

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: Summary of proceedings of 61st 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 61st Annual General Meeting (‘AGM’) of the Company was held on Monday, August 14, 2023 at 02.30 p.m. IST through Video Conferencing / Other Audio-Visual means (“VC/OAVM”). A copy of the summary of proceedings of 61st 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

Encl : a/a

Summary of proceedings of 61st Annual General Meeting of Gabriel India Limited

The 61st Annual General Meeting ('AGM') of the members of Gabriel India Limited ('the Company') was convened on Monday, August 14, 2023, at 02.30 p.m. IST through Video Conferencing / Other Audio-Visual Means ('VC/OAVM').

Mrs. Anjali Singh chaired the AGM. Mr. Nilesh Jain, Company Secretary of the Company informed the members that the AGM was conducted through VC/OAVM in compliance with circulars issued by Ministry of Corporate Affairs and guidelines issued by Securities and Exchange Board of India. The instructions with respect to AGM held through VC/OAVM were communicated to members.

The requisite quorum was 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, Secretarial Auditors, Cost Auditors of the Company and Scrutinizer for AGM who had joined the AGM through VC/OAVM from their respective locations. She also informed that the statutory registers were made available for electronic Inspection.

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, which were dispatched through electronic means were taken as read with the permission of the members.

Mr. Nilesh Jain, Company Secretary stated that the facility for remote e-voting was available from August 11, 2023 (09.00 A.M.) to August 13, 2023 (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, 2023. He also informed that voting by electronic means was also available during the AGM for those members who had not voted by means of remote e-voting. 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 as well as Instapoll process 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 with a brief description.

The Chairperson informed the members regarding opening of e-voting window, allowing such members to vote on the resolutions who have not voted earlier. Thereafter, she gave the opportunity to members who had registered themselves as speakers to ask the questions or give any comments / sought clarifications on the Company's accounts and businesses.

After listening to all the questions posed by the speaker members, Mr. Manoj Kolhatkar, responded to the queries of the members and provided clarifications.

The Chairperson then informed that the results of the remote e-voting and e-voting at the 61st 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 03:45 PM inter-alia providing 15 minutes for completing Instapoll.

The following items of business as set out in the Notice of 61st AGM were transacted at the AGM:

S. No.	Resolutions
Ordinary Businesses:	
01	Adoption of 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.
02	Declaration of final Dividend of Rs. 1.65 per equity share of Re. 1/- each for the financial year 2022-23.
03	Appointment of Director in place of Mr. Atul Jaggi (DIN: 07263848), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business:	
04	Ratification of remuneration payable to Cost Auditors for Financial Year 2023-24.

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