Date: August 20, 2026

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: Scrutinizer's Report

Ref: 64th Annual General Meeting ("AGM") through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")

Dear Sirs,

We would like to inform you that the 64th AGM of the Company was held on Wednesday, August 19, 2026, at 02.30 p.m. IST through Video Conferencing / Other Audio- Visual Means ('VC/OAVM'). All the resolutions set out in the AGM Notice dated July 21, 2026, 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 20, 2026 (Annexure- A)
2. Voting Results (Annexure-B)

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

Digitally signed by Nilesh Jain
Date: 2026.08.20 18:03:40 +05'30'

Nilesh Jain
Company Secretary & Compliance Officer

Email id: secretarial@gabriel.co.in

Consolidated Scrutinizer's Report

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

To,
The Chairperson,
Gabriel India Limited

The Sixty-Fourth (64th) Annual General Meeting ('AGM') of the Equity Shareholders of Gabriel India Limited held on Wednesday, August 19, 2026, at 02:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business stated in the Notice of AGM dated July 21, 2026. The deemed venue of the AGM was the Registered Office situated at 29th Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune-410 501, Maharashtra, India.

Dear Madam,

I, Savita Jyoti, Practicing Company Secretary, is appointed as Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and also to scrutinize the e-voting done by the members of the Company at the Annual General Meeting report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 64th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and voting during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson on the resolutions.

2. The shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, August 12, 2026, were entitled to vote on the resolutions as stated in the Notice of the AGM.

3. The voting period for Remote e-voting commenced from Sunday, August 16, 2026 at 9.00 am (IST) and ended on Tuesday, August 18, 2026 at 5.00 pm (IST). Remote e-voting platform was disabled thereafter by Kfin Technologies Limited ('Kfin'/'RTA').

4. After the Chairperson fixed the time for closing of the voting by the shareholders present at the AGM, votes cast at AGM were unblocked scrutinized and reviewed, the votes were counted, and the results were prepared.

5. The logged in votes through remote e-voting were diligently scrutinized. The logged-in details of the shareholders were reconciled with the records maintained by KFin and the authorizations lodged with the Company.

6. The result of the remote e-voting resolution-wise is annexed herewith as **Annexure A**.

7. The result of the voting at AGM resolution-wise is annexed herewith as **Annexure B**.

8. The Consolidated result resolution-wise of remote e-voting and voting at the AGM is annexed herewith as **Annexure C**.

9. The Reports on remote e-voting are based on the data downloaded from the remote e-voting platform provided by KFin and votes cast through voting at AGM provided by KFin.

10. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been given to the Company Secretary of the Company.

11. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Chairperson/Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**
Company Secretaries

Savita Jyoti

CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796
UDIN: F003738H001166944
Peer Review No: 8116/2026

Place: Hyderabad
Dated: August 20, 2026

ANNEXURE – A

Remote e-voting Results

1. Resolution at **Item No.1** of the Notice for the AGM: **Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
356	14,58,67,034	99.9996

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	564	0.0004

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
2	11,243

2. Resolution at **Item No.2** of the Notice for the AGM: **Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them.	% of total number of valid votes cast
356	14,58,67,034	99.9996

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	564	0.0004

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
2	11,243

3. Resolution at **Item No. 3** of the Notice for the AGM: **Ordinary Resolution**

To declare Final Dividend for the financial year 2025-26.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
358	14,58,78,277	99.9996

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	564	0.0004

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

4. Resolution at **Item No.4** of the Notice for the AGM: **Ordinary Resolution**

To appoint a director in place of Mr. Mahendra K. Goyal (DIN: 02605616), who retires by rotation and being eligible, offers himself for re- appointment.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
263	13,90,44,950	95.3251

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
101	68,19,062	4.6749

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
2	14,829

5. Resolution at **Item No.5** of the Notice for the AGM: **Ordinary Resolution**

To re-appoint M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants having consented to act as the Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
236	13,48,25,322	92.4249

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
125	1,10,50,192	7.5751

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	3,327

6. Resolution at **Item No.6** of the Notice for the AGM: **Ordinary Resolution**

Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company for the financial year ending March 31, 2027.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
355	14,58,74,931	99.9996

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
6	583	0.0004

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	3,327

7. Resolution at **Item No.7** of the Notice for the AGM: **Ordinary Resolution**

Alteration of Memorandum of Association of the Company for Increasing the Authorized Share Capital of the Company.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
357	14,58,74,950	99.9996

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	564	0.0004

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	3,327

8. Resolution at **Item No.8** of the Notice for the AGM: **Special Resolution**

Alteration and adoption of new set of Articles of Association of the Company as per Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
192	13,11,75,831	90.0338

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
169	1,45,20,352	9.9662

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
4	1,72,715

9. Resolution at **Item No.9** of the Notice for the AGM: **Special Resolution**

Approval to increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 1,600 crores.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
335	14,52,16,123	99.5558

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
29	6,47,889	0.4442

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
2	14,829

10. Resolution at **Item No.10** of the Notice for the AGM: **Special Resolution**

Approval to sell, creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013 not exceeding Rs. 1,600 crores.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
349	14,54,20,526	99.6881

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
16	4,54,988	0.3119

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	3,327

11. Resolution at **Item No.11** of the Notice for the AGM: **Special Resolution**

Approval for investments, giving loans, guarantees/letter of comfort/letter of support and security under section 186 of the Companies Act, 2013 not exceeding Rs. 4,000 crores.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
205	13,31,63,488	91.2929

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
155	1,27,00,524	8.7071

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
2	14,829

12. Resolution at **Item No.12** of the Notice for the AGM: **Ordinary Resolution**

Approval of the material related party transaction of the Company with Asia Investments Private Limited for purchase of equity shares of HL Mando Anand India Private Limited.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
350	3,32,46,450	99.9983

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	564	0.0017

(iii) Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	3,327

(iv) Invalid votes

Number of members voted by remote e-voting	Total number of votes cast by them
7	11,26,28,500

13. Resolution at **Item No.13** of the Notice for the AGM: **Special Resolution**

Approval of offer, issue 1,44,04,204 equity shares of the Company to Asia Investments Private Limited on a preferential basis, at an issue price of Rs. 1,305.89 per equity share aggregating to Rs. 18,81,03,05,962.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
348	3,32,45,945	99.9968

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
6	1,069	0.0032

(iii) Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	3,327

(iv) Invalid:

Number of members voted by remote e-voting	Total number of votes cast by them
7	11,26,28,500

14. Resolution at **Item No.14** of the Notice for the AGM: **Ordinary Resolution**

Appointment of Mr. Mahendra K. Goyal (DIN: 02605616) as Group Chief Executive Officer and Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
232	13,80,62,746	94.6517

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
131	78,01,266	5.3483

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
2	14,829

15. Resolution at **Item No.15** of the Notice for the AGM: **Ordinary Resolution**

Re-designation and variation in terms of appointment of Mr. Atul Jaggi (DIN: 07263848) as Managing Director (Ride Control) of the Company.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
356	14,58,74,936	99.9996

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
5	578	0.0004

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	3,327

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

ANNEXURE – B

Results of voting at the AGM

1. Resolution at **Item No.1** of the Notice for the AGM: **Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
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(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

2. Resolution at **Item No.2** of the Notice for the AGM: **Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them.	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
---	---	---

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

3. Resolution at **Item No. 3** of the Notice for the AGM: **Ordinary Resolution**

To declare Final Dividend for the financial year 2025-26.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
---	---	---

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

4. Resolution at **Item No.4** of the Notice for the AGM: **Ordinary Resolution**

To appoint a director in place of Mr. Mahendra K. Goyal (DIN: 02605616), who retires by rotation and being eligible, offers himself for re- appointment.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
---	---	---

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

5. Resolution at **Item No.5** of the Notice for the AGM: **Ordinary Resolution**

To re-appoint M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants having consented to act as the Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
---	---	---

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

6. Resolution at **Item No.6** of the Notice for the AGM: **Ordinary Resolution**

Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company for the financial year ending March 31, 2027.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
---	---	---

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

7. Resolution at **Item No.7** of the Notice for the AGM: **Ordinary Resolution**

Alteration of Memorandum of Association of the Company for Increasing the Authorized Share Capital of the Company.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
---	---	---

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

8. Resolution at **Item No.8** of the Notice for the AGM: **Special Resolution**

Alteration and adoption of new set of Articles of Association per Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
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(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

9. Resolution at **Item No.9** of the Notice for the AGM: **Special Resolution**

Approval to increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 1,600 crores.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
---	---	---

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

10. Resolution at **Item No.10** of the Notice for the AGM: **Special Resolution**

Approval to sell, creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013 not exceeding Rs. 1,600 crores.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
---	---	---

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

11. Resolution at **Item No.11** of the Notice for the AGM: **Special Resolution**

Approval for investments, giving loans, guarantees/letter of comfort/letter of support and security under section 186 of the Companies Act, 2013 not exceeding Rs. 4,000 crores.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
---	---	---

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

12. Resolution at **Item No.12** of the Notice for the AGM: **Ordinary Resolution**

Approval of the material related party transaction of the Company with Asia Investments Private Limited for purchase of equity shares of HL Mando Anand India Private Limited.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
---	---	---

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

13. Resolution at **Item No.13** of the Notice for the AGM: **Special Resolution**

Approval of offer, issue 1,44,04,204 equity shares of the Company to Asia Investments Private Limited on a preferential basis, at an issue price of Rs. 1,305.89 per equity share aggregating to Rs. 18,81,03,05,962.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
---	---	---

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

14. Resolution at **Item No.14** of the Notice for the AGM: **Ordinary Resolution**

Appointment of Mr. Mahendra K. Goyal (DIN: 02605616) as Group Chief Executive Officer and Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
---	---	---

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
---	---

15. Resolution at **Item No.15** of the Notice for the AGM: **Ordinary Resolution**

Re-designation and variation in terms of appointment of Mr. Atul Jaggi (DIN: 07263848) as Managing Director (Ride Control) of the Company.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
11	503	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
---	---	---

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
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ANNEXURE C

Consolidated Results

Based on the results of remote-voting and voting at the Annual General Meeting, consolidated results of each item of the agenda as set out in the Notice dated July 21, 2026, are given below:

Consolidated Results of Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	367	14,58,67,034	503	14,58,67,537	99.9996
Voted against	4	564	---	564	0.0004
Total	371	14,58,67,598	503	14,58,68,101	100
~~Invalid~~/Abstained	2	11,243	---	11,243	---

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated July 21, 2026, is passed with requisite majority.

Consolidated Results of Item No. 2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of Auditors thereon.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Votes at the AGM	Total	
Voted in favour	367	14,58,67,034	503	14,58,67,537	99.9996
Voted against	4	564	---	564	0.0004
Total	371	14,58,67,598	503	14,58,68,101	100
~~Invalid~~/Abstained	2	11,243	---	11,243	---

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated July 21, 2026, is passed with requisite majority.

Consolidated Results of Item No. 3

To declare Final Dividend for the financial year 2025-26.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	369	14,58,78,277	503	14,58,78,780	99.9996
Voted against	4	564	---	564	0.0004
Total	373	14,58,78,841	503	14,58,79,344	100
~~Invalid~~/Abstained					

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated July 21, 2026, is passed with requisite majority.

Consolidated Results of Item No. 4

To appoint a director in place of Mr. Mahendra K. Goyal (DIN: 02605616), who retires by rotation and being eligible, offers himself for re- appointment.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	274	13,90,44,950	503	13,90,45,453	95.3251
Voted against	101	68,19,062	---	68,19,062	4.6749
Total	375	14,58,64,012	503	14,58,64,515	100
Invalid/Abstained	2	14,829	---	14,829	---

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated July 21, 2026, is passed with requisite majority.

Consolidated Results of Item No. 5

To re-appoint M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants having consented to act as the Auditors of the Company and to fix their remuneration.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	247	13,48,25,322	503	13,48,25,825	92.4249
Voted against	125	1,10,50,192	---	1,10,50,192	7.5751
Total	372	14,58,75,514	503	14,58,76,017	100
~~Invalid~~/Abstained	1	3,327	---	3,327	---

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated July 21, 2026, is passed with requisite majority.

Consolidated Results of Item No. 6

Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company for the financial year ending March 31, 2027.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	366	14,58,74,931	503	14,58,75,434	99.9996
Voted against	6	583	---	583	0.0004
Total	372	14,58,75,514	503	14,58,76,017	100
~~Invalid~~/Abstained	1	3,327	---	3,327	---

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated July 21, 2026, is passed with requisite majority.

Consolidated Results of Item No. 7

Alteration of Memorandum of Association of the Company for Increasing the Authorized Share Capital of the Company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	368	14,58,74,950	503	14,58,75,453	99.9996
Voted against	4	564	---	564	0.0004
Total	372	14,58,75,514	503	14,58,76,017	100
~~Invalid~~/Abstained	1	3,327	---	3,327	---

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated July 21, 2026, is passed with requisite majority.

Consolidated Results of Item No. 8

Alteration and adoption of new set of Articles of Association of the Company as per Companies Act, 2013.

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

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	203	13,11,75,831	503	13,11,76,334	90.0338
Voted against	169	1,45,20,352	---	1,45,20,352	9.9662
Total	372	14,56,96,183	503	14,56,96,686	
~~Invalid~~/Abstained	4	1,72,715	---	1,72,715	---

Thus, the Special Resolution as contained in Item No. 8 of the Notice dated July 21, 2026, is passed with requisite majority.

Consolidated Results of Item No. 9

Approval to increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 1,600 crores.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	346	14,52,16,123	503	14,52,16,626	99.5558
Voted against	29	6,47,889	---	6,47,889	0.4442
Total	375	14,58,64,012	503	14,58,64,515	100
~~Invalid~~/Abstained	2	14,829	---	14,829	---

Thus, the Special Resolution as contained in Item No. 9 of the Notice dated July 21, 2026, is passed with requisite majority.

Consolidated Results of Item No. 10

Approval to sell, creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013 not exceeding Rs. 1,600 crores.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	360	14,54,20,526	503	14,54,21,029	99.6881
Voted against	16	4,54,988	---	4,54,988	0.3119
Total	376	14,58,75,514	503	14,58,76,017	100
~~Invalid~~/Abstained	1	3,327	---	3,327	---

Thus, the Special Resolution as contained in Item No. 10 of the Notice dated July 21, 2026, is passed with requisite majority.

Consolidated Results of Item No. 11

Approval for investments, giving loans, guarantees/letter of comfort/letter of support and security under section 186 of the Companies Act, 2013 not exceeding Rs. 4,000 crores.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	216	1,331,63,488	503	13,31,63,991	91.2929
Voted against	155	1,27,00,524	---	1,27,00,524	8.7071
Total	371	14,58,64,012	503	14,58,64,515	100
Invalid/Abstained	2	14,829	---	14,829	---

Thus, the Special Resolution as contained in Item No. 11 of the Notice dated July 21, 2026, is passed with requisite majority.

Consolidated Results of Item No. 12

Approval of the material related party transaction of the Company with Asia Investments Private Limited for purchase of equity shares of HL Mando Anand India Private Limited.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	361	3,32,46,450	503	3,32,46,953	99.9983
Voted against	4	564	---	564	0.0017
Total	365	3,32,47,014	503	3,32,47,517	100
Abstained	1	3,327	---	3,327	---
Invalid	7	11,26,28,500	---	11,26,28,500	---

Thus, the Ordinary Resolution as contained in Item No. 12 of the Notice dated July 21, 2026, is passed with requisite majority.

Consolidated Results of Item No. 13

Approval of offer, issue 1,44,04,204 equity shares of the Company to Asia Investments Private Limited on a preferential basis, at an issue price of Rs. 1,305.89 per equity share aggregating to Rs. 18,81,03,05,962.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	359	3,32,45,945	503	3,32,46,448	99.9968
Voted against	6	1,069	---	1,069	0.0032
Total	365	3,32,47,014	503	3,32,47,517	100
Abstained	1	3,327	---	3,327	---
Invalid	7	11,26,28,500	---	11,26,28,500	---

Thus, the Special Resolution as contained in Item No. 13 of the Notice dated July 21, 2026, is passed with requisite majority.

Consolidated Results of Item No. 14

Appointment of Mr. Mahendra K. Goyal (DIN: 02605616) as Group Chief Executive Officer and Managing Director of the Company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	243	13,80,62,746	503	13,80,63,249	94.6517
Voted against	131	78,01,266	---	78,01,266	5.3483
Total	374	14,58,64,012	503	14,58,64,515	100
~~Invalid~~/Abstained	2	14,829	---	14,829	---

Thus, the Ordinary Resolution as contained in Item No. 14 of the Notice dated July 21, 2026, is passed with requisite majority.

Consolidated Results of Item No. 15

Re-designation and variation in terms of appointment of Mr. Atul Jaggi (DIN: 07263848) as Managing Director (Ride Control) of the Company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	367	14,58,74,936	503	14,58,75,439	99.9996
Voted against	5	578	---	578	0.0004
Total	372	14,58,75,514	503	14,58,76,017	100
~~Invalid~~/Abstained	1	3,327	---	3,327	---

Thus, the Ordinary Resolution as contained in Item No. 15 of the Notice dated July 21, 2026, is passed with requisite majority.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

All electronic data and relevant records of e-voting will remain in my custody until the Chairperson considers, approves, and signs the Minutes of the 64th Annual General Meeting and the same shall be handed over thereafter to the Chairperson/Company Secretary for safekeeping.

Thanking You,

Yours faithfully,
for **Savita Jyoti Associates**
Company Secretaries

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738H001166944
Peer Review No: 8116/2026

Witness:

1. Diwan

2. Manjula

Place: Hyderabad
Dated: August 20, 2026

Countersigned by:
for **Gabriel India Limited**

Nilesh Jain Digitally signed by Nilesh Jain Date: 2026.08.20 18:14:00 +05'30'

Nilesh Jain
Company Secretary &
Compliance Officer

	GABRIEL INDIA LIMITED
Date of the AGM/EGM	19-08-2026
Total number of shareholders on record date	138635
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	58

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, 2026, together with the reports of the 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	11,26,28,500	11,26,28,500	100.0000	11,26,28,500	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		11,26,28,500	100.0000	11,26,28,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,45,33,542	3,08,16,742	89.2371	3,08,16,742	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		3,08,16,742	89.2371	3,08,16,742	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,792	564	99.9767	0.0232	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,22,295	564	99.9767	0.0233	0	0
	Total	17,72,30,023	14,58,68,101	82.3044	14,58,67,537	564	99.9996	0.0004	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of 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	11,26,28,500	11,26,28,500	100.0000	11,26,28,500	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		11,26,28,500	100.0000	11,26,28,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,45,33,542	3,08,16,742	89.2371	3,08,16,742	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		3,08,16,742	89.2371	3,08,16,742	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,792	564	99.9767	0.0232	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,22,295	564	99.9767	0.0233	0	0
	Total	17,72,30,023	14,58,68,101	82.3044	14,58,67,537	564	99.9996	0.0004	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend at the rate of Rs. 3.10 per equity share of face value Re. 1 each for the financial year 2025-26									
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	11,26,28,500	11,26,28,500	100.0000	11,26,28,500	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		11,26,28,500	100.0000	11,26,28,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,45,33,542	3,08,27,985	89.2697	3,08,27,985	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		3,08,27,985	89.2697	3,08,27,985	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,792	564	99.9767	0.0232	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,22,295	564	99.9767	0.0233	0	0
	Total	17,72,30,023	14,58,79,344	82.3107	14,58,78,780	564	99.9996	0.0004	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Mahendra K.Goyal (DIN: 02605616), 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	11,26,28,500	11,26,28,500	100.0000	11,26,28,500	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		11,26,28,500	100.0000	11,26,28,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,45,33,542	3,08,13,156	89.2267	2,39,94,674	68,18,482	77.8715	22.1284	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		3,08,13,156	89.2267	2,39,94,674	68,18,482	77.8715	22.1285	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,776	580	99.9760	0.0239	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,22,279	580	99.9761	0.0239	0	0
	Total	17,72,30,023	14,58,64,515	82.3024	13,90,45,453	68,19,062	95.3251	4.6749	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants having consented to act as the Auditors of the Company for second term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the Sixty Ninth Annual General Meeting of the Company and to fix their 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	11,26,28,500	11,26,28,500	100.0000	11,26,28,500	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		11,26,28,500	100.0000	11,26,28,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,45,33,542	3,08,24,658	89.2601	1,97,75,050	1,10,49,608	64.1533	35.8466	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		3,08,24,658	89.2601	1,97,75,050	1,10,49,608	64.1533	35.8467	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,772	584	99.9758	0.0241	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,22,275	584	99.9759	0.0241	0	0
	Total	17,72,30,023	14,58,76,017	82.3089	13,48,25,825	1,10,50,192	92.4249	7.5751	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To Ratify remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.									
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	11,26,28,500	11,26,28,500	100.0000	11,26,28,500	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		11,26,28,500	100.0000	11,26,28,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,45,33,542	3,08,24,658	89.2601	3,08,24,658	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		3,08,24,658	89.2601	3,08,24,658	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,773	583	99.9759	0.0240	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,22,276	583	99.9759	0.0241	0	0
	Total	17,72,30,023	14,58,76,017	82.3089	14,58,75,434	583	99.9996	0.0004	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To alter Memorandum of Association of the Company and to increase the authorised share capital of the Company as per Companies Act, 2013									
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	11,26,28,500	11,26,28,500	100.0000	11,26,28,500	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		11,26,28,500	100.0000	11,26,28,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,45,33,542	3,08,24,658	89.2601	3,08,24,658	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		3,08,24,658	89.2601	3,08,24,658	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,792	564	99.9767	0.0232	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,22,295	564	99.9767	0.0233	0	0
	Total	17,72,30,023	14,58,76,017	82.3089	14,58,75,453	564	99.9996	0.0004	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To alter and adopt a new set of Articles of Association as per Companies Act, 2013									
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	11,26,28,500	11,26,28,500	100.0000	11,26,28,500	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		11,26,28,500	100.0000	11,26,28,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,45,33,542	3,06,45,327	88.7408	1,61,25,554	1,45,19,773	52.6199	47.3800	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		3,06,45,327	88.7408	1,61,25,554	1,45,19,773	52.6199	47.3801	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,777	579	99.9760	0.0239	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,22,280	579	99.9761	0.0239	0	0
	Total	17,72,30,023	14,56,96,686	82.2077	13,11,76,334	1,45,20,352	90.0338	9.9662	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 1,600 crores									
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	11,26,28,500	11,26,28,500	100.0000	11,26,28,500	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		11,26,28,500	100.0000	11,26,28,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,45,33,542	3,08,13,156	89.2267	3,01,65,831	6,47,325	97.8991	2.1008	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		3,08,13,156	89.2267	3,01,65,831	6,47,325	97.8992	2.1008	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,792	564	99.9767	0.0232	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,22,295	564	99.9767	0.0233	0	0
	Total	17,72,30,023	14,58,64,515	82.3024	14,52,16,626	6,47,889	99.5558	0.4442	0	0

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve sell, creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013 not exceeding Rs. 1,600 crores									
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	11,26,28,500	11,26,28,500	100.0000	11,26,28,500	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		11,26,28,500	100.0000	11,26,28,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,45,33,542	3,08,24,658	89.2601	3,03,70,234	4,54,424	98.5257	1.4742	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		3,08,24,658	89.2601	3,03,70,234	4,54,424	98.5258	1.4742	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,792	564	99.9767	0.0232	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,22,295	564	99.9767	0.0233	0	0
	Total	17,72,30,023	14,58,76,017	82.3089	14,54,21,029	4,54,988	99.6881	0.3119	0	0

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve investments, give loans, guarantees/letter of comfort/letter of support and security under section 186 of the Companies Act, 2013 not exceeding Rs. 4,000 crores									
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	11,26,28,500	11,26,28,500	100.0000	11,26,28,500	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		11,26,28,500	100.0000	11,26,28,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,45,33,542	3,08,13,156	89.2267	1,81,13,211	1,26,99,945	58.7840	41.2159	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		3,08,13,156	89.2267	1,81,13,211	1,26,99,945	58.7840	41.2160	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,777	579	99.9760	0.0239	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,22,280	579	99.9761	0.0239	0	0
	Total	17,72,30,023	14,58,64,515	82.3024	13,31,63,991	1,27,00,524	91.2929	8.7071	0	0

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the material related party transactions of the Company with Asia Investments Private Limited									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,26,28,500	0	0.0000	0	0	0.0000	0.0000	11,26,28,500	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		0	0.0000	0	0	0.0000	0.0000	11,26,28,500	0
Public- Institutions	E-Voting	3,45,33,542	3,08,24,658	89.2601	3,08,24,658	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		3,08,24,658	89.2601	3,08,24,658	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,792	564	99.9767	0.0232	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,22,295	564	99.9767	0.0233	0	0
	Total	17,72,30,023	3,32,47,517	18.7595	3,32,46,953	564	99.9983	0.0017	11,26,28,500	0

Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the offer, issue and allot 1,44,04,204 equity shares of the Company to Asia Investments Private Limited on a preferential basis, at an issue price of Rs. 1,305.89 per equity share aggregating to Rs. 18,81,03,05,962.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,26,28,500	0	0.0000	0	0	0.0000	0.0000	11,26,28,500	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		0	0.0000	0	0	0.0000	0.0000	11,26,28,500	0
Public- Institutions	E-Voting	3,45,33,542	3,08,24,658	89.2601	3,08,24,658	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		3,08,24,658	89.2601	3,08,24,658	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,287	1,069	99.9558	0.0441	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,21,790	1,069	99.9559	0.0441	0	0
	Total	17,72,30,023	3,32,47,517	18.7595	3,32,46,448	1,069	99.9968	0.0032	11,26,28,500	0

Resolution No.	14									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Mahendra K. Goyal (DIN: 02605616) as Group Chief Executive Officer and Managing Director of the Company for a term of five (5) consecutive years w.e.f. July 21, 2026 (immediately on approval of the Board) till July 20, 2031.									
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	11,26,28,500	11,26,28,500	100.0000	11,26,28,500	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		11,26,28,500	100.0000	11,26,28,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,45,33,542	3,08,13,156	89.2267	2,30,12,483	78,00,673	74.6839	25.3160	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		3,08,13,156	89.2267	2,30,12,483	78,00,673	74.6840	25.3160	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,763	593	99.9755	0.0244	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,22,266	593	99.9755	0.0245	0	0
	Total	17,72,30,023	14,58,64,515	82.3024	13,80,63,249	78,01,266	94.6517	5.3483	0	0

Resolution No.	15									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-designate and vary terms of appointment of Mr. Atul Jaggi (DIN: 07263848) as Managing Director (Ride Control) of the Company w.e.f. July 21, 2026 (immediately on approval of the Board) for the remaining of his existing term i.e., up to October 17, 2029.									
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	11,26,28,500	11,26,28,500	100.0000	11,26,28,500	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		11,26,28,500	100.0000	11,26,28,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,45,33,542	3,08,24,658	89.2601	3,08,24,658	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		3,08,24,658	89.2601	3,08,24,658	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,00,67,981	24,22,356	8.0563	24,21,778	578	99.9761	0.0238	0	0
	Poll		503	0.0017	503	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,22,859	8.058	24,22,281	578	99.9761	0.0239	0	0
	Total	17,72,30,023	14,58,76,017	82.3089	14,58,75,439	578	99.9996	0.0004	0	0