

GMM/SEC/2021-22/30

August 14, 2021

To,

BSE Limited

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

NSE Limited

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

Scrip Code: 505255

Symbol: GMMPFADLR

Sub.: Brief proceedings of the 58th Annual General Meeting held on August 13, 2021

Ref.: Regulation 30 (read with Schedule III – Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

The 58th Annual General Meeting (“AGM”) of the Members of GMM Pfaudler Limited (“the Company”) was held on August 13, 2021 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) organized by the Company at 4:00 p.m. IST to transact business mentioned in the notice of the AGM dated June 28, 2021. Dr. S. Sivaram (Non-executive Independent Director), Chairman of the Company, chaired the AGM. The AGM concluded at 4:55 p.m. IST.

The Company has uploaded the entire video recording of the proceedings of the AGM on its website i.e www.gmmpfaudler.com. Investors may also access the proceedings through the following video-link: <https://gmmpfaudler.com/investor-relations-58thAGM.php>

Further, the Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the SEBI Regulations to vote on the resolutions as per the notice of the AGM dated June 28, 2021. The e-voting lines remained opened during the period from Tuesday, August 10, 2021 at 9:00 a.m. IST and concluded on Thursday, August 12, 2021 at 5:00 p.m. Further, to enable those Members who could not vote through remote e-voting, e-voting facility was also provided during the proceedings of AGM on the following resolutions:

Resolution No.	Particulars	Manner of approval
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 (including Consolidated Financial Statements) together with the reports of the Board of Directors and auditors thereon.	Ordinary Resolutions
2	To confirm the declaration and payment of three interim dividends paid during the financial year ended March 31, 2021 and to declare final dividend for the financial year ended March 31, 2021.	Ordinary Resolutions

GMM Pfaudler Limited

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Resolution No.	Particulars	Manner of approval
3	To appoint a Director in place of Mr. Ashok Patel (DIN 00165858), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	To appoint a Director in place of Mr. Harsh Gupta (DIN 02434051), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
5	To ratify the remuneration of Cost Auditors of the Company for the financial year ending March 31, 2022.	Ordinary Resolution
6	To consider and appoint Mr. Malte Woweries (DIN 0009164705) as the Director of the Company.	Ordinary Resolution
7	To consider and approve adoption of the amended Articles of Association of the Company.	Special Resolution
8	To consider revision in the payment of remuneration to Mr. Tarak Patel (DIN 00166183) as the Managing Director of the Company.	Special Resolution

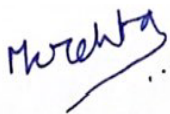
The voting results in accordance with provisions of the SEBI Regulations on the above resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of the AGM. In addition to the same, the voting results shall also be placed on the website of the Company and Link Intime India Private Limited (E-voting agency).

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**



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