

GABRIEL PET STRAPS LIMITED

[Formerly known as Gabriel Pet Straps LLP, LLPIN: AAU-6830]

CIN: L22201GJ2023PLC143546

Registered Office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari Rajkot GJ 360110 IN

Email ID – info@gabrielpetstraps.com **Contact No.:** +91 93760 11098

Website: www.Gabrielpetstraps.com

Date: October 01, 2024

To,
The Listing Department,
M/s BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Respected Sir/Madam,

Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Ref: Symbol: GPSL, Scrip Code: 544108 & ISIN: INEQZF01012

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 1st Annual General Meeting of the Company held on Monday, September 30, 2024, at 3.00 p.m at the registered office at Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari Rajkot GJ 360110 IN in the prescribed format showing the results of Voting.

Further, we are also enclosing the Report of Scrutinizer on voting through Ballot Forms at the Annual General Meeting.

This is for your information and record.

Thanking You,

Yours faithfully,

For Gabriel Pet Straps Limited

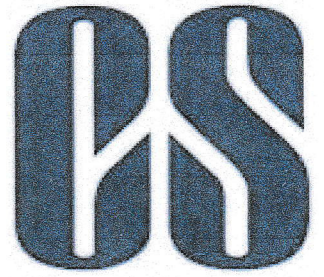
GANDECHA KHYATI
HARESHBHAI

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KHYATI HARESHBHAI
Date: 2024.10.01 16:52:49
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Ms. Khyati Hareshbhai Gandecha
Company Secretary and Compliance Officer

Place: Paddhari

CS Pooja R. Vaghela
Prop. of Pooja R. Vaghela & Associates
Sun Arcade, Office No. 306,
Dhebar Road One Way,
Above Gandhi Mart,
Rajkot 360 002
Contact - 99090 13465
Email ID: cs pooja.vaghela0705@gmail.com



SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
M/s. Gabriel Pet Straps Limited
CIN: L22201GJ2023PLC143546
The Chairman

Plot No. 23,
Radhe Industrial Area,
Paddhari Bypass,
Behind Reliance Petrol Pump,
Jamnagar Highway,
Paddhari, Rajkot - 360 110

Respected Sir,

Sub: Scrutinizer's Report on voting at 1st Annual General Meeting of Equity Shareholders of M/s. Gabriel Pet Straps Limited held on Monday, September 30, 2024 at 03:00 p.m. at the registered office of the Company situated at Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari, Rajkot - 360 110.

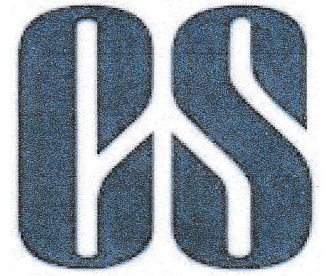
I, CS Pooja R. Vaghela, proprietor of M/s. Pooja R. Vaghela & Associates, Practising Company Secretaries, Rajkot, has been appointed by the Board of Directors of M/s. Gabriel Pet Straps Limited ("the Company") as Scrutinizer for the purpose of Scrutinizing poll process in a fair and transparent manner and ascertaining the requisite majority on physical presence out as per the provision of Companies Act, 2013 on below mentioned resolution(s) contained in the Notice of 1st Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

A person whose name was recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the date of AGM i.e. September 30, 2024 was entitled to vote on the resolutions of the AGM Notice.



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Prop. of Pooja R. Vaghela & Associates
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Email ID: cspooja.vaghela0705@gmail.com



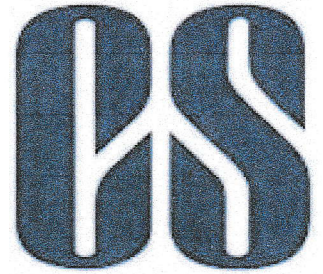
IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:

- The Company, being a SME Listed Company, was not required to provide e-voting facility to its members pursuant to Companies (Management and Administration) Rules, 2014 — which provides that the Companies covered under Chapter IX of (Issue of Capital and Disclosure Requirements) Regulations, 2018 [previously covered under Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009], are exempt from e-voting provisions.
- The Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the Registrar and Transfer Agent (RTA), the Company completed dispatch of Notice of 1st AGM on by email to all the Members, who had registered their email-IDs with the RTA;
- The Chairman of Annual General Meeting allowed poll by polling paper for all those members who are present at the Annual General Meeting. The Chairman declared that a poll will be taken in respect of the Resolutions contained in the notice convening Annual General Meeting and I was appointed as scrutinizer for the voting process.
- Total 7 members physically present in the Annual General Meeting of the Company.
- The physical presence of voting was received from 3:00 p.m. to 03:35 p.m. on September 30, 2024.
- After the time fixed for closing of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marked placed by me.
- The Locked Ballot Box were subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Company/ RTA of the Company and the authorizations / proxies lodged with the Company.
- There were no poll papers which were incomplete and/ or which were otherwise found defective.
- The result of the Poll is as under:

1. Resolution No.1: - Ordinary Resolution –

Adoption of the Audited Standalone Financial Statements for the Financial Year ended March 31, 2024:





i. Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
7	7	69.85

ii. Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Accordingly, out of 18,48,840 votes cast, 18,48,840 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast. Thus, the Ordinary Resolution as contained in Agenda No. 1 is passed with requisite majority.

2. Resolution No. 2: - Ordinary Resolution -

Re-Appointment Retiring Director - Mr. Vivek Dharmendrabhai Kavathiya (DIN: 08992334):

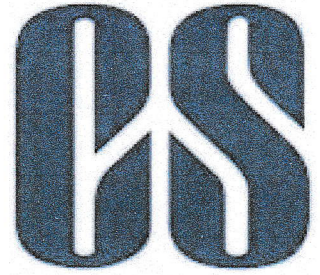
i. Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
7	7	69.85



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ii. Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Accordingly, out of 18,48,840 votes cast, 18,48,840 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast. Thus, the Ordinary Resolution as contained in Agenda No. 2 is passed with requisite majority.

3. Resolution No. 3: - Ordinary Resolution –

To Appoint Statutory Auditors of the Company:

i. Votes in favour of the Resolution:

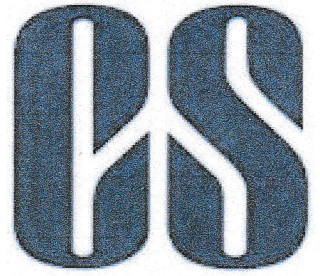
Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
7	7	69.85

ii. Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



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iii. Invalid/ Rejected votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Accordingly, out of 18,48,840 votes cast, 18,48,840 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast. Thus, the Ordinary Resolution as contained in Agenda No. 3 is passed with requisite majority.

Place: Rajkot
Date: October 01, 2024



For Pooja R. Vaghela & Associates
Company Secretaries

CS Pooja Rameshchandra Vaghela

Proprietor

ACS 58593 CP 25482

UDIN: A058593F001393773

Peer Review Certificate No.5838/2024

