



**Gujarat Poly Electronics Limited**  
**(Formerly known as Gujarat Poly-AVX Electronics Limited)**

Registered Office : B-17/18, Gandhinagar  
Electronic Estate, Gandhinagar 382 024, Gujarat.  
Tel No : 079-23287162/63, Fax No : 079-23287161  
Website : [www.gpelindia.com](http://www.gpelindia.com) , CIN : L21308GJ1989PLC012743

**Attendance Slip for the 28<sup>th</sup> Annual General Meeting**  
**(to be handed over at the registration counter)**

<b>Folio No.</b>	:	
<b>DP ID and Client ID</b>	:	
<b>Name</b>	:	
<b>Address</b>	:	
<b>No. of Shares</b>	:	

I/ We hereby record my presence at the 28<sup>th</sup> ANNUAL GENERAL MEETING of the Company held on Monday, 21<sup>st</sup> August, 2017 at 12:00 noon at B-17/18, Gandhinagar Electronic Estate, Gandhinagar 382 024, Gujarat.

\_\_\_\_\_  
Member's/Proxy's Signature

**ELECTRONIC VOTING PARTICULARS**

Electronic Voting Event Number (EVEN)	User ID	Password / PIN

**Note :** The Company is pleased to offer the option of e-voting facility to the Members. The business, as set out in the Notice of the 28<sup>th</sup> Annual General Meeting (AGM), may be transacted by e-voting. The voting period will commence at 9.00 am on Thursday, 17<sup>th</sup> August, 2017 and will end at 5.00 pm on Sunday, 20<sup>th</sup> August, 2017. The voting module shall be disabled by the National Securities Depository Limited for voting thereafter. Members desiring to exercise e-voting option may refer to the detailed procedure on electronic voting provided in the Notice of the AGM.