

August 04, 2021

**BSE Limited**  
25<sup>th</sup> 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)

**Sub: Scrutinizers Report**

**Ref : 59<sup>th</sup> Annual General Meeting through Video Conferencing / Other Audio Visual Means (e-AGM)**

Dear Sirs,

We would like to inform you that the 59<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, August 04, 2021 at 2.30 p.m. IST through Video Conferencing / Other Audio Visual Means-(e-AGM) . All the resolutions set out in the AGM Notice dated May 26, 2021 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 04, 2021,
2. Voting Results

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

Thanking you,

Yours faithfully,

**For Gabriel India Limited**

  
**Nilesin Jain**  
Company Secretary



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

Encl : Scrutinizer Report and Voting Results

**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,  
Mrs Anjali Singh  
Executive Chairperson  
Gabriel India Limited  
29<sup>th</sup> Milestone, Pune-Nashik Highway,  
Village Kuruli, Taluka Khed,  
Pune - 410 501, Maharashtra, INDIA

**The Fifty Ninth (59<sup>th</sup>) Annual General Meeting of the Equity Shareholders of Gabriel India Limited held on Wednesday, August 04, 2021 at 2.30 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/OAVM) as permitted by the Ministry of Corporate Affairs (MCA) vide its Circular No.02/2021 issued by Ministry of Corporate Affairs ('MCA') and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (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 59<sup>th</sup> 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/Instapoll by the shareholders present at the AGM through VC, votes cast through e-voting at AGM/Instapoll were unblocked scrutinized and reviewed, the votes were counted, and the results were prepared.
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 Private Limited and the authorizations lodged with the Company.

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

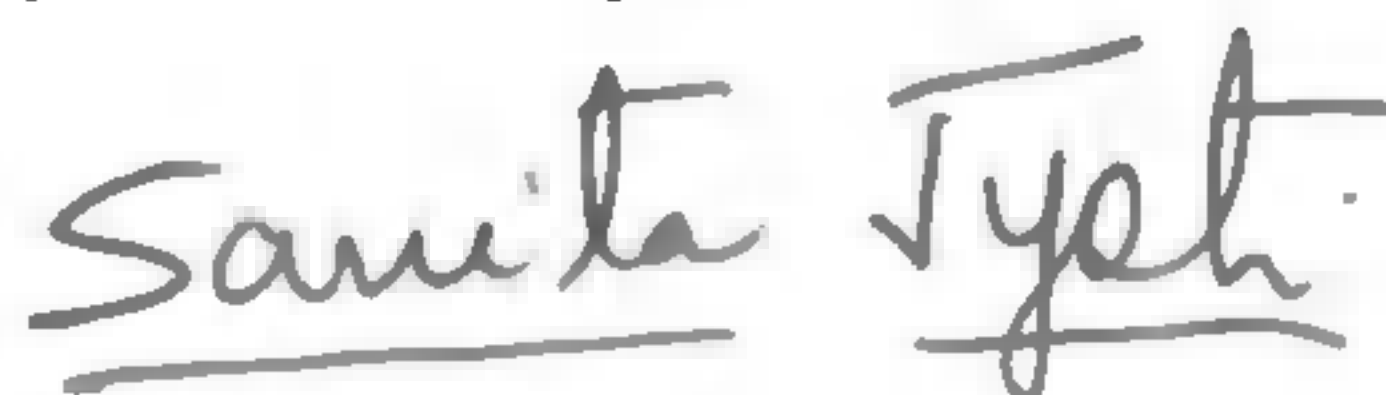
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**CS. SAVITA JYOTI, B.Com., F.C.S.**

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



CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796

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

Place: Hyderabad  
Dated: August 4, 2021

**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, 2021, 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
138	89650786	99.9999

(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	100	0.0001

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

Number of members voted by remote e-voting	Total number of votes cast by them
2	33042

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

To declare Final Dividend for the financial year 2020-21.

(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
139	89683628	99.9999

(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	100	0.0001

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

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

Number of members voted by remote e-voting	Total number of votes cast by them
1	200

3. Resolution at Item No. 3 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
133	89528158	99.8265

(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	155561	0.1735

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

Number of members voted by remote e-voting	Total number of votes cast by them
2	209

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

Appointment of Statutory Auditors, M/s Price Waterhouse Chartered Accountants LLP, for the period of 5 years

(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
137	89669675	99.9843

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(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	14044	0.0157

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

Number of members voted by remote e-voting	Total number of votes cast by them
2	209

5. Resolution at Item No.5 of the Notice for this AGM: **Ordinary Resolution**

Appointment of Mrs. Pallavi Joshi Bakhru (DIN: 01526618), as Non-Executive Independent Director of the Company.

(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
136	89678119	99.9993

(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	600	0.0007

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

Number of members voted by remote e-voting	Total number of votes cast by them
3	5209

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6. Resolution at Item No.6 of the Notice for this AGM: **Ordinary Resolution**

Re-appointment of Mr. Manoj Kolhatkar (DIN: 03553983) as Managing Director of the Company and approval for payment of remuneration.

(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
136	89678618	99.9943

(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
4	5110	0.0057

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

Number of members voted by remote e-voting	Total number of votes cast by them
1	200

7. Resolution at Item No.7 of the Notice for this AGM: **Ordinary Resolution**

Appointment of Mr. Atul Jaggi (DIN: 07263848) as a Deputy Managing Director of the Company and approval for payment of remuneration.

(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
137	89678619	99.9999

(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	100	0.0001

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

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

Number of members voted by remote e-voting	Total number of votes cast by them
3	5209

8. Resolution at Item No.8 of the Notice for this AGM: **Special Resolution**

Revision in the terms and conditions of payment of remuneration to Mrs. Anjali Singh, Executive Chairperson of the Company.

(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
131	89538279	99.8378

(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
9	145449	0.1622

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

Number of members voted by remote e-voting	Total number of votes cast by them
1	200

9. Resolution at Item No.9 of the Notice for this AGM: **Ordinary Resolution**

To ratify remuneration of the Cost Accountants of the Company for the year ended March 31, 2021

(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
134	89677534	99.9931

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

(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	6194	0.0069

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

Number of members voted by remote e-voting	Total number of votes cast by them
1	200

10. Resolution at Item No.10 of the Notice for this AGM: **Ordinary Resolution**

To ratify remuneration of the Cost Accountants of the Company for the year ended March 31, 2022

(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
135	89678484	99.9942

(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
5	5244	0.0058

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

Number of members voted by remote e-voting	Total number of votes cast by them
1	200

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**ANNEXURE – B**

**Results of Instapoll**

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, 2021, together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through VC Instapoll	Number of votes cast by them	% of total number of valid votes cast
13	1748	100

(ii) Voted against the resolution:

Number of members voted through VC Instapoll	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes / Abstained :

Total number of members voted through VC Instapoll	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 2020-21

(i) Voted in favour of the resolution:

Number of members voted through VC Instapoll	Number of votes cast by them	% of total number of valid votes cast
13	1748	100

(ii) Voted against the resolution:

Number of members voted through VC Instapoll	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes / Abstained :

Total number of members voted through VC Instapoll	Total number of votes cast by Them
0	0

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**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. 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
12	1648	94.2792

(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	100	5.7208

(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**

Appointment of Statutory Auditors, M/s Price Waterhouse Chartered Accountants LLP, for the period of 5 years

(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
13	1748	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

A J .

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

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
0	0

5 Resolution at Item No.5 of the Notice for this AGM: **Ordinary Resolution**

Appointment of Mrs. Pallavi Joshi Bakhru (DIN: 01526618), as Non-Executive Independent Director of the Company.

(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
13	1748	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

6 Resolution at Item No.6 of the Notice for this AGM: **Ordinary Resolution**

Re-appointment of Mr. Manoj Kolhatkar (DIN: 03553983) as Managing Director of the Company and approval for payment of remuneration.

(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
12	1648	100

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

(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
1	100

7. Resolution at Item No.7 of the Notice for this AGM: **Ordinary Resolution**

Appointment of Mr. Atul Jaggi (DIN: 07263848) as a Deputy Managing Director of the Company and approval for payment of remuneration.

(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
12	1648	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
1	100

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

8. Resolution at Item No.8 of the Notice for this AGM: **Special Resolution**

Revision in the terms and conditions of payment of remuneration to Mrs. Anjali Singh, Executive Chairperson of the Company.

(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
13	1748	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

9. Resolution at Item No.9 of the Notice for this AGM: **Ordinary Resolution**

To ratify remuneration of the Cost Accountants of the Company for the year ended March 31, 2021

(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
13	1748	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

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

(iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
0	0

10. Resolution at Item No.10 of the Notice for this AGM: **Ordinary Resolution**

To ratify remuneration of the Cost Accountants of the Company for the year ended March 31, 2022

(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
13	1748	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 remote e-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 26, 2021 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, 2021, 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	
<b>Voted in favour</b>	151	89650786	1748	89652534	99.9999
<b>Voted against</b>	1	100	0	100	0.0001
<b>Total</b>	152	89650886	1748	89652634	100

<b>Invalid/Abstained</b>	2	33042	0	33042
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Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated May 26, 2021, is passed with requisite majority.

**Consolidated Results of Item No. 2**

To declare Final Dividend for the financial year 2020-21.

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	
<b>Voted in favour</b>	152	89683628	1748	89685376	99.9999
<b>Voted against</b>	1	100	0	100	0.0001
<b>Total</b>	153	89683728	1748	89685476	100

<b>Invalid/Abstained</b>	1	200	0	200
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Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated May 26, 2021, is passed with requisite majority.

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

**Consolidated Results of Item No. 3**

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 through VC Instapoll	Total	
<b>Voted in favour</b>	145	89528158	1648	89529806	99.8264
<b>Voted against</b>	7	155561	100	155661	0.1736
<b>Total</b>	152	89683719	1748	89685467	100

<b>Invalid/Abstained</b>	2	209	0	209
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Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated May 26, 2021, is passed with requisite majority.

**Consolidated Results of Item No. 4**

Appointment of Statutory Auditors, M/s Price Waterhouse Chartered Accountants LLP, for the period of 5 years

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	
<b>Voted in favour</b>	150	89669675	1748	89671423	99.9843
<b>Voted against</b>	2	14044	0	14044	0.0157
<b>Total</b>	152	89683719	1748	89685467	100

<b>Invalid/Abstained</b>	2	209	0	209
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Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated May 26, 2021, is passed with requisite majority.

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

**Consolidated Results of Item No. 5**

Appointment of Mrs. Pallavi Joshi Bakhru (DIN: 01526618), as Non-Executive Independent Director of the Company.

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	
<b>Voted in favour</b>	149	89678119	1748	89679867	99.9993
<b>Voted against</b>	2	600	0	600	0.0007
<b>Total</b>	151	89678719	1748	89680467	100

<b>Invalid/Abstained</b>	3	5209	0	5209
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Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated May 26, 2021, is passed with requisite majority.

**Consolidated Results of Item No. 6**

Re-appointment of Mr. Manoj Kolhatkar (DIN: 03553983) as Managing Director of the Company and approval for payment of remuneration.

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	
<b>Voted in favour</b>	148	89678618	1648	89680266	99.9943
<b>Voted against</b>	4	5110	0	5110	0.0057
<b>Total</b>	152	89683728	1648	89685376	100

<b>Invalid/Abstained</b>	2	200	100	300
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Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated May 26, 2021, is passed with requisite majority.

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

**Consolidated Results of Item No. 7**

Appointment of Mr. Atul Jaggi (DIN: 07263848) as a Deputy Managing Director of the Company and approval for payment of remuneration.

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	
<b>Voted in favour</b>	149	89678619	1648	89680267	99.9999
<b>Voted against</b>	1	100	0	100	0.0001
<b>Total</b>	150	89678719	1648	89680367	100

<b>Invalid/Abstained</b>	4	5209	100	5309
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Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated May 26, 2021, is passed with requisite majority.

**Consolidated Results of Item No. 8**

Revision in the terms and conditions of payment of remuneration to Mrs. Anjali Singh, Executive Chairperson of the Company.

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	
<b>Voted in favour</b>	144	89538279	1748	89540027	99.8378
<b>Voted against</b>	9	145449	0	145449	0.1622
<b>Total</b>	153	89683728	1748	89685476	100

<b>Invalid/Abstained</b>	1	200	0	200
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Thus, the Special Resolution as contained in Item No. 8 of the Notice dated May 26, 2021, is passed with requisite majority.

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

**Consolidated Results of Item No. 9**

To ratify remuneration of the Cost Accountants of the Company for the year ended March 31, 2021

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	147	89677534	1748	89679282	99.9931
Voted against	6	6194	0	6194	0.0069
<b>Total</b>	<b>153</b>	<b>89683728</b>	<b>1748</b>	<b>89685476</b>	<b>100</b>

<b>Invalid/Abstained</b>	1	200	0	200
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Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated May 26, 2021, is passed with requisite majority.

**Consolidated Results of Item No. 10**

To ratify remuneration of the Cost Accountants of the Company for the year ended March 31, 2022

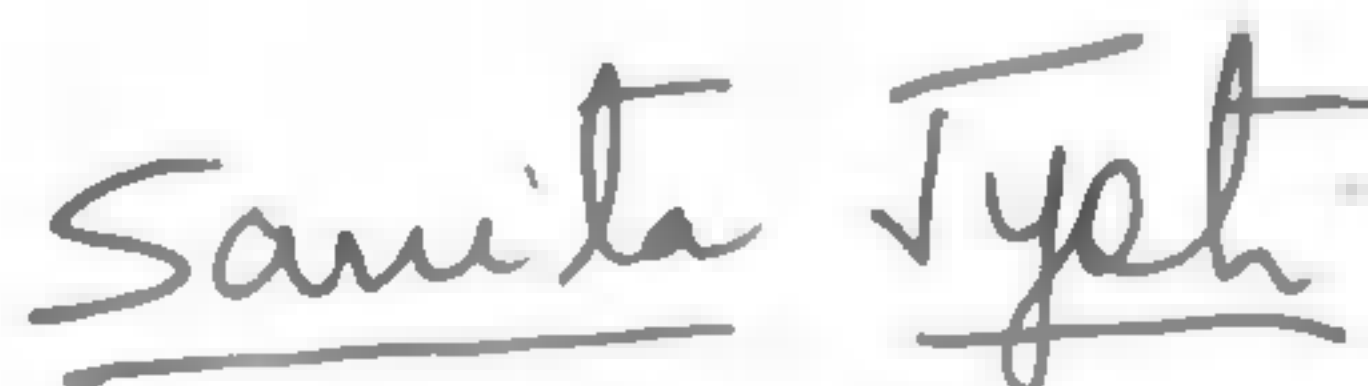
Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes through VC Instapoll	Total	
Voted in favour	148	89678484	1748	89680232	99.9942
Voted against	5	5244	0	5244	0.0058
<b>Total</b>	<b>153</b>	<b>89683728</b>	<b>1748</b>	<b>89685476</b>	<b>100</b>

<b>Invalid/Abstained</b>	1	200	0	200
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Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated May 26, 2021, is passed with requisite majority.

Thanking you,

Yours faithfully,  
for Savita Jyoti Associates



CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738; CP 1796  
UDIN: F003738C000737174

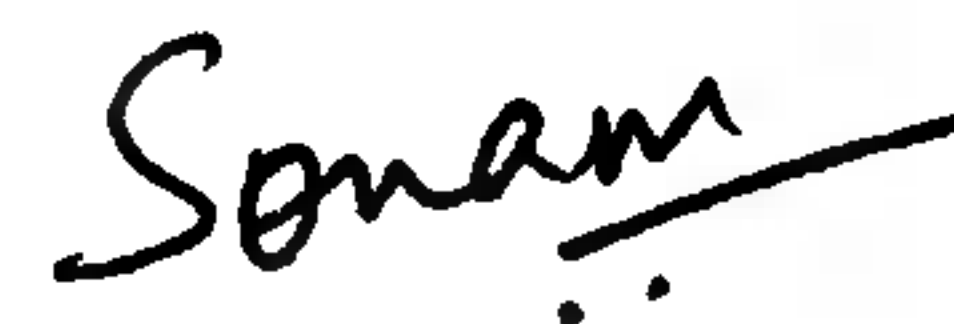
Place: Hyderabad  
Dated: August 4, 2021

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

Witness:

1. Sonam

2. Vibha





	GABRIEL INDIA LIMITED
Date of the AGM/EGM	04-08-2021
Total number of shareholders on record date	78735
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:	49

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, 2021, 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	79,004,167	75,617,079	95.7128	75,617,079	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		75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	14,529,984	13,923,635	95.8269	13,923,635	0	100.0000	0.0000	0	32,842	
	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		13,923,635	95.8269	13,923,635	0	100.0000	0.0000	0	32842	
Public- Non Institutions	E-Voting	50,109,789	110,172	0.2199	110,072	100	99.9092	0.0907	0	200	
	Poll		1,748	0.0035	1,748	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		111,920	0.2234	111,820	100	99.9107	0.0893	0	200	
Total		143,643,940	89,652,634	62.4131	89,652,634	100	99.9999	0.0001	0	33042	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Final Dividend for the financial year 2020-21.										
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	79,004,167	75,617,079	95.7128	75,617,079	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
	<b>Total</b>		<b>75,617,079</b>	<b>95.7128</b>	<b>75,617,079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	14,529,984	13,956,477	96.0529	13,956,477	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
	<b>Total</b>		<b>13,956,477</b>	<b>96.0529</b>	<b>13,956,477</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	50,109,789	110,172	0.2199	110,072	100	99.9092	0.0907	0	200
	Poll		1,748	0.0035	1,748	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>111,920</b>	<b>0.2234</b>	<b>111,820</b>	<b>100</b>	<b>99.9107</b>	<b>0.0893</b>	<b>0</b>	<b>200</b>
<b>Total</b>		<b>143,643,940</b>	<b>89,685,476</b>	<b>62.4360</b>	<b>89,685,376</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>200</b>

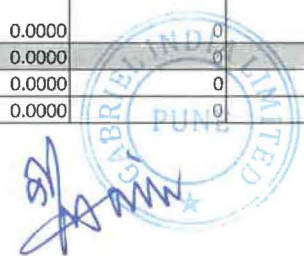
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Jagdish Kumar (DIN 00318558), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	79,004,167	75,617,079	95.7128	75,617,079	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
	<b>Total</b>		<b>75,617,079</b>	<b>95.7128</b>	<b>75,617,079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	14,529,984	13,956,477	96.0529	13,801,517	154,960	98.8896	1.1103	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
	<b>Total</b>		<b>13,956,477</b>	<b>96.0529</b>	<b>13,801,517</b>	<b>154,960</b>	<b>98.8897</b>	<b>1.1103</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	50,109,789	110,163	0.2198	109,562	601	99.4544	0.5455	0	209
	Poll		1,748	0.0035	1,648	100	94.2791	5.7208	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>111,911</b>	<b>0.2233</b>	<b>111,210</b>	<b>701</b>	<b>99.3771</b>	<b>0.6229</b>	<b>0</b>	<b>209</b>

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Total		111,911	0.2233	111,210	701	99.3736	0.6264	0	209
Total	143,643,940	89,685,467	62.4360	89,529,806	155,661	99.8264	0.1736	0	209

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditor									
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	79,004,167	75,617,079	95.7128	75,617,079	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		75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,529,984	13,956,477	96.0529	13,942,533	13,944	99.9000	0.0999	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		13,956,477	96.0529	13,942,533	13,944	99.9001	0.0999	0	0
Public- Non Institutions	E-Voting	50,109,789	110,163	0.2198	110,063	100	99.9092	0.0907	0	209
	Poll		1,748	0.0035	1,748	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		111,911	0.2233	111,811	100	99.9106	0.0894	0	209
Total		143,643,940	89,685,467	62.4360	89,671,423	14,044	99.9843	0.0157	0	209

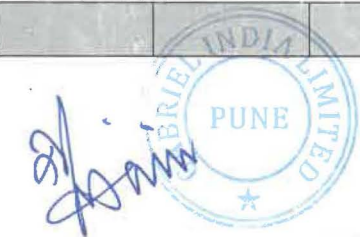
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Pallavi Joshi Bakhru as Non-Executive Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. 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	79,004,167	75,617,079	95.7128	75,617,079	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		75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
	E-Voting	14,529,984	13,956,477	96.0529	13,956,477	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0



Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,956,477	96.0529	13,956,477	0	100.0000	0.0000	0	0
	E-Voting	50,109,789	105,163	0.2099	104,563	600	99.4294	0.5705	0	5,209
	Poll		1,748	0.0035	1,748	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		106,911	0.2134	106,311	600	99.4388	0.5612	0	5,209
	Total	143,643,940	89,680,467	62.4325	89,679,867	600	99.9993	0.0007	0	5,209

Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Manoj Kolhatkar as Managing Director of the Company and approval for payment of remuneration.										
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	79,004,167	75,617,079	95.7128	75,617,079	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		75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	14,529,984	13,956,477	96.0529	13,956,477	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		13,956,477	96.0529	13,956,477	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	50,109,789	110,172	0.2199	105,062	5,110	95.3617	4.6382	0	200	
	Poll		1,648	0.0033	1,648	0	100.0000	0.0000	0	100	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		111,820	0.2232	106,710	5,110	95.4302	4.5698	0	300	
	Total	143,643,940	89,685,376	62.4359	89,680,266	5,110	99.9943	0.0057	0	300	

Resolution No.	7										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Atul Jaggi as Director designated as Deputy Managing Director of the Company and approval for payment of remuneration.										
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	79,004,167	75,617,079	95.7128	75,617,079	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		75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,529,984	13,956,477	96.0529	13,956,477	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		13,956,477	96.0529	13,956,477	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	50,109,789	105,163	0.2099	105,063	100	99.9049	0.0950	0	5,209
	Poll		1,648	0.0033	1,648	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		106,811	0.2132	106,711	100	99.9064	0.0936	0	5309
	Total	143,643,940	89,680,367	62.4324	89,680,267	100	99.9999	0.0001	0	5309

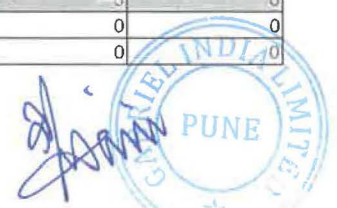
Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the terms and conditions of payment of remuneration to Mrs. Anjali Singh, Executive Chairperson of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	79,004,167	75,617,079	95.7128	75,617,079	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		75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,529,984	13,956,477	96.0529	13,816,823	139,654	98.9993	1.0006	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		13,956,477	96.0529	13,816,823	139,654	98.9994	1.0006	0	0
Public- Non Institutions	E-Voting	50,109,789	110,172	0.2199	104,377	5,795	94.7400	5.2599	0	200
	Poll		1,748	0.0035	1,748	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		111,920	0.2234	106,125	5,795	94.7400	5.2599	0	200

Handwritten signature and blue circular stamp of the company, likely representing the Chairman or a director, with the word 'PLANE' visible in the stamp.

Total		111,920	0.2234	106,125	5,795	94.8222	5.1778	0	200
Total	143,643,940	89,685,476	62.4360	89,540,027	145,449	99.8378	0.1622	0	200

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditors for Financial Year 2020-21									
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	79,004,167	75,617,079	95.7128	75,617,079	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		75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,529,984	13,956,477	96.0529	13,956,477	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		13,956,477	96.0529	13,956,477	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	50,109,789	110,172	0.2199	103,978	6,194	94.3778	5.6221	0	200
	Poll		1,748	0.0035	1,748	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		111,920	0.2234	105,726	6,194	94.4657	5.5343	0	200
Total	143,643,940	89,685,476	62.4360	89,679,282	6,194	99.9931	0.0069	0	200	

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditors for Financial Year 2021-22									
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	79,004,167	75,617,079	95.7128	75,617,079	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		75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,529,984	13,956,477	96.0529	13,956,477	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0



Public- Institutions	Postal Ballot (if applicable)	47,562,507	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,956,477	96.0529	13,956,477	0	100.0000	0.0000	0	0
	E-Voting		110,172	0.2199	104,928	5,244	95.2401	4.7598	0	200
	Poll		1,748	0.0035	1,748	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	50,109,789	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		111,920	0.2234	106,676	5,244	95.3145	4.6855	0	200
	Total	143,643,940	89,685,475	62.4360	89,680,232	5,244	99.9942	0.0058	0	200

