

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 Kuria Complex,  
Bandra (E),  
MUMBAI – 400 051  
(Company Code: GABRIEL)

**Sub: Summary of proceedings of 59<sup>th</sup> AGM**  
**Ref : Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

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). A copy of the summary of proceedings of 59<sup>th</sup> AGM as required under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 59<sup>th</sup> Annual General Meeting

The 59<sup>th</sup> Annual General Meeting ('AGM') of the Members of Gabriel India Limited ('the Company') was convened on Wednesday, August 04, 2021 at 2.30 p.m. IST through Video Conferencing / Other Audio Visual Means (e-AGM).

Mrs. Anjali Singh chaired the AGM. Mr. Nilesh Jain, Company Secretary of the Company informed the members that the AGM was conducted through video conference in compliance with circulars issued by Ministry of Corporate Affairs due to COVID-19 pandemic. The instructions about e-meeting were communicated to members.

The requisite quorum was present. The Chairperson called the meeting in order. All the directors of the Company attended the meeting. The quorum was present throughout the meeting.

Mrs. Anjali Singh introduced the Directors, Chief Financial Officer, Company Secretary, Scrutinizer, Statutory Auditors, Secretarial Auditors, and the Cost Auditors who had joined the AGM through Video Conferencing from their respective locations. She also informed that the statutory registers were made available for electronic Inspection.

The Chairperson delivered her speech followed by presentations by Mr. Manoj Kolhatkar, Managing Director of the Company. The Auditors' Report, Notice of AGM and unqualified Auditor's Report, as were dispatched through electronic means were taken as read.

The Company Secretary stated that the facility for remote e-voting was available from August 01, 2021 (09.00 A.M.) to August 03, 2021 (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 of July 28, 2021. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not voted by means of remote e-voting. He further stated that Mrs. 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 the Deputy Managing Director and Managing Director moved all the resolutions as per the Ordinary business and Special Business mentioned in the Notice of AGM with a brief description

The Chairperson then gave the opportunity to Members who had registered themselves as speakers to address the Meeting through VC and sought clarifications on the Company's accounts and businesses.

After listening to all the questions posed by the Speaker Shareholders, 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 59<sup>th</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 04:00 P.M. inter-alia providing 15 minutes for completing Instapoll.

The following items of business as per the Notice of 59<sup>th</sup> AGM were transacted at the meeting:

**Ordinary Business:**

1. Adoption the Audited Financial Statements of the Company for the financial year ended March 31, 2021, Reports of Board of Directors and Auditors thereon
2. Declaration of final Dividend for the financial year 2020-21.
3. Appointment of Director in place of Mr. Jagdish Kumar (DIN: 00318558), who retires by rotation and being eligible, offers herself for re-appointment.
4. Appointment of Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016) as Statutory Auditor of the Company to hold the office for a period of 5 (five) consecutive years from the conclusion of this Annual General Meeting until the conclusion of Sixty Fourth Annual General Meeting of the Company.

**Special Business:**

5. Appointment of Mrs. Pallavi Joshi Bakhru (DIN: 01526618) as Non-Executive Independent Director.
6. Re-appointment of Mr. Manoj Kolhatkar as Managing Director of the Company and approval for payment of remuneration.
7. Appointment of Mr. Atul Jaggi as Director designated as Deputy Managing Director of the Company and approval for payment of remuneration.

8. Revision in the terms and conditions of payment of remuneration to Mrs. Anjali Singh, Executive Chairperson of the Company.
9. Ratification of Remuneration payable to Cost Auditors for Financial Year 2020-21.
10. Ratification of Remuneration payable to Cost Auditors for Financial Year 2021-22.

Thanking you,

Yours faithfully,

For Gabriel India Limited

  
Nilesch Jain  
Company Secretary



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