



GMM/SEC/2023-24/09

May 12, 2023

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

NSE Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMMPFADLR

Sub.: Voting results of the Postal Ballot

Ref.: 1. Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)
2. Letter bearing Ref. No.: GMM/SEC/2023-24/02 dated April 11, 2023 regarding Postal Ballot Notice

Dear Sir/ Ma’am,

Further to our above referred letter, please note that the special resolution for re-appointment of Mr. Nakul Toshniwal as an Independent Director for a second term of five consecutive years w.e.f. May 16, 2023 up to and including May 15, 2028, has been approved by Shareholders of the Company with requisite majority on May 11, 2023, through Postal Ballot.

Pursuant to the SEBI Listing Regulations, please find enclosed the Voting Results along with the Scrutinizer's Report. The same is also available on the website of the Company i.e. www.gmmpfaudler.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**

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

Encl.: As above

GMM Pfaudler Ltd.

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037
Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325
O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171
W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com



GMM Pfaudler Limited

Date of Postal Ballot Notice	April 11, 2023
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Total Number of shareholders on record date (cut-off date):	113,685
Start Date for e-voting	April 12, 2023
End Date for e-voting	May 11, 2023

No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group	
Public	



GMM Pfaudler Limited								
Resolution Required : (Special)			1 - To re-appoint Mr. Nakul Toshniwal (DIN: 00350112) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17,415,100	17,415,100	100.00	17,415,100	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,415,100	100.00	17,415,100	-	100.00	0.00
Public Institutions	E-Voting	13,707,643	11,435,375	83.42	11,230,308	205,067	98.21	1.79
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,435,375	83.42	11,230,308	205,067	98.21	1.79
Public Non Institutions	E-Voting	13,834,481	1,851,253	13.38	1,850,848	405	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,851,253	13.38	1,850,848	405	99.98	0.02
Total		44,957,224	30,701,728	68.29	30,496,256	205,472	99.33	0.67

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuwanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

May 12, 2023

To

The Chairman

GMM PFAUDLER LIMITED

Vithal Udyognagar, Anand – Sojitra Road

Karamsad – 388325

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

GMM Pfaudler Limited ('the Company') has vide resolution passed by its Board of Directors at their meeting held on February 02, 2023, appointed the undersigned as the Scrutinizer, to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated April 11, 2023, is conducted in the manner prescribed under Section 108 & Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and other applicable provisions of the Act, Secretarial Standard on General Meeting (SS-2), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No.: 14/2020 dated April 08, 2020, the General Circular No.: 17/2020 dated April 13, 2020, the General Circular No.: 22/2020 dated June 15, 2020, the General Circular No.: 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 along with such other applicable circulars issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars") read with SEBI Circulars and any other laws and regulations.

As required under Section 110 read with Rule 22 of the Rules of Chapter VII of the Act, a Notice of Postal Ballot dated April 11, 2023, along with the Explanatory Statement under Section 102 of the Companies Act, 2013 were circulated to the shareholders through electronic means to vote through the mechanism of remote e-voting in accordance with the provisions of the Act and Rules made thereunder on the **following resolution**:

1. **Resolution No. 1** as a Special Resolution for re-appointment of Mr. Nakul Toshniwal (DIN: 00350112) as an Independent Director of the Company;



The Company had availed the electronic voting platform of Link Intime India Private Limited, the Company's registrar and share transfer agent, for providing remote e-voting facility to the shareholders of the Company to vote on the resolution proposed vide Postal Ballot Notice dated April 11, 2023.

The e-voting process commenced on Wednesday, April 12, 2023 at 09:00 a.m. IST and concluded on Thursday, May 11, 2023 at 05:00 p.m. IST. Accordingly, the shareholders who cast their vote upto 5.00 P.M. IST on Thursday, May 11, 2023 have been considered for my scrutiny.

A summary of voting through remote e-voting with their pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by shareholders through remote e-voting in respect of the above mentioned resolution may accordingly be declared by the Chairman.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**

COMPANY SECRETARIES



JAYESH SHAH

PARTNER

M. No. F5637

COP No. 2535

UDIN: F005637E000295157

P. R. NO. 668/2020



**COUNTERSIGNED BY
FOR GMM PFAUDLER LIMITED**



**MITTAL K MEHTA
COMPANY SECRETARY
MEMBERSHIP NO. F7848**

ANNEXURE

Resolution No. 1: Special Resolution for re-appointment of Mr. Nakul Toshniwal (DIN: 00350112) as an Independent Director of the Company for a second term of continuous period of five years from May 16, 2023 to May 15, 2028 (both days inclusive).

Sr. No.	Particulars		No. of Remote e-voting confirmation	No. of Shares voted
a.	Remote e-voting confirmations received		1479	3,08,72,261
b.	Less: Invalid Remote e-voting confirmations		12	1,70,533
c.	Valid Remote e-voting confirmations		1467	3,07,01,728
	(i)	Remote e-voting confirmations with assent for the Resolution	1456*	3,04,96,256
	Percentage (%) of Assent		99.33	
	(ii)	Remote e-voting confirmation with dissent for the Resolution	12	2,05,472
	Percentage (%) of Dissent		0.67%^	

* No. of valid remote e-voting confirmations in Sr. No. (c) contains a shareholder who has accorded his consent as well dissent to the resolution.

^Decimals more than two have been rounded off

