

Ref. : - CS/Sec/STE/5

2nd July, 2012

The Stock Exchange, Mumbai

25th Floor, P.J.Towers, Dalal Street,

Mumbai – 400 001

Sub: - Outcome of Extra Ordinary General meeting – 2nd July, 2012

Dear Sir,

This is to inform you that Extra Ordinary General Meeting of the Shareholders was held at the Registered Office in Pune on Monday, July 2, 2012 and transacted the following business with requisite majority as per the notice

SPECIAL BUSINESS:

- (1) Approved the increase in the Authorised Share Capital of the Company from Rs. 15,00,00,000/-(Rupees Fifteen Crore Only) divided into 14,00,00,000/-(Fourteen Crore Only) Equity Shares of Re. 1/- (Re. One only) each and 1,00,000/-(One Lac Only) Redeemable Cumulative Preference Shares of Rs.100/- (Rupees One Hundred only) each to 16,00,00,000/- (Rupees Sixteen Crore only) divided into 15,00,00,000/- (Rupee Fifteen crore only) Equity Shares of Re. 1/- (Rupee One only) each and 1,00,000/-(One Lac Only) Redeemable Cumulative Preference Shares of Rs 100/- (Rupees One Hundred only) each by Ordinary Resolution.
- (2) Approved the amendment in Clause V of the Memorandum of Associations pursuant to the above increase in the Authorised Share Capital of the Company by Ordinary Resolution
- (3) Approved the amendment in the Article 3 of the Articles of Associations of the Company pursuant to the above increase in the Authorised Share Capital of the Company by Special Resolution.



Registered Office :
29th Milestone,
Pune-Nashik Highway,

- (4) Approved the issue of Bonus Shares in ratio of 1 (One) equity share of Re.1/- each for every 1(One) Equity Share of Re. 1/- each by capitalization of Securities Premium/ General Reserve Account or such other eligible accounts in the books of the Company aggregating to Rs 7,18,21,970 by ordinary resolution.

This is for the information of the exchange, its members and investors. In the meantime, kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For Gabriel India Limited



Anshul Bhargava

Company Secretary



CC: National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra(E), Mumbai – 400 051

Company Code: **GABRIEL**

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