

Date: August 14, 2024

<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)
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**Sub: Summary of proceedings of 62<sup>nd</sup> Annual General Meeting of the Company**  
**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**(“SEBI Listing Regulations”)**

Dear Sirs,

We would like to inform you that the 62<sup>nd</sup> Annual General Meeting (‘AGM’) of the Company was held on Wednesday, August 14, 2024, at 02.30 p.m. IST at the registered office of the company situated at 29<sup>th</sup> Milestone Pune-Nashik Highway, Taluka Khed, Village Kuruli District Pune-410501. A copy of the summary of proceedings of 62<sup>nd</sup> AGM as required under Regulation 30(2) of the SEBI Listing Regulations is enclosed.

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

Thanking you,

Yours faithfully,

**For Gabriel India Limited**

**Nilesh Jain**  
**Company Secretary**

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

Encl : a/a

**Summary of proceedings of 62<sup>nd</sup> Annual General Meeting of Gabriel India Limited**

The 62<sup>nd</sup> Annual General Meeting ('AGM') of the members of Gabriel India Limited ('the Company') was convened on **Wednesday, August 14, 2024**, at **02.30 p.m.** IST at the registered office of the Company.

Mrs. Anjali Singh chaired the AGM.

Quorum being present, the Chairperson called the meeting in order. All 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 and Scrutinizer for AGM who had joined the meeting. She also informed that the statutory registers were made available for physical inspection.

The Chairperson delivered her speech. Thereafter, Mr. Manoj Kolhatkar, Managing Director of the Company briefed about the Company's outlook through a presentation. Notice of AGM and unqualified Auditor's Report for the financial year ended March 31, 2024, which were dispatched through electronic means and in physical copies to those shareholders who requested for the same were taken as read with the permission of the members.

Mr. Manoj Kolhatkar, Managing Director of the Company stated that the facility for remote e-voting was available from August 11, 2024 (09.00 A.M.) to August 13, 2024 (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 August 07, 2024. He also informed that voting was also available during the AGM for those members who had not voted by means of ballot papers. He further stated that Ms. Savita Jyoti, Practising Company Secretary of 'Savita Jyoti and Associates' was appointed as an independent scrutinizer for scrutinizing the remote e-voting and voting at AGM in a fair and transparent manner.

As authorised by the Chairperson and with consent of the members Mr. Manoj Kolhatkar, Managing Director moved all the resolutions as per the Ordinary Businesses and Special Business mentioned in the Notice of AGM.

The Chairperson gave the opportunity to ask questions and seek clarifications on the resolutions set out in the Notice and Financials of the Company. Thereafter, queries/clarifications were responded by Mr. Manoj Kolhatkar, Managing Director.

The Chairperson then informed that the results of the remote e-voting and e-voting at the 62<sup>nd</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 4:00 PM.

The following items of business as set out in the Notice of 62<sup>nd</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, 2024, together with the Reports of Board of Directors and Auditors thereon.
02	Adoption of 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
03	Declaration of final Dividend of Rs. 2.50 per equity share of Re. 1/- each for the financial year 2023-24.
04	Appointment of Mr. Jagdish Kumar (DIN: 00318558), who retired by rotation and being eligible, offered himself for re- appointment.
<b>Special Business:</b>	
05	Ratification of remuneration payable to Cost Auditors for Financial Year 2024-25.

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)