

NAME: GABRIEL INDIA LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM					
B	BOOK CLOSURE DATE					
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE					
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	0	1	71905468	50.05813
	PUBLIC	79	1	80	8061025	5.61181
	TOTAL	80	1	81	79966493	55.66994
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

Details of the Agenda :

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March 2013, the Balance Sheet as at that date and the Reports of Directors and Auditors thereon.

Resolution required : Ordinary Resolution
 Mode of voting : Show of Hands

2. To declare dividend.

Resolution required: Ordinary Resolution
 Mode of voting : Show of Hands

3. To appoint a Director in place of Mr. Rajeev Vasudeva, who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution
 Mode of voting : Show of Hands

For **GABRIEL INDIA LTD.**

MANOJ KOLHATKAR
 Managing Director

Gabriel India Limited
GABRIEL

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Pune-Nashik Highway,
Village Kuruli, Tal : Khed,
Dist. Pune - 410 501 (India)
Tel. : + 91 - 2135 - 610700, 610757
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4. To appoint a Director in place of Mr. Gurdeep Singh, who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution
Mode of voting : Show of Hands

5. To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting.

Resolution required : Ordinary Resolution
Mode of voting : Show of Hands

For **GABRIEL INDIA LTD.**


MANOJ KOLHATKAR
Managing Director