

NAME: **GABRIEL INDIA LIMITED**

SR.NO	DESCRIPTION					
A	DATE OF AGM		30-07-2015			
B	BOOK CLOSURE DATE		22-07-2015 TO 30-07-2015 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		55986			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		73			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	0	0	0	0	0.00000
	PUBLIC	72	1	73	151135	0.10522
	TOTAL	72	1	73	151135	0.10522
E	No. of shareholders attended the meeting through Video conferencing, No video conferencing facility was made available.		NIL			

For **GABRIEL INDIA LTD**


Pranvesh Tripathi
Company Secretary

Agenda-wise

Gabriel India Limited - Report on e-voting and poll related to Annual General Meeting held on 30th July, 2015
The mode of voting for all resolutions was E-voting and poll

Resolution no. 1 To receive, consider and adopt the Financial Statements for the year ended 31st March, 2015 and Report of Board of Directors and Auditors thereon								
Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	76782172	71905468	93.6487	71905468	0	100	0
1	Public - Institutional Holders	16481964	3340097	20.2652	3340097	0	100	0
1	Public-Others	50379804	1205235	2.3923	1205235	0	100	0
1	Total	143643940	76450800		76450800	0		
Resolution no. 2 - To declare dividend								
2	Promoter and Promoter Group	76782172	71905468	93.6487	71905468	0	100	0
2	Public - Institutional Holders	16481964	3640474	22.0876	3640474	0	100	0
2	Public-Others	50379804	1205235	2.3923	1205235	0	100	0
2	Total	143643940	76751177		76751177	0		
Resolution no.3 - To retire Mr. Rohit Philip (DIN No. 06625425), who retires by rotation, and has expressed his unwillingness to be so re-appointed and the vacancy so caused on the Board of Directors of the Company by his retirement be not filled up at the Annual General Meeting								
3	Promoter and Promoter Group	76782172	71905468	93.6487	71905468	0	100	0
3	Public - Institutional Holders	16481964	3640474	22.0876	3640474	0	100	0
3	Public-Others	50379804	1200710	2.3833	1200660	50	99.9958	0.0041
3	Total	143643940	76746652		76746602	50		
Resolution no. 4 - To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting.								
4	Promoter and Promoter Group	76782172	71905468	93.6487	71905468	0	100	0
4	Public - Institutional Holders	16481964	3640474	22.0876	2955586	684888	81.1868	18.8131
4	Public-Others	50379804	1205235	2.3923	1205235	0	100	0
4	Total	143643940	76751177		76066289	684888		
Resolution no.5 - To appoint Mrs. Anjali Anand (DIN 02082840), as a Director in the capacity of Non-Executive Director, eligible to retire by rotation.								
5	Promoter and Promoter Group	76782172	71905468	93.6487	71905468	0	100	0
5	Public - Institutional Holders	16481964	3640474	22.0876	3300590	339884	90.6637	9.3362
5	Public-Others	50379804	1205235	2.3923	1205235	0	100	0
5	Total	143643940	76751177		76411293	339884		
Resolution no.6 - To appoint Mr. Pradinta Sen (DIN 00051758), as a Director in the capacity of Non-Executive Independent Director.								
6	Promoter and Promoter Group	76782172	71905468	93.6487	71905468	0	100	0
6	Public - Institutional Holders	16481964	3640474	22.0876	3519007	121467	96.6634	3.3365
6	Public-Others	50379804	1201235	2.3844	1201235	0	100	0
6	Total	143643940	76747177		76625710	121467		
Resolution no.7 - To appoint Mr. Atul Khosla (DIN 02674215), as a Director in the capacity of Non-Executive Independent Director.								
7	Promoter and Promoter Group	76782172	71905468	93.6487	71905468	0	100	0
7	Public - Institutional Holders	16481964	3640474	22.0876	3519007	121467	96.6634	3.3365
7	Public-Others	50379804	1201235	2.3844	1201235	0	100	0
7	Total	143643940	76747177		76625710	121467		
Resolution no.8 - To appoint Mr. Aditya Vij (DIN 03200194), as a Director in the capacity of Non-Executive Independent Director.								
8	Promoter and Promoter Group	76782172	71905468	93.6487	71905468	0	100	0
8	Public - Institutional Holders	16481964	3640474	22.0876	3640474	0	100	0
8	Public-Others	50379804	1201235	2.3844	1201235	0	100	0
8	Total	143643940	76747177		76747177	0		

For GABRIEL INDIA LTD

Pranvesh Tripathi
Company Secretary

To,
Ms. Anjali Anand
Chairperson
Annual General Meeting of the
Equity Shareholders of
GABRIEL INDIA LIMITED
CIN: L34101PN1961PLC015735
29TH Milestone Pune Nashik
Highway, Village Kuruli, Taluka Khed
Pune - 410501 Maharashtra,
India.

Subject: Scrutinizers Report on voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Ma'am,

1. I submit consolidated report as under on the result of the voting through electronic means (based on report of Savita Joshi Associates) and of poll in respect of the following resolutions,
- a. **Item No. 1: To receive, consider and adopt the Financial Statements for the year ended 31st March, 2015 and Reports of Board of Directors and Auditors thereon.**

Particulars	No. of Shares (through Ballot)	No. of Shares (through e- Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	13,282	7,64,37,518	7,64,50,800	
Less: No. of Invalid Votes	2,020	-	2,020	0.003%

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Pranavesh Tripathi

Pranavesh Tripathi
Company Secretary

Less: No. of Votes not Polled (including Abstained)	-	3,00,377	3,00,377	0.392
Net valid number of votes cast	11,262	7,61,37,141	7,61,48,403	99.605%
Total No. of Votes cast in favor of the Resolution.	13,282	7,64,37,518	7,64,50,800	100%
Total No. of Votes cast against the Resolution	-	-	-	-

b. Item No. 2: To declare dividend.

Particulars	No. of Shares (through Ballot)	No. of Shares (through e-Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	13,282	7,67,37,895	7,67,51,177	-
Less: No. of Invalid Votes	2,020	-	2,020	0.003%
Less: No. of Votes not Polled	-	-	-	-
Net valid number of votes cast	11,262	7,67,37,895	7,67,49,157	99.997%
Total No. of Votes cast in favor of the Resolution.	13,282	7,67,37,895	7,67,51,177	100%
Total No. of Votes cast against the Resolution	-	-	-	-

[Signature]

For GABRIEL INDIA

Pranvesh Tripathi
Company Secretary



- c. **Item No. 3:** To retire Mr. Rohit Philip (DIN 06625425), who retires by rotation, and has expressed his unwillingness to be so re-appointed and the vacancy so caused on the Board of Directors of the Company by his retirement be not filled up at the Annual General Meeting.

Particulars	No. of Shares (through Ballot)	No. of Shares (through e- Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	13,282	7,67,33,370	7,67,46,652	-
Less: No. of Invalid Votes	2,020	-	2,020	0.003%
Less: No. of Votes not Polled	-	525	525	0.0007%
Net valid number of votes cast	11,262	7,67,32,845	7,67,44,157	99.9963%
Total No. of Votes cast in favor of the Resolution.	13,232	7,67,33,370	7,67,46,602	99.99993%
Total No. of Votes cast against the Resolution	50	0	50	0.00007%

- d. **Item No. 4:** To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting

Particulars	No. of Shares (through Ballot)	No. of Shares (through e- Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	13,282	7,67,37,895	7,67,51,177	-
Less: No. of Invalid Votes	2020	-	2020	0.003%

Less: No. of Votes not Polled	-	-	-	-
Net valid number of votes cast	11,262	7,67,37,895	7,67,49,157	99.997%
Total No. of Votes cast in favor of the Resolution.	13,282	7,60,53,007	7,60,66,289	99.09%
Total No. of Votes cast against the Resolution	-	6,84,888	6,84,888	0.90%

Special Businesses No. 1

- e. **Item No. 5: Regularization of Mrs. Anjali Anand (DIN 02082840) as a Director and appointment as a Chairperson of the Company**

Particulars	No. of Shares (through Ballot)	No. of Shares (through e-Voting)	Total No. of shares	% of Net Valid Votes (in percentage)
Total No. of Votes received	13,282	7,67,37,895	7,67,51,177	-
Less: No. of Invalid Votes	2,020	-	2,020	0.003%
Less: No. of Votes not Polled	-	-	-	-
Net valid number of votes cast	11,262	7,67,37,895	7,67,51,177	99.997%
Total No. of Votes cast in favor of the Resolution.	13,282	7,63,98,011	7,64,11,293	99.55%
Total No. of Votes cast against the Resolution	-	3,39,884	3,39,884	0.45%

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For **GABRIEL INDIA LTD**

Pranvesh Tripathi
Company Secretary





Special Businesses No. 2

f. Item No. 6: Regularization of Mr. Pradipta Sen (DIN 00051758) as a Director of the Company

Particulars	No. of Shares (through Ballot)	No. of Shares (through e-Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	13,282	7,67,33,895	7,67,47,177	-
Less: No. of Invalid Votes	2,020	-	2,020	0.003%
Less: No. of Votes not Polled	-	-	-	-
Net valid number of votes cast	11,262	7,67,33,895	7,67,45,157	99.997%
Total No. of Votes cast in favor of the Resolution.	13,282	7,66,12,428	7,66,25,710	99.84%
Total No. of Votes cast against the Resolution	-	1,21,467	1,21,467	0.16%

Special Businesses No. 3

g. Item No. 7: Regularization of Mr. Atul Khosla (DIN 02674215) as a Director of the Company

Particulars	No. of Shares (through Ballot)	No. of Shares (through e-Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	13,282	7,67,33,895	7,67,47,177	-



Less: No. of Invalid Votes	2,020	-	2,020	0.003%
Less: No. of Votes not Polled	-	-	-	-
Net valid number of votes cast	11,262	7,67,33,895	7,67,45,157	99.997%
Total No. of Votes cast in favor of the Resolution.	13,282	7,66,12,428	7,66,25,710	99.84%
Total No. of Votes cast against the Resolution	-	121467	121467	0.16%

Special Businesses No.4

h. Item No. 8: Regularization of Mr. Aditya Vij (DIN 03200194) as a Director of the Company

Particulars	No. of Shares (through Ballot)	No. of Shares (through e-Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	13,282	7,67,33,895	7,67,47,177	-
Less: No. of Invalid Votes	2,020	-	2,020	0.003%
Less: No. of Votes not Polled	-	-	-	-
Net valid number of votes cast	11,262	7,67,33,895	7,67,45,157	99.997%
Total No. of Votes cast in favor of the Resolution.	13,282	7,67,33,895	7,67,47,177	100%

For GABRIEL INDIA LTD

Pranvesh Tripathi
Company Secretary





2. Detailed respective reports in respect of voting through electronic means (based on report of Savita Joshi Associates) and of poll are enclosed herewith, accordingly you may declare the result of voting.

Thanking You,

Place: Pune
Date: 31/07/2015

Signature: _____
Name: CS Pawan G Chandak
Company Secretary &
Scrutinizer for Poll.




For **GABRIEL INDIA LTD**
Pranvesh Tripathi
Company Secretary

Report of Scrutinizer(s)

(Pursuant to Clause 35B of the Listing Agreement and provisions of Section 109 of the Companies Act, 2013 read with Rule 21(2) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015

To,
Ms. Anjali Anand
Chairperson
Annual General Meeting of the
Equity Shareholders of
GABRIEL INDIA LIMITED
CIN: L34101PN1961PLC015735
29TH Milestone Pune Nashik
Highway, Village Kuruli, Taluka Khed
Pune - 410501 Maharashtra,
India.

Dear Ma'am,

I CS Pawan G Chandak, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of GABRIEL INDIA LIMITED, held on Thursday, the 30th day of July, 2015 at 02:30 p.m. at the Auditorium, Gabriel India Limited, 29th Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune 410 501, Maharashtra; submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the 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 were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. I found 3 poll paper as invalid.
4. The result of the Poll is as under.

For GABRIEL INDIA LTD

Pranvesh Tripathi
Company Secretary



a. Item No. 1: To receive, consider and adopt the Financial Statements for the year ended 31st March, 2015 and Reports of Board of Directors and Auditors thereon.

- Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	13282	100

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020


For GABRIEL INDIA LTD
Pranvesh Tripathi
 Company Secretary



b. Item No. 2: To declare dividend.

- Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	13282	100

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020


For GABRIEL INDIA LTD
Pranvesh Tripathi
Company Secretary



c. **Item No. 3:** To retire Mr. Rohit Phillip (DIN 06625425), who retires by rotation, and has expressed his unwillingness to be so re-appointed and the vacancy so caused on the Board of Directors of the Company by his retirement be not filled up at the Annual General Meeting.

- Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	13232	99.6236

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	50	0.3764

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020

For GABRIEL INDIA LTD

 Pranvesh Tripathi
 Company Secretary



d. Item No. 4: To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting

- Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	13282	100

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020

For GABRIEL INDIA LTD



Pranvesh Tripathi
Company Secretary



Special Business No. 1

e. Item No. 5: Regularization of Mrs. Anjali Anand (DIN 02082840) as a Director and appointment as a Chairperson of the Company

- Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	13282	100

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020


For **GABRIEL INDIA LTD**
Pranvesh Tripathi
Company Secretary



Special Businesses No. 2

f. Item No. 6: Regularization of Mr. Pradipta Sen (DIN 00051758) as a Director of the Company

- Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	13282	100

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020

For GABRIEL INDIA LTD



Pranvesh Tripathi
Company Secretary



Special Businesses No. 3

g. Item No. 7: Regularization of Mr. Atul Khosla (DIN 02674215) as a Director of the Company

- Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	13282	100

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020

For GABRIEL INDIA LTD

Pranvesh Tripathi
Company Secretary



Special Businesses No. 4

h. Item No. 8: Regularization of Mr. Aditya Vij (DIN 03200194) as a Director of the Company

- Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	13282	100

- Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them declared as invalid
3	2020

For GABRIEL INDIA LTD



Pranvesh Tripathi
Company Secretary



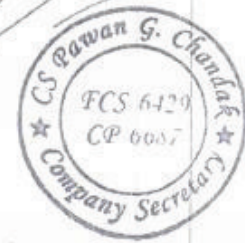
5. A Compact Disc (CD) certificate containing details list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Pune
Date: 31/07/2015

Signature: _____
Name: CS Pawan G Chandak
Company Secretary &
Scrutinizer for Poll.



For GABRIEL INDIA LTD

Pranvesh Tripathi
Company Secretary