

August 04, 2021

**BSE Limited**

25<sup>th</sup> 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 : 59<sup>th</sup> Annual General Meeting through Video Conferencing / Other Audio Visual Means (e-AGM)**

Dear Sirs,

We would like to inform you that the 59<sup>th</sup> 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 :

1. Consolidated report of Scrutinizer dated August 04, 2021,
2. Voting Results

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

Thanking you,

Yours faithfully,

**For Gabriel India Limited**

  
**Nilesin Jain**  
**Company Secretary**



**Email id: secretarial@gabriel.co.in**

**Encl : Scrutinizer Report and Voting Results**











































	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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of Board of Directors and Auditors thereon									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,004,167	75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	0
Public- Institutions	E-Voting	14,529,984	13,923,635	95.8269	13,923,635	0	100.0000	0.0000	0	32,842
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,923,635	95.8269	13,923,635	0	100.0000	0.0000	0	32,842
Public- Non Institutions	E-Voting	50,109,789	110,172	0.2199	110,072	100	99.9092	0.0907	0	200
	Poll		1,748	0.0035	1,748	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		111,920	0.2234	111,820	100	99.9107	0.0893	0	200
Total	Total	143,643,940	89,652,634	62.4131	89,652,634	100	99.9999	0.0001	0	33042

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Final Dividend for the financial year 2020-21.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,004,167	75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	0
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	0	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	0
Public- Non Institutions	E-Voting	50,109,789	110,172	0.2199	110,072	100	99.9092	0.0907	0	200
	Poll		1,748	0.0035	1,748	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		111,920	0.2234	111,820	100	99.9107	0.0893	0	200
Total		143,643,940	89,685,476	62.4360	89,685,376	100	99.9999	0.0001	0	200

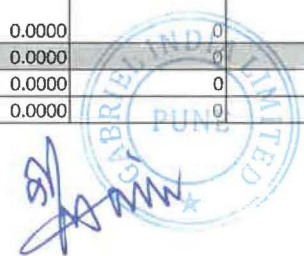
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Jagdish Kumar (DIN 00318558), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,004,167	75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	0
Public- Institutions	E-Voting	14,529,984	13,956,477	96.0529	13,801,517	154,960	98.8896	1.1103	0	0
	Poll		0	0.0000	0	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	13,801,517	154,960	98.8897	1.1103	0	0
Public- Non Institutions	E-Voting	50,109,789	110,163	0.2198	109,562	601	99.4544	0.5455	0	209
	Poll		1,748	0.0035	1,648	100	94.2791	5.7208	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		111,911	0.2233	111,210	701	99.3700	0.6299	0	209



Total		111,911	0.2233	111,210	701	99.3736	0.6264	0	209
Total	143,643,940	89,685,467	62.4360	89,529,806	155,661	99.8264	0.1736	0	209

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditor									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,004,167	75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	0
Public- Institutions	E-Voting	14,529,984	13,956,477	96.0529	13,942,533	13,944	99.9001	0.0999	0	0
	Poll		0	0.0000	0	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	13,942,533	13,944	99.9001	0.0999	0	0
Public- Non Institutions	E-Voting	50,109,789	110,163	0.2198	110,063	100	99.9092	0.0907	0	209
	Poll		1,748	0.0035	1,748	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		111,911	0.2233	111,811	100	99.9106	0.0894	0	209
Total		143,643,940	89,685,467	62.4360	89,671,423	14,044	99.9843	0.0157	0	209

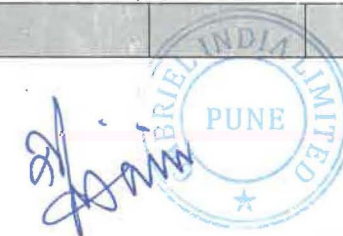
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Pallavi Joshi Bakhru as Non-Executive Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,004,167	75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	0
	E-Voting	14,529,984	13,956,477	96.0529	13,956,477	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0



Public- Institutions	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	0
	E-Voting	50,109,789	105,163	0.2099	104,563	600	99.4294	0.5705	0	5,209
	Poll		1,748	0.0035	1,748	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		106,911	0.2134	106,311	600	99.4388	0.5612	0	5,209
	Total	143,643,940	89,680,467	62.4325	89,679,867	600	99.9993	0.0007	0	5,209

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Manoj Kolhatkar as Managing Director of the Company and approval for 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,004,167	75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	0
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	0	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	0
Public- Non Institutions	E-Voting	50,109,789	110,172	0.2199	105,062	5,110	95.3617	4.6382	0	200
	Poll		1,648	0.0033	1,648	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		111,820	0.2232	106,710	5,110	95.4302	4.5698	0	300
	Total	143,643,940	89,685,376	62.4359	89,680,266	5,110	99.9943	0.0057	0	300

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Atul Jaggi as Director designated as Deputy Managing Director of the Company and approval for payment of remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									





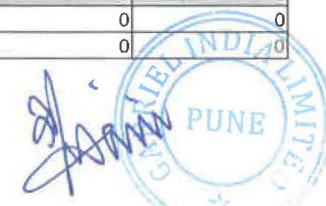
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,004,167	75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	0
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	0	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	0
Public- Non Institutions	E-Voting	50,109,789	105,163	0.2099	105,063	100	99.9049	0.0950	0	5,209
	Poll		1,648	0.0033	1,648	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		106,811	0.2132	106,711	100	99.9064	0.0936	0	5309
Total		143,643,940	89,680,367	62.4324	89,680,267	100	99.9999	0.0001	0	5309

Resolution No.	8									
Resolution required (Ordinary/ special)	SPECIAL									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,004,167	75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	0
Public- Institutions	E-Voting	14,529,984	13,956,477	96.0529	13,816,823	139,654	98.9993	1.0006	0	0
	Poll		0	0.0000	0	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	13,816,823	139,654	98.9994	1.0006	0	0
Public- Non Institutions	E-Voting	50,109,789	110,172	0.2199	104,377	5,795	94.7400	5.2599	0	200
	Poll		1,748	0.0035	1,748	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		111,920	0.2234	106,125	5,795	94.7400	5.2599	0	200

Total		111,920	0.2234	106,125	5,795	94.8222	5.1778	0	200
Total	143,643,940	89,685,476	62.4360	89,540,027	145,449	99.8378	0.1622	0	200

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditors for Financial Year 2021-22									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,004,167	75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	0
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	0	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	0
Public- Non Institutions	E-Voting	50,109,789	110,172	0.2199	103,978	6,194	94.3778	5.6221	0	200
	Poll		1,748	0.0035	1,748	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		111,920	0.2234	105,726	6,194	94.4657	5.5343	0	200
Total		143,643,940	89,685,476	62.4360	89,679,282	6,194	99.9931	0.0069	0	200

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditors for Financial Year 2021-22									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,004,167	75,617,079	95.7128	75,617,079	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	0
	E-Voting	14,529,984	13,956,477	96.0529	13,956,477	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0



Public- Institutions	Postal Ballot (if applicable)	44,363,507	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	0
Public- Non Institutions	E-Voting	50,109,789	110,172	0.2199	104,928	5,244	95.2401	4.7598	0	200
	Poll		1,748	0.0035	1,748	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	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	89,685,475	62.4360	89,680,232	5,244	99.9942	0.0058	0	200

