GMM/SEC/2023-24/09 May 12, 2023

To,

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

Scrip Code: 505255

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

Symbol: GMMPFAU L!

S"b#: $oti%& re'"lt' o(t)e Po't*l B*llot

!e(#: +# !e&"l*tio% ,,-./ o(t)e Sec"ritie' *%d E0c)*%&e Bo*rd o(1%di* -Li'ti%& 2bli&*tio%' *%d i'clo'"re !e3"ireme%t'/ !e&"l*tio%', 20+5 ("SEBI Listing Regulations")
2# Letter be*ri%& !e(# No#: GMM4SEC4202.52,402 d*ted April ++, 202. re&*rdi%& Po't*l B*llot 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 P(*"dler Limited

MITTAL KARTIK MEHTA
Digitally signed by MITTAL KARTIK MEHTA
Date: 2023.05.12 18:26:10 +05'30'

Mitt*l Me)t*
Comp*%y Secret*ry 6 Compli*%ce 2((icer
FCS No#: 78,8

Encl.: As above

	N.A.
Promoters and Promoter Group	
Public	
	N.A.
Promoters and Promoter Group	
Public	

Promoter and Promoter Group	E-Voting	17,415,100	17,415,100	100.00	17,415,100	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Institutions	E-Voting	13,707,643	11,435,375	83.42	11,230,308	205,067	98.21	1.79
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non Institutions	E-Voting	13,834,481	1,851,253	13.38	1,850,848	405	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-

Rathi & Associates
COMPANY SECRETARIES
A-303, Prathamesh, 3rd Floor, Raghuvanshi 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 S

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

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

JAYESH SHAH
PARTNER
M. No. F5637
COP No. 2535
UDIN: F005637E000295157
P. R. NO. 668/2020

GMM PFAUDLER LTD.

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