



GUJARAT POLY-AVX ELECTRONICS LIMITED

CIN : L21308GJ1989PLC012743

7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.

TELEPHONE : 022 - 2282 0048

FAX : 022 - 2285 0606

E-mail : gpel@kilachand.com

Website : www.gpelindia.com

HO : GPPEL/46/16

10th February, 2016

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Kind Attn : Mr. Jaymin Modi
Relationship Manager
Company Code - 517288

Dear Sirs,

Sub : AGM Proceedings under clause 31(d) of old Listing Agreement

Pursuant to Clause 31(d) of the old Listing Agreement, we submit the AGM Proceedings of the 26th Annual General Meeting (AGM) of the Company held on Wednesday, August 12, 2015, at 12.00 noon at B-17/18, Gandhinagar Electronic Estate, Gandhinagar, Gujarat.

We hereby attached the AGM Proceedings of the Company.

You are requested to take this on record.

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

A. H. Mehta
Managing Director
DIN 00005523



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Annexure I

Business Transacted in the Annual General Meeting held on August 12, 2015

Resolution No.	Resolutions	Result
Ordinary Business		
1.	Adoption of Accounts (Ordinary Resolution).	Passed with requisite Majority
2.	Re-appointment of Mr. D. D. Patel who retires by rotation (Ordinary Resolution).	Passed with requisite Majority
3.	Re-appointment of Mr. Y. K. Vyas who retires by rotation (Ordinary Resolution).	Passed with requisite Majority
4.	Ratification of Appointment of Auditors and Fixing their remuneration (Ordinary Resolution).	Passed with requisite Majority
Special Business		
5.	Adoption of New set of Articles of Association (Special Resolution).	Passed with requisite Majority
6.	Confirmation of Ms. Saloni Jhaveri as Director and Appointment as an Independent Director (Ordinary Resolution).	Passed with requisite Majority
7.	Confirmation of Mr. Jigen Mehta as Director and Appointment as an Independent Director (Ordinary Resolution).	Passed with requisite Majority

For GUJARAT POLY-AVX ELECTRONICS LIMITED

TANIL R KILACHAND

(DIN 00006659)

CHAIRMAN OF THE MEETING

Date : 16/8/2015

Place : Mumbai



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Annexure II

Fair Summary of the Annual General Meeting of Gujarat Poly-AVX

Electronics Limited held on August 12, 2015.

The 26th Annual General Meeting of the Members of the Company was held on Wednesday, August 12, 2015 at 12.00 noon, at B-17/18, Gandhinagar Electronic Estate, Gandhinagar, Gujarat.

Shri Tanil R Kilachand chaired the proceedings of the Meeting.

Total 45 Members attended the Meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2015 and its future outlook. The Chairman then invited the suggestions and queries if any, from members, which were replied by the Chairman.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on August 9, 2015 and ended at 5.00 p.m. on



August 11, 2015. Ms. Ragini Chokshi of Ragini chokshi & Co., Practicing Company Secretary was appointed as the Scrutinizer by the Board for Scrutinizing the e-voting process.

Thereafter, all the 7 resolutions were proposed and seconded.

The Chairman informed the Members that Company has arranged for Voting through Poll (Physical voting) for those members who have not availed the e-voting facility, thereafter all the 7 resolutions were voted through poll, the members were ask to put the polling paper in the ballot box. Then the ballot box was locked by the scrutinizer. The Chairman, then announced that the combined result of e-voting and the Physical Voting (Poll) will be put on the Company's website within 3 days from AGM.

The resolutions passed by the Members as shown in **Annexure I**

The AGM result were notified to the Stock Exchanges in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results were also uploaded on the Company's website.

16/8/2015

For GUJARAT POLY-AVX ELECTRONICS LIMITED

T.R. Kilachand

TANIL R KILACHAND

(DIN 00006659)

Date :

Place : Mumbai

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CHAIRMAN OF THE MEETING