

August 13, 2019

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

**Sub: A Summary of proceedings of 57<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 57<sup>th</sup> Annual General Meeting (AGM) of the Company was held today at the registered office of the Company. A copy of the summary of proceedings of 57<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 kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Gabriel India Limited**

  
**Nilesh Jain**  
**Company Secretary**

Encl : a/a

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



### **A Summary of proceedings of 57<sup>th</sup> Annual General Meeting**

The 57th Annual General Meeting (AGM) of the Members of Gabriel India Limited ('the Company') was convened at 2.30 P.M (IST) on Tuesday, August 13, 2019 at the Auditorium, Gabriel India Limited, 29th Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune - 410 501 and concluded at 03.40 P.M.

Mrs. Anjali Singh, chaired the meeting. She introduced the Directors, CS on dais, Statutory Auditors and Secretarial Auditors to the Members and she further informed that the statutory registers are available for Inspection.

The requisite quorum being present, the Chairperson called the meeting to order. All the directors of the Company attended the meeting. The quorum was present throughout the meeting. 70 Members were present in person and no proxy attended the meeting.

The Chairperson delivered her speech followed by presentations by Mr. Manoj Kolhatkar, Managing Director of the Company. Mr. Nilesh Jain, Company Secretary, read the Auditors' Report.

As authorised by the Chairperson, the Managing Director covered the items of Ordinary business and Special Business, explaining the objective and implications of the resolutions before they were put to vote.

The Chairperson gave the opportunity to ask questions and seek clarifications on the resolutions set out in the Notice and Financials of the Company. Thereafter, queries / clarifications were responded by the Board Members.

The Managing Director informed that the Company has provided remote e-voting facility to the members from August 10, 2019 (09.00 A.M.) to August 12, 2019 (05.00 P.M.) and the voting through ballot was also provided at AGM Venue. It was informed that there would be no voting by show of hands.



Registered Office :  
29th Milestone,  
Pune-Nashik Highway,  
Village Kuruli, Taluka Khed,  
Dist. Pune - 410 501 (India)  
www.gabrielindia.com  
CIN - L34101PN1961PLC015735

The following items of business as per the Notice of 57<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, 2019, Reports of Board of Directors and Auditors thereon
2. Declaration of final Dividend for the financial year 2018-19.
3. Appointment of a Director in place of Mr. Jagdish Kumar (DIN : 00318558), who retires by rotation and being eligible offers himself for re-appointment.

**Special Business:**

4. Re-appointment of Mr. Pradipta Sen (DIN : 00051758) as an independent Director for the second term of three years from September 18, 2019 to September 17, 2022.
5. Re-appointment of Mr. Aditya Vij (DIN : 03200194) as an independent Director for the second term of three years from March 31, 2020 to March 30, 2023.

Ms. Savita Jyoti was appointed as the Scrutinizer to supervise the remote e -voting and voting through ballot at the venue of AGM. The Chairperson authorized the Company secretary to declare the results of voting.

As per the scrutinizers report, all the resolutions as set forth in the 57<sup>th</sup> Annual General Meeting were passed by the members with requisite majority.

Thanking you,

Yours faithfully,

**For Gabriel India Limited**

  
**Nilesh Jain**  
Company Secretary

