

Date: January 16, 2025

BSE Limited 25 th 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)
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Sub: Details of Voting Results and Scrutinizers' Report

Dear Sirs,

In accordance with the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results and Scrutinizers' Report on the following resolution as set out in the Postal Ballot Notice dated December 08, 2024:

Sr. No	Description of Special Resolution
1.	Appointment of Mr. Atul Jaggi (DIN: 07263848) as Managing Director of the Company and approval for payment of remuneration
2.	Appointment of Mr. Mahendra K. Goyal (DIN: 02605616) as a Non-Executive Non-Independent Director of the Company
3.	Appointment of Mr. Subbu Venkata Rama Behara (DIN: 00289721) as an Independent Director of the Company

The aforesaid results have been approved by the members of the Company with the requisite majority and shall be deemed to have been passed on the last date specified for e-voting i.e., January 15, 2025.

In this regard, we are enclosing herewith the following:

1. Scrutinizer's Report on Remote E- Voting.
2. Details of Voting Results (Remote e-voting) under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Gabriel India Limited

Nilesh Jain
Company Secretary

Email id: Secretarial@gabriel.co.in

SCRUTINIZER'S REPORT

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended

To
The Chairperson
Gabriel India Limited
29th Milestone, Pune-Nashik Highway,
Village Kuruli, Taluka Khed, Pune-410501, MH
CIN: L34101PN1961PLC015735

Dear Sir/Madam,

Sub: Passing of resolution through Postal Ballot notice dated December 08, 2024

Pursuant to the resolution passed by the Board of Directors of Gabriel India Limited (hereinafter called Company) on **October 22, 2024**, we have been appointed as scrutinizer for conducting the postal ballot and e-voting process in fair and transparent manner in respect of the Resolution(s) as circulated in the postal ballot notice dated **December 08, 2024**.

The Company had engaged the services of its Registrars and Transfer Agents viz, KFin Technologies Limited, Hyderabad to provide platform for recording votes of shareholders electronically through Remote e-voting. KFin Technologies Limited has set up the Remote e-voting facility on the KFinTech e-voting website: <https://evoting.kfintech.com/>

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3.	Appointment of Mr. Subbu Venkata Rama Behara (DIN: 00289721) as an Independent Director of the Company

We report that the postal ballot notice dated December 08, 2024 together with the explanatory statement, under Section 110 of the Companies Act, 2013 read with the relevant rules, were sent via electronic mode only to those shareholders whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants and whose names appear in the Register of Members of the Company or in the List of Beneficial Owners maintained by the Depositories as on Friday, December 06, 2024, (cut-off date) pursuant to the circulars and notification issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations').

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In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI LODR Regulations, the details pertaining to dispatch of Postal Ballot notice and details of the Special Business item set out, through Postal Ballot by remote electronic voting ('e-voting') process were published in "Business Standard", English Edition Newspaper and in "Loksatta", Marathi Edition Newspaper on Saturday, December 14, 2024.

The voting period for remote e-voting commenced on Tuesday, December 17, 2024 at 09:00 A.M. (IST) and concluded on Wednesday, January 15, 2025 at 05:00 P.M. (IST) both days inclusive. The votes cast by remote e-voting through KFin Technologies Limited received only upto January 15, 2025 at 05:00 P.M. (IST) were considered valid for scrutiny and the platform was blocked thereafter.

The e-voting module of KFin Technologies Limited was unblocked thereafter by me in presence of Mr. Pavan Kumar and Mr. Manoranjan, not in employment of the Company, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, rules made thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by the KFin Technologies Limited, the authorized agency to provide e-voting facilities.

The details of the Voting are as under:

1. Appointment of Mr. Atul Jaggi (DIN: 07263848) as Managing Director of the Company and approval for payment of remuneration – Special Resolution.

(i) Voted in ***favour*** of the resolution:

No. of members	No. of votes cast in favor of Resolution	% of total no. of valid votes cast
309	9,47,75,055	95.27%

(ii) Voted ***against*** the resolution:

No. of members	No. of votes cast in against of Resolution	% of total no. of valid votes cast
56	43,51,311	4.37%

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(iii) **Invalid & Abstain** votes:

Total numbers of members whose votes were declared abstained	Total number of votes cast by them
7	3,56,042

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the **Special Resolution** as set forth in the Postal Ballot Notice dated December 08, 2024 has been passed by the Members with **requisite majority**. The Resolution is deemed as passed on the last date specified for e-voting, i.e., January 15, 2025.

2. Appointment of Mr. Mahendra K. Goyal (DIN: 02605616) as a Non-Executive Non-Independent Director of the Company – Ordinary Resolution.

(i) Voted in **favour** of the resolution:

No. of members	No. of votes cast in favor of Resolution	% of total no. of valid votes cast
294	9,59,87,650	96.49%

(ii) Voted **against** the resolution:

No. of members	No. of votes cast in against of Resolution	% of total no. of valid votes cast
66	31,38,671	3.15%

(iii) **Invalid & Abstain** votes:

Total numbers of members whose votes were declared abstained	Total number of votes cast by them
8	3,56,090

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the **Ordinary Resolution** as set forth in the Postal Ballot Notice dated December 08, 2024 has been passed by the Members with **requisite majority**. The Resolution is deemed as passed on the last date specified for e-voting, i.e., January 15, 2025.

3. Appointment of Mr. Subbu Venkata Rama Behara (DIN: 00289721) as an Independent Director of the Company – Special Resolution.

(i) Voted in **favour** of the resolution:

No. of members	No. of votes cast in favor of Resolution	% of total no. of valid votes cast
343	9,90,97,283	99.61%

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

(ii) Voted **against** the resolution:

No. of members	No. of votes cast in against of Resolution	% of total no. of valid votes cast
16	29,085	0.03%

(iii) **Invalid & Abstain** votes:

Total numbers of members whose votes were declared abstained	Total number of votes cast by them
7	3,56,042

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the **Special Resolution** as set forth in the Postal Ballot Notice dated December 08, 2024 has been passed by the Members with **requisite majority**. The Resolution is deemed as passed on the last date specified for e-voting, i.e., January 15, 2025.

The result of the Postal Ballot will be displayed on the Company's website <https://www.anandgroupindia.com/gabrielindia> and also that of the e-voting Service Provider KFin Technologies Limited at <https://evoting.kfintech.com>. The results will also be communicated to BSE Limited and the National Stock Exchange of India Limited, being stock exchanges where the shares of the Company are listed.

The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairperson considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

For Savita Jyoti Associates
Company Secretaries

Savita Jyoti

CS Savita Jyoti
Scrutinizer
FCS No.: 3738, CP No.: 1796
UDIN: F003738F003692313
Peer Review No:1326/2021

Witness 1:

Deva

Witness 2:

Maujya

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: Hyderabad
Dated: January 16, 2025

Company Name	GABRIEL INDIA LIMITED
Date of the AGM/EGM	NOT APPLICABLE
Total number of shareholders on record date	142363
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	NOT APPLICABLE
Public:	
No. of Shareholders attended the meeting through Video	NOT APPLICABLE
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Atul Jaggi (DIN: 07263848) as Managing Director of the Company for a period of five years with effect from October 18, 2024, till October 17, 2029, not liable to retire by rotation and payment of Remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	79004167	75617079	95.7128	75617079	0	100.0000	0.0000
	Poll	79004167	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	79004167	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	26879093	23463165	87.2915	19112417	4350748	81.4571	18.5428
	Poll	26879093	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26879093	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37760680	46122	0.1221	45559	563	98.7793	1.2206
	Poll	37760680	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	37760680	0	0.0000	00	0	0.0000	0.0000
Total		143643940	99126366	69.0084	94775055	4351311	95.6103	4.3897

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Mahendra k. Goyal (DIN: 02605616) as a Non-Executive Non-Independent Director of the Company with effect from October 22, 2024, liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	79004167	75617079	95.7128	75617079	0	100.0000	0.0000
	Poll	79004167	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	79004167	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	26879093	23463165	87.2915	20324842	3138323	86.6244	13.3755
	Poll	26879093	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26879093	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37760680	46077	0.1220	45729	348	99.2447	0.7552
	Poll	37760680	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	37760680	0	0.0000	00	0	0.0000	0.0000
Total		143643940	99126321	69.0084	95987650	3138671	96.8337	3.1663

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Subbu Venkata Rama Behara (DIN: 00289721) as an Independent Director of the Company for a term of 3 (Three) consecutive years commencing from December 14, 2024, to December 13, 2027 (both days inclusive), not liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	79004167	75617079	95.7128	75617079	0	100.0000	0.0000
	Poll	79004167	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	79004167	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	26879093	23463165	87.2915	23434443	28722	99.8775	0.1224
	Poll	26879093	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26879093	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37760680	46124	0.1221	45761	363	99.2129	0.7870
	Poll	37760680	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	37760680	0	0.0000	00	0	0.0000	0.0000
Total		143643940	99126368	69.0084	99097283	29085	99.9707	0.0293