

GMM/SEC/2022-23/37

August 26, 2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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: GMMPFAUDLR**

Dear Sir,

Sub: **Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

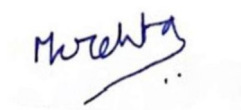
Pursuant to Regulation 30 of the Listing Regulations, we hereby enclose copies of the Notice issued for the attention of the shareholders in respect of information regarding 59<sup>th</sup> Annual General Meeting scheduled to be held on Monday, September 19, 2022 through Video Conferencing/ Other Audio Visual Means, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated May 5, 2020. The notice was published in Economic Times, Mumbai Edition and in Naya Padkar, Anand Edition on August 26, 2022.

Kindly take the same on record and acknowledge receipt of the same.

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

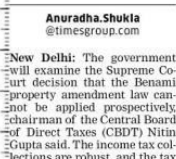
Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325

O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171

W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com

Wisdom Study Benami Ruling by SC; PM: VTB with Close Watch on Online Gaming

COLLECTIONS SOAR Gross tax collection at ₹5.73 L cr; ₹93,000-crore refunds issued



New Delhi: The government will examine the Supreme Court decision that the Benami property amendment law cannot be applied prospectively...

Robust Mop-up The net tax collection (as on Aug 24) is up 33% against the previous financial year despite the refunds, which are 78% more...

Gupta said that the income tax collection continued to be robust. "The net tax collection as on August 24th is up 33% against the previous financial year despite the refunds, which are 78% more...

Boost Women Labour Force

'Flexible work ecosystems are the need of the future'

New Delhi: Prime Minister Narendra Modi Thursday called for flexible workplaces, work from home and flexi work hours as the need of the future that can help increase the women labour force participation in the country...



unorganised workers who are getting the benefit of facilities like Universal Account Number and enhanced employment opportunities as the government links it with the National Career Service portal...

Under Scanner NAA is examining profiteering complaints against retailers. NAA examining prices post July 18 tax regime. Complaints of price increases more than GST. About 250 retailers under scanner.

The Central Board of Indirect Taxes and Customs is closely monitoring the implementation of GST rate changes which was applicable on common items including curd, anlassi.

Job Creation in June Highest in FY23 So Far

Our Bureau

New Delhi: Formal job creation reached the highest level so far in this financial year in June as the employers' Provident Fund Organisation (PFO) and the Employees' State Insurance Corporation (ESIC), whereas the National Pension Scheme (NPS) saw a decline compared to the previous month.

On the Rise Net new jobs under EPFO and ESIC highest in June. ESIC recorded 2.67% increase to 1.54 million new jobs. NPS saw 4.1% decline to 58,425 new additions. EPFO saw 24.4% jump with 1.83 million new jobs.

About 1.17 million net subscribers exited but re-joined the EPFO by transferring their accumulations from the previous provident fund accounts to the current PF accounts...

Power Gencos Seek to Join Debate in SC Over Freebies

Companies say power sector doleouts a key reason for NPAs and poor state finances

New Delhi: Private power generators have filed for intervention in the Supreme Court in an ongoing matter on issues related to election freebies. The writ petition filed by the Association of Power Producers (APP) sought the court's intervention in the financial crippling crisis faced on account of the untrammelled resort to populist schemes and unjust freebies being announced by competing political parties for electoral gains far beyond the budgetary constraints of the State and limits imposed by the Fiscal Responsibility & Budget Management Act, 2003 and Rules, 2004.

man is retiring today; the court observed that the matter will be referred to be presided by Justice D V Chandrachud who will take up the batch matters, sources said. The apex court had on Wednesday asked the Central government, why it could not call an all-party meeting and discuss the freebies matter. The court is hearing a PIL by advocate Ashwini Kumar Upadhyay seeking directions to the Centre and the Election Commission of India to take steps to prevent the practice of political parties giving or promising freebies to induce voters before elections.

All Fertiliser Cos Told to Sell Products under 'Bharat' Brand

Decision will destroy their branding, reduce farmer engagement, feel fertiliser firms

New Delhi: The Centre has directed all fertiliser companies in the country to sell their products under the brand name of 'Bharat', a move that companies said will destroy their branding and reduce their engagement with farmers. All fertiliser bags, whether containing urea, diammonium phosphate (DAP), NPK, or muriatic of potash (MOP), will have the prefix Bharat - for instance, 'Bharat urea', 'Bharat DAP', 'Bharat NPK' and 'BharatMOP' - irrespective of whether it is manufactured by a public or a private player, the Department of Fertiliser said in an order issued on Thursday. The Union government gives subsidies on fertilisers to the manufacturers who pass on the benefit to farmers in the form of a logo of Pradhan Mantri Bhartiya Janurvaah Pariyojana (PMBJP) will also have to be displayed on the bags, the government order said.

ya Janurvaah Pariyojana (PMBJP) will also have to be displayed on the bags, the government order said. PMBJP is the scheme under which the central government gives subsidies annually. Fertiliser companies said this will destroy their own branding and lead to an unnecessary uniformity in the market. "Our company's name will become very small as most of the space on the bag will be occupied by the said logo," an official at a fertiliser company said on condition of anonymity. Fertiliser firms carry out several activities such as demonstrations and crop surveys for farmers to help build a recall value among farmers. There will be no point in doing those if the brand name of the company can't be displayed prominently, said an executive of another firm.

K Subramanian India's Next Executive Director at IMF

New Delhi: Former chief economic adviser Krishnamurthy Subramanian was on Thursday appointed as executive director (India) at the International Monetary Fund, a personnel department order said. Subramanian is currently professor (finance) at Indian School of Business. The Appointments Committee of the Cabinet has approved the appointment of Subramanian to the post of ED (India) at IMF, with effect from November 1, 2022, for a period of three years or until further orders. He will replace Surjit S Bhalla whose three-year tenure as ED (India), IMF, has been terminated by mutual consent on October 31, 2022.

Cabinet Restricts Exports of Wheat Flour to Check Prices

New Delhi | Prime: India on Thursday decided to restrict wheat flour exports to check rising prices in the domestic market and ensure food security. The Cabinet Committee on Economic Affairs (CCEA), which met under the chairmanship of Prime Minister Narendra Modi, approved a proposal to amend the policy of exemption for wheat or meslin flour from export restrictions, ban, an official statement said. The Directorate General of Foreign Trade (DGFT) will issue a notification in this effect, it said. "Earlier, there was a policy not to prohibit or put any restrictions on the export of wheat flour," the government said in a statement, adding that a partial modification of the policy was required to withdraw the exemption from ban/restrictions in order to check export restrictions and put a check on mounting prices of wheat flour in the country. Russia and Ukraine are the major exporters of wheat, accounting for around one-fourth of the global wheat trade. Russian invasion of Ukraine led to global wheat supply chain disruptions, thus increasing the demand for Indian wheat globally.



Another executive aware of the developments said that the plan is to further strengthen the central KYC Record Registry, which can be accessed by entities operating under all major regulators of the financial system - RBI, Insurance Regulatory and Exchange Board of India, Insurance regulator Irdai and pension watchdog PFPRDA. KYC is a 14-digit number and once an individual gets this KYC identification number or KIN, it can be used across all financial services providers.

RBI, Banks in Talks to Strengthen KYC Identification Format

New Delhi: Banks are in discussion with the Reserve Bank to further strengthen the central KYC system customer (CKYC) format to address multiple accounts in the banking system with different KYC identification. At present, any one of the six documents - passport, Aadhaar, voter's identity card, NREGA or PAN card or driving licence - is required towards proof of identity and proof of

Curbs on Multiple Accounts RBI, banks look to address multiple accounts with different KYC identification documents. Central KYC to be strengthened, already has over 350m records. IBA had pointed out slackened KYC norms by Fintech cos.

address to open a bank account. A senior bank executive told ET that a meeting in this regard was held last week with officials from RBI. "The issue is that it becomes difficult to trace multiple accounts of an individual if they are not linked and are opened with different KYC documents," said the above quoted executive. "It is being discussed if we can collate information of existing accounts and a common format for KYC identification to address this going forward," the person said.

GMM Pfaudler

CIN: L29199GJ1962PLC001171. Registered Office: Vithal Yadavnagar, Anand-Soljira Road, Karamsad-388325, Gujarat. Phone No. 02692-661700 • Fax No. 02692-661888.

INFORMATION REGARDING THE 59th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may note that the 59th Annual General Meeting ("AGM") of the Members of GMM Pfaudler Limited ("the Company") will be held through VC/OAVM on Monday, September 19, 2022 at 12:00 noon IST, in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 5, 2020 and No. 2/2022 dated May 05, 2022 & Circular dated May 13, 2022 issued by SEBI, along with such circulars issued by MCA and SEBI (hereinafter referred to as MCA Circular & SEBI Circular respectively), to transact the business set forth in the Notice of the AGM.

In compliance with the above referred Circulars, the electronic copies of the Notice of the 59th AGM and Annual Report for the financial year 2021-22 will be sent to all the shareholders whose e-mail addresses are registered with the Company/ Depository Participants. The Notice of the 59th AGM will be available on the Company's website www.gmmpfaudler.com and on the website of the Stock Exchanges, BSE Limited at www.bseindia.com & the National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. at https://linkintime.co.in.

- Manner of registering/ updating e-mail addresses: 1. Members holding shares in physical mode who have still not registered their e-mail ID with the Company can temporarily get their e-mail IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Pvt. Ltd., (hereinafter referred to as Link Intime) by using the link: https://web.linkintime.com / EmailReg / Email\_Register.html. 2. Members holding shares in dematerialized mode are requested to register/ update their e-mail addresses with their relevant Depository Participants.

- Manner of voting at the AGM: The Company is providing remote e-voting facility ("remote e-voting") to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Shareholders may use the facility to cast their votes on the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM will be provided in the Notice of the AGM. Payment of Dividend: 1. Shareholders may note that the Board of Directors of the Company at their meeting held on May 25, 2022, had considered and recommended payment of final dividend of INR1.00/- (Rupee one only) each per equity share respectively paid on 4,38,52,500 Equity Shares, aggregating to INR 4,38,52,500 (Rupees Four Crores Thirty Eight Lakhs Fifty Two Thousand Five Hundred only)(post-bonus) subject to the approval of shareholders at the ensuing 59th AGM. The final dividend, if approved by the shareholders will be paid on or before Monday, October 17, 2022, to the shareholders whose name appears in the Register of Members as on the Record date i.e. Monday, September 12, 2022. The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants will be sent to their registered addresses. 2. As shareholders must be aware, as per the Income Tax Act, 1961, as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the shareholders and documents submitted by them and accepted by the Company. Accordingly, the final dividend will be paid after deducting TDS as explained therein. Shareholders are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates will be provided in the notice of the AGM.

Manner of registering/ updating bank details: 1. Shareholders holding shares in dematerialized mode are requested to register complete bank account details with their respective Depository Participants. 2. Shareholders holding shares in physical mode and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd. by clicking the link: https://web.linkintime.com/EmailReg/Update\_Register.html or on their website www.linkintime.co.in at the Investor Services tab by choosing the e-mail/Bank Registration heading and follow the registration process as guided therein. In case of any query, a member may send an e-mail to RTA at mt.helpdesk@linkintime.co.in. For GMM Pfaudler Limited Place: Mumbai Date: August 25, 2022 Company Secretary & Compliance Officer

