

Date: August 04, 2022

<b>BSE Limited</b> 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, MUMBAI – 400 001 (Company Code: 505714)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051 (Company Code: GABRIEL)
--	--

**Sub: Summary of proceedings of 60<sup>th</sup> Annual General Meeting of the Company**  
**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

Dear Sirs,

We would like to inform you that the 60<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Thursday, August 04, 2022 at 02.30 p.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). A copy of the summary of proceedings of 60<sup>th</sup> AGM as required under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

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

Thanking you,

Yours faithfully,

For Gabriel India Limited

  
Nitesh Jain  
Company Secretary



Email id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)

Encl : a/a

**Summary of proceedings of 60<sup>th</sup> Annual General Meeting of Gabriel India Limited**

The 60<sup>th</sup> Annual General Meeting ('AGM') of the members of Gabriel India Limited ('the Company') was convened on Thursday, August 04, 2022 at 02.30 p.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

Mrs. Anjali Singh chaired the AGM. Mr. Nilesh Jain, Company Secretary of the Company informed the members that the AGM was conducted through VC/OAVM in compliance with circulars issued by Ministry of Corporate Affairs and guidelines issued by Securities and Exchange Board of India. The instructions with respect to AGM held through VC/OAVM were communicated to members.

The requisite quorum was present. The Chairperson called the meeting in order. Majority of the directors of the Company attended the meeting. The quorum was present throughout the meeting.

The Chairperson introduced the Directors, Chief Financial Officer, Company Secretary, Statutory Auditors, Secretarial Auditors, Cost Auditors of the Company and Scrutinizer for AGM who had joined the AGM through VC/OAVM from their respective locations. She also informed that the statutory registers were made available for electronic Inspection.

She delivered her speech in the AGM. Thereafter, a short video on the Technology Centre was presented to the members. Mr. Manoj Kolhatkar, Managing Director of the Company then briefed about the Company's outlook through a presentation. Notice of AGM and unqualified Auditor's Report, which were dispatched through electronic means were taken as read with the permission of the members.



Mr. Nilesh Jain, Company Secretary stated that the facility for remote e-voting was available from August 01, 2022 (09.00 A.M.) to August 03, 2022 (05.00 P.M.) on all the resolutions as set out in the Notice of the AGM and was provided to the members in proportion to their voting rights as on the cut-off date July 28, 2022. He also informed that voting by electronic means was also available during the AGM for those members who had not voted by means of remote e-voting. He further stated that Mrs. Savita Jyoti, Practising Company Secretary of 'Savita Jyoti and Associates' was appointed as an independent scrutinizer for scrutinizing the remote e-voting as well as Instapoll process in a fair and transparent manner.

As authorised by the Chairperson and with consent of the members Mr. Atul Jaggi, Deputy Managing Director moved all the resolutions as per the Ordinary Business and Special Business mentioned in the Notice of AGM with a brief description.

The Chairperson informed the members regarding opening of e-voting window, allowing such members to vote on the resolutions who have not voted earlier. Thereafter, she gave the opportunity to members who had registered themselves as speakers to ask the questions or give any comments / sought clarifications on the Company's accounts and businesses.

After listening to all the questions posed by the speaker members, Mr. Manoj Kolhatkar, responded to the queries of the members and provided clarifications.

The Chairperson then informed that the results of the remote e-voting and e-voting at the 60<sup>th</sup> AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company. The Chairperson authorized the Company Secretary to declare the results of voting.

The meeting concluded at 03.33 P.M. inter-alia providing 15 minutes for completing Instapoll.





The following items of business as per the Notice of 60<sup>th</sup> AGM were transacted at the AGM

S. No.	Resolutions
<b>Ordinary Businesses:</b>	
01	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Board of Directors and Auditors there on
02	Declaration of final Dividend for the financial year 2021-22
03	Appointment of Director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible, offers herself for re-appointment
04	Ratification of remuneration payable to Cost Auditors for financial year 2022-23
<b>Special Businesses</b>	
05	Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) as an Independent Director for a second term of two (2) consecutive years from December 14, 2022 to December 13, 2024
06	Re-appointment of Mrs. Anjali Singh (DIN: 02082840) as an Executive Chairperson, Whole-Time Director of the Company for a term of five (5) years from May 15, 2022 to May 14, 2027
07	Payment of Commission at the rate up to 1% of the net profits of the Company to Non-Executive Directors for a period of five (5) years from April 01, 2022

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gabriel India Limited

  
Nilesh Jain

Company Secretary

Email id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)

