

Date: August 14, 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: Scrutinizer's Report

Ref: 61st Annual General Meeting ("AGM") through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")

Dear Sirs,

We would like to inform you that the 61st AGM of the Company was held Monday, August 14, 2023, at 02.30 p.m. IST through Video Conferencing / Other Audio- Visual Means (VC/OAVM). All the resolutions set out in the AGM Notice dated May 23, 2023, 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 14, 2023 (Annexure- A)
2. Voting Results (Annexure-B)

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

Thanking you,

Yours faithfully,

For Gabriel India Limited

**NILESH
KUMAR
JAIN**

Digitally signed by
NILESH KUMAR JAIN
Date: 2023.08.14
22:07:48 +05'30'
Reason: I am the issuer
2023.08.14 20:09

Nilesh Jain
Company Secretary

Email id: secretarial@gabriel.co.in

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

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
The Chairperson
Gabriel India Limited
29th Milestone, Pune-Nashik Highway, Village Kuruli,
Taluka Khed, Pune-410 501, Maharashtra, India

The Sixty-first (61st) Annual General Meeting of the Equity Shareholders of Gabriel India Limited held on Monday, August 14, 2023, at 02:30 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 e-voting 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) as permitted by the Ministry of Corporate Affairs ("MCA") vide its Circular No.10/2022 issued on 28th December, 2022 and Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on 05th January, 2023 (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 61st 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 by the shareholders present at the AGM through VC, votes cast through e-voting at e-AGM were unblocked scrutinized and reviewed, the votes were counted, and the results were prepared.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

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 Limited and the authorizations lodged with the Company.
4. The result of the remote e-voting resolution-wise is annexed herewith as Annexure A.
5. The result of the e-voting at AGM resolution-wise is annexed herewith as Annexure B.
6. The Consolidated result resolution-wise of remote e-voting and e-voting at the e-AGM 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 Limited and votes cast through e-voting through e-AGM provided by KFin Technologies Limited.
8. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been emailed to the Company Secretary of the Company.
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**

Savita Jyoti

CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796
UDIN: F003738E000797663

Place: Hyderabad
Dated: August 14, 2023

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

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, 2023, 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
158	92558492	99.9998

(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	200	0.0002

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	58206

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

To declare final dividend for the financial year 2022-23.

(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
159	92616798	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
-	-	-

(iii) Invalid votes/ Abstained:

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

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

To appoint a director in place of Mr. Atul Jaggi (DIN: 07263848), 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	Number of votes cast by them	% of total number of valid votes cast
148	92552899	99.9309

(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
11	63998	0.0691

(iii) Invalid votes/ Abstained:

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

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

Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company for the financial year ending March 31, 2024.

(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
153	92615977	99.9991

(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	821	0.0009

(iii) Invalid votes/ Abstained:

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

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ANNEXURE - B

Results of e-voting at e-AGM

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, 2023, 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
10	16018	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

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

To declare final dividend for the financial year 2022-23.

(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
10	16018	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

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

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

To appoint a director in place of Mr. Atul Jaggi (DIN: 07263848), 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	Number of votes cast by them	% of total number of valid votes cast
10	16018	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

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

Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company for the financial year ending March 31, 2024.

(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
10	16018	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

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ANNEXURE C

Consolidated Results

Based on the result of remotee-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 23, 2023 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, 2023, together with the Reports of Board of Directors and Auditors thereon.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes through VC Instapoll	Total	
Voted in favour	168	92558492	16018	92574510	100
Voted against	1	200	0	200	0
Total	169	92558692	16018	92574710	100
Invalid/Abstained	1	58206	0	0	0

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated May 23, 2023 is passed with requisite majority.

Consolidated Results of Item No. 2

To declare Final Dividend for the financial year 2022-23.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes through VC Instapoll	Total	
Voted in favour	169	92616798	16018	92632816	100
Voted against	0	0	0	0	0
Total	169	92616798	16018	92632816	100
Invalid/Abstained	1	100	0	0	0

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated May 23, 2023 is passed with requisite majority.

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COMPANY SECRETARIES

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

Consolidated Results of Item No. 3

To appoint a director in place of Mr. Atul Jaggi (DIN: 07263848), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes through VC Instapoll	Total	
Voted in favour	158	92552899	16018	92568917	99.93
Voted against	11	63998	0	63998	0.07
Total	169	92616897	16018	92632915	100
Invalid/Abstained	1	1	0	0	0

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated May 23, 2023 is passed with requisite majority.

Consolidated Results of Item No. 4

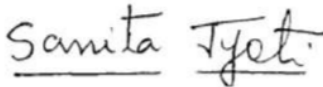
Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company for the financial year ending March 31, 2024.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes through VC Instapoll	Total	
Voted in favour	163	92615977	16018	92631995	100
Voted against	6	821	0	821	0
Total	169	92616798	16018	92632816	100
Invalid/Abstained	1	100	0	0	0

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated May 23, 2023 is passed with requisite majority.

Thanking You
Yours faithfully,



for **Savita Jyoti Associates**



CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738E000797663

Place: Hyderabad
Dated: August 14, 2023

Witness:

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	GABRIEL INDIA LIMITED
Date of the AGM/EGM	14-08-2023
Total number of shareholders on record date	100718
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:	59

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, 2023, together with the Reports of Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	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
Promoter and Promoter Group	E-Voting	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,94,89,853	1,69,04,431	86.7345	1,69,04,431	0	100.0000	0.0000	0	58,206
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,69,04,431	86.7345	1,69,04,431	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,51,49,920	37,182	0.0824	36,982	200	99.4621	0.5378	0	0
	Poll		16,018	0.0355	16,018	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,200	0.1179	53,000	200	99.6241	0.3759	0	0
Total	14,36,43,940	9,25,74,710	64.4473	9,25,74,510	200	99.9998	0.0002	0	58,206	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend for the financial year 2022-23.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	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
Promoter and Promoter Group	E-Voting	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,94,89,853	1,69,62,637	87.0332	1,69,62,637	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,69,62,637	87.0332	1,69,62,637	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,51,49,920	37,082	0.0821	37,082	0	100.0000	0.0000	0	100
	Poll		16,018	0.0355	16,018	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,100	0.1176	53,100	0	100.0000	0.0000	0.0000	0
Total	14,36,43,940	9,26,32,816	64.4878	9,26,32,816	0	100.0000	0.0000	0.0000	0	100

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Atul Jaggi (DIN: 07263848), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	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
Promoter and Promoter Group	E-Voting	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,94,89,853	1,69,62,637	87.0332	1,68,99,068	63,569	99.6252	0.3747	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,69,62,637	87.0332	1,68,99,068	63,569	99.6252	0.3748	0.3748	0
Public- Non Institutions	E-Voting	4,51,49,920	37,181	0.0824	36,752	429	98.8461	1.1538	0	1
	Poll		16,018	0.0355	16,018	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,199	0.1179	52,770	429	99.1936	0.8064	0.8064	0
Total	14,36,43,940	9,26,32,915	64.4879	9,25,68,917	63,998	99.9309	0.0691	0	1	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider the change in remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	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
Promoter and Promoter Group	E-Voting	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,94,89,853	1,69,62,637	87.0332	1,69,62,637	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,69,62,637	87.0332	1,69,62,637	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,51,49,920	37,082	0.0821	36,261	821	97.7859	2.2140	0	100
	Poll		16,018	0.0355	16,018	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,100	0.1176	52,279	821	98.4539	1.5461	0	100
Total		14,36,43,940	9,26,32,816	64.4878	9,26,31,995	821	99.9991	0.0009	0	100