75     | 45,50,673 | 99.9966        |
| Dissent     | 3               | 156       | 0                   | 0     | 3      | 156       | 0.0034         |
| Total       | 78              | 45,50,829 | 0                   | 0     | 78     | 45,50,829 | 100.0000       |

#### SUMMARY OF E-VOTING

| Particulars             | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|----------------------------------------------|
| Total Valid votes cast  | 45,50,829            | 100.0000                                     |
| Assented to Resolution  | 45,50,673            | 99.9966                                      |
| Dissented to Resolution | 156                  | 0.0034                                       |





**RESULTS:**

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 37<sup>th</sup> AGM of the Company i.e. Thursday, 20<sup>th</sup> August, 2026.

Yours faithfully,  
Thanking You,

Countersigned by  
Gujarat Poly Electronics Limited

For Ragini Chokshi & Co.  
(Company Secretaries)

Company Secretary

Place: Mumbai  
Date: 21-08-2026



Ragini Chokshi  
(Partner)  
Membership No.: F2390  
C.P. No.: 1436  
UDIN: F002390H001173538

Place: Mumbai  
Date: 21-08-2026