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

Fax: (022)22723354/3577 – BSE, (022)26598237/38 – NSE

GIL/SEC/STE/3

August 9, 2014

Bombay Stock Exchange 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 : Disclosure of voting in Annual General Meeting

Dear Sir/Madam,

As per clause 35A of the Listing Agreement, please find enclosed herewith the disclosure of the voting in the Annual General Meeting dated 8th August, 2014.

We request you to kindly inform the members and take the same on record.

Thanking You,

Yours sincerely,

For Gabriel India Limited

Sarang Deshpande

Company Secretary

ANAND
CIN : L34101PN1961PLC015735

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

Name **GABRIEL INDIA LIMITED**

Sr. No.	Description			Remark
1	Date of AGM			8th August, 2014
2	Book Closure date			1/8/2014 to 8/8/2014(both days inclusive)
3	Total no. of shareholders on record date (i.e. 8/8/2014 for dividend purpose)			43295
	Total no. of shareholders on record date (i.e. 4/7/2014 cut off date for e-voting purpose)			44016
4	No. of shareholders present in the meeting either in person or through proxy			79
	Shareholders	Present in person	Present to proxy	Total
	Promoter and promoter groups	0	1	1
	Public	76	2	78
	Total	76	3	79
5	No. of shareholders attended the meeting through Video conferencing			NIL.

GABRIEL INDIA LIMITED PUNE

Agenda-wise

Gabriel India Limited - Report on e-voting and poll related to Annual General Meeting held on 8th August 2014

The mode of voting for all resolutions was E-voting and poll

Resolution no. 1 To receive and adopt the Financial Statements for the year ended 31st March, 2014 and Reports of Board of Directors and Auditors thereon

Category	Shares Held (1)	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	78475468	73789148	94.0283	73789148	0	100	0
Public – Institutional Holders	9159009	489051	5.3396	489051	0	100	0
Public-Others	56009463	194810	0.3478	194810	0	100	0
Total	143643940	74473009		74473009	0		

Resolution No. 2 - To decalre dividend

Category	Shares Held (1)	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	78475468	73789148	94.0283	73789148	0	100	0
Public – Institutional Holders	9159009	489051	5.3396	489051	0	100	0
Public-Others	56009463	194810	0.3478	194810	0	100	0
Total	143643940	74473009		74473009	0		

Resolution No. 3 - To appoint a Director in place of Mr. Deepak Chopra (DIN No. 00028770), who retires by rotation, and being eligible, offers himself for re-appointment.

Category	Shares Held (1)	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	78475468	73789148	94.0283	73789148	0	100	0
Public – Institutional Holders	9159009	489051	5.3396	375124	113927	76.7044	23.2955
Public-Others	56009463	194660	0.3475	194660	0	100	0
Total	143643940	74472859		74358932	113927		

Resolution no. 4 - To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting.

Category	Shares Held (1)	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	78475468	73789148	94.0283	73789148	0	100	0
Public – Institutional Holders	9159009	489051	5.3396	489051	0	100	0
Public-Others	56009463	194810	0.3478	194810	0	100	0
Total	143643940	74473009		74473009	0		

Resolution No. 5 - To appointment Mr. Rohit Philip, as Non-Executive Director, eligible to retire by rotation.

Category	Shares Held (1)	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	78475468	73789148	94.0283	73789148	0	100	0
Public – Institutional Holders	9159009	489051	5.3396	375124	113927	76.7044	23.2955
Public-Others	56009463	194801	0.3478	194451	350	99.8203	0.1796
Total	143643940	74473000		74358723	114277		

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Resolution No. 6 - To approve payment of commission to Non-executive Directors at a rate of one percent of the Net profits of the Company in each year for the period of 5 years commencing from the Financial year starting from 1st April, 2014

Category	Shares Held (1)	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	78475468	73789148	94.0283	73789148	0	100	0
Public – Institutional Holders	9159009	489051	5.3396	489051	0	100	0
Public-Others	56009463	194810	0.3478	185640	9170	95.2928	4.7071
Total	143643940	74473009		74463839	9170		

Resolution No. 7 - To approve Borrowing Powers of the Board to be ratified as per the provision of the Companies Act, 2013

Category	Shares Held (1)	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	78475468	73789148	94.0283	73789148	0	100	0
Public – Institutional Holders	9159009	489051	5.3396	489051	0	100	0
Public-Others	56009463	194651	0.3475	194401	250	99.8715	0.1284
Total	143643940	74472850		74472600	250		

Resolution No. 8 - To approve Invitation and Acceptance of Fixed Deposits from the Members and Public

Category	Shares Held (1)	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	78475468	73789148	94.0283	73789148	0	100	0
Public – Institutional Holders	9159009	489051	5.3396	153329	335722	31.3523	68.6476
Public-Others	56009463	194810	0.3478	194560	250	99.8716	0.1283
Total	143643940	74473009		74137037	335972		



SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Gabriel India Limited
29th Milestone, Pune Nashik Highway,
Village Kuruli, Taluka Khed, Pune - 410 501

Meeting :	*52nd Annual General Meeting of the Equity Shareholders*
Date & Time	*Friday, 8th August, 2014 at 02:30 pm*
Venue	*Auditorium, 29th Milestone , Pune Nashik Highway, Village Kuruli, Taluka Khed, Pune -410501*

Dear Sir,

I, Ms. Savita Jyoti, Savita Jyoti Associates, Company Secretaries was appointed as Scrutiniser for the purpose of the electronic poll (e-poll) taken on the below mentioned resolution(s), at the 52nd Annual General Meeting of the Equity Shareholders of Gabriel India Limited, held on Friday, August 8, 2014, at 2.30 p.m. at Auditorium, 29th Milestone, Pune Nashik Highway, Village Kuruli , Taluka Khed, Pune - 410 501, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers was reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as annexed Resolution wise.

Practicing Company Secretary * SAVITA JYOTI * FCS No. 3736 CP No. 1196

GABRIEL INDIA LIMITED PUNE

E-86, Sainikpuri, Secunderabad - 500 094. (Near Canara Bank). Ph.: 27110559 Mobile: 98495 10559
E-mail : savitajyoti@yahoo.com

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

5. Soft copy of the List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been handed over to the Company Secretary Mr. Sarang Deshpande

6. The poll papers and all other relevant records are duly handed over to the Company Secretary for keeping in safe record.

Please find enclosed report in three parts as listed below:

1. Section I - Report of Poll Results at the AGM
2. Section II - Report of the Scrutinizer on E-voting
3. Section III - Consolidated Results of e-voting and poll

Our Report on E-Voting is based on the data downloaded from the e-Voting platform provided by Karvy Computershare Pvt. Ltd. (Karvy) and our Report on Voting on the Poll is based on the data provided / authenticated by your RTA.

We trust you will find our Report to be comprehensive & self-explanatory in all respects. We will however, be happy to answer your queries if any, on the same and assure you of our best services at all times.

Thanking you,

Place: Pune
Dated: August 8, 2014

Yours faithfully,

Savita Jyoti

Ms. Savita Jyoti
Scrutiniser
Practicing Company Secretary

SAVITA [illegible] 9738
Practicing Company Secretary
Certificate of Practice No. 1736

GABRIEL INDIA LIMITED PUNE

SECTION - III

Consolidated Results

Based on Results of E-Voting & Poll at the Annual General meeting Consolidated Results of each Item on the Agenda as set out in the Notice dated 14th May, 2014 is as given below:

Item No. 1 - Ordinary Resolution

Approval and Adoption of Audited Balance Sheet as at 31st March, 2014 and the Audited Profit and Loss Account of the Company for the Financial Year ended on that date and the Reports of the Directors and Auditors thereon.

Res	VOTES	BALLOTS_FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BALLOTS_AGAINST	VOTES_AGAINST	PERCENTAGE AGAINST	BALLOTS_INVALID	VOTES_INVALID	PERCENTAGE INVALID
1	63	63	74473009	100	0	0	0	0	0	0

Accordingly, out of a total of **74,473,009** valid votes cast via e-Voting and Poll, **74,473,009** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100 %** of the votes polled .

Item No. 2 - Ordinary Resolution - To declare dividend

Res	VOTES	BALLOTS_FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BALLOTS_AGAINST	VOTES_AGAINST	PERCENTAGE AGAINST	BALLOTS_INVALID	VOTES_INVALID	PERCENTAGE INVALID
2	63	63	74473009	100	0	0	0	0	0	0

Accordingly, out of a total of **74,473,009** valid votes cast via e-Voting and Poll, **74,473,009** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100 %** of the votes polled .

SAVITA JYOTI Practising Company Secretary CP No 1796 FCS No 3738

GABRIEL INDIA LIMITED PUNE

Item No. 3 - Ordinary Resolution - To appoint a Director in place of Mr. Deepak Chopra (DIN No. 00028770), who retires by rotation, and being eligible, offers himself for re-appointment.

Res	VOTES	BALLOTS_FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BALLOTS_AGAINST	VOTES_AGAINST	PERCENTAGE AGAINST	BALLOTS_INVALID	VOTES_INVALID	PERCENTAGE INVALID
3	63	60	74358932	99.847	2	113927	0.153	1	150	0

Accordingly, out of a total of **74,472,859** valid votes cast via e-Voting and Poll, **74,358,932** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.85 %** of the votes polled.**1,13,927** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.15 %** of the votes polled

Item No. 4 - Ordinary Resolution - To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting.

Res	VOTES	BALLOTS_FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BALLOTS_AGAINST	VOTES_AGAINST	PERCENTAGE AGAINST	BALLOTS_INVALID	VOTES_INVALID	PERCENTAGE INVALID
4	63	63	74473009	100	0	0	0	0	0	0

Accordingly, out of a total of **74,473,009** valid votes cast via e-Voting and Poll, **74,473,009** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100 %** of the votes polled .

Item No. 5 - Special Business - Ordinary Resolution - To appointment Mr. Rohit Philip, as Non-Executive Director, eligible to retire by rotation.

Res	VOTES	BALLOTS_FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BALLOTS_AGAINST	VOTES_AGAINST	PERCENTAGE AGAINST	BALLOTS_INVALID	VOTES_INVALID	PERCENTAGE INVALID
5	63	58	74358723	99.8466	4	114277	0.1534	1	9	0

SAVITA JYOTI * Practicing Company Secretary * CP No 17196 FCS No 3738

GABRIEL INDIA LIMITED PUNE

Accordingly, out of a total of **74,473,000** valid votes cast via e-Voting and Poll, **74,358, 723** votes were cast **ASSENTING** to the **Special Business - Ordinary Resolution** constituting **99.85** % of the votes polled.**1,14,277** votes were cast **DISSENTING** to the **Special Business - Ordinary Resolution** constituting **0.15** % of the votes polled

Item No. 6 - Special Resolution - To approve payment of commission to Non-executive Directors at a rate of one percent of the Net profits of the Company in each year for the period of 5 years commencing from the Financial year starting from 1st April, 2014

Res	VOTES	BALLOTS_FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BALLOTS_AGAINST	VOTES_AGAINST	PERCENTAGE AGAINST	BALLOTS_INVALID	VOTES_INVALID	PERCENTAGE INVALID
6	63	57	74463839	99.9877	6	9170	0.0123	0	0	0

Accordingly, out of a total of **74,473,009** valid votes cast via e-Voting and Poll, **74,463,839** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.99** % of the votes polled. **9,170** votes were cast **DISSENTING** to the **Special Business - Ordinary Resolution** constituting **0.01** % of the votes polled

Item No. 7 - Special Resolution - To approve Borrowing Powers of the Board to be ratified as per the provision of the Companies Act, 2013

Res	VOTES	BALLOTS_FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BALLOTS_AGAINST	VOTES_AGAINST	PERCENTAGE AGAINST	BALLOTS_INVALID	VOTES_INVALID	PERCENTAGE INVALID
7	63	60	74472600	99.9997	1	250	0.0003	2	159	0

Accordingly, out of a total of **74,472,850** valid votes cast via e-Voting and Poll, **74,472,600** votes were cast **ASSENTING** to the **Special Resolution** constituting **100** % of the votes polled . **250** votes were cast **DISSENTING** to the **Special Business - Ordinary Resolution** constituting **0.0003** % of the votes polled.

SAVITA JYOTI Practicing Company Secretary C.P No 1796 FCS No 3738

GABRIEL INDIA LIMITED

Item No. 8 - Special Resolution - To approve Invitation and Acceptance of Fixed Deposits from the Members and Public

Res	VOTES	BALLOTS_FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BALLOTS_AGAINST	VOTES_AGAINST	PERCENTAGE AGAINST	BALLOTS_INVALID	VOTES_INVALID	PERCENTAGE INVALID
8	63	57	74137037	99.5489	6	335972	0.4511	0	0	0

Accordingly, out of a total of **74,47,009** valid votes cast via e-Voting and Poll, **74,137,037** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.55** % of the votes polled .**3,35,972** votes were cast **DISSENTING** to the **Special Business - Ordinary Resolution** constituting **0.45** % of the votes polled

Thus, the **Ordinary Resolution** as contained in Item No. 1 , Item No. 2 and Item No.4 of the Notice dated 14th **May, 2014**, is *passed unanimously and other resolutions passed with requisite majority.*

Thanking you,

Yours faithfully,

Place: Pune
Dated: August 8, 2014

Sanita Jyoti

Ms. Savita Jyoti
Scrutiniser
Practicing Company Secretary

SAVITA JYOTI, FCS 9760
Practicing Company Secretary
Certificate of Practice No. 1796

GABRIEL INDIA LIMITED PUNE