Gabriel India Limited

GABRIEL

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 9, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
(Company Code: GABRIEL)

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Ref : Your letter No. NSE/LIST/82064 dated August 1, 2016

We refer to our letter dated July 29, 2016 with regard to submission of Scrutinizers report and Voting results to the Stock Exchanges. We would like to inform you that the attachment related to Voting results in the format specified by SEBI was missed out inadvertently while scanning the documents.

We are submitting the same now and request you to take the same on record.

Thanking you,

Yours faithfully,

For Gabriel India Limited

GABRIEL INDIA LIMITED PUNE

Nilesh Jain
Company Secretary

Encl : a/a

ANAND

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	29-07-2016
Total number of shareholders on record date	55914
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	2
Public:	63
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and 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
Promoter and Promoter Group	E-Voting	78475368	75292556	95.9442	75292556	0	100.0000	0.0000
	Poll	78475368	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	78475368	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	26118928	15369738	58.8452	15369738	0	100.0000	0.0000
	Poll	26118928	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26118928	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39049644	27205	0.0697	27205	0	100.0000	0.0000
	Poll	39049644	5314	0.0136	5314	0	100.0000	0.0000
	Postal Ballot (if applicable)	39049644	0	0.0000	00	0	0.0000	0.0000
	Total	143643940	90694813	63.1386	90694813	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend for the financial year 2015-16.							
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	78475368	75292556	95.9442	75292556	0	100.0000	0.0000
	Poll	78475368	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	78475368	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	26118928	15369738	58.8452	15369738	0	100.0000	0.0000
	Poll	26118928	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26118928	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39049644	27605	0.0707	27605	0	100.0000	0.0000
	Poll	39049644	5314	0.0136	5314	0	100.0000	0.0000
	Postal Ballot (if applicable)	39049644	0	0.0000	00	0	0.0000	0.0000
	Total	143643940	90695213	63.1389	90695213	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	**ORDINARY - To appoint a Director in place of Mrs. Anjali Singh (DIN : 02082840), who retires by rotation and being eligible offers herself for re-appointment.**
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	78475368	75292556	95.9442	75292556	0	100.0000	0.0000
	Poll	78475368	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	78475368	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	26118928	15369738	58.8452	15278664	91074	99.4074	0.5925
	Poll	26118928	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26118928	0	0.0000	00	0	0.0000	0.0000
	E-Voting	39049644	27205	0.0697	27005	200	99.2648	0.7351
	Poll	39049644	5314	0.0136	5314	0	100.0000	0.0000

Public- Non Institutions	Postal Ballot (if applicable)	39049644	0	0.0000	00	0	0.0000	0.0000
	Total	143643940	90694813	63.1386	90603539	91274	99.8994	0.1006

Resolution required: (Ordinary/ Special)	**ORDINARY - To appoint M/s. B.K. Khare& Co., Chartered Accountants, Mumbai (Registration No. 105102W) as Statutory Auditors of the Company to hold the office for a period of 5 (five) consecutive years from the conclusion of this AGM.**							
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	78475368	75292556	95.9442	75292556	0	100.0000	0.0000
	Poll	78475368	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	78475368	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	26118928	15369738	58.8452	15217535	152203	99.0097	0.9902
	Poll	26118928	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26118928	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39049644	27605	0.0707	27555	50	99.8188	0.1811
	Poll	39049644	5314	0.0136	5314	0	100.0000	0.0000
	Postal Ballot (if applicable)	39049644	0	0.0000	00	0	0.0000	0.0000
	Total	143643940	90695213	63.1389	90542960	152253	99.8321	0.1679

Resolution required: (Ordinary/ Special)	**ORDINARY - To appoint Mr. Jagdish Kumar (DIN : 00318558) as Non-Executive Director, eligible 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
	E-Voting	78475368	75292556	95.9442	75292556	0	100.0000	0.0000
	Poll	78475368	0	0.0000	00	0	0.0000	0.0000

Promoter and Promoter Group	Postal Ballot (if applicable)	78475368	0	0.0000	00	0	0.0000	0.0000
	E-Voting	26118928	15369738	58.8452	15203591	166147	98.9189	1.0810
	Poll	26118928	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	26118928	0	0.0000	00	0	0.0000	0.0000
	E-Voting	39049644	23205	0.0594	22705	500	97.8452	2.1547
	Poll	39049644	5314	0.0136	5314	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	39049644	0	0.0000	00	0	0.0000	0.0000
	Total	143643940	90690813	63.1358	90524166	166647	99.8162	0.1838

Resolution required: (Ordinary/ Special)	**SPECIAL - To re-appoint Mr. Manoj Kolhatkar (DIN : 03553983), as Managing Director of the Company for a period of 5 (five) years with effect from May 27, 2016.**							
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	78475368	75292556	95.9442	75292556	0	100.0000	0.0000
	Poll	78475368	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	78475368	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	26118928	15369738	58.8452	15369738	0	100.0000	0.0000
	Poll	26118928	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26118928	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39049644	27205	0.0697	27205	0	100.0000	0.0000
	Poll	39049644	5314	0.0136	5314	0	100.0000	0.0000
	Postal Ballot (if applicable)	39049644	0	0.0000	00	0	0.0000	0.0000
	Total	143643940	90694813	63.1386	90694813	0	100.0000	0.0000

For GABRIEL INDIA LTD.

Nilesh Jain
Company Secretary