

29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal: Khed, Dist. Pune - 410 501 (India)

Tel.: + 91 - 2135 - 610700, 610757 Fax:+91-2135-610787, 610796 www.anandgroupindia.com

August 04, 2021

**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)

**Sub: Scrutinizers Report** 

Ref: 59th Annual General Meeting through Video Conferencing / Other Audio Visual Means (e-AGM)

Dear Sirs,

We would like to inform you that the 59th Annual General Meeting of the Company was held on Wednesday, August 04, 2021 at 2.30 p.m. IST through Video Conferencing / Other Audio Visual Means (e-AGM). All the resolutions set out in the AGM Notice dated May 26, 2021 have been passed by the members with the requisite majority.

With regard to the above subject, please find enclosed following pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Consolidated report of Scrutinizer dated August 04, 2021,

Voting Results

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

NDI

Thanking you,

Yours faithfully,

For Gabriel India Limited

**Company Secretary** 

Email id: secretarial@gabriel.co.in

Encl: Scrutinizer Report and Voting Results

Registered Office · 29th Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Dist. Pune - 410 501 (India) www.gabrielindia.com CIN - L34101PN1961PLC015735



	GABRIEL INDIA LIMITED
Date of the AGM/EGM	04-08-2021
Total number of shareholders on record date	78735
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	49

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	eceive, consider and eon	adopt the Audited	Financial Statement	ts of the Company f	for the financial yea	r ended March 31,	2021, together wit	h the Reports of	Board of Directors
Whether promoter/ promoter group are										
interested in the aceddá/resolútion?	TNO					I and the second	1	1		
Category	Mode of Voting	No. of shares held	polled (2)	(3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		75,617,079	95.7128	75,617,079	0	100.0000	0.0000		0 1
	Poll	79,004,167	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	79,004,107								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		75,617,079	95.7128	75,617,079	0	100.0000	0.0000		0
	E-Voting		13,923,635	95.8269	13,923,635	0	100.0000	0.0000		0 32,84
	Poll	14.500.004	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	14,529,984								
Public- Institutions	applicable)	<u> </u>		0.0000	j		0.000	,	1	<u>-</u>
	Total		13,923,635	95.8269	13,923,635	0	100.0000	0.0000		0 3284
	E-Voting		110,172	0.2199	110,072	100	99.9092	0.0907		0 200
	Poll	F0 100 700	1,748	0.0035	1,748	0	100.0000	0.0000		0
	Postal Ballot (if	50,109,789					1.			
Public- Non Institutions	applicable)		0	0.0000	0	- 0	0.0000	0.0000		0
	Total		111,920	0.2234	111,820	100	99.9107	0.0893		0 200
	Total	143,643,940	89,652,634	62.4131	89,652,534	100	99.9999	0.0001		0 3304

Resolution required: (Ordinary/ Special) ORDIN	NARY - To declare	Ctural Dividend Co					
	TO accidic	e Final Dividend to	or the financial yea	ar 2020-21.			
Whether promoter/ promoter group are Interested in the agenda/resolution?							



				% styptes Poned			1% óf votes in	1% of votes	, al		
				on outstanding			favour on votes	against on votes			
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled			
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Absta	aine
	E-Voting		75,617,079	95.7128	75,617,079	0	100.0000	0:0000		)	
	Poll	79,004,167	0	0.0000	0	0	0.0000	0.0000		)	
	Postal Ballot (if	79,004,107									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		)	
	Total		75,617,079	95.7128	75,617,079	0	100.0000	0.0000			
	E-Voting		13,956,477	96.0529	13,956,477	0	100.0000	0.0000		)	
	Poll	14,529,984	0	0.0000	0	.0	0.0000	0.0000		)	
	Postal Ballot (if										
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	1	)	
	Total		13,956,477	96.0529	13,956,477	0	100.0000	0.0000			
	E-Voting		110,172	0.2199	110,072	100	99.9092	0.0907		)	2
	Poll	50,109,789	1,748	0.0035	1,748	.0	100.0000	0.0000		اد	
	Postal Ballot Lif	30,109,769					211				
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		)	
· · · · · · · · · · · · · · · · · · ·	Total	N. A. A.	111,920	0.2234	111,820	100	99.9107	0.0893	1	5	2
	Total	143,643,940	89,685,476	62 4360	89,685,376	100	99.9999	0,0001		1	7
										-	
Resolution No.	3										

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in p	place of Mr. Jagdish	Kumar (DIN 00318	3558), who retires b	y rotation and bein	g eligible, offers hir	nself for re-appoint	ment.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No						1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
Category	Mode of Voting	No. of shares held	No. of votes	% 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	Votes Invalid	Votes Abstained
	E-Voting		75,617,079	95.7128	75;617,079	. 0	100.0000		(	C
	Poll	79,004,167	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
*	Total	1 7 3	75,617,079	95.7128	75,617,079	0	100.0000	0.0000	(	0
q.	E-Voting		13,956,477	96.0529	13,801,517	154,960	98.8896	1.1103	(	C
	Poli	14 520 084	. 0	0.0000	0	- 0	0.0000	0.0000	(	0
Public- Institutions	Postal Ballot (if applicable)	14,529,984	C	0.0000	0	0	0.0000	0.0000		
	Total		13,956,477	96.0529	13,801,517	154,960	98.8897	1.1103		0
	E-Voting		110,163	0.2198	109,562	601	99.4544	0.5455		209
1	Poll	E0 100 700	1,748	0.0035	1,648	100	94.2791	5.7208	10	0
Public- Non Institutions	Postal Ballot (if applicable)	50,109,789	C	0.0000	0	0	0.0000	0.0000	(E)	S S C

	Total		111,911	0.2233	111,210	701	99.3736	0.6264	1 1 10	20
	Total	143,643,940	89,685,467	62.4360	89,529,806	155,661	99.8264	0.1736	Vo	21
lacal ution No	4									
Resolution No. Resolution required: (Ordinary/ Special)		intment of Statutor	v Auditor			-				
Whether promoter/ promoter group are	OKDINAKI - Appo	Therit or Statutor	y Additor		7.39					
nterested in the agenda/resolution?	No	The second second				-			FEB. 275.39	
interested in the agenda/resolution	INO.		11						=======================================	
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Catagon	Mode of Vetice	No. of shares held			No. of Votes – in		nolleden	ηγβοίου (7) ((5) ((2))*400	Mada a Laurellad	Makes Alesteday
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	
	E-Voting	4	75,617,079					0.0000		
		79.004.167	0	0.0000	0	0	0.0000	0.0000	C	
	The state of the s	,,								
Poll   79,004,167   0   0.0000   0   0   0.0000   0   0										
	Total		75,617,079	95.7128	75,617,079	0	100.0000	0.0000		0 0 0 0 0 0 0 0 0 0
	E-Voting						1 095:900	^0.099	ا وا	V <sub>1</sub>
		1	0			0	0.0000	The state of the s	-	
		14,529,984						2.2300		
Public- Institutions			0	0.0000	_	)	0.0000	0.0000	, ,	
Public- institutions										
		-								
		50,109,789	1,740	0.0033	1,748	U	100.0000	0.0000		,
Public- Non Institutions			_							
			0							
		***************************************	190 COLUMN 1/0/00		The state of the s					
A JOHN THE WAR	Total	143,643,940	89,685,467	62.4360	89,671,423	14,044	99.9843	0.0157	- 6	
Resolution No.	5			`						
tesolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mrs. Pal	lavi Joshi Bakhru as	Non-Executive Inde	ependent Director					
Whether promoter/ promoter group are nterested in the agenda/resolution?	No							The state of		
				% of Votes Polled			% of Votes in	% of Votes		
Category	Mode of Voting	No. of shares held		on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
,	E-Voting	1	75,617,079					0.0000		
	Poll	1	0			+		0.0000		
	Postal Ballot (if	79,004,167		0.0000		,	0.0000	0.0000		
remeter and Bramatas Group				0.0000			0.0000	0.0000		Y.
romoter and Promoter Group	applicable)		0				0.0000	0.0000	the second secon	
	Total	BLE THE STATE OF	75,617,079							
	E-Voting	-	13,956,477							
	Poll	1/1 570 08/	0	0.0000	o c	0	0.0000	0.0000	E PUN	2 5
								81	Ram	

	Postal Ballot (if	14,020,000				ľ	I			
Public- Institutions	applicable)		0	0.0000	,	0	0.0000	0.0000		0
ubile- histitutions	Total		13,956,477	96.0529	13,956,477					0
	E-Voting	-	105,163	0.2099						22
	-	-								-/-
	Poll	50,109,789	1,748	0.0035	1,748	0	100.0000	0.0000		0
1 P 4 2 T 10 10	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000						0
	Total		106,911	0.2134	106,311					0 52
	Total	143,643,940	89,680,467	62.4325	89,679,867	600	99.9993	0.0007		0 52
Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr. M	Vlanoi Kolhatkar as	Managing Director	of the Company an	d approval for payr	nent of remuneration	on.		
Whether promoter/ promoter group are					The second secon	a approvation pays	Terre of Ferriamer of	The state of the s		A PROPERTY FOR
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polied 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	Votes Invalid	Votes Abstained
	E-Voting	70.004.467	75,617,079			C				0
	Poll		. 0	0.0000	0	C	0.0000	0.0000		0
	Postal Ballot (if	79,004,167								
Promoter and Promoter Group	applicable)		0	0.0000	0	o c	0.0000	0.0000	ار	0
	Total		75,617,079	95.7128	75,617,079	0	100.0000	0.0000		0
	E-Voting		13,956,477	96.0529	13,956,477	C				0
	Poll	14.500.00	0	0.0000	0	C	0.0000	0.0000		0
	Postal Ballot (if	14,529,984								
Public- Institutions	applicable)		0	0.0000	0	ol c	0.0000	0.0000	)	0
	Total		13,956,477	96.0529	13,956,477	C		-		0
	E-Voting		110,172	0.2199	105,062	5,110				0 20
	Poll	TO 100 700	1,648	0.0033			100.0000			0 10
	Postal Ballot (if	50,109,789								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	)	0
	Total		111,820	0.2232	106,710	5,110				0 30
	Total	143,643,940	89,685,376	62.4359				0.0057		6 30
Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of Mr. Atu	Jaggi as Director d	esignated as Deput	y Managing Directo	or of the Company a	and approval for pa	yment of remunera	tion.	
Whether promoter/ promoter group are			18 - 5			200			WBL.	

interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	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	Votes Invalid	Votes Abstained
	E-Voting		75,617,079	95.7128	75,617,079	0	100.0000			0 0
	Poll	79,004,167	0	0.0000	0	0	0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	73,004,107	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		75,617,079	95.7128	75,617,079	0	100.0000	0.0000		0
Promoter and Promoter Group  Public- Institutions	E-Voting	14,529,984	13,956,477	96.0529	13,956,477	0	100.0000	0.0000		0 0
	Poll ·		0	0.0000	Ö	0	. 0.0000	0.0000		0 0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		13,956,477	96.0529	13,956,477	0	100.0000	0.0000		0
	E-Voting		105,163	0.2099	105,063	100	99.9049	0.0950		5,209
	Poll	50,109,789	1,648	0.0033	1,648	0	100.0000	0.0000		100
Public- Non Institutions	Postal Ballot (if applicable)	30,109,789	0	0.0000	0	C	0.0000	0.0000		0 0
	Total		106,811	0.2132	106,711	100	99.9064	0.0936		5309
	Total	143,643,940	89,680,367	62,4324	89,680,267	100	99,9999	0.0001		5309

Resolution No.	8												
Resolution required (Toramany (Special)	1SPECIAL - Revision in the terms and conditions of payment or remuneration to Mrs. Apillaí Siglan Executive Linauroerson of the Company												
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held	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	Votes Invalid	Votes Abstained			
	E-Voting	70.004.45	75,617,079	95.7128	75,617,079	0	100.0000	0.0000	C	0			
	Poll			0.0000	0	0	0.0000	0.0000	C	0			
	Postal Ballot (if	79,004,167				0							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	Votes Abstained 0 0 0 0			
	Total		75,617,079	95.7128	75,617,079	0	100.0000	0.0000	.0	0			
	E-Voting		13,956,477	96.0529	13,816,823	139,654	98.9993	1.0006	C	0			
	Poll	14520.004	0	0.0000	0	0	0.0000	0.0000	C	0			
Public- Institutions	Postal Ballot (if applicable)	14,529,984	. 0	0.0000	0	0	0.0000	0.0000	C	C			
	Total		13,956,477	96.0529	13,816,823	139,654	98.9994	1.0006	C	0			
	E-Voting		110,172						The second secon	200			
	Poll	7	1,748	0.0035	1,748		100.0000	0.0000	1/000	0			
Public- Non Institutions	Postal Ballot (if applicable)	50,109,789	0	0.0000	0	0	0.0000	0.0000	E pro	UE E			

	Total		111,920		106,125					0 20
)	Total	143,643,940	89,685,476	62.4360	89,540,027	145,449	99.8378	0.1622		0) 20
esolution No.	9									
esolution required: (Ordinary/ Special)	ESCINARY BUILD			. A	-t-1 V 2020 24					
/hether promoter/ promoter group are	arisali d				and the same of	1 1 1 1 1 1	76 3 11 2	0 46 5 116	ALCOHOL: NO.	
terested in the agenda/resolution?	No	1 1 1 1 1 1 1							3.1	
terested in the agenda/resolution	1803				1 74					
				% of Votes Polled			% of Votes in	% of Votes		
			1	on outstanding				against on votes		
	i	No. of shares held	1		No. of Votes - in	No. of Votes -	The state of the s	polled		1
ategory	Mode of Voting	(1)	Contraction was and contraction	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting	1	75,617,079		75,617,079	0				0
	Poll	70.004.457	0		0	0		0.0000		0
	Postal Ballot (if	79,004,167								
omoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		75,617,079		75,617,079	0				0
	E-Voting		13,956,477		13,956,477					0
	Poll	1	0	0.0000	0	0		0.0000		0
	Postal Ballot (if	14,529,984					•	0.0000		
ublic- Institutions	applicable)		0	0.0000	0	. 0	0.0000	0.0000		0
	Total		13,956,477		13,956,477	0	100.0000			0
	E-Voting		110,172		103,978					0 2
	Poli	1	1 7/18		1,748					0
	PUSetaLBallet,(if	50.109.789	2): 10	0.0000	2). 10		100.0000	0.0000		<u> </u>
ublic- Non Institutions	applicable)		0	0.0000	0	٥ ا	0.0000	0.0000		0
able North Steeders	Total	The state of the state of	111,920		105,726	6,194				0 2
	Total	143,643,940			89,679.282					0 2
	TO ALL	2 13,0 13,0	03,003,170	VALUE OF THE PARTY	00/075/202	0,234	32.334	0.000		11
esolution No.	10									
esolution required: (Ordinary/ Special)	OPDINIALLY POTIS	Cation of Pobulaci	ation payable to Cos	T ALIGITATE TAFFLIANT	contract march					
	OKDINAKT - Katili	Cation of Kernune,	mon payable to cos	L AUDITOLS TOL FILLAR	Cial Teal 2021-22					
								The second secon		
hether promoter/ promoter group are	No									
/hether promoter/ promoter group are sterested in the agenda/resolution?	No									
/hether promoter/ promoter group are	No	15416								
/hether promoter/ promoter group are	No	504		% of Votes Polled			% of Votes in	% of Votes		
/hether promoter/ promoter group are	No	394		% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
/hether promoter/ promoter group are	No	No. of shares held		on outstanding shares	No. of Votes – in	No. of Votes –				
hether promoter/ promoter group are terested in the agenda/resolution?	No Mode of Voting	No. of shares held		on outstanding		No. of Votes – against (5)	favour on votes	against on votes	Votes Invalid	Votes Abstained
hether promoter/ promoter group are terested in the agenda/resolution?		II.	No. of votes	on outstanding shares (3)=[(2)/(1)]* 100		against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
/hether promoter/ promoter group are terested in the agenda/resolution?	Mode of Voting	(1)	No. of votes polled (2) 75,617,079	on outstanding shares (3)=[(2)/(1)]* 100 95.7128	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000		
/hether promoter/ promoter group are terested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if	II.	No. of votes polled (2) 75,617,079	on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000	favour (4) 75,617,079 0	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000		0
thether promoter/ promoter group are terested in the agenda/resolution?	Mode of Voting E-Voting Poll	(1)	No. of votes polled (2) 75,617,079	on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000	favour (4) 75,617,079 0	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		0
/hether promoter/ promoter group are sterested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if	(1)	No. of votes polled (2) 75,617,079	on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000	favour (4) 75,617,079 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		0
/hether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	(1)	No. of votes polled (2) 75,617,079	on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 0.0000 95.7128	favour (4) 75,617,079 0 0 75,617,079	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000		0

Public- Institutions	Postal Ballot (if applicable)	T-06,62	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	Co. P.	13,956,477	96.0529	13,956,477	0	100.0000	0.0000	0	0
	E-Voting		110,172	0.2199	104,928	5,244	95.2401	4.7598	0	200
	Poll	50,109,789	1,748	0.0035	1,748	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	50,109,789	0	0.0000	0	o	0.0000	0.0000	0	0
	Total		111,920	0.2234	106,676	5,244	95.3145	4.6855	0	200
	Total	143,643,940	89,685,476	62.4360	89,680,232	5,244	99.9942	0.0058	0	200

