

August 08, 2018

BSE Limited

25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
(Company Code: 505714)

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
(Company Code: GABRIEL)

Dear Sirs,

Sub: A Summary of proceedings of 56th AGM
Ref : Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

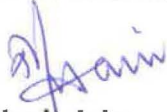
We would like to inform you that the 56th Annual General Meeting (AGM) of the Company was held today at the registered office of the Company. A copy of the summary of proceedings of 56th AGM as required under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited



Nilesht Jain
Company Secretary



Encl : a/a

A Summary of proceedings of 56th Annual General Meeting

The 56th Annual General Meeting (AGM) of the Members of Gabriel India Limited ("the Company") was convened at 2.30 P.M (IST) on Wednesday, August 08, 2018 at the Auditorium, Gabriel India Limited, 29th Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune - 410 501 and concluded at 4.30 P.M.

Mrs. Anjali Singh, chaired the meeting. She introduced the Directors, CFO and CS on dais, Statutory Auditors and Secretarial Auditors to the Members and she further informed that the statutory registers are available for Inspection.

The requisite quorum being present, the Chairperson called the meeting to order. All the directors of the Company attended the meeting. The quorum was present throughout the meeting. 42 Members were present in person and 1 proxy attended the meeting.

The Chairperson delivered her speech followed by presentations by Mr. Manoj Kolhatkar, Managing Director of the Company. Mr. Nilesh Jain, Company Secretary, read the Auditors' Report.

As authorised by the Chairperson, the Managing Director covered the items of Ordinary business and Special Business, explaining the objective and implications of the resolutions before they were put to vote.

The Chairperson gave the opportunity to ask questions and seek clarifications on the resolutions set out in the Notice and Financials of the Company. Thereafter, queries / clarifications were responded by the Board Members.

The Managing Director informed that the Company has provided remote e-voting facility to the members from August 05, 2018 (09.00 A.M.) to August 07, 2018 (05.00 P.M.) and the voting through ballot was also provided at AGM Venue. It was informed that there would be no voting by show of hands.




The following items of business as per the Notice of 56th AGM were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements along with Directors' Report and Auditors Report
2. Declaration of final Dividend for the financial year 2017-18.
3. Appointment of a Director in place of Mrs. Anjali Singh (DIN No.02082840), who retires by rotation and being eligible offers herself for re-appointment.

Special Business:

4. Appointment of Mr. Pradeep Banerjee as Non-Executive Independent Director of the Company for a term of five years.
5. Re-classification of promoters Mr. Kuldip Chand Anand and Ms. Prem Anand as Non-promoters

Ms. Savita Jyothi was appointed as the Scrutinizer to supervise the remote e -voting and voting through ballot at the venue of AGM. The Chairperson authorized the Company secretary to declare the results of voting.

As per the scrutinizers report, all the resolutions as set forth in the 56th Annual General Meeting were passed by the members with requisite majority.

Thanking you,

Yours faithfully,

For Gabriel India Limited


Nilesch Jain
Company Secretary

