

Date: December 14, 2024

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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Dear Sirs,

Newspaper Advertisement – Postal Ballot Notice of Gabriel India Limited

Please find attached herewith the newspaper advertisement for the Postal Ballot Notice of Gabriel India Limited published in the following newspapers on Saturday, December 14, 2024:

1. Business Standard (English)
2. Loksatta (Marathi)

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Gabriel India Limited

Nilesh Jain
Company Secretary

Email id: secretarial@gabriel.co.in

Encl: As above

GABRIEL GABRIEL INDIA LIMITED

Registered Office: 29th Milestone, Pune-Nashik Highway, Village Kuruli,
Taluka Khed, Pune MH 410501 IN
CIN No. L34101PN1961PLC015735
Email: secretarial@gabriel.co.in | **website:** www.anandgroupindia.com/gabrielindia/

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") as amended, Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/conducting postal ballot process through e-voting and any other applicable laws and regulations, the following resolution is proposed to be passed by the members of Gabriel India Limited (the "Company") through Postal Ballot by way of voting through electronic means ("E-voting") only.

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Appointment of Mr. Atul Jaggi (DIN: 07263848) as Managing Director of the Company for a period of 5 (five) years with effect from October 18, 2024, till October 17, 2029, not liable to retire by rotation and payment of Remuneration.
2	Ordinary Resolution	Appointment of Mr. Mahendra K. Goyal (DIN: 02605616) as a Non-Executive, Non-Independent Director of the Company with effect from October 22, 2024, liable to retire by rotation.
3	Special Resolution	Appointment of Mr. Subbu Venkata Rama Behara (DIN: 00289721) as a Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from December 14, 2024, to December 13, 2027 (both days inclusive), not liable to retire by rotation.

The Company has sent this Notice of Postal Ballot along with Explanatory Statement on **Friday, December 13, 2024**, to the Members, whose name appeared in the Register of Member/List of Beneficial Owners as received from the Depositories/K Fin Technologies Limited ("KFintech"), RTA of the Company holding shares as on **Friday, December 06, 2024** ("Cut Off Date"). The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the Cut Off Date. A person who is not a Member on the Cut Off Date to treat this notice for information purposes only.

In terms of the circulars, the Company has sent the postal ballot notice **only** through electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA. The hard copy of the Notice of Postal Ballot along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the E-voting system only.

The Company has engaged the services of KFintech for providing E-voting facility to all its members. The E-voting period commences from **Tuesday, December 17, 2024, at 09:00 a.m. (IST) to Wednesday, January 15, 2025, at 05:00 p.m. (IST)**. The E-voting module shall be disabled by KFintech thereafter.

The details of the procedure to cast vote through E-voting forms part of the 'Notes' to the Notice. Members are requested to carefully read the same.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact Ms. Rajitha Cholleti, Vice President at rajwani.ri@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

The Company has appointed Ms. Savita Jyoti, Practising Company Secretaries (Membership No.: 3738/COP No. 1796) or failing her Ms. Trusha Shah (Membership No.: 41022/COP No. 19908) to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The results of the Postal Ballot by way of E-voting shall be announced **on or before Friday, January 17, 2025** and the same will be made available on the Company's website: www.anandgroupindia.com/gabrielindia/ and on the website of KFintech <http://evoting.kfintech.com> immediately after the result is declared by the Chairperson or any other person authorized by her, and on the website of Bombay Stock Exchange ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

The Notice of Postal Ballot can be downloaded from the aforesaid website of the Company, KFintech, BSE and NSE on which the Equity Shares of the Company are listed.

For Gabriel India Limited
Sd/-
Nilesh Jain
Company Secretary
M. No. F5113

Place : Pune
Dated : December 14, 2024



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For Gabriel India Limited
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M. No. F5113

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For Gabriel India Limited
Sd/-

Nilesh Jain

Company Secretary

M. No. F5113

Place : Pune

Dated : December 14, 2024



GABRIEL**गेब्रिअल इंडिया लिमिटेड**

नोंदणीकृत कार्यालय: २९वा मैलाचा दगड, पुणे-नाशिक हायवे,
कुरुळी गाव, तालुका काहेद, पुणे महा ४१०५०१ भारत

CIN क्र. L34101PN1961PLC015735 ईमेल: secretarial@gabriel.co.in

वेबसाईट: www.anandgroupindia.com/gabrielindia/

टपाली मतदानाची सूचना

ई-मतदानाच्या माध्यमातून आमसभा घेण्यासाठी / टपाली मतदान प्रक्रिया गबविण्यासाठी सुधारित, कंपनीच्या (व्यवस्थापन व प्रशासन) नियम, २०१४ ("व्यवस्थापन नियम") मधील नियम २० व २२, सेक्रेटरीयल स्टॅण्डर्ड्स-२ ऑन जनरल मीटिंग ("SS-२"), सिव्क्युस्टीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्क्युमेंट्स) रेग्युलेशन्स, २०१५ ("सेबी लिस्टिंग रेग्युलेशन्स") मधील नियम ४४ आणि कॉर्पोरेट बाबी मंत्रालय, भारत सरकार, यांनीविहित केलेल्या मार्गदर्शक तत्वांनुसार आणि इतर कोणत्याही लागू नियम व अटीसह कंपनी अधिनियम, २०१३ ("अधिनियम") मधील अनुच्छेद १०८ व ११० च्या तरतुदींच्या अनुषंगाने केवळ इलेक्ट्रॉनिक पद्धतीने ("ई-मतदान") मतदानाच्या माध्यमातून टपाली मतदानाद्वारे गेब्रिअल इंडिया लिमिटेड ("कंपनी") च्या सभासदांकडून पुढील ठराव पाठित करण्याचे प्रस्तावित आहे.

अ.क्र.	ठरावाचा प्रकार	तपशील
१	विशेष ठराव	१८ ऑक्टोबर, २०२४ ते १७ ऑक्टोबर, २०२९ पर्यंतच्या ५ (पाच) वर्षांच्या कालावधीसाठी कंपनीचे व्यवस्थापकीय संचालक म्हणून श्री अतुल जग्गी (DIN: ०७२६३८४८) यांची नियुक्ती, आळीपाळीने निवृत्त होण्यास आणि मानधन देण्यास बांधलेले नाही.
२	सामान्य ठराव	२२ ऑक्टोबर, २०२४ पासून कंपनीचे बिगर-कार्यकारी, बिगर-स्वतंत्र संचालक म्हणून श्री महेंद्र के. गोयल (DIN: ०२६०५६१६) यांची नियुक्ती, आळीपाळीने निवृत्त होण्यास बांधील.
३	विशेष ठराव	१४ डिसेंबर, २०२४ ते १३ डिसेंबर, २०२७ (दोन्ही दिवस समाविष्ट) या ३ (तीन) वर्षांच्या कालावधीसाठी कंपनीचे बिगर-कार्यकारी स्वतंत्र संचालक म्हणून श्री सुब्बु वेंकट रमा वेहय (DIN: ००२८९७२१) म्हणून नियुक्ती, आळीपाळीने निवृत्त होण्यास बांधील.

शुक्रवार, दि. ०६ डिसेंबर, २०२४ ("कट-ऑफ दिनांक") रोजी डिपॉझिटरी / के फिन टेक्नोलॉजीज लिमिटेड ("केफिनटेक"), कंपनीचे समभाग धारण करणारे आरटीए यांचेकडून प्राप्त झाल्यानुसार सभासद नोंदवहीमध्ये / लाभार्थी मालकांच्या यादीमध्ये ज्यांची नावे आहेत अशा सभासदांना शुक्रवार, दि. १३ डिसेंबर, २०२४ रोजी खुलासापर विवगणासह टपाली मतदानाची सूचना कंपनीद्वारे पाठविण्यात आलेली आहे. कट-ऑफ दिनांकास सभासदांच्या नावे नोंदणीकृत समभागांच्या भरणा केलेल्या मूल्याच्या आधारे मतदान हक्क विचारत घेण्यात येतील. कट-ऑफ दिनांकास सभासद नसलेल्या व्यक्तीने ही सूचना केवळ माहितीसाठी आहे असे समजावे.

या परिपत्रकाच्या अनुषंगाने ज्या सभासदांचे ईमेल अॅड्रेस कंपनी / डिपॉझिटरी / आरटीए कडे नोंदविलेले आहेत कंपनीने टपाली मतदानाची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने पाठविली आहे. सभासदांना टपाली मतदान प्रपत्रे आणि प्री-पेड बिजनेस रिप्लाय लिफाफ्यासह टपाली मतदानाच्या सूचनेची छपील प्रत पाठविण्यात येणार नाही. सभासदांचा होकार किंवा नकार केवळ ई-मतदान प्रणालीच्या माध्यमातूनच घेण्यात येईल.

कंपनीने सभासदांना ई-मतदान सुविधा पुरविण्यासाठी केफिनटेक यांच्या सेवा घेतलेल्या आहेत. ई-मतदान कालावधी मंगळवार, दि. १७ डिसेंबर, २०२४ रोजी स. ०९.०० वाजता (भाप्रवे) ते बुधवार, दि. १५ जानेवारी, २०२५ रोजी सायं. ०५.०० वाजेपर्यंत (भाप्रवे) असेल. त्यानंतर ई-मतदान मॉड्यूल खंडित करण्यात येईल.

ई-मतदान प्रपत्रांच्या माध्यमातून मतदान करण्याच्या प्रक्रियेचे तपशील सूचनेतील "टीपा"चा भाग असतील. सभासदांना विनंती आहे की त्यांनी त्या काळजीपूर्वक वाचाव्यात.

इलेक्ट्रॉनिक पद्धतीने मतदानाच्या संदर्भात काही प्रश्न आणि / किंवा तक्रार असल्यास सभासद <https://evoting.kfintech.com> (केफिनटेक वेबसाईट) च्या डाउनलोड सेक्शनमध्ये उपलब्ध असलेले Help&FrequentlyAskedQuestions (FAQs) आणि ई-मतदान युजर मॅन्युअल पाहू शकतात किंवा कोणत्याही अधिक खुलाशासाठी रजिता चोळेती, उपाध्यक्ष यांचेशी einward.ris@kfintech.com यांचेशी किंवा केफिनटेक च्या १-८००-३०९-४००१ या टोल फ्री क्र. वर संपर्क साधू शकतात.

टपाली मतदान प्रक्रिया उचित व पारदर्शक पद्धतीने गबविण्यासाठी परिनिरीक्षक म्हणून कंपनीने सविता जोशी, कंपनी सचिव (सभासदत्व क्र.: ३७३८८COP क्र. १७९६) किंवा त्यांच्या अनुपस्थितीमध्ये तुषा शाह (सभासदत्व क्र.: ४१०२२COP क्र. १९९०८) यांची नियुक्ती केलेली आहे. ई-मतदानाच्या माध्यमातून टपाली मतदानाचे निकाल शुक्रवार, दि. १७ जानेवारी, २०२५ पर्यंत घोषित करण्यात येतील आणि अध्यक्षानी किंवा त्यांनी अधिकृत केलेल्या इतर कोणत्याही व्यक्तीने निकाल घोषित केल्यावर लगेच ते कंपनीच्या वेबसाईटवर www.anandgroupindia.com/gabrielindia/ आणि केफिनटेक च्या वेबसाईटवर <http://evoting.kfintech.com> येथे आणि बॉम्बे स्टॉक एक्सचेंज ("BSE") च्या वेबसाईटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("NSE") च्या वेबसाईटवर www.nseindia.com येथे उपलब्ध करून देण्यात येतील.

टपाली मतदानाची सूचना कंपनीच्या, जेथे कंपनीचे समभाग सूचीबद्ध आहेत त्या केफिनटेक, बीएसई व एनएसई च्या वेबसाईटवरून डाउनलोड करता येईल.

गेब्रिअल इंडिया लिमिटेड करिता

स्वा/-

स्थान: पुणे

दिनांक: १४ डिसेंबर, २०२४

ANAND

निलेश जैन, कंपनी सचिव
स.क्र. F5113