

July 29, 2016

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)

Dear Sirs,

Sub: Scrutinizers Report and Voting results

Ref : 54th Annual General Meeting

We would like to inform you that the 54th Annual General Meeting of the Company was held today at the registered office of the Company. All the resolutions set out in the AGM Notice dated May 20, 2016 have been passed by the members with the requisite majority.

With regard to the above subject, please find enclosed the following:

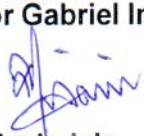
1. Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
2. Consolidated report of Scrutinizer dated July 29, 2016, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014.

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

Thanking you,

Yours faithfully,

For Gabriel India Limited


Nilesh Jain
Company Secretary

Encl : a/a



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

Consolidated Scrutinizer's Report

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014 as amended from time to time.]

To,
Mrs Anjali Singh
Chairperson
Gabriel India Limited
29th Milestone, Pune-Nashik Highway,
Village Kuruli, Taluka Khed,
Pune - 410 501, Maharashtra, India

The Fifty Fourth (54th) Annual General Meeting of the Equity Shareholders of Gabriel India Limited held on Friday, July 29, 2016 at 2.30 p.m. at 29th Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune 410 501, Maharashtra

Dear Madam,

I, Savita Jyoti, Practicing Company Secretary, appointed as Scrutinizer(s) for the purpose of the remote e-voting and poll taken on the below mentioned resolution(s), in connection with the 54th Annual General Meeting of the Equity Shareholders of Gabriel India Limited held on Friday, July 29, 2016 at 2.30 p.m. at 29th Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune 410 501, Maharashtra, report as under :

1. After the time fixed for closing of the voting by the Chairperson of the Meeting, the polling papers were taken into my custody for scrutiny of the votes.
2. The logged in votes were subsequently diligently scrutinised. The logged-in details of the shareholders were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations lodged with the Company.
3. The Consolidated result resolution-wise of e-voting and polling is annexed herewith: Annexure A
4. The Reports on remote e-voting is based on the data downloaded from the remote e-voting platform provided by Karvy Computershare Private Limited ("Karvy") and poll as per the ballot in the Annual General Meeting of the Company.


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

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

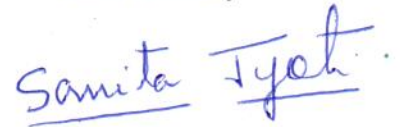
5. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been emailed to the Company Secretary.
6. The poll results and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board of Directors for safe keeping.

Thanking you,

Place: Pune

Dated: July 29, 2016

Yours faithfully



Ms. Savita Jyoti
Scrutiniser

Practicing Company Secretary

ANNEXURE A
Consolidated Results

Based on the result of remote e-voting and polling at the Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated May 20, 2016 is as given below:

Consolidated Results of Item No. 1:

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2016 and Reports of Board of Directors and Auditors thereon;

Particulars	Number of Votes contained in			Percentage
	Remote e-votes	Poll at AGM	Total	
Assent	90689499	5314	90694813	100
Dissent	0	0	0	0
Total	90689499	5314	90694813	100

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated May 20, 2016, is passed with requisite majority.

Consolidated Results of Item No. 2

To declare final dividend for the financial year 2015-16

Particulars	Number of Votes contained in			Percentage
	Remote e-votes	Poll at AGM	Total	
Assent	90689899	5314	90695213	100
Dissent	0	0	0	0
Total	90689899	5314	90695213	100

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated May 20, 2016, is passed with requisite majority.

Sanita Jyoti
SAVITA JYOTHI, FCS 3738
Practicing Company Secretary
Certificate of Practice No.1796

Consolidated Results of Item No. 3

To appoint a Director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible offers herself for re-appointment.

Particulars	Number of Votes contained in			Percentage
	Remote e-votes	Poll at AGM	Total	
Assent	90598225	5314	90603539	99.8994
Dissent	91274	0	91274	0.1006
Total	90689499	5314	90694813	100

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated May 20, 2016, is passed with requisite majority.

Consolidated Results of Item No. 4

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 Annual General Meeting.

Particulars	Number of Votes contained in			Percentage
	Remote e-votes	Poll at AGM	Total	
Assent	90537646	5314	90542960	99.8321
Dissent	152253	0	152253	0.1679
Total	90689899	5314	90695213	100

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated May 20, 2016, is passed with requisite majority.

Consolidated Results of Item No. 5

To appoint Mr. Jagdish Kumar (DIN: 00318558) as Non-Executive Director, eligible to retire by rotation.

Particulars	Number of Votes contained in			Percentage
	Remote e-votes	Poll at AGM	Total	
Assent	90518852	5314	90524166	99.8162
Dissent	166647	0	166647	0.1838
Total	90685499	5314	90690813	100

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated May 20, 2016, is passed with requisite majority.


SAVITA JYOTHI, FCS 3738
Practicing Company Secretary
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Consolidated Results of Item No. 6

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.

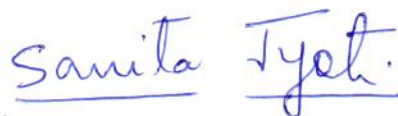
Particulars	Number of Votes contained in			Percentage
	Remote e-votes	Poll at AGM	Total	
Assent	90689499	5314	90694813	100
Dissent	0	0	0	0
Total	90689499	5314	90694813	100

Thus, the Special Resolution as contained in Item No. 6 of the Notice dated May 20, 2016, is passed with requisite majority.

Thanking you,

Yours faithfully,

For **Savita Jyoti Associates**



CS Savita Jyoti

Practicing Company Secretary

FCS 3738; CP 1796

SAVITA JYOTHI, FCS 3738

Practicing Company Secretary

Certificate of Practice No.1796

Place: Pune

Dated: July 29, 2016