GABRIEL

GABRIEL INDIA LIMITED

Registered Office: 29th Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune MH 410501 IN
CIN No. L34101PN1961PLC015735
Email: secretarial@gabriel.co.in | **website:** www.anandgroupindia.com/gabrielindia/

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 on General Meetings, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, guidelines prescribed by the Ministry of Corporate Affairs, Government of India, for holding general meetings/ conducting postal ballot process through e-voting and any other applicable laws and regulations, the following resolution is proposed to be passed by the members of Gabriel India Limited (the "Company") through Postal Ballot by way of voting through electronic means ("E-voting") only.

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Appointment of Ms. Mahua Acharya (DIN: 03030535) as the Non-Executive Independent Director of the Company for a term of 5 consecutive years w.e.f. March 31, 2023

The Company has sent this Notice of Postal Ballot along with Explanatory Statement on **Friday, May 19, 2023**, to the Members, whose name appeared in the Register of Member/List of Beneficial Owners as received from the Depositories/K Fin Technologies Limited ("KFintech"), RTA of the Company holding shares as on **Friday, May 12, 2023 ("Cut Off Date")**. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the Cut Off Date. A person who is not a Member on the Cut Off Date to treat this notice for information purposes only.

In terms of the circulars, the Company has sent the postal ballot notice **only** through electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA. The hard copy of the Notice of Postal Ballot along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the E-voting system only.

The Company has engaged the services of KFintech for providing E-voting facility to all its members. The E-voting period commences **from Monday, May 22, 2023, at 09:00 a.m. (IST) to Tuesday, June 20, 2023, at 05:00 p.m. (IST)**. The E-voting module shall be disabled by KFintech thereafter.

The details of the procedure to cast vote through E-voting forms part of the 'Notes' to the Notice. Members are requested to carefully read the same.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Mr. S. V. Raju, **Deputy Vice President** at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

The Company has appointed Ms. Savita Jyoti, Practicing Company Secretaries (Membership No.: 3738COP No. 1796) or failing her Ms. Trusha Shah (Membership No.: 41022COP No. 19908) to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The results of the Postal Ballot by way of E-voting shall be announced **on or before Thursday, June 22, 2023** and the same will be made available on the Company's website: www.anandgroupindia.com/gabrielindia/ and on the website of KFintech http://evoting.kfintech.com immediately after the result is declared by the Chairperson or any other person authorized by her, and on the website of BSE Ltd. ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also be displayed at the notice board of the Registered Office of the Company.

The Notice of Postal Ballot can be downloaded from the aforesaid website of the Company, KFintech, BSE and NSE on which the Equity Shares of the Company are listed.

For Gabriel India Limited
Sd/-
Nilesh Jain
Company Secretary
M. No. F5113

Place : Pune
Date : July 20, 2022

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Sd/-
Nilesh Jain
Company Secretary
M. No. F5113

Place : Pune
Date : July 20, 2022

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गेब्रिईल इंडिया लिमिटेड

नोंदणीकृत कार्यालय: 29 वा मैलाचा दगड, पुणे-नाशिक हायवे,
कुरुळी गाव, तालुका खेड, पुणे, महाराष्ट्र 410501, भारत
CIN क्र. L34101PN1961PLC015735 ईमेल: **secretarial@gabriel.co.in**
वेबसाईट: **www.anandgroupindia.com/gabrielindia/**

टपाली मतदानाची सूचना

याद्वारे सूचित करण्यात येते की सामान्य सभा भरविण्यासाठी / ई-मतदानाच्या माध्यमातून टपाली मतदान प्रक्रिया राबविण्यासाठी कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार द्वारे विहित करण्यात आलेली मार्गदर्शक तत्त्वे, सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, 2015 ('सेबी लिस्टिंग रेग्युलेशन्स') मधील नियम 44, सामान्य सभांवरील सेक्रेटरियल स्टँडर्ड-2, सुधारित कंपन्या (व्यवस्थापन व प्रशासन) नियम, 2014 मधील नियम 20 व 22 सह वाचण्यात येणाऱ्या सध्या प्रभावी असलेल्या कोणत्याही वैधानिक दुरुस्त्या, खुलासे, प्रतियोजन किंवा पुनर्अधिनियमन आणि इतर कोणत्याही लागू कायदे व नियमांसह कंपनी अधिनियम, 2013 ('अधिनियम') मधील अनुच्छेद 108 व 110 मधील तरतुदींच्या अनुषंगाने गेब्रिएल इंडिया लिमिटेड ("कंपनी") च्या सभासदांनी केवळ इलेक्ट्रॉनिक पद्धतीने ("ई-मतदान") टपाली मतदानाच्या माध्यमातून पुढील ठराव पारित करण्याचे प्रस्तावित आहे.

अ.क्र.	ठरावाचा प्रकार	तपशील
1	विशेष ठराव	31 मार्च, 2023 पासून लागोपाठ 5 वर्षांच्या कालावधीसाठी महुआ आचार्य यांची (DIN: 03030535) कंपनीच्या बिगर-कार्यकारी स्वतंत्र संचालक म्हणून नियुक्ती

शुक्रवार, दि. 12 मे, 2023 रोजी ("कट-ऑफ दिनांक") कंपनीचे समभाग धारण करीत असलेल्या आणि डिपॉझिटरी/कंपनीचे आरटीए के फिन टेक्नॉलॉजीज लिमिटेड ("केफिनटेक") कडून प्राप्त झालेल्या सभासद नोंदवहीमध्ये / लाभार्थी मालकांच्या यादीमध्ये नाव असलेल्या सभासदांना कंपनीने **शुक्रवार, दि. 19 मे, 2023 रोजी** खुलासापर विवरणासह टपाली मतदानाची सूचना पाठविलेली आहे. कट-ऑफ दिनांकास सभासदांच्या नावे नोंदणीकृत असलेल्या समभागांच्या भरणा केलेल्या मूल्याच्या आधारावर मतदान हक्क ग्राह्य धरण्यात येतील. कट-ऑफ दिनांकास सभासद नसलेल्या व्यक्तींनी ही सूचना फक्त माहितीसाठी आहे असे समजावे.

परिपत्रकांचे पालन करीत कंपनीने ज्या सभासदांचे ईमेल ॲड्रेस कंपनी/डिपॉझिटरीकडे नोंदविलेले आहेत त्यांना टपाली मतदानाची सूचना **केवळ** इलेक्ट्रॉनिक पद्धतीने पाठविलेली आहे. सभासदांना टपाली मतदान प्रपत्र आणि प्री-पेड बिजनेस रिप्लाय एन्व्हलपसह टपाली मतदानासाठी मतपत्रिकेची छापील प्रत पाठविण्यात येणार नाही. सभासदांची संमती किंवा नकार केवळ ई-मतदान प्रणालीच्या माध्यमातून कळविण्यात येईल.

आपल्या सर्व सभासदांना ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने केफिनटेक च्या सेवा घेतलेल्या आहेत. ई-मतदान कालावधी **सोमवार, दि. 22 मे, 2023 रोजी स. 09.00 वा (भाप्रवे)** सुरु होईल आणि **मंगळवार, 20 जून, 2023 रोजी सायं. 05.00 वा. (भाप्रवे)** समाप्त होईल. त्यानंतर केफिनटेक द्वारे ई-मतदान मॉड्युल खंडित करण्यात येईल.

ई-मतदानाच्या माध्यमातून मतदान करण्याची प्रक्रिया सूचनेतील "टीपा" चा भाग आहे. सभासदांनी त्या काळजीपूर्वक वाचाव्यात.

इलेक्ट्रॉनिक पद्धतीने मतदानाबाबत काही प्रश्न आणि/किंवा तक्रारी असल्यास, सभासदांनी **https://evoting.kfintech.com** (केफिनटेक वेबसाईट) च्या डाऊनलोड विभागातील हेल्प आणि वारंवार विचारण्यात येणारे प्रश्न (FAQs) आणि ई-वोटिंग युजर मॅन्युअल पाहावे किंवा **श्री एस.व्ही. राजू, सहायक उपाध्यक्ष** यांचेशी **evoting@kfintech.com** वर संपर्क साधावा किंवा कोणत्याही अधिक खुलाशासाठी केफिनटेकच्या टोल फ्री क्रमांकावर म्हणजे 1-800-309-4001 वर संपर्क साधावा.

कंपनीने टपाली मतदान प्रक्रिया योग्य व पारदर्शक पद्धतीने पार पाडावी यासाठी सविता ज्योती कंपनी सचिव (सभासदत्व क्र. 3738COP क्र. 1796) किंवा त्यांच्या अनुपस्थितीत तृषा शाह (सभासदत्व क्र. 41022COP क्र. 19908) यांची परीनिरीक्षक म्हणून नियुक्ती केली आहे. ई-मतदानाच्या माध्यमातून टपाली मतदानाचे निकाल गुरुवार, दि. 22 जून, 2023 पर्यंत घोषित करण्यात येतील आणि अध्यक्ष किंवा कंपनीने प्राधिकृत केलेल्या इतर कोणत्याही व्यक्तीने निकाल घोषित केल्यानंतर लगेच ते कंपनीच्या वेबसाईटवर **www.anandgroupindia.com/ gabrielindia/** येथे आणि केफिनटेकच्या वेबसाईटवर **http://evoting.kfintech.com** येथे तसेच बीएसई लि. ("बीएसई") ची वेबसाईट **www.bseindia.com** आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड ("एनएसई") ची वेबसाईट **www.nseindia.com** येथे तसेच कंपनीच्या नोंदणीकृत कार्यालयाच्या सूचना फलकावर प्रदर्शित करण्यात येईल.

टपाली मतदानाची सूचना कंपनीच्या, केफिनटेक च्या, आणि कंपनीचे समभाग जेथे सूचीबद्ध आहेत त्या बीएसई व एनएसई च्या वर नमूद वेबसाईटवरून डाऊनलोड करता येईल.

गेब्रिएल इंडिया लिमिटेड करिता
स्वा/-
निलेश जैन, कंपनी सचिव
स.क्र. F5113

स्थान: पुणे
दिनांक: 20 जुलै, 2022

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Sd/-
Nilesh Jain
Company Secretary
M. No. F5113

Place : Pune
Date : July 20, 2022

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