

To,  
BSE Ltd  
Scrip Code: 505255

National Stock Exchange of India Limited  
Symbol: GMPFAUDLR

**Sub.: Scrutinizer's Report and Declaration of Voting Results of the 60<sup>th</sup> Annual General Meeting as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

This is further to our letter dated September 5, 2023 bearing Ref. No.: GMM/SEC/2023-24/50, regarding the proceedings of the 60<sup>th</sup> Annual General Meeting ("**AGM**") of GMM Pfaudler Limited ("**the Company**") convened on Tuesday, September 05, 2023 through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**") at 2:00 p.m. (IST) to seek approval of Members of the Company on the resolutions mentioned in the notice and amendment to notice of the said AGM.

In that regard, please note that the scrutinizer has submitted his report on the e-voting, a copy of which is enclosed hereto. The summary of the voting results is as under:

Resolution No.	Particulars	% Votes in Favour	% Votes Against	Passed as
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 (including Consolidated Financial Statements) together with the reports of the Board of Directors and auditors thereon.	100.00	0.00	Ordinary Resolution
2	To confirm the declaration and payment of one interim dividend paid during the financial year ended March 31, 2023 and to declare final dividend for the financial year ended March 31, 2023.	99.83	0.17	Ordinary Resolution
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.	96.37	3.63	Ordinary Resolution
4	To ratify the payment of remuneration to the Cost Auditors of the Company for the financial year ending March 31, 2024.	100.00	0.00	Ordinary Resolution

**GMM Pfaudler Ltd.**

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



Resolution No.	Particulars	% Votes in Favour	% Votes Against	Passed as
5	To consider payment of Commission to the Non-Executive Directors (excluding Directors who are a part of the Promoter group).	83.39	16.61	Ordinary Resolution
6	To consider payment of remuneration to Mr. Tarak Patel (DIN: 00166183) as the Managing Director of the Company for balance period of his term up to May 31, 2025.	79.15	20.85	Special Resolution

In that regard, we wish to inform you that the above said Resolutions have been passed by the Members of the Company with requisite majority.

Further, in accordance with the provisions of Regulation 44 of the SEBI Listing Regulations, please find enclosed the details of voting results in the prescribed format.

The Voting Results along with the Scrutinizer's Report are also being made available on the website of the Company at [www.gmmpfaudler.com](http://www.gmmpfaudler.com).

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Ltd**

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

Encl.: As above

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# 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

September 06, 2023

To,  
The Chairman  
**GMM PFAUDLER LIMITED**  
Vithal Udyognagar, Anand – Sojitra Road,  
Karamsad,  
Gujarat – 388325

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting at 60<sup>th</sup> Annual General Meeting ('AGM') of the Members of GMM Pfaudler Limited held on September 05, 2023**

GMM Pfaudler Limited ('the Company') has vide resolution passed by its Board of Directors at their meeting held on May 25, 2023, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting at AGM on the resolutions contained in the Notice dated May 25, 2023 read with Amendment to the Notice dated August 18, 2023 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue and in compliance with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") along with Circulars issued by SEBI ("SEBI Circulars") bearing Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.



The Company had provided e-voting facility at the AGM for those Members who did not cast their votes through remote e-voting facility prior to the AGM.

Our responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and e-voting system at the AGM as per the facility provided by Link Intime India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

As required under Section 101 of the Act and as per the above referred circulars issued by MCA and SEBI, a Notice of AGM along with Explanatory Statement under Section 102 of the Act and the amendment to the Notice of AGM was sent to the Members by electronic means.

Following resolutions were proposed for approval by remote e-voting and e-voting at the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for adoption of:
  - a. Audited Standalone Financial Statements for the financial year ended March 31, 2023, comprising of Balance Sheet as at March 31, 2023, Statement of Profit & Loss Account and Cash Flow including schedules and notes thereon together with the Reports of the Board of Directors and Auditors thereon;
  - b. Audited Consolidated Financial Statements for the financial year ended March 31, 2023, comprising of consolidated Balance Sheet as at March 31, 2023, consolidated statement of Profit & Loss Account and Cash Flow including schedules and notes thereon together with the Reports of the Auditors thereon;



2. **Resolution No. 2** as an Ordinary Resolution for:
  - a. Confirmation of payment of one interim dividend paid during the financial year ended March 31, 2023;
  - b. Declaration of final dividend for the financial year ended March 31, 2023.
3. **Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Ashok Patel (DIN: 00165858), as Director of the Company, who retires by rotation and being eligible offered himself for re-appointment.
4. **Resolution No. 4** as an Ordinary Resolution for ratification of payment of remuneration to M/s. Dalwadi & Associates (Firm Registration No.000338), Cost Auditors of the Company for the financial year ended March 31, 2024.
5. **Resolution No. 5** as an Ordinary Resolution for considering payment of Commission to the Non-Executive Directors (excluding Directors who are a part of the Promoter group).
6. **Resolution No. 6** as a Special Resolution for considering payment of remuneration to Mr. Tarak Patel as the Managing Director of the Company, for balance period of his term upto May 31, 2025.

The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to Members of the Company to cast their votes from 9.00 a.m. of Saturday, September 02, 2023 which ended on Monday, September 04, 2023 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of September 04, 2023 and votes casted through e-voting at the AGM have been considered for my scrutiny.

After conclusion of AGM, the voting through remote e-voting prior to AGM and e-voting at the AGM were unlocked. In case of Members who cast votes through remote e-voting as well as e-voting at the AGM, the voting through remote e-voting of such Members was treated as valid. A summary of the votes cast by Members through remote e-voting prior to AGM and e-voting at the 60<sup>th</sup> AGM with their pattern of voting is as per Annexure attached to this Report.

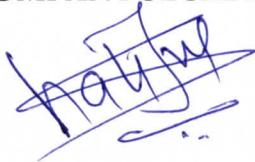


The results of the voting by Members through remote e-voting prior to AGM and e-voting at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES  
COMPANY SECRETARIES



JAYESH M. SHAH  
PARTNER  
M. No. F 5637  
COP No. 2535  
UDIN: F005637E000960415  
P.R. No. 668/2020



COUNTERSIGNED BY  
FOR GMM PFAUDLER LIMITED



MITTAL K. MEHTA  
COMPANY SECRETARY  
M. No.: F7848



**Resolution No. 1** as an Ordinary Resolution for adoption of:

- a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, comprising of Balance Sheet as at March 31, 2023, Statement of Profit & Loss Account and Cash Flow including schedules and notes thereon together with the Reports of the Board of Directors and Auditors thereon.
- b. Audited Consolidated Financial Statements for the financial year ended March 31, 2023, comprising of consolidated Balance Sheet as at March 31, 2023, consolidated statement of Profit & Loss Account and Cash Flow including schedules and notes thereon together with the Reports of the Auditors thereon.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM	7	10,40,820
b.	Votes cast through remote e-voting	1,276	2,70,06,466
	<b>Total</b>	<b>1,283</b>	<b>2,80,47,286</b>
c.	Less: Invalid voting	66	17,39,737
d.	<b>Net Valid Voting</b>	<b>1,217</b>	<b>2,63,07,549</b>
	(i) Voting with assent for the Resolution	1,217	2,63,07,549
	<b>Percentage (%) of Assent</b>		<b>100%</b>
	(ii) Voting with dissent for the Resolution	0	0
	<b>Percentage (%) of Dissent</b>		<b>0</b>



**Resolution No. 2** as an Ordinary Resolution for confirmation of declaration and payment of one interim dividend paid during the financial year ended March 31, 2023 and declaration of final dividend for the financial year ended March 31, 2023.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM	7	10,40,820
b.	Votes cast through remote e-voting	1,276	2,70,06,466
	<b>Total</b>	<b>1283</b>	<b>2,80,47,286</b>
c.	Less: Invalid voting	66	17,39,737
d.	<b>Net Valid Voting</b>	<b>1,217</b>	<b>2,63,07,549</b>
	(i) Voting with assent for the Resolution	1215	2,62,63,566
	<b>Percentage (%) of Assent*</b>		<b>99.83%</b>
	(ii) Voting with dissent for the Resolution	2	43,983
	<b>Percentage (%) of Dissent*</b>		<b>0.17%</b>

**Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Ashok Patel (DIN: 00165858), as Director of the Company, who retires by rotation and being eligible offered himself for re-appointment.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM	7	10,40,820
b.	Votes cast through remote e-voting	1,275	2,70,06,097
	<b>Total</b>	<b>1,282</b>	<b>2,80,46,917</b>
c.	Less: Invalid voting	66	17,39,737
d.	<b>Net Valid Voting<sup>^</sup></b>	<b>1,219</b>	<b>2,63,07,180</b>
	(i) Voting with assent for the Resolution	1205	2,53,52,644
	<b>Percentage (%) of Assent*</b>		<b>96.37%</b>
	(ii) Voting with dissent for the Resolution	14	9,54,536
	<b>Percentage (%) of Dissent*</b>		<b>3.63%</b>

\*Rounded off to nearest decimal

<sup>^</sup>No. of valid e-voting confirmations in Sr. No. (d) contains Members who have accorded in assent as well as dissent to the resolution.





**Resolution No. 4** as an Ordinary Resolution for ratification of payment of remuneration to M/s. Dalwadi & Associates (Firm Registration No.000338), Cost Auditors of the Company for the financial year ended March 31, 2024.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM	7	10,40,820
b.	Votes cast through remote e-voting	1,275	2,70,06,100
	<b>Total</b>	<b>1,282</b>	<b>2,80,46,920</b>
c.	Less: Invalid voting	66	17,39,737
d.	<b>Net Valid Voting</b>	<b>1,216</b>	<b>2,63,07,183</b>
(i)	Voting with assent for the Resolution	1,212	2,63,07,151
	<b>Percentage (%) of Assent*</b>		<b>100%</b>
(ii)	Voting with dissent for the Resolution	4	32
	<b>Percentage (%) of Dissent*</b>		<b>0</b>

\*Rounded off to nearest decimal

**Resolution No. 5** as an Ordinary Resolution for considering payment of Commission to the Non-Executive Directors (excluding Directors who are a part of the Promoter group).

Sr. No.	Particulars	No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM	7	10,40,820
b.	Votes cast through remote e-voting	1,275	2,70,06,100
	<b>Total</b>	<b>1,282</b>	<b>2,80,46,920</b>
c.	Less: Invalid voting	66	17,39,737
d.	<b>Net Valid Voting^</b>	<b>1,219</b>	<b>2,63,07,183</b>
(i)	Voting with assent for the Resolution	1,142	2,19,36,985
	<b>Percentage (%) of Assent*</b>		<b>83.39%</b>
(ii)	Voting with dissent for the Resolution	77	43,70,198
	<b>Percentage (%) of Dissent*</b>		<b>16.61%</b>

\*Rounded off to nearest decimal

^No. of valid e-voting confirmations in Sr. No. (d) contains Members who have accorded in assent as well as dissent to the resolution.



**Resolution No. 6** as a Special Resolution for considering payment of remuneration to Mr. Tarak Patel as the Managing Director of the Company, for balance period of his term upto May 31, 2025.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM	7	10,40,820
b.	Votes cast through remote e-voting	1,275	2,70,06,100
	<b>Total</b>	<b>1,282</b>	<b>2,80,46,920</b>
c.	Less: Invalid voting	66	17,39,737
d.	<b>Net Valid Voting</b>	<b>1,216</b>	<b>2,63,07,183</b>
(i)	Voting with assent for the Resolution	1,124	2,08,22,702
	<b>Percentage (%) of Assent*</b>		<b>79.15%</b>
(ii)	Voting with dissent for the Resolution	92	54,84,481
	<b>Percentage (%) of Dissent*</b>		<b>20.85%</b>

\*Rounded off to nearest decimal





**GMM Pfaudler Limited**

Date of Meeting	September 05, 2023
Total number of shareholders on record date (cut-off date):	1,21,004
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:	45
Promoters and Promoter Group	12
Public	33

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 (including Consolidated Financial Statements) together with the reports of the Board of Directors and auditors thereon					
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	1,13,20,283	1,13,20,283	100.00	1,13,20,283	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,13,20,283</b>	<b>100.00</b>	<b>1,13,20,283</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,68,01,649	1,27,88,162	76.11	1,27,88,162	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,27,88,162</b>	<b>76.11</b>	<b>1,27,88,162</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	1,68,35,292	21,99,104	13.06	21,99,104	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>21,99,104</b>	<b>13.06</b>	<b>21,99,104</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>4,49,57,224</b>	<b>2,63,07,549</b>	<b>58.52</b>	<b>2,63,07,549</b>	<b>-</b>	<b>100.00</b>	<b>-</b>





GMM Pfaudler Limited								
Resolution Required : (Ordinary)			2 - To confirm the declaration and payment of one interim dividend paid during the financial year ended March 31, 2023 and to declare final dividend for the financial year ended March 31, 2023					
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	1,13,20,283	1,13,20,283	100.00	1,13,20,283	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,13,20,283</b>	<b>100.00</b>	<b>1,13,20,283</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,68,01,649	1,27,88,162	76.11	1,27,44,199	43,963	99.66	0.34
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,27,88,162</b>	<b>76.1125</b>	<b>1,27,44,199</b>	<b>43,963</b>	<b>99.66</b>	<b>0.34</b>
Public Non Institutions	E-Voting	1,68,35,292	21,99,104	13.06	21,99,084	20	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>21,99,104</b>	<b>13.06</b>	<b>21,99,084</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4,49,57,224</b>	<b>2,63,07,549</b>	<b>58.52</b>	<b>2,62,63,566</b>	<b>43,983</b>	<b>99.83</b>	<b>0.17</b>





GMM Pfaudler Limited								
Resolution Required : (Ordinary)			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					
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	1,13,20,283	1,13,20,283	100.00	1,13,20,283	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,13,20,283</b>	<b>100.00</b>	<b>1,13,20,283</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,68,01,649	1,27,88,159	76.11	1,18,33,657	9,54,502	92.54	7.46
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,27,88,159</b>	<b>76.11</b>	<b>1,18,33,657</b>	<b>9,54,502</b>	<b>92.54</b>	<b>7.46</b>
Public Non Institutions	E-Voting	1,68,35,292	21,98,738	13.06	21,98,704	34	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>21,98,738</b>	<b>13.06</b>	<b>21,98,704</b>	<b>34</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4,49,57,224</b>	<b>2,63,07,180</b>	<b>58.52</b>	<b>2,53,52,644</b>	<b>9,54,536</b>	<b>96.37</b>	<b>3.63</b>





GMM Pfaudler Limited								
Resolution Required : (Ordinary)			4 - To ratify the payment of remuneration to the Cost Auditors of the Company for the financial year ending March 31, 2024					
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	1,13,20,283	1,13,20,283	100.00	1,13,20,283	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,13,20,283</b>	<b>100.00</b>	<b>1,13,20,283</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,68,01,649	1,27,88,162	76.11	1,27,88,162	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,27,88,162</b>	<b>76.11</b>	<b>1,27,88,162</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	1,68,35,292	21,98,738	13.06	21,98,706	32	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>21,98,738</b>	<b>13.06</b>	<b>21,98,706</b>	<b>32</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4,49,57,224</b>	<b>2,63,07,183</b>	<b>58.52</b>	<b>2,63,07,151</b>	<b>32</b>	<b>100.00</b>	<b>0.00</b>



# GMM Pfaudler

<b>GMM Pfaudler Limited</b>								
<b>Resolution Required : (Ordinary)</b>			<b>5 - To consider payment of Commission to the Non-Executive Directors (excluding Directors who are a part of the Promoter group)</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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
<b>Promoter and Promoter Group</b>	E-Voting	1,13,20,283	1,13,20,283	100.00	1,13,20,283	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,13,20,283</b>	<b>100.00</b>	<b>1,13,20,283</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	1,68,01,649	1,27,88,162	76.11	84,18,178	43,69,984	65.83	34.17
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,27,88,162</b>	<b>76.11</b>	<b>84,18,178</b>	<b>43,69,984</b>	<b>65.83</b>	<b>34.17</b>
<b>Public Non Institutions</b>	E-Voting	1,68,35,292	21,98,738	13.06	21,98,524	214	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>21,98,738</b>	<b>13.06</b>	<b>21,98,524</b>	<b>214</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>4,49,57,224</b>	<b>2,63,07,183</b>	<b>58.52</b>	<b>2,19,36,985</b>	<b>43,70,198</b>	<b>83.39</b>	<b>16.61</b>





GMM Pfaudler Limited								
Resolution Required : (Special)			6 - To consider payment of remuneration to Mr. Tarak Patel (DIN 00166183) as the Managing Director of the Company, for balance period of his term up to May 31, 2025					
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	1,13,20,283	1,13,20,283	100.00	1,13,20,283	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,13,20,283</b>	<b>100.00</b>	<b>1,13,20,283</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	1,68,01,649	1,27,88,162	76.11	73,03,738	54,84,424	57.11	42.89
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,27,88,162</b>	<b>76.11</b>	<b>73,03,738</b>	<b>54,84,424</b>	<b>57.11</b>	<b>42.89</b>
Public Non Institutions	E-Voting	1,68,35,292	21,98,738	13.06	21,98,681	57	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>21,98,738</b>	<b>13.06</b>	<b>21,98,681</b>	<b>57</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4,49,57,224</b>	<b>2,63,07,183</b>	<b>58.52</b>	<b>2,08,22,702</b>	<b>54,84,481</b>	<b>79.15</b>	<b>20.85</b>

