

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 Contact No.: +91 93760 11098

Website: www.Gabrielpetstraps.com

Date: 17.01.2025

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

SUBJECT- SUBMISSION OF SCRUTINIZER'S REPORT

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

Dear Sir/ Madam,

Pursuant to section 108 of the Companies Act 2013 read with rules made thereunder and Secretarial Standard 2, we are enclosing the Scrutinizer's report on Poll conducted at the Extra Ordinary General Meeting (EGM) of the Company held on Friday, 17th January, 2025 at 3:00 p.m. (IST), 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, Gujarat, India, 360110.

This is for your information and records.

For Gabriel Pet Straps Limited

Jay Pareshbhai Shah
Managing Director
(DIN: 08959842)

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

Report of Scrutinizer(s)

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

To,
The Chairperson
Extra Ordinary General Meeting (EGM) of the Equity Shareholders of
Gabriel Pet Straps Limited
Plot No. 23, Radhe Industrial Area,
Paddhari Bypass, Behind Reliance Petrol Pump,
Jamnagar Highway, Paddhari,
Rajkot, Gujarat, India, 360110

Subject: Scrutinizer's Report on voting by Poll (Polling Paper / Ballot Paper) at the Extra Ordinary General Meeting (EGM) of M/s. Gabriel Pet Straps Limited held on Friday, 17th January, 2025 at 3:00 p.m. (IST), 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, Gujarat, India, 360110

I, Krushang Shah (Proprietor of Krushang Shah & Associates), Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of Gabriel Pet Straps Limited, held on Friday, 17th January, 2025 at 3:00 p.m. (IST), at the registered office of the company situated Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari, Rajkot, Gujarat, India, 360110, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company, if any.
3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

Shop No. 3, Nr. Ganesh Niwas,
Opp. Jai Bharat Ind. Estate,
Goregaon (E) – 400063
Maharashtra

G-86/1024, Shivam Apartment,
Nr. Vyas Vadi, Akhbarnagar,
Ahmedabad – 380013
Gujarat

Tel: 7383014168
E-mail: gkshahassociates@gmail.com

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

Item No. 1 – Special Resolution:

To Increase the authorised share capital of the Company and consequential amendment to the capital clause in the Memorandum of Association of the Company

(i) Voted in favour of 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
9	1870590	100

(ii) Voted 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/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Item No. 2 – Special Resolution:

To Issue of Equity shares on Preferential Basis

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

(i) Voted in favour of 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
5	48000	100

(ii) Voted 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/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
4	1822590	100

5. The Details containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Abstain for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Krushang Shah & Associates

Krushang Shah
Company Secretary in practice
ACS No.: 42187
C P No.: 26085
PRC : 3653/2023
UDIN: A042187F003713602

Date: 17.01.2025
Place: Rajkot

Shop No. 3, Nr. Ganesh Niwas,
Opp. Jai Bharat Ind. Estate,
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