

Date: May 11, 2026

<b>BSE Limited</b> 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, MUMBAI – 400 001  (Company Code: 505714)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051  (Company Code: GABRIEL)
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**Sub: Details of Voting Results and Scrutinizers' Report**

**Ref: Regulation 30 and 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

With reference to our disclosure submitted to stock exchange on February 03, 2026, this is to inform you that the shareholders of the Company have approved, with requisite majority, the Special Resolution as set out in the Notice of Postal Ballot dated February 3, 2026 regarding re-appointment of Mrs. Pallavi Joshi Bakhru (DIN: 01526618) as an Independent Director of the company for a second term of 5 (five) consecutive years w.e.f. May 26, 2026 to May 25, 2031 (both days inclusive) and the same shall be deemed to have been passed on the last date specified for e-voting i.e., Saturday, May 9, 2026.

In this regard, we are enclosing herewith the following:

1. Scrutinizer's Report on Remote E- Voting.
2. Details of Voting Results (Remote e-voting) under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

**For Gabriel India Limited**

**Nilesh Jain**  
**Company Secretary**

Email id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)

**SCRUTINIZER'S REPORT**

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended

To  
The Chairperson  
Gabriel India Limited  
29<sup>th</sup> Milestone, Pune-Nashik Highway,  
Village Kuruli, Taluka Khed, Pune-410501, MH  
CIN: L34101PN1961PLC015735

Dear Sir/Madam,

**Sub: Passing of resolution through Postal Ballot notice dated February 03, 2026**

Pursuant to the resolution passed by the Board of Directors of Gabriel India Limited (hereinafter called Company) on February 03, 2026, we have been appointed as scrutinizer for conducting the postal ballot and e-voting process in fair and transparent manner in respect of the Resolution as circulated in the postal ballot notice dated **February 03, 2026**.

The Company had engaged the services of its Registrars and Transfer Agents viz, KFin Technologies Limited, Hyderabad to provide platform for recording votes of shareholders electronically through Remote e-voting. KFin Technologies Limited has set up the Remote e-voting facility on the KFinTech e-voting website: <https://evoting.kfintech.com/>

<b>Sr. No</b>	<b>Description of Resolution</b>
1.	<b>Re-appointment of Mrs. Pallavi Joshi Bakhru (DIN: 01526618) as an Independent Director of the Company for a second term of five consecutive years w.e.f. May 26, 2026</b>

We report that the postal ballot notice dated February 03, 2026 together with the explanatory statement, under Section 102 of the Companies Act, 2013 read with the relevant rules, General Circular No.3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') in continuation to the circulars issued earlier in this regard by MCA ('MCA Circulars'), Secretarial Standard on General Meetings issued by the Institute of Companies Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, were sent via electronic mode only to those shareholders whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants and whose names appear in the Register of Members of the Company or in the List of Beneficial Owners maintained by the Depositories as on Friday, April 03, 2026, (cut-off date) pursuant to the circulars and notification issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations').

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In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI LODR Regulations, the details pertaining to dispatch of Postal Ballot notice and details of the Special Business item set out, through Postal Ballot by remote electronic voting ('e-voting') process were published in "Business Standard", English Edition Newspaper and in "Loksatta", Marathi Edition Newspaper on Friday, April 10, 2026.

The voting period for remote e-voting commenced on Friday, April 10, 2026 at 09:00 A.M. (IST) and concluded on Saturday, May 09, 2026 at 05:00 P.M. (IST) both days inclusive. The votes cast by remote e-voting through KFin Technologies Limited received only upto May 09, 2026 at 05:00 P.M. (IST) were considered valid for scrutiny and the platform was blocked thereafter.

The e-voting module of KFin Technologies Limited was unblocked thereafter by me in presence of Mr. Pavan Kumar and Mr. Manoranjan, not in employment of the Company, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, rules made thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolution contained in the Postal Ballot Notice. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution as stated in the Notice, based on the reports generated from e-voting systems provided by the KFin Technologies Limited, the authorized agency to provide e-voting facilities.

**The details of the Voting are as under:**

**1. Re-appointment of Mrs. Pallavi Joshi Bakhru (DIN: 01526618) as an Independent Director of the Company for a second term of five consecutive years w.e.f. May 26, 2026 – Special Resolution.**

(i) Voted in ***favour*** of the resolution:

No. of members	No. of votes cast in favor of Resolution	% of total no. of valid votes cast
371	10,05,80,656	91.88%

(ii) Voted ***against*** the resolution:

No. of members	No. of votes cast in against of Resolution	% of total no. of valid votes cast
132	88,94,804	8.12%

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**SAVITA JYOTI ASSOCIATES**  
COMPANY SECRETARIES

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

(iii) **Invalid & Abstain** votes:

Total numbers of members whose votes were declared abstained	Total number of votes cast by them
2	52

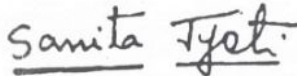
As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the **Special Resolution** as set forth in the Postal Ballot Notice dated February 03, 2026 has been passed by the Members with **requisite majority**. The Resolution is deemed as passed on the last date specified for e-voting, i.e., May 09, 2026.

The result of the Postal Ballot will be displayed on the Company's website <https://www.anandgroupindia.com/gabrielindia> and also that of the e-voting Service Provider KFin Technologies Limited at <https://evoting.kfintech.com>. The results will also be communicated to BSE Limited and the National Stock Exchange of India Limited, being stock exchanges where the shares of the Company are listed.



The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairperson considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

**For Savita Jyoti Associates**  
**Company Secretaries**



**CS Savita Jyoti**  
**Scrutinizer**  
**FCS No.: 3738, CP No.: 1796**  
**UDIN: F003738H000321211**  
**Peer Review No:1326/2021**

Witness 1:   
Witness 2: 

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

Place: Secunderabad  
Dated: May 10, 2026

<b>Company Name</b>	GABRIEL INDIA LIMITED
<b>Date of the AGM/EGM</b>	Not applicable
<b>Record Date</b>	03-04--2026
<b>Total number of shareholders on record date</b>	146183
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Pallavi Joshi Bakhru (DIN: 01526618) as an Independent Director of the company for a second term of 5 (five) consecutive years w.e.f. May 26, 2026 to May 25, 2031 (both days inclusive), not liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	79042417	79004167	99.9516	79004167	0	100.0000	0.0000
	Poll	79042417	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	79042417	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	33017392	30114298	91.2074	21221462	8892836	70.4697	29.5302
	Poll	33017392	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	33017392	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	31584131	356995	1.1303	355027	1968	99.4487	0.5512
	Poll	31584131	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	31584131	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>143643940</b>	<b>109475460</b>	<b>76.2131</b>	<b>100580656</b>	<b>8894804</b>	<b>91.8751</b>	<b>8.1249</b>