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GIL/SEC/STE/5

August 14, 2013

The Stock Exchange, Mumbai  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
**MUMBAI – 400 001**

**Subject :Intimation to Stock Exchange**

Dear Sir,

Pursuant to clause 35A of the listing agreement, please find enclosed herewith the details of the attendance and the confirmation of the resolutions passed at the Annual General Meeting held on 12<sup>th</sup> August, 2013 for your reference.

We request you to kindly inform the members of the stock exchange accordingly.

Thanking you,

Yours faithfully,  
For Gabriel India Limited

  
Manoj Kolhatkar  
Managing Director

Encl.: As Above

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

NAME: GABRIEL INDIA LIMITED

| SLNO | DESCRIPTION                                                                                                                   |                                                  |
|------|-------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| A    | DATE OF AGM                                                                                                                   | 12-08-2013                                       |
| B    | BOOK CLOSURE DATE                                                                                                             | 05-08-2013 TO 12-08-2013 ( BOTH DAYS INCLUSIVE ) |
| C    | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE                                                                                   | 38984                                            |
| D    | NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY                                                   | 81                                               |
|      | SHAREHOLDERS                                                                                                                  | PRESENT IN PERSON                                |
|      |                                                                                                                               | PRESENT THROUGH PROXY                            |
|      |                                                                                                                               | TOTAL                                            |
|      |                                                                                                                               | SHARES                                           |
|      |                                                                                                                               | % TO CAPITAL                                     |
|      | PROMOTER AND PROMOTER GROUP ( )                                                                                               | 1                                                |
|      |                                                                                                                               | 0                                                |
|      |                                                                                                                               | 1                                                |
|      | PUBLIC                                                                                                                        | 79                                               |
|      |                                                                                                                               | 1                                                |
|      |                                                                                                                               | 80                                               |
|      | TOTAL                                                                                                                         | 80                                               |
|      |                                                                                                                               | 1                                                |
|      |                                                                                                                               | 81                                               |
|      |                                                                                                                               | 71905468                                         |
|      |                                                                                                                               | 50.05813                                         |
|      |                                                                                                                               | 8061025                                          |
|      |                                                                                                                               | 5.61181                                          |
|      |                                                                                                                               | 79966493                                         |
|      |                                                                                                                               | 55.66994                                         |
| E    | No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available. |                                                  |

#### Details of the Agenda :

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31<sup>st</sup> March 2013, the Balance Sheet as at that date and the Reports of Directors and Auditors thereon.

Resolution required : Ordinary Resolution  
Mode of voting : Show of Hands

2. To declare dividend.

Resolution required: Ordinary Resolution  
Mode of voting : Show of Hands

3. To appoint a Director in place of Mr. Rajeev Vasudeva, who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution  
Mode of voting : Show of Hands

**For GABRIEL INDIA LTD.**

  
**MANOJ KOLHATKAR**  
Managing Director

4. To appoint a Director in place of Mr. Gurdeep Singh, who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution  
Mode of voting : Show of Hands

5. To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting.

Resolution required : Ordinary Resolution  
Mode of voting : Show of Hands

**For GABRIEL INDIA LTD.**

  
**MANOJ KOLHATKAR**  
Managing Director