



# GUJARAT POLY-AVX ELECTRONICS LIMITED

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

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CIN : L21308GJ1989PLC012743 C

## **Date of the Extra - Ordinary General Meeting : August 13, 2014**

Total Number of Shareholders on record date : 23243 (as on June 30, 2014)

**No. of Shareholders present in the meeting either in person or through proxy : 39**

### **Promoters and Promoter group : 02**

Polychem Limited	- 2866154 (33.52%)
Gujarat Industrial Investment Corporation Limited	- 497103 (5.81%)

**Public : 37**

### **No. of Shareholders present in the meeting through Video Conferencing**

Promoters and Promoter group : N.A

Public : N.A

### **Agenda :**

1. "RESOLVED THAT the erosion of more than 50% of the peak net worth of the Company during the immediately preceding four financial years, by the accumulated losses, as per the duly finalized audited accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2014 and as per the details provided in the Explanatory Statement annexed herewith, as also the causes for such erosion, be and are hereby considered / noted in compliance with the provisions of Section 23(1)(a)(ii) of the Sick Industrial Companies (Special Provisions) Act, 1985 (SICA)."

"RESOLVED FURTHER THAT the fact of the above erosion be reported to the Board for Industrial & Financial Reconstruction (BIFR), New Delhi, by the Board of Directors of the Company or by any person duly authorised by it in this behalf, in the prescribed form and in accordance with the provisions of the Section 23(1)(a)(i) of the said Act."

"RESOLVED LASTLY THAT a certified true copy of this resolution be forwarded to BIFR for its information and BIFR be requested to take necessary action, if any, in accordance with the provisions of the said Act."





Resolution required : Ordinary

Mode of Voting : E-Voting & Postal Ballot

Promoter/Public	No of Shares held	Voted in favour	Percentage Voted in favour	Voted against	Percentage voted against
Promoter and Promoter Group	5113255	2866154	100.00	-	-
Public Institutional Holders	327319	0	-	-	-
Public - others	3109426	129661	100.00	-	-
<b>Total</b>	<b>8550000</b>	<b>2995815</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

For GUJARAT POLY-AVX ELECTRONICS LIMITED

Date : 14<sup>th</sup> August, 2014  
Place : Mumbai



ATUL H MEHTA  
(DIN 0005523)  
MANAGING DIRECTOR