NAME: GABRIEL INDIA LIMITED

SR.NO	DESCRIPTION							
Α	DATE OF AGM			30-07-2015				
В	BOOK CLOSURE DATE		22-07-2015 TO 30-07-2015 (BOTH DAYS INCLUSIVE)					
С	TOTAL NUMBER OF SHARECORD DATE	OTAL NUMBER OF SHAREHOLDERS ON ECORD DATE		55986				
D	NO OF SHAREHOLDERS MEETING EITHER IN PER PROXY			73				
	SHAREHOLDERS	PRESENT IN PERSON		SENT OUGH XY	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 att through Video conferer conferencing facility wa	ncing, No video		NIL				

For GABRIEL INDIA LTD

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 Category Shares Held (1) Votes Polled (2) % of Votes Polled on No. of Votes No. of Votes % of Vates in % of Votes outstanding shares ID in favour (4) against (5) favour on votes against on (3)=[(2)/(1)]*100 polled (6)= votes polled [(4)/(2)]*100 (7)= [(5)/(2)]*100 1 Promoter and Promoter Group 76782172 71905468 93.6487 71905468 100 1 Public - Institutional Holders 16481964 3340097 20.2657 3340097 200 I Public-Others 50379804 1205235 2.3923 1205235 100 1 Total 143643940 76450800 76450800 Resolution no 2 - To declare dividend 2 Promoter and Promoter Group 76782172 71905468 93.6487 71905468 100 2 Public - Institutional Holders 16481964 3540474 22.0876 3640474 0 100 2 Public Others 50379804 1205235 2:3923 1205235 100 143643940 2 Total 76751177 76751177 0 Resolution no.3 - To retire Mr. Rohit Philip (OIN No. 06625425), who retires by rotation, and has expressed his unwillingness to be so re-appointed and the vacancy so aused on the Board of Directors of the Company by his retirement be not filled up at the Annual General Meeting Promoter and Promoter Group 76782172 71905468 93.6487 71905468 100 3 Public - Institutional Holders 16481964 3640474 22.0876 3640474 100 3 Public-Others 50379804 1200710 2.3833 1200660 99,9958 0.0041 143643940 76746652 3 Total 76746602 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 100 4 Public - Institutional Holders 16481964 3640474 22.0876 2955586 684888 81.1868 18.8131 4 Public-Others 50379804 2.3923 1205235 100 d Total 143543940 76751177 /6066289 684888 Resolution no.5 - To appoint Mrs. Anjuli 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 71905468 93.6487 100 5 Public - Institutional Holders 16481964 3640474 22.0876 3300590 339884 90.6637 9.3362 5 Public Others 50379804 1205235 2.3923 1205235 100 143643940 76751177 26411293 Total 339884 Resolution no.6 - To appoint Mr. Pradipta Sen (DIN 00051758), as a Director in the capacity of Non-Executive Independent Director 6 Promoter and Promoter Group 76782172 71905468 93,6487 71905468 100 6 Public - Institutional Holders 16481964 3640474 22.087/ 3519007 12146 96.6634 2.3844 6 Public-Others 50379804 1201235 1201235 100 143643940 76747177 6 Total 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 100 Public - Institutional Holders 16481964 3540474 22.0876 3519007 121467 96.6534 7 Public Others 50379804 1201235 2.3844 100 7 Total 143643940 76747177 76625710 121467 Resolution no.8 - To appoint Mr. Aditya VI) (DIN 03200194), as a Director in the capacity of Non-Executive Independent Director

8 Promoter and Promoter Group

8 Public - Institutional Holders

8 Public-Others

8 Total

76782172

16481964

50379804

143643940

71905468

3640474

76747177

93.6487

22.0876

2.3844

71905468

3640474

1201235

76747177

For GABRIEL INDIA LTD

Pranvesh Tripathi
Company Secretary

100

100

100



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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.

<u>Subject:</u> 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,

- 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;
- 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	13,282	7,64,37,518	7,64,50,800	400
Less: No. of Invalid	2,020		2,020	0.003%

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Pranvesh Tripathi Company Secretary

For GABRIEL INDIA LT



1

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Less: No. of Votes not		3,00,377	3,00,377	0.392
Polled (including				
Abstained)				
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	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	182		-	
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	-		18 19 19 19 19 19 19 19 19 19 19 19 19 19	-

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For GABRIEL INDIA

Pranvesh Tripathi Company Secretary

Rawan G.



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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)	THE PERSON NAMED IN	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes	13,282	7,67,33,370	7,67,46,652	
Less: No. of Invalid	2,020	-	2,020	0.003%
Less: No. of Votes not	-	525	525	0.0007%
Net valid number of votes cast	11,262	7,67,32,845	7,67,44,157	99.9963%
Tota 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	13,282	7,67,37,895	7,67,51,177	
Less: No. of Invalid	2020		2020	0.003%

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For GABRIEL INDIA LTD



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Less: No. of Votes not	174-1	15.0	-	
Net valid number of	11,262	7,67,37,895	7,67,49,157	99.997%
Total No. of Votes cast in favor of the	13,282	7,60,53,007	7,60,66,289	99.09%
Resolution. 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)	E SECONDO DE LO	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes	13,282	7,67,37,895	7,67,51,177	
Less No. of Invalid	2,020	S#2	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	and the same	3,39,884	3,39,884	0.45%

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For GABRIEL INDIA LTD



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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	13,282	7,67,33,895	7,67,47,177	
Less: No. of Invalid	2,020		2,020	0.003%
Less: No. of Votes not	*	-	•	
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	II.	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)	1000年前1000年1000年1000日	% of Total Net Valid Votes (in percentage)
Total No. of Votes	13,282	7,67,33,895	7,67,47,177	

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Less: No. of Invalid	2,020		2,020	0.003%
Less: No. of Votes not			-	
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)	对数据的	% of Total Net Valid Votes (in percentage)
Total No. of Votes	13,282	7,67,33,895	7,67,47,177	•
Less: No. of Invalid	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.		7,67,33,895	7,67,47,177	100%

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For GABRIEL INDIA LTD

Pranyesh Tripathi



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 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.

Rowan G.

mpany Sected

For GABRIEL INDIA LTD

Pranvesh Tripathi Company Secretary

Page 7 of 7

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

Ms. Anajali Anand Chai person Annual General Meeting of the Equity Shareholders of GALRIEL INDIA LIMITED CIN: L34101PN1961PLC015735 29TH Milestone Pune Nashik Highway, Village Kuruli, Taluka Khed Pune-410501 Maharashtra,

Dear Ma'am,

I C5 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, Gubriel India Limited, 29th Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune 4.0501, 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.
- 7. 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.
- I found 3 poll paper as invalid.
- 4. The result of the Poll is as under.

For GABRIEL INDIA

Pranyesh Tripa Company Secretar

Page 1 of 10

- a. It am 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:

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

Voted against the resolution:

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

Invalid votes:

nose votes were declared	Total number of votes cast by them declared as invalid
invalid *	2020



b. Nem No. 2: To declare dividend.

Voted in favor of the resolution:

cresent and voting (in	Number of votes cast by them	% of total number of valid votes cast
pe son or by proxy)	13282	100

Voted against the resolution:

p esent and voting (in	Number of votes cast them	by % of total number of valid votes cast
Barson or by proxy) x == = =	0	0

Invalid votes;

whose votes were declared	Total number of votes cast by them declared as invalid
nvalid	2020

For GABRIEL INDIA LTD

Pranvesh Tripathi
Company Secretary

Page 3 of 10



- 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.
 - Voted in favor of the resolution:

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

Voted against the resolution:

Number of members		y % of total number of valid votes cast
person or by proxy)	50	0.3764

Invalid votes:

Total number of members (ii) person or by proxy) whose votes were declared ir valid	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:

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

Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
arson or by praxy)	0	0

Invalid votes:

in person or by proxy)	Total number of votes cast by them declared as invalid
whose votes were declared	经过程的
nvalid	2020

For GABRIEL INDIA LTD

Pranvesh Tripathi
Company Secretary

Page 5 of 10



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
 - Voted in favor of the resolution:

present and voting (in	Number of A	votes cast by	% of total number of valid votes cast
person or by proxy)	13282	C INC ALC .	100

Voted against the resolution;

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

Invalid votes:

(re person or by proxy)	Total number of votes cast by them declared as invalid
invalid	2020





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:

THE PARTY OF THE P	A SOLD PROPERTY OF THE STREET, THE	% of total number of valid votes cast
present and voting (in pe son or by proxy)	tnem	Votes tast
41	13282	100

· Voted against the resolution:

Ni. mber of members	Number of votes cast by	% of total number of valid
piesent and voting (in	them	votes cast
pe son or by proxy)		
0	0	0

Invalid votes:

To all number of members (in person or by proxy) whose votes were declared in all d	them declared as invalid
3	2020

For GABRIEL INDIA LTD



Spec al Businesses No. 3

- g. J.em No. 7: Regularization of Mr. Atul Khosla (DIN 02674215) as a Director of the Jompany
 - Voted in favor of the resolution:

Number of members person or by proxy)	Number of votes cast them	by % of total number of valid votes cast
61	13282	100

Voted against the resolution:

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

Invalid votes:

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





Special Businesses No. 4

h. Jem No. 8: Regularization of Mr. Aditya VII (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	Number of votes cast by	% of total number of valid
present and voting (in	them	votes cast
person or by proxy)	STATE OF THE STATE	1000
0	0	0

Invalid votes:

(in person or by proxy)	
whose votes were declared invalid	
3	2020



 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.

 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.

Tranking you,

Yours faithfully,

Place: Pune Date: 31/07/2015

Signature:

Name: CS Pawan G Chandak Company Secretary & Scrutinizer for Poll. FCS 6420 A CP 6007 A Secretor

For GABRIEL INDIA LTD