

Date: June 21, 2023

BSE Limited 25 th 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)
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Sub: Details of Voting Results and Scrutinizers' Report

Ref: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In accordance with the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results and Scrutinizers' Report on the following resolution as set out in the Postal Ballot Notice dated March 30, 2023:

Sr. No	Description of Special Resolution
1.	Appointment of Ms. Mahua Acharya (DIN: 03030535) as an Independent Director of the Company for a term of 5 consecutive years w.e.f. March 31, 2023 to March 30, 2028 (both days inclusive).

The aforesaid results have been approved by the members of the Company with the requisite majority and shall be deemed to have been passed on the last date specified for e-voting i.e., Tuesday, June 20, 2023.

In this regard, we are enclosing herewith the following:

1. Details of Voting Results (Remote e-voting) under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report on Remote E- Voting.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Gabriel India Limited

Nilesh Jain
Company Secretary

Email id: secretarial@gabriel.co.in

Company Name		GABRIEL INDIA LIMITED						
Date of AGM/EGM		Not Applicable						
Record Date		12/05/2023						
Total No. of Shareholders on record date		99982						
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video Conferencing								
Promoter and Promoter Group:		NA						
Public:		NA						
Resolution required (Ordinary/Special)		Appointment of Ms. Mahua Acharya (DIN: 03030535) as an Independent Director of the Company for a term of 5 Consecutive years w.e.f March 31, 2023 to March 30, 2028 (both days inclusive)						
Whether promoter / Promoter Group are interested in the Agenda/Resolution		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour of votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79004167	75617079	95.7128	75617079	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		79004167	75617079	95.7128	75617079	0	100.0000
Public- Institutions	E-Voting	18976852	16938297	89.2577	16938297	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18976852	16938297	89.2577	16938297	0	100.0000
Public- Non-Institutions	E-Voting	45662921	276663	0.6059	274608	2055	99.2572	0.7428
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45662921	276663	0.6059	274608	2055	99.2572
Total		143643940	92832039	64.6265	92829984	2055	99.9978	0.0022

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

SCRUTINIZER'S REPORT

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended

To
The Chairperson
Gabriel India Limited
29th Milestone, Pune-Nashik Highway,
Village Kuruli, Taluka Khed, Pune-410501, MH
CIN: L34101PN1961PLC015735

Dear Sir/Madam,

Sub: Passing of resolution through Postal Ballot notice dated March 30, 2023

Pursuant to the resolution passed by the Board of Directors of Gabriel India Limited (hereinafter called Company) on March 30, 2023, we have been appointed as scrutinizer for conducting the postal ballot and e-voting process in fair and transparent manner in respect of the Special resolution as circulated in the postal ballot notice dated **March 30, 2023**.

The Company had engaged the services of its Registrars and Transfer Agents viz, KFin Technologies Limited, Hyderabad to provide platform for recording votes of shareholders electronically through Remote e-voting. KFin Technologies Limited has set up the Remote e-voting facility on the KFinTech e-voting website: <https://evoting.kfintech.com/>

Sr. No	Description of Special Resolution
1.	Appointment of Ms. Mahua Acharya (DIN: 03030535) as an Independent Director of the Company for a term of 5 consecutive years w.e.f. March 31, 2023 to March 30, 2028 (both days inclusive).

We report that the postal ballot notice dated March 30, 2023 together with the explanatory statement, under Section 110 of the Companies Act, 2013 read with the relevant rules, were sent via electronic mode only to those shareholders whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants and whose names appear in the Register of Members of the Company or in the List of Beneficial Owners maintained by the Depositories as on Friday, May 12, 2023, (cut-off date) pursuant to the circulars and notification issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') and SEBI Listing Regulations.

In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to dispatch of Postal Ballot notice and details of the Special Business item set out, through Postal Ballot by remote electronic voting ('e-voting') process were published in "Business Standard", English Edition Newspaper and in "Loksatta", Marathi Edition Newspaper on May 20, 2023 read with corrigendum of newspaper advertisement dated May 22, 2023.

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

The voting period for remote e-voting commenced on Monday, May 22, 2023 at 09:00 A.M. (IST) and concluded on Tuesday, June 20, 2023 at 05:00 P.M. (IST) both days inclusive. The votes cast by remote e-voting through KFin Technologies Limited received only upto June 20, 2023 at 05:00 P.M. (IST) were considered valid for scrutiny and the platform was blocked thereafter.

The e-voting module of KFin Technologies Limited was unblocked thereafter by me in presence of Mr. Pavan Kumar and Mr. Manoranjan, not in employment of the Company, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, rules made thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by the KFin Technologies Limited, the authorized agency to provide e-voting facilities.

On scrutiny, we report that 301 shareholders exercised their vote through e-voting for Special Resolution No. 1.

The details of the Voting are as under:

1. Appointment of Ms. Mahua Acharya (DIN: 03030535) as an Independent Director of the Company for a term of 5 consecutive years w.e.f. March 31, 2023 to March 30, 2028 (both days inclusive).

(i) Voted in **favour** of the resolution:

No. of members	No. of votes cast in favor of Resolution	% of total no. of valid votes cast
276	92829984	99.998

(ii) Voted **against** of the resolution:

No. of members	No. of votes cast in against of Resolution	% of total no. of valid votes cast
22	2055	0.002

(iii) **Invalid & Abstain** votes:

Total numbers of members whose votes were declared abstained	Total number of votes cast by them
3	261

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

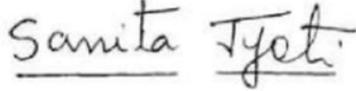
As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the **Special Resolution** as set forth in the Postal Ballot Notice dated March 30, 2023 has been passed by the Members with **requisite majority**. The Resolution is deemed as passed on the last date specified for e-voting, i.e., June 20, 2023.

The result of the Postal Ballot will be displayed on the Company's website <https://www.anandgrouppindia.com/gabrielindia> and also that of the e-voting Service Provider KFin Technologies Limited at <https://evoting.kfintech.com>. The results will also be communicated to BSE Limited and the National Stock Exchange of India Limited, being stock exchanges where the shares of the Company are listed.

The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairperson considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

for **Savita Jyoti Associates**
Company Secretaries



CS Savita Jyoti
Scrutinizer
FCS No.: 3738, CP No.: 1796
*UDIN: XXXXXXXXXXXXXXXX

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: Hyderabad
Date: June 21, 2023

Witness 1:



Witness 2:



*** Note: UDIN not generated due to non-functioning of ICSI UDIN portal.**