

# **GABRIEL PET STRAPS LIMITED**

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](mailto:info@gabrielpetstraps.com) Contact No.: +91 93760 11098

Website: [www.Gabrielpetstraps.com](http://www.Gabrielpetstraps.com)

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**Date: 18.01.2025**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**SUBJECT- SUBMISSION OF VOTING RESULT**

**Ref: Symbol: GPSL, Scrip Code: 544108 & ISIN: INE0QZF01012**

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached Voting Result for the Extra Ordinary General Meeting held on 17<sup>th</sup> January, 2025.

This is for your information and records.

**For Gabriel Pet Straps Limited**

**Jay Pareshbhai Shah**  
**Managing Director**  
**(DIN: 08959842)**

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## General information about company

|   |                        |
|---|------------------------|
| Scrip code  | 544108                 |
| NSE Symbol  | NOTLISTED              |
| MSEI Symbol   | NOTLISTED              |
| ISIN  | INE0QZF01012           |
| Name of the company   | Gabriel Pet Straps Ltd |
| Type of meeting   | EGM                    |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 17-01-2025             |
| Start time of the meeting   | 3:00 PM                |
| End time of the meeting   | 3:20 PM                |

## Scrutinizer Details

|   |                            |
|---|----------------------------|
| Name of the Scrutinizer                   | Krushang Shah              |
| Firms Name                                | Krushang Shah & Associates |
| Qualification                             | CS                         |
| Membership Number                         | A42187                     |
| Date of Board Meeting in which appointed  | 23-12-2024                 |
| Date of Issuance of Report to the company | 17-01-2025                 |

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| Voting results  |            |
|---|------------|
| Record date   | 10-01-2025 |
| Total number of shareholders on record date   | 303        |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group   | 4          |
| b) Public   | 5          |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group   | 0          |
| b) Public   | 0          |
| <b>No. of resolution passed in the meeting</b>                                      | <b>2</b>   |

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| Resolution (1)   |                               |                    |                     |   |                          |                        |  |                                    |        |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|--------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |  |                                    |        |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |  |                                    |        |
| Description of resolution considered                                     |                               |                    |                     | To increase the authorised share capital of the Company and consequential amendment to the capital clause in the Memorandum of Association of the Company |                          |                        |  |                                    |        |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled   | % of Votes against on votes polled |        |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100  | (7)=[(5)/(2)]*100                  |        |
| Promoter and Promoter Group  | E-Voting                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |        |
|  | Poll                          | 1848840            | 1822590             | 98.5802   | 1822590                  | 0                      | 100.0000   | 0.0000                             |        |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |        |
|  | <b>Total</b>                  |                    | 1848840             | 1822590   | 98.5802                  | 1822590                | 0  | 100.0000                           | 0.0000 |
| Public-Institutions  | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000   | 0.0000                             |        |
|  | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000   | 0.0000                             |        |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000   | 0.0000                             |        |
|  | <b>Total</b>                  |                    | 0                   | 0   | 0.0000                   | 0                      | 0  | 0.0000                             | 0.0000 |
| Public- Non Institutions   | E-Voting                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |        |
|  | Poll                          | 798000             | 48000               | 6.0150  | 48000                    | 0                      | 100.0000   | 0.0000                             |        |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |        |
|  | <b>Total</b>                  |                    | 798000              | 48000   | 6.0150                   | 48000                  | 0  | 100.0000                           | 0.0000 |
| <b>Total</b>   |                               |                    | 2646840             | 1870590   | 70.6726                  | 1870590                | 0  | 100.0000                           | 0.0000 |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes  |                                    |        |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <div style="background-color: #8B0000; color: white; padding: 2px 5px; display: inline-block;">Add Notes</div> |                                    |        |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

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| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Issue of Equity shares on Preferential Basis |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares         | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                               | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 1848840            | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>1848840</b>      | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 798000             | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 48000               | 6.0150  | 48000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>798000</b>       | <b>48000</b>                                    | <b>6.0150</b>            | <b>48000</b>           | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Total</b>   |                               | <b>2646840</b>     | <b>48000</b>        | <b>1.8135</b>                                   | <b>48000</b>             | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |