Name GABRIEL INDIA LIMITED

		Description		Remark
Sr. No.		Deaci ip to		8th August, 2014
	Date of AGM			1/8/2014 to 8/8/2014(both
		days Inclusive)		
	Book Closure date			
	Total no. of shareholders on reco	ord date (i.e. 8/8/2014 for	dividend purpose)	43295
	Total no. of shareholders on recovoting purpose)	44016		
	4 No. of shareholders present in th	e meeting either in perso	on or through proxy	79
	Shareholders	Present in person	Present to proxy	Total
	Promoter and promoter groups	Ö		11
		76		2 78
<u> </u>	Public	76		3
	Total No. of shareholders attended the	NIL.		



Agenda-wise Gabrie India Limited - Report on e-voting and poli related to Annual General Meeting held on 8th August 2014 The mode of voting for all resolutions was E-voting and poll Resolution no. 1 To receive and edupt the Financial Statements for the year anded 31st March, 2014 and Reports of Board of Directors and Auditors thereon % of Votes in % of Votes against % of Votes Folled on No. of Votes favour on votes No. of Vates - in on votes polled outstanding shares Votes Polled (2) polled (6)= Shares Hald (1) against (5) favour (4) Category [7]= [(5)/(2)]*100 (3)=[(2)/(2)]*100 [[4]/(2)]*100 December 3 Nd 100 73789148 94,0283 737561**4**4 7847545E Promoter Group Public - Institutional 100 489051 489051 5.8396 9159009 Holders 100 194810 0.9478 194810 56009463 Public-Others 74473009 43648940 74473009 Total Resolution No. 2 - To decaire dividend % of Votes in % of Votes against % of Votes Polled on No. of Votes favour on votes No. of Yotes - In on votes polled Votes Polied (2) outstanding shares Shares Held (1) against (5) polled (6)= (7)= [(5)/(2)]*100 Category favour (4) (2)=[(2)/(1))+100 [(4)/(2)]+100 Promoter and 100 73789148 73789148 94.028 78475468 Promoter Group Public - Institutional 100 5,3396 489051 9159009 489051 Holders 194810 0.347E 56009463 194810 Public-Others 74478009 74473009 43643940 Total // ## - 100명 - 교육명원 : 100명 - 100명 Resolution No. 3 - To appoint a Director in place of Mr. Deepak Chopre (DIN No. 00028770), who retires by rotation, and being eligible, offers himself for reappointment. % of Votes In % of Votes against % of votes Polisid on No. of Votes favour on votes No. of Votes - in on votes police outstanding shares Sheres Hold (2) Vetes Polled (2) egeinst (5) polled (6)= [7]= [(5)/(2)]*100 favour (4) Category (3)=((2)/(1)]*100 [(4)/(2)]*100 100 73789148 73789148 94.0283 78475468 Promoter Group Public - Institutional 23.2955 76,7044 5,3396 375124 113927 489051 9159009 Holdera 100 194660 0.3475 194660 56009463 Public-Others 113927 74472859 43643940 Total injii ingle Resolution no. 4 - To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting. % of Votes in % of Votes.against % of Votes Polled on favour on votes No. of Votes - I No. of Votes on votes polled outstanding shares polled (6)= Votes Polise (2) Shares Hald (1) againet (5) Çategory favour (4) (7)=[(5)/(2)]+100(8)=[(2)/[1)]*100 [(4)/(2)]*100 Promoter and 100 73789146 94.0283 73719142 7847<u>846</u>8 Promoter Group Public - Institutional 100 5.5396 489081 489051 9159009 Halders 100 194810 194810 0.3478 56009463 Public-Others 74473009 74473009 143645940 Total Resolution No. 5 - To appointment Mr. Rohit Philip, as Non-Executive Director, eligible to retire by rotation. % of Votes in % of Votes against % of Votes Polled on No. of Votes - in No. of Votes favour on votes on votes policid outstanding charac Votes Polled (2) against (5) polled (6)= Category Shares Held (1) favour (4) (7)= [(5)/(2)]*100 (3)=[(2]/(1)]*100 [(4]/(2)]*100 Promoter and 100 94,0289 73789148 73785148 78475468 Promoter Group Public – Institutional 29.2955 76.704 113927 5.3896 175124 489051 9159009 0.1796 Holders 99.B203 350 194451 0.5478 56009463 194801 Public-Others 74358723 114277 74478000 143643940 Total



Resolution No. 6 - To approve payment of commission to Non-executive. Directors at a rate of one percent of the Net profits of the Company in each year for the period of 5 years commending from the financial year starting from 1st April, 2014

Category		ideld (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (9)=[(2]/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (5)= [(4]/[2]]*100	% of Votes sgainst on votes police (7)= {(5)/(2)]*100
Promotor and Promoter Group		78475468	73789148	94.0289	79789148	0	100	
Public – Institutional Holders		9159009	489051	5,1396		<u> </u>	100	
Public-Others		\$6009463						4.707
Total	C-Resident	143648940	74473009	100 <u>100 100 100 100 100 100 100 100 100</u>	74463689	9170	25 (5) (5) (5) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	Electric Annual C

Resolution No. 7 - To approve Buryowing Powers of the Board to be ratified as per the provision of the Companies Act, 2013

Cetegory	Shares Held (1)	######################################		No. of Votes - In favour (4)	No. of Votes - egainst (5)	% of Votes in favour on votes polled (6)= ((4)/(2))*100	% of Votes against on votes polled (7)= [(5)/(2)]*200
Promoter and Promoter Group	78475468	75789148	94.0323	73789148	0	100	
Public — institutional Moiders	9159009			489051 194401	_	100 99,8715	
Public-Others Total	.56009463 43643940			74472600	250		

Resolution No. 8 - To approve invitation and Acceptance of Fixed Deposits from the Members and Public

Sharas Heid (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2]/(1)]*190	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes police (6)= [(4]/(2)]+100	% of Votes against on votes polled (7)= [(5)/(2])*100
784754	58 73789148	\$4,028a	73789148	<u>o</u>	100	0
91590	09 489051					
						0.1283
֡	91590 560094	78475488 73789148 9159009 489051 56009468 194810	Sharas Heid (1) Votes Polled (2) outstanding shares (3)=[(2]/(1)]*190 78475488 73789148 \$4,0288 9159009 489051 5.3396	Sharas Heid (1) Votes Polled (2) outstanding shares (3)=((2)/(1))*190 favour (4) 78475488 73789148 94,0283 73789148 9139009 489051 5.3396 158329 55009468 194810 0.3478	Sharas Heid (1) Votes Polled (2) outstanding shares (3)=[(2]/(1)]*190 favour (4) sgainst (5) 78475488 73789148 94.0283 73789149 0 9159009 489051 5.3196 153929 835722 55009468 194810 0.9478 184560 250	Sharas Heid (1) Votes Polled (2) West Polled in outstanding shares (3)=[(2]/(1)]*100 Polled (4) Sayour (4) Sayour (5) Fawour (6)= ((4)/(2))*100 Polled (6)= ((4)/(2))*100 Poll



SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Report of Scrutinizer(s)

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

To, The Chairman Gabriel India Limited 29th Milestone, Pune Nashik Highway, Village Kuruli, Taluka Khed, Pune - 410 501

	52 nd Annual General Meeting of the Equity Shareholders
,,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	32 Amula de la 2014 et 02: 70 pm
Date & Time	Friday, 8th August, 2014 at 02:30 pm
Vonus	Auditorium, 29th Milestone , Pune Nashik Highway, Village
Vertue	Kuruli, Taluka Khed, Pune -410501

Dear Sir,

I, Ms. Savita Jyoti, Savita Jyoti Associates, Company Secretaries was appointed as Scrutiniser for the purpose of the electronic poll (e-poll) taken on the below mentioned resolution(s), at the 52nd Annual General Meeting of the Equity Shareholders of Gabriel India Limited, held on Friday, August 8, 2014, at 2.30 p.m. at Auditorium, 29th Milestone, Pune Nashik Highway, Village Kuruli, Taluka Khed, Pune - 410 501, submit my report as under:

- After the time fixed for closing of the poll by the Chairman, 1 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 was reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

ge result of the Poll is as annexed Resolution wise.

SAVITA JYOTI ASSOCIATES SECRETARIES COMPANY

ĆS. SAVITA JYOTI, B.Com., F.C.S.

- Soft copy of the List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been handed over to the Company Secretary Mr. Sarang Deshpande
- The poll papers and all other relevant records are duly handed over to the 6. Company Secretary for keeping in safe record.

Please find enclosed report in three parts as listed below:

1. Section I - Report of Poll Results at the AGM

2. Section II - Report of the Scrutinizer on E-voting

3. Section III - Consolidated Results of e-voting and poll

Our Report on E-Voting is based on the data downloaded from the e-Voting platform provided by Karvy Computershare Pvt. Ltd. (Karvy) and our Report on Voting on the Poll is based on the data provided / authenticated by your RTA.

We trust you will find our Report to be comprehensive & self-explanatory in all respects. We will however, be happy to answer your queries if any, on the same and assure you of our best services at all times.

Thanking you,

Place: Pune

Dated: August 8, 2014

Yours faithfully,

Ms. Savita Jyoti Scrutiniser

Practicing Company Secretary

SAVIT Tection:

Miles is a restice M. A.



SECTION - III

Consolidated Results

Based on Results of E-Voting & Poll at the Annual General meeting Consolidated Results of each Item on the Agenda as set out in the Notice dated 14th May, 2014 is as given below:

Item No. 1 - Ordinary Resolution

Approval and Adoption of Audited Balance Sheet as at 31st March, 2014 and the Audited Profit and Loss Account of the Company for the Financial Year ended on that date and the Reports of the Directors and Auditors thereon.

Res	vn:r₌s	BALLOTS_FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BAILOTS AINSI		VOTES_A CAINST	AGE	NAVED	PERCEA AGE INVALI	
	1	63 6	a 7447300	9	100	0		AGAINST))	0

Accordingly, out of a total of 74,473,009 valid votes cast via e-Voting and Poll, 74,473,009 votes were cast ASSENTING to the Ordinary Resolution constituting 100 % of the votes polled.

Item No. 2 - Ordinary Resolution - To declare dividend

		BALLOTS FAVOUR	VOTES FAVOUR	PERCLINTAGE	8ALLOTS_AG	VOTES_A	PERCENT	BALLOTS	VOTES_1	PERCENT
Res	VOITES	BALLO13_FAVOOR	MULTINAGO	FAVOUR			AGE	INVATID		AGC
	٠.						AGAINST			INVALID
	7	B: 5	3 7447300	9	100 0		C		i c) 0,

Accordingly, out of a total of 74,473,009 valid votes cast via e-Voting and Poll, 74,473,009 votes were cast ASSENTING to the Ordinary Resolution constituting 100 % of the votes polled.

Item No. 3 - Ordinary Resolution - To appoint a Director in place of Mr. Deepak Chopra (DIN No. 00028770), who retires by rotation, and being eligible, offers himself for re-appointment.

Res	VOTES	BALLOTS FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BALLOTS_AG AINST	VOTES_A GAINST	PERCENT AGE AGAINST	BALLOTS _INVALID	VOTES_I NVALID	PERCENT AGE INVALID
	3 63	6	0 7435893	2	99,847	2 11392	7 0.153	1	150) 0

Accordingly, out of a total of 74,472,859 valid votes cast via e-Voting and Poll, 74,358,932 votes were cast ASSENTING to the Ordinary Resolution constituting 99.85 % of the votes polled.1,13,927 votes were cast DISSENTING to the Ordinary Resolution constituting 0.15 % of the votes polled

<u>Item No. 4 Ordinary Resolution - To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting.</u>

Res	VOTES	BALLOTS_FAVOUR	VOTES FAVOUR	PERCENTAGE FAVOUR	eallots_ag ainst		PERCENT AGE AGAINST	_INVALID			H
	4	63 65	3 74473009	9	100	Ó ()} () 0	:	Σ	0

Accordingly, out of a total of 74,473,009 valid votes cast via e-Voting and Poll, 74,473,009 votes were cast ASSENTING to the Ordinary Resolution constituting 100 % of the votes polled.

<u>Item No. 5:- Special Business - Ordinary Resolution - To appointment Mr.</u>
<u>Rohit Philip, as Non-Executive Director, eligible to retire by rotation.</u>

Res	νοπς	BALLOTS_FAVOUR	VOTES_FAVOUR	PERCENTAGF FAVOUR	BALLOTS_AG AINST	GAINST	AGE AGAINST	INVALID	votes_i nvalid	PERCENT AGE STANDALID
100	5.	53	58 7435872	90.8466		114277	0,1534	. 1		g 0
		;	(2016) (2016)	5 No 1/20						
		1	Mag Co	PPENY SOUTH			1		ر رینگر رینگر	
		1						1		

Accordingly, out of a total of 74,473,000 valid votes cast via e-Voting and Poll, 74,358, 723 votes were cast ASSENTING to the Special Business - Ordinary Resolution constituting 99.85 % of the votes polled.1,14,277 votes were cast DISSENTING to the Special Business - Ordinary Resolution constituting 0.15 % of the votes polled

Item No. 6 - Special Resolution - To approve payment of commission to Nonexecutive Directors at a rate of one percent of the Net profits of the Company in each year for the period of 5 years commencing from the Financial year starting from 1st April, 2014

		BAHOTS LAVOUR	VOTES FAVOUR	PERCENTAGE	BALLOTS AG	VOTES_A	PERCENT	FAILOIS VOTES	PERCENT
Rese	VOTES	BAHOIS_LAVOOR	ACLES LIGHTON	FAVOUR			AGE	_INVALID RIVALID	
				,			AGAINST		INVALID
	5	53	7 7446383	99.5	877 6	9170	0.0123	0	0: 0

Accordingly, out of a total of 74,473,009 valid votes cast via e-Voting and Poll, 74,463 839 votes were cast ASSENTING to the Special Resolution constituting 99.99 % of the votes polled. 9,170 votes were cast DISSENTING to the Special Business - Ordinary Resolution constituting 0.01 % of the votes polled

Item No. 7 - Special Resolution - To approve Borrowing Powers of the Board to be ratified as per the provision of the Companies Act, 2013

Res	Vetes	BALLOTS I AVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR		BALLOTS JAG AINST	VOTES, A GAINST		BALLOTS _INVALID		PERCENT AGE
	7! 6	s' 6	0 74472600)	99.9997		n. 25 0	AGAINST 0.000E	2	159	INVALID 3. O:

Accordingly, out of a total of 74,472,850 valid votes cast via e-Voting and Poll, 74,472,600 votes were cast ASSENTING to the Special Resolution constituting 100 % of the votes polled. 250 votes were cast DISSENTING to the Special Business - Ordinary Resolution constituting 0.0003 % of the votes polled.

Item No. 8 - Special Resolution - To approve invitation and Acceptance of Fixed Deposits from the Members and Public

		63	7413703	7 99.54	89 6	335972	0.4511	<u> </u>	0 0)
, Alex	311	(11111111111111111111111111111111111111		FAVOUR	AINST	GAINST	AGE	MAYND MAYIN	AGI. INVALID	ı
Res	VIDES	BALLOTS FAVOUR	VOTES LAVOUR	PERCENTAGE	BALLOTS_AG	VOTES_A	PFRCENT	BAILINTS VOTES		ı

Accordingly, out of a total of 74,47,009 valid votes cast via e-Voting and Polt, 74,137,037 votes were cast ASSENTING to the Special Resolution constituting 99.55 % of the votes polled .3,35,972 votes were cast DISSENTING to the Special Business - Ordinary Resolution constituting 0.45 % of the votes polled

Thus, the Ordinary Resolution as contained in Item No. 1, Item No. 2 and Item No. 4 of the Notice dated 14th May, 2014, is passed unanimously and other resolutions passed with requisite majority.

Thanking you,

Place: Pune

Dated: August 8, 2014

Yours faithfully,

Ms. Savita Jyoti Scrutiniser

Practicing Company Secretary

SAVITA ITE - DESTE Producing Crowning Benefit in Certificació de Presides No. 1780

TO IT OF THE PERSON OF THE PER