GMM/SEC/2025-26/34 August 1, 2025

To,

BSE Limited
Scrip Code: 505255

National Stock Exchange of India Limited
Symbol: GMMPFAUDLR

Sub.: Summary of the proceedings of the 62nd Annual General Meeting of the Members of GMM Pfaudler Limited held on August 1, 2025

Dear Sir/ Ma'am,

Please find enclosed summary of proceedings of the 62nd Annual General Meeting of the Company held on Friday, August 1, 2025, at 12:00 noon (IST) through Video Conferencing/ Other Audio-Visual Means to transact business mentioned in the notice of the AGM dated May 21, 2025, for your reference.

This is for your information and record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**

MITTAL KARTIK MEHTA

Digitally signed by MITTAL KARTIK MEHTA
Date: 2025.08.01 16:17:34 +05'30'

Mittal Mehta
Company Secretary & Compliance Officer
FCS. No. 7848

Encl.: As above

GMM Pfaudler Ltd.
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GMM Pfaudler

Summary of the proceedings of 62nd Annual General Meeting of the Company

The 62nd Annual General Meeting ("**AGM**") of the Members of GMM Pfaudler Limited ("**the Company**") was held on August 1, 2025 through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**") organized by the Company at 12:00 noon (IST) to transact business mentioned in the Notice of the AGM dated May 21, 2025 to be read with addendum to the 62nd AGM Notice issued on July 21, 2025 ("**AGM Notice**"). Mr. Prakash Apte, Non-executive Independent Director and Chairperson of the Company chaired the AGM. The AGM concluded at 1:20 p.m. (IST).

The following Directors/Executives of the Company were present at the AGM:

1.	Mr. Prakash Apte	:	Non-Executive Independent Director - Chairperson
2.	Mr. Nakul Toshniwal	:	Non-Executive Independent Director
3.	Mr. Vivek Bhatia	:	Non-Executive Independent Director
4.	Ms. Shilpa Divekar Nirula	:	Non-Executive Independent Director
5.	Mr. Ashok Patel	:	Non-Executive Director
6.	Mr. Raghav Ramdev	:	Non-Executive Director
7.	Mr. Tarak Patel	:	Managing Director
8.	Mr. Alexander Poempner	:	Group Chief Financial Officer
9.	Ms. Mittal Mehta	:	Company Secretary & Compliance Officer

The Company has provided remote e-voting facilities in accordance with Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), to vote on the resolutions as per the AGM Notice. The e-voting lines remained open during the period from Tuesday, July 29, 2025, at 9:00 a.m. (IST) till Thursday, July 31, 2025, at 5:00 p.m. (IST). Further, to enable those Members, who could not vote through remote e-voting, e-voting facility was also provided during the AGM on the following resolutions:

Resolution No.	Particulars	Manner of Approval
1.	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To confirm the Interim Dividend paid during the financial year ended March 31, 2025, and to declare final dividend for the financial year ended March 31, 2025.	Ordinary Resolution
3.	To re-appoint Mr. Ashok Patel, as a director, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To appoint M/s. S R B C & CO. LLP, Chartered Accountants as the Statutory Auditors of the Company.	Ordinary Resolution
5.	To ratify the payment of remuneration to the Cost Auditors viz. M/s. Dalwadi & Associates, Cost Accountants of the Company for the financial year ending March 31, 2026.	Ordinary Resolution
6.	To appoint M/s. Rathi & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.	Ordinary Resolution

7.	To consider and approve Related Party Transactions with the wholly owned subsidiaries of the Company.	Ordinary Resolution
8.	To consider re-appointment and payment of remuneration to Mr. Tarak Patel as the Managing Director of the Company.	Special Resolution

The Company had appointed Mr. Jayesh Shah, Partner of M/s. Rathi & Associates, Company Secretaries as scrutinizer to supervise the remote e-voting and voting process during the proceedings of the meeting be carried out in a fair and transparent manner.

The voting results in accordance with provisions of the SEBI Listing Regulations, on the above-mentioned resolutions shall be communicated to the Stock Exchanges within 2 working days from the conclusion of the AGM. In addition to the same, the voting results shall also be placed on the website of the Company and MUFG Intime India Private Limited (E-voting agency).

For **GMM Pfaudler Limited**

MITTAL KARTIK MEHTA

Digitally signed by MITTAL KARTIK MEHTA
Date: 2025.08.01 16:18:24 +05'30'

Mittal Mehta
Company Secretary & Compliance Officer
FCS. No. 7848