

29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal: Khed, Dist. Pune - 410 501 (India)

Tel. :+ 91 - 2135 - 610700, 610757 Fax :+ 91 - 2135 - 610787, 610796 www.anandgroupindia.com

August 04, 2021

BSE Limited

25th Floor, P. J. Towers, Dalal Street, MUMBAI – 400 001 (Company Code: 505714) **National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex, Bandra (E),

MUMBAI - 400 051

(Company Code: GABRIEL)

Sub: Scrutinizers Report

Ref: 59th Annual General Meeting through Video Conferencing / Other Audio Visual Means (e-AGM)

Dear Sirs,

We would like to inform you that the 59th Annual General Meeting of the Company was held on Wednesday, August 04, 2021 at 2.30 p.m. IST through Video Conferencing / Other Audio Visual Means-(e-AGM). All the resolutions set out in the AGM Notice dated May 26, 2021 have been passed by the members with the requisite majority.

With regard to the above subject, please find enclosed following pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Consolidated report of Scrutinizer dated August 04, 2021,

2. Voting Results

We request you to take the above information on record and kindly acknowledge the receipt.

NDI

Thanking you,

Yours faithfully,

For Gabriel India Limited

Company Secretary

Email id: secretarial@gabriel.co.in

Encl: Scrutinizer Report and Voting Results

Registered Office
29th Milestone,
Pune-Nashik Highway,
Village Kuruli, Taluka Khed,
Dist. Pune - 410 501 (India)
www.gabrielindia.com
CIN - L34101PN1961PLC015735



Consolidated Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mrs Anjali Singh
Executive Chairperson
Gabriel India Limited
29th Milestone, Pune-Nashik Highway,
Village Kuruli, Taluka Khed,
Pune - 410 501, Maharashtra, INDIA

The Fifty Ninth (59th) Annual General Meeting of the Equity Shareholders of Gabriel India Limited held on Wednesday, August 04, 2021 at 2.30 p.m. IST through Video Conferencing / Other Audio-Visual Means (VC)

Dear Madam,

- I, Savita Jyoti, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing evoting process (remote e-voting) and electronic voting (e-voting/Instapoll) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and also to scrutinize the e-voting done by the members of the Company at the Annual General Meeting who participated through video conferencing / other audio visual means (VC/OAVM) as permitted by the Ministry of Corporate Affairs (MCA) vide its Circular No.02/2021 issued by Ministry of Corporate Affairs ('MCA') and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") report as under:
 - 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting/Instapoll) at the AGM by the shareholders on the resolutions proposed in the Notice of the 59th Annual General Meeting of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting/Instapoll) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson on the resolutions.
 - 2. After the Chairperson fixed the time for closing of the e-voting/Instapoll by the shareholders present at the AGM through VC, votes cast through e-voting at AGM/Instapoll were unblocked scrutinized and reviewed, the votes were counted, and the results were prepared.
 - 3. The logged in votes through remote e-voting were diligently scrutinized. The logged-in details of the shareholders were reconciled with the records maintained by KFin Technologies Private Limited and the authorizations lodged with the Company.

S.

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

- 4. The result of the remote e-voting resolution-wise is annexed herewith as Annexure A
- 5. The result of the e-voting at the AGM/Instapoll through VC, resolution-wise is annexed herewith as Annexure B
- 6. The Consolidated result resolution-wise of remote e-voting and e-voting at the AGM/Instapoll through VC is annexed herewith as Annexure C
- 7. The Reports on remote e-voting is based on the data downloaded from the remote e-voting platform provided by KFin Technologies Private Limited and votes cast through e-voting at the AGM/Instapoll through VC provided by KFin Technologies Private Limited.
- 8. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been emailed to the Company Secretary.
- 9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary/Chairperson for preserving safely after the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully,

for Savita Jyoti Associates

CS Savita Jyoti Scrutinizer

FCS 3738; CP 1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary

Practicing Company Secretary Certificate of Practice No. 1796

Place: Hyderabad Dated: August 4, 2021

ANNEXURE – A

Remote e-voting Results

1. Resolution at Item No.1 of the Notice for the AGM: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
138	89650786	99.999

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0001

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
2	33042

2. Resolution at Item No.2 of the Notice for this AGM: Ordinary Resolution

To declare Final Dividend for the financial year 2020-21.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
139	89683628	99.999

(ii) Voted against the resolution:

Number of members voted by	Number of votes cast by them	% of total number of
remote e-voting		valid votes cast
1	100	0.0001



(iii) Invalid votes / Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	200

3. Resolution at Item No. 3 of the Notice for this AGM: Ordinary Resolution

To appoint a Director in place of Mr. Jagdish Kumar (DIN: 00318558), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting		% of total number of valid votes cast
133	89528158	99.8265

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
6	155561	0.1735

(iii) Invalid votes / Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
2	209

4. Resolution at Item No.4 of the Notice for this AGM: Ordinary Resolution

Appointment of Statutory Auditors, M/s Price Waterhouse Chartered Accountants LLP, for the period of 5 years

(i) Voted in favour of the resolution:

Number of members voted by	Number of votes cast by them	% of total number of valid votes
remote e-voting		cast
137	89669675	99.9843
	09009073	77.70 4 3

MJ.

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	14044	0.0157

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
2	209

5. Resolution at Item No.5 of the Notice for this AGM: Ordinary Resolution

Appointment of Mrs. Pallavi Joshi Bakhru (DIN: 01526618), as Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
136	89678119	99.9993

(ii) Voted against the resolution:

Number of members voted by	Number of votes cast by them	% of total number of valid votes
remote e-voting		cast
2	600	0.0007

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
3	5209



6. Resolution at Item No.6 of the Notice for this AGM: Ordinary Resolution

Re-appointment of Mr. Manoj Kolhatkar (DIN: 03553983) as Managing Director of the Company and approval for payment of remuneration.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
136	89678618	99.9943

(ii) Voted against the resolution:

Number of members voted by remote e-voting		% of total number of valid votes cast
4	5 I 1 0	0.0057

(iii) Invalid votes / Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
	200

7. Resolution at Item No.7 of the Notice for this AGM: Ordinary Resolution

Appointment of Mr. Atul Jaggi (DIN: 07263848) as a Deputy Managing Director of the Company and approval for payment of remuneration.

(i) Voted in favour of the resolution:

Number of members voted by	Number of votes cast by them	% of total number of valid
remote e-voting		votes cast
137	89678619	99.9999

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0001

Y J

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
3	5209

8. Resolution at Item No.8 of the Notice for this AGM: Special Resolution

Revision in the terms and conditions of payment of remuneration to Mrs. Anjali Singh, Executive Chairperson of the Company.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
131	89538279	99.8378

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
9	145449	0.1622

(iii) Invalid votes/ Abstained:

	Total number of votes cast by them
e-voting	
1	200

9. Resolution at Item No.9 of the Notice for this AGM: Ordinary Resolution

To ratify remuneration of the Cost Accountants of the Company for the year ended March 31, 2021

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
134	89677534	99.9931

JUK

(ii) Voted against the resolution:

Number of members voted by remote e-voting		% of total number of valid votes cast
6	6194	0.0069

(iii) Invalid votes / Abstained

Number of members voted by remote e-voting	Total number of votes cast by them
1	200

10. Resolution at Item No.10 of the Notice for this AGM: Ordinary Resolution

To ratify remuneration of the Cost Accountants of the Company for the year ended March 31, 2022

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
135	89678484	99.9942

(ii) Voted against the resolution:

Number of members voted by	Number of votes cast by them	% of total number of valid votes
remote e-voting		cast
5	5244	0.0058
		0.000

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	200



ANNEXURE – B

Results of Instapoll

1. Resolution at Item No.1 of the Notice for the AGM: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members vo	ed Number of votes cast by	% of total number of valid
through VC Instapoll	them	votes cast
13	1748	100

(ii) Voted against the resolution:

Number of members voted through VC Instapoll	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes / Abstained:

Total number of members voted through VC Instapoll	Total number of votes cast by Them
0	0

2. Resolution at Item No.2 of the Notice for this AGM: Ordinary Resolution

To declare Final Dividend for the financial year 2020-21

(i) Voted in favour of the resolution:

Number of members voted through VC Instapoll	Number of votes cast by them	% of total number of valid votes cast
13	1748	100

(ii) Voted against the resolution:

Number of members voted through	Number of votes	% of total number of valid
VC Instapoll	cast by them	votes cast
0	0	0

(iii) Invalid votes / Abstained:

Instapoll		oted through VC	Total number of votes cast by Them
	nistapon		<u></u>



3. Resolution at Item No. 3 of the Notice for this AGM: Ordinary Resolution

To appoint a Director in place of Mr. Jagdish Kumar (DIN: 00318558), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting		% of total number of valid votes cast
12	1648	94.2792

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	100	5.7208

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
0	0

4 Resolution at Item No.4 of the Notice for this AGM: Ordinary Resolution

Appointment of Statutory Auditors, M/s Price Waterhouse Chartered Accountants LLP, for the period of 5 years

(i) Voted in favour of the resolution:

Number of members voted by	Number of votes cast by them	% of total number of valid
remote e-voting		votes cast
13	1748	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting		% of total number of valid votes cast
0	0	0

J. 10

(iii) Invalid votes/ Abstained:

Total number of votes cast by them
0

5 Resolution at Item No.5 of the Notice for this AGM: Ordinary Resolution

Appointment of Mrs. Pallavi Joshi Bakhru (DIN: 01526618), as Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
13	1748	100

(ii) Voted against the resolution:

Number of members voted by	Number of votes cast by them	% of total number of valid votes
remote e-voting		cast
0	0	0

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
0	0

Resolution at Item No.6 of the Notice for this AGM: Ordinary Resolution

Re-appointment of Mr. Manoj Kolhatkar (DIN: 03553983) as Managing Director of the Company and approval for payment of remuneration.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
12	1648	100



(ii) Voted against the resolution:

Number of members voted by remote e-voting		% of total number of valid votes cast
0	0	0

(iii) Invalid votes / Abstained

Number of members voted by remote e-voting	Total number of votes cast by them
1	100

7. Resolution at Item No.7 of the Notice for this AGM: Ordinary Resolution

Appointment of Mr. Atul Jaggi (DIN: 07263848) as a Deputy Managing Director of the Company and approval for payment of remuneration.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
12	1648	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting		% of total number of valid votes cast
0	0	0

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	100



8. Resolution at Item No.8 of the Notice for this AGM: Special Resolution

Revision in the terms and conditions of payment of remuneration to Mrs. Anjali Singh, Executive Chairperson of the Company.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
13	1748	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
0	0

9. Resolution at Item No.9 of the Notice for this AGM: Ordinary Resolution

To ratify remuneration of the Cost Accountants of the Company for the year ended March 31, 2021

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
13	1748	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting		% of total number of valid votes cast
0	0	0

JJ.

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
0	0

10. Resolution at Item No.10 of the Notice for this AGM: Ordinary Resolution

To ratify remuneration of the Cost Accountants of the Company for the year ended March 31, 2022

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
13	1748	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
0	0



ANNEXURE C Consolidated Results

Based on the result of remote e-voting and e-voting at the Annual General Meeting through VC, consolidated results of each item of the Agenda as set out in the Notice dated May 26, 2021 is as given below:

Consolidated Results of Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of Board of Directors and Auditors thereon.

Particulars	Number of	Nu	% of total		
	members voted	Remote e-votes	votes through VC Instapoll	Total	number of valid votes cast
Voted in favour	151	89650786	1748	89652534	99.9999
Voted against	1	100	0	100	0.0001
Total	152	89650886	1748	89652634	100
Invalid/Abstained	2	33042	0	33042	

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated May 26, 2021, is passed with requisite majority.

Consolidated Results of Item No. 2

To declare Final Dividend for the financial year 2020-21.

Particulars	Number of	Number of Votes cast in			% of total number
	members voted	Remote e-votes	votes through VC Instapoll	Total	of valid votes cast
Voted in favour	152	89683628	1748	89685376	99.9999
Voted against	1	100	0	100	0.0001
Total	153	89683728	1748	89685476	100

Invalid/Abstained 1 200 0

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated May 26, 2021, is passed with requisite majority.



Consolidated Results of Item No. 3

To appoint a Director in place of Mr. Jagdish Kumar (D1N: 00318558), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of	Nun	% of total number		
	members voted	Remote e-votes	votes through VC	Total	of valid votes cast
			Instapoll		
Voted in favour	145	89528158	1648	89529806	99.8264
Voted against	7	155561	100	155661	0.1736
Total	152	89683719	1748	89685467	100

Invalid/Abstained	2	209	0	209

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated May 26, 2021, is passed with requisite majority.

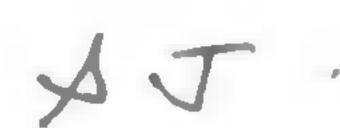
Consolidated Results of Item No. 4

Appointment of Statutory Auditors, M/s Price Waterhouse Chartered Accountants LLP, for the period of 5 years

Particulars	Number of Votes cast in				% of total
	members voted	Remote e-votes	votes through VC Instapoll	Total	number of valid votes cast
Voted in favour	150	89669675	1748	89671423	99.9843
Voted against	2	14044	0	14044	0.0157
Total	152	89683719	1748	89685467	100

Invalid/Abstained 209 209 209

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated May 26, 2021, is passed with requisite majority.



Consolidated Results of Item No. 5

Appointment of Mrs. Pallavi Joshi Bakhru (D1N: 01526618), as Non-Executive Independent Director of the Company.

Particulars	Number of	of Number of Votes cast in			% of total
	members voted	Remote e-votes	votes through VC Instapoll	Total	number of valid votes cast
Voted in favour	149	89678119	1748	89679867	99.9993
Voted against	2	600	0	600	0.0007
Total	151	89678719	1748	89680467	100

Invalid/Abstained	3	5209	0	5209

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated May 26, 2021, is passed with requisite majority.

Consolidated Results of Item No. 6

Invalid/Abstained

Re-appointment of Mr. Manoj Kolhatkar (DIN: 03553983) as Managing Director of the Company and approval for payment of remuneration.

Particulars	Number of	Nun	% of total		
	members voted	Remote e-votes	votes through VC Instapoll	Total	number of valid votes cast
Voted in favour	148	89678618	1648	89680266	99.9943
Voted against	4	5110	0	5110	0.0057
Total	152	89683728	1648	89685376	100

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated May 26, 2021, is passed with requisite majority.

200



100

300

Consolidated Results of Item No. 7

Appointment of Mr. Atul Jaggi (DIN: 07263848) as a Deputy Managing Director of the Company and approval for payment of remuneration.

Particulars	Number of	of Number of Votes cast in			% of total
	members voted	Remote e-votes	votes through VC Instapoll	Total	number of valid votes cast
Voted in favour	149	89678619	1648	89680267	99.9999
Voted against	1	100	0	100	0.0001
Total	150	89678719	1648	89680367	100

Invalid/Abstained	4	5209	100	5309

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated May 26, 2021, is passed with requisite majority.

Consolidated Results of Item No. 8

Revision in the terms and conditions of payment of remuneration to Mrs. Anjali Singh, Executive Chairperson of the Company.

		% of total		
nembers voted	Remote e-votes	votes through VC Instapoll	Total	number of valid votes cast
144	89538279	1748	89540027	99.8378
9	145449	0	145449	0.1622
153	89683728	1748	89685476	100
	144	144 89538279 9 145449	144 89538279 1748 9 145449 0	Instapoll 144 89538279 1748 89540027 9 145449 0 145449

Invalid/Abstained 1 200 0	200	0	200	1	Invalid/Abstained
---------------------------	-----	---	-----	---	-------------------

Thus, the Special Resolution as contained in Item No. 8 of the Notice dated May 26, 2021, is passed with requisite majority.



Consolidated Results of Item No. 9

To ratify remuneration of the Cost Accountants of the Company for the year ended March 31, 2021

Particulars	Number of	Nun	nber of Votes c	ast in	% of total
	members	Remote	votes	Total	number of valid
	voted	e-votes	through VC		votes cast
			Instapoll		
Voted in favour	147	89677534	1748	89679282	99.9931
Voted against	6	6194	0	6194	0.0069
Total	153	89683728	1748	89685476	100

Invalid/Abstained	1	200	0	200

Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated May 26, 2021, is passed with requisite majority.

Consolidated Results of Item No. 10

To ratify remuneration of the Cost Accountants of the Company for the year ended March 31, 2022

Particulars	Number of	Nun	nber of Votes ca	ast in	% of total
	members voted	Remote e-votes	votes through VC	Total	number of valid votes cast
			Instapoll		
Voted in favour	148	89678484	1748	89680232	99.9942
Voted against	5	5244	0	5244	0.0058
Total	153	89683728	1748	89685476	100

Invalid/Abstained	1	200	0	200

Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated May 26, 2021, is passed with requisite majority.

Thanking you,

Yours faithfully, for Savita Jyoti Associates SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796 Witness:

CS Savita Jyoti

Practicing Company Secretary

FCS 3738; CP 1796

UDIN: F003738C000737174

Place: Hyderabad Dated: August 4, 2021 Sonam

2. Vibha

19

	GABRIEL INDIA LIMITED
Date of the AGM/EGM	04-08-2021
Total number of shareholders on record date	78735
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	49

Resolution No.	1													
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of Board of Directors and Auditors thereon												
Whether promoter/ promoter group are														
interested in the agenda/resolution?	No						- AN -							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained				
	E-Voting		75,617,079			0	100.0000			0 1				
	Poll	79,004,167	0	0.0000	0	0	0.0000	0.0000		0				
	Postal Ballot (if	79,004,107												
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0				
	Total		75,617,079	95.7128	75,617,079	0	100.0000	0.0000		0				
	E-Voting		13,923,635	95.8269	13,923,635	0	100.0000	0.0000		0 32,84				
	Poll	14,529,984	0	0.0000	0	0	0.0000	0.0000		0				
Public- Institutions	Postal Ballot (if applicable)	14,529,964		0.0000	0		0.0000	0.0000		0				
T done materials	Total	The second second	13,923,635				100.0000			0 3284				
	E-Voting		110,172		-				-	0 200				
	Poll	1	-1 748				100.0000			0				
Public- Non Institutions	Postal Ballot (if applicable)	50,109,789	0	0.0000		- 0	2.			0				
	Total		111,920	0.2234	111,820	100	99.9107	0.0893		0 200				
The second second	Total	143,643,940	89,652,634	62,4131	89,652,534	100	99.9999	0.0001		0 3304				

Resolution required: (Ordinary/ Special) OR	ORDINARY - To dec	lare Final Dividend	for the financial ye	ear 2020-21.			
Whether promoter/ promoter group are Interested in the agenda/resolution?	No						



Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		75,617,079	95.7128	75,617,079	0	100.0000	0:0000	(
	Poll	79,004,167	0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group Postal Ballot (if applicable) Total	75,004,107	0	0.0000	0	0	0.0000	0.0000			
	Total		75,617,079	95.7128	75,617,079	0	100.0000	0.0000		
	E-Voting	14,529,984	13,956,477	96.0529	13,956,477	0	100.0000	0.0000		
	Poll		0	0.0000	0	-0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	-	13,956,477	96.0529	13,956,477	0	100.0000	0.0000		
	E-Voting		110,172	0.2199	110,072	100	99.9092	0.0907	(20
	Poll	50,109,789	1,748	0.0035	1,748	.0	100.0000	0.0000		
	Postal Ballot (if applicable)	30,103,763	0	0.0000	0	0	0.0000	0.0000		
	Total	N . A. A.	111,920		111,820	100	99.9107	0.0893		20
	Total	143,643,940	89,685,476	62 4360	89,685,376	100	99.9999	0,0001	-	20

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in	place of Mr. Jagdish	Kumar (DIN 00318	3558), who retires b	y rotation and bein	g eligible, offers hi	mself for re-appoin	tment.	
Whether promoter/ promoter group are				1000				350	No View	
Interested in the agenda/resolution?	No			W L						1 1 1 7
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares [3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		75,617,079			. 0	100.0000	0.0000		
	Poll	70.004.467	. 0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	79,004,167	0	0.0000	0	0	0.0000	0.0000		
#	Total	N TV	75,617,079	95.7128	75,617,079	0	100.0000	0.0000	(
4	E-Voting		13,956,477	96.0529			98.8896	1.1103		
	Poll	14 520 004		0.0000	0	- 0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	14,529,984	C	0.0000	0	0	0.0000	0.0000		
	Total		13,956,477	96.0529	13,801,517	154,960	98.8897	1.1103		
	E-Voting		110,163	0.2198	109,562	601	99.4544	0.5455		209
	Poll	E0 100 700	1,748	0.0035	1,648	100	94.2791	5.7208	10	1214
Public- Non Institutions	Postal Ballot (if applicable)	50,109,789	C	0.0000	0	0	0.0000	0.0000	136	SE SE

	Total		111,911	0.2233	111,210	701	99.3736	0.6264	4 4 4	20
	Total	143,643,940	89,685,467	62.4360	89,529,806	155,661	99.8264	0.1736	The state of the s	2
Resolution No.	4		A 111			9.				
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Statutor	y Auditor		1.5					
Whether promoter/ promoter group are		1 2 -								
interested in the agenda/resolution?	No									IR/AL-HALL
		No. of shares held		% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		75,617,079							
	Poll	79,004,167	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	13,004,107								
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000		
	Total		75,617,079	95.7128	75,617,079	0	100.0000	0.0000		
	E-Voting		13,956,477	96.0529	13,942,533	13,944	99.9000	0.0999		
	Poll	14 530 000	0	0.0000	. 0	C	0.0000	0.0000		
	Postal Ballot (if	14,529,984								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Total		13,956,477	96.0529	13,942,533	13,944				
	E-Voting		110,163							2
	Poll		1 748							
	Postal Ballot (if	50,109,789	2,740	0.0033	1,740		100.0000	0.0000		
	applicable)		_	0.0000	_		0.0000	0.0000		
	Total		111,911		111,811					2
	Total	143,643,940		62,4360	The second secon					2
	[Marai	1 145 (145) 346	03,003,407	1 02.4500	05 071,423	14,044	33.3043	0.0137		4
Resolution No.	5			,						
Resolution required: (Ordinary/ Special)		ointment of Mrs. Pal	lavi Joshi Bakhru as	Non-Executive Ind	anandant Director					
Whether promoter/ promoter group are	OKDINAKI - Appi	Jilittient Of Wils. Fai	lavi Josiii Bakiii u as	Non-Executive inc	ependent Director					Property and the
nterested in the agenda/resolution?	No							T. YUK		
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		75,617,079	95.7128	75,617,079	C	100.0000	0.0000		O .
	Poll	79,004,167	. 0	0.0000	0	C	0.0000	0.0000		0
	Postal Ballot (if	/9,004,16/								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	MOI	7
•	Total		75,617,079	95.7128	75,617,079	C	100.0000	0.0000		
	E-Voting		13,956,477							
	Poll	14 520 094	0							151
								8	Sam	

	Postal Ballot (if	14,020,004								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		13,956,477		13,956,477	0				0
	E-Voting		105,163							0 5,20
	Poll	T	1 7/18						-	0
	Postal Ballot (if	50,109,789	-		,					
Public- Non Institutions	applicable)		0	0.0000	. 0	C	0.0000	0.0000		0
	Total		106,911			600				0 520
	Total	143,643,940								520
Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr. M	∕lanoi Kolhatkar as	Managing Director	of the Company an	d approval for payr	ment of remunerati	on.		
Whether promoter/ promoter group are					A Comment			A STATE OF THE PARTY OF THE PAR	The plant	A ROLL FOR
interested in the agenda/resolution?	No	1		100						
		No. of shares held		% of Votes Polied on outstanding shares		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	-	75,617,079							0 1
	Poll	79,004,167	. 0	0.0000	0	C	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)			0.0000	,		0.0000	0.0000		0
	Total		75,617.079			0				0
	E-Voting		13,956,477							0
	Poll	-		0.0000			-			0
	Postal Ballot (if	14,529,984		0.000			0.0000	0.0000		
Public- Institutions	applicable)			0.0000	0 . 0		0.0000	0.0000		0
	Total		13,956,477							0
	E-Voting		110,172							0 20
	Poll		1 6/19				100.0000			0 10
	Postal Ballot (if	50,109,789	-/	0.000	2,010		200.000	0.0000		10
Public- Non Institutions	applicable)			0.0000	0		0.0000	0.0000		0
T done Horr mattactoris	Total	TO WE THE TAX	111,820		106,710	5,110	-			0 30
	Total	143,643,940	The second secon	-						0 30
Resolution No.	7	*								
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of Mr. Atu	Jaggi as Director d	esignated as Deput	y Managing Directo	or of the Company a	and approval for pa	yment of remunera	ition.	
Whether promoter/ promoter group are			15 4			-		1	NRI	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	The state of the s		The second secon							

interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		75,617,079	95.7128	75,617,079	0	100.0000	0.0000		0 (
	Poll	79,004,167	0	0.0000	0	0	0.0000	0.0000		0 (
Promoter and Promoter Group	Postal Ballot (if applicable)	75,004,107	0	0.0000	0	0	0.0000	0.0000	-	0
	Total		75,617,079	95.7128	75,617,079	0	100.0000	0.0000		0
	E-Voting		13,956,477	96.0529	13,956,477	0	100.0000	0.0000		0
	Poll ·	14,529,984	0	0.0000	0	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	14,323,30	0	0.0000	0	0	0.0000	0.0000		0
	Total		13,956,477	96.0529	13,956,477	0	100.0000	0.0000		0 (
	E-Voting		105,163	0.2099	105,063	100	99.9049	0.0950		0 5,209
	Poll	50,109,789	1,648	0.0033	1,648	0	100.0000	0.0000		0 100
Public- Non Institutions	Postal Ballot (if applicable)	30,109,789	0	0.0000	0	0	0.0000	0.0000		0
	Total		106,811	0:2132	106,711	100	99.9064	0.0936		0 530
	Total	143,643,940	89,680,367	62,4324	89,680,267	100	99,9999	0.0001		0 5309

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision	n in the terms and co	onditions of payme	nt of remuneration	to Mrs. Anjali Singh	n, Executive Chairpe	erson of the Compa	iny		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	79,004,167	75,617,079	95.7128	75,617,079	0	100.0000	0.0000	(
	Poll		0	0.0000	0	0	0.0000	0.0000	(
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		75,617,079	95.7128	75,617,079	0	100.0000	0.0000		
	E-Voting		13,956,477	96.0529	13,816,823	139,654	98.9993	1.0006		
	Poll		0	0.0000	0	0	0.0000	0.0000	(
Public-Institutions	Postal Ballot (if applicable)	14,529,984	. 0	0.0000	0	0	0.0000	0.0000	(
	Total		13,956,477	96.0529	13,816,823	139,654	98.9994	1.0006	0	
	E-Voting		110,172	0.2199	104,377	5,795	94.7400	5.2599	W.N.C	200
	Poll	FO 100 700	1,748	0.0035	1,748	0	100.0000	0.0000	1000	21
Public- Non Institutions	Postal Ballot (if applicable)	50,109,789	0	0.0000	0	0	0.0000	0.0000	S PIR	NE E

	Total		111,920			- 00000				20
	Total	143,643,940	89,685,476	62.4360	89,540,027	145,449	99.8378	0.1622		20
solution No.	9									
		ication of Remunera	stian navable to Cos	t Auditors for Cinns	sial Vans 2020 21					
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are	ORDINARY - Ratin	cation of Kemunera	Thorn payable to cos	L Additors for Final	iciai rear 2020-21	1 1 1 1 1 1		0 16 3 16	ARTES -	
sterested in the agenda/resolution?	No	The second second							3.3	
to obtain the agentage coording.	117.72		-							
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	Contraction with the contraction	shares	No. of Votes – in	The second secon	polled	polled		
ategory	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		75,617,079							
	Poll	79,004,167	, 0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if			0.0000			0.0000	0.0000		
Promoter and Promoter Group	applicable)		75 647 070	0.0000		0				0
	Total		75,617,079 13,956,477							
	E-Voting Poll	-	0	0.0000		0				0
	Postal Ballot (if	14,529,984		0.0000	- 0	0	0.0000	0.0000		
ublic- Institutions	applicable)		_	0.0000	_		0.0000	0.0000		
Public- Institutions	Total		13,956,477		13,956,477	0	1 2 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
	E-Voting		110,172							0 20
	Poli	1	1 748							0
	Postal Ballot (if	50,109,789	2). 10	0,0000	2). 10		200,0000	0.0000		
ublic- Non Institutions	applicable)		0	0.0000	٥	0	0.0000	0.0000		
	Total	The state of the state of	111,920			6,194			14.	20
	Total	143,643,940			89,679,282					3 20
			•	The state of the s						
esolution No.	10									
esolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of Remunera	ation payable to Cos	t Auditors for Fina	icial Year 2021-22					
Vhether promoter/ promoter group are			I payable to con					A TOTAL STREET		19575
terested in the agenda/resolution?	No							- I a face		
	1									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held		shares	No. of Votes – in		polled '	polled		
ategory	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	-	75,617,079							0
	Poli	79,004,167	, 0	0.0000	0	0	0.0000	0.0000		0
romotor and Bromotor Crown	Postal Ballot (if		0	0.0000	0		0.0000	0.0000		
romoter and Promoter Group	applicable) Total	1000000	75,617,079				0.0000	The second secon		
	E-Voting		13,956,477							
	Poll	-	0							ONDL
	[FOII	1/1 570 09/	1	0.0000			0.0000	0.0000	1 4	150
									SI	PUNE
									MINA	MAN LOWE
									DOM	1531

Public- Institutions	Postal Ballot (if applicable)	±17,04.0,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	The Park	13,956,477	96.0529	13,956,477	0	100.0000	0.0000	0	0
	E-Voting		110,172	0.2199	104,928	5,244	95.2401	4.7598	0	200
	Poll	50,109,789	1,748	0.0035	1,748	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	30,103,763	0	0.0000	0	o	0.0000	0.0000	0	0
	Total		111,920	0.2234	106,676	5,244	95.3145	4.6855	0	200
	Total	143,643,940	89,685,476	62.4360	89,680,232	5,244	99.9942	0.0058	_0	200

