

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-Second (62nd) Annual General Meeting of the Equity Shareholders of Gabriel India Limited held on Wednesday, August 14, 2024, at 02:30 p.m. (IST) at the Auditorium, Gabriel India Limited, 29th Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune 410501, Maharashtra:

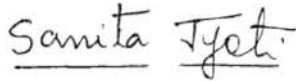
Dear Madam,

I, Savita Jyoti, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and voting 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 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 voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 62nd 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 voting during 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. The shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, August 07, 2024, were entitled to vote on the resolutions as stated in the Notice of the AGM.
3. The voting period for Remote e-voting commenced from Sunday, August 11, 2024 till Tuesday, August 13, 2024. Remote e-voting platform was disabled thereafter by KFin.
4. After the Chairperson fixed the time for closing of the voting by the shareholders present at the AGM, votes cast at AGM were unblocked scrutinized and reviewed, the votes were counted, and the results were prepared.
5. 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.
6. The result of the remote e-voting resolution-wise is annexed herewith as **Annexure A**.

7. The result of the voting at AGM resolution-wise is annexed herewith as **Annexure B**.
8. The Consolidated result resolution-wise of remote e-voting and voting at the AGM is annexed herewith as **Annexure C**.
9. 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 voting at AGM provided by KFin Technologies Limited.
10. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been given to the Company Secretary of the Company.
11. 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
UDIN: F003738F000981858
Peer Review No: 1326/2021

Place: Pune
Dated: August 14, 2024

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, 2024, 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
179	97607952	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
1	10	-

(iii) ~~Invalid votes~~/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	39146

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

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, 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
179	97607952	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
1	10	-

(iii) ~~Invalid votes~~/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	39146

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

To declare final dividend for the financial year 2023-24.

(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
180	97647103	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
1	5	-

(iii) Invalid votes/ Abstained:

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

4. Resolution at Item No.4 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	Number of votes cast by them	% of total number of valid votes cast
167	96758713	99.09

(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
20	888395	0.91

(iii) Invalid votes/ Abstained:

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

5. Resolution at Item No.5 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, 2025.

(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
179	97647002	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
2	106	-

(iv) Invalid votes/ Abstained:

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

ANNEXURE - B

Results of voting at the 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, 2024, 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
41	5435	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
-	-

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

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, 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
41	5435	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
-	-

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

To declare final dividend for the financial year 2023-24.

(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
41	5435	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
-	-

4. Resolution at Item No.4 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	Number of votes cast by them	% of total number of valid votes cast
41	5435	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
-	-

5. Resolution at Item No.5 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, 2025.

(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
41	5435	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
-	-

ANNEXURE C
Consolidated Results

Based on the result of remote-voting and voting at the Annual General Meeting, consolidated results of each item of the agenda as set out in the Notice dated May 23, 2024, 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, 2024, 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 at the AGM	Total	
Voted in favour	220	97607952	5435	97613387	100
Voted against	1	10	-	10	-
Total	221	97607962	5435	97613397	100
Invalid/Abstained	1	39146	-	-	-

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated May 23, 2024, is passed with requisite majority.

Consolidated Results of Item No. 2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, 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 at the AGM	Total	
Voted in favour	220	97607952	5435	97613387	100
Voted against	1	10	-	10	-
Total	221	97607962	5435	97613397	100
Invalid/Abstained	1	39146	-	-	-

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated May 23, 2024 is passed with requisite majority.

Consolidated Results of Item No. 3

To declare final dividend for the financial year 2023-24.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	221	97647103	5435	97652538	100
Voted against	1	5	-	5	-
Total	222	97647108	5435	97652543	100
Invalid/Abstained	-	-	-	-	-

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated May 23, 2024, is passed with requisite majority.

Consolidated Results of Item No. 4

To appoint a director in place of Mr. Jagdish Kumar (DIN: 00318558), 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 at the AGM	Total	
Voted in favour	208	96758713	5435	96764148	99.09
Voted against	20	888395	-	888395	0.91
Total	228	97647108	5435	97652543	100
Invalid/Abstained	-	-	-	-	-

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated May 23, 2024, is passed with requisite majority.

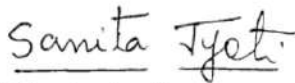
Consolidated Results of Item No. 5

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, 2025.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	220	97647002	5435	97652437	100
Voted against	2	106	-	106	-
Total	222	97647108	5435	97652543	100
Invalid/Abstained	-	-	-	-	-



Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated May 23, 2024, is passed with requisite majority.

Thanking You
Yours faithfully,
for Savita Jyoti Associates



CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738F000981858
Peer Review No: 1326/2021

Witness:

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Place: Hyderabad
Dated: August 14, 2024

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