

GMM/SEC/2022-23/33

August 12, 2022

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.: Corrigendum to the Notice of the Extra Ordinary General Meeting

Dear Sir/Madam,

In continuation to our letter dated August 08, 2022 bearing Ref. No. GMM/SEC/2022-23/31, we are submitting herewith the Corrigendum to the Notice of the Extra Ordinary General Meeting (“**EGM**”) of GMM Pfaudler Limited (“the **Company**”) scheduled to be held on Thursday, September 01, 2022 at 03:00 p.m. (IST) through Video Conferencing/ Other Audio-Visual means.

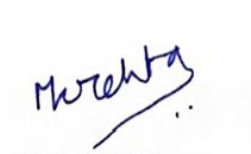
In accordance with the applicable laws, the Corrigendum is being sent electronically to all the Members whose name appears in the Register of Members/ List of Beneficial Owners and whose e-mails addresses are registered with the Company/ Link Intime India Pvt Ltd/ Depositories.

The copy of the Corrigendum to the EGM Notice is also uploaded on the website of the Company at <https://www.gmmpfaudler.com/file/CorrigendumEGMNotice-12082022.pdf>.

Kindly take the same on record and disseminate the information.

Thanking you.

Yours faithfully,
For **GMM Pfaudler Limited**



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

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

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting (“EGM”) of the Members of GMM Pfaudler Limited (“the **Company**”) is scheduled to be held on Thursday, September 01, 2022 at 03:00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The Notice of the EGM (“EGM Notice”) was dispatched to the Shareholders of the Company on August 08, 2022 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. On Page No. 30, Paragraph 20 is modified to state the following:

“The certificate dated August 04, 2022, issued by M/s. Rathi & Associates, practicing company secretaries, certifies that this preferential issue is in compliance with Chapter V of SEBI ICDR Regulations and the said report can be found on the website of the Company at the following link <https://www.gmmpfaudler.com/file/ComplianceCertificate-PCS-12082022.pdf>. Members seeking to inspect the certificate may also send an email to investorservices@gmmpfaudler.com or mittal.mehta@gmmpfaudler.com requesting a copy of the same.”

2. On Page No. 30, Paragraph 22(c) is modified to state the following:

“Neither the Company nor any of its directors or Promoters are categorized as fraudulent borrower or wilful defaulter(s) by any bank or financial institution or consortium thereof, in accordance with the guidelines on wilful defaulter(s) or fraudulent borrowers issued by the Reserve Bank of India. Consequently, the disclosures required under Regulation 163(1)(i) of the SEBI ICDR Regulations are not applicable.”

3. On Page No. 31, a new paragraph is inserted as Paragraph 24 which will state the following:

“24. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-promoter:

Promoter”



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This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Economic Times (English language) and Naya Padkar (Gujarati language) and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company at <https://www.gmmpfaudler.com/file/CorrigendumEGMNotice-12082022.pdf>. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**By Order of the Board of Directors
For GMM Pfaudler Limited**

Sd/-

**Mittal Mehta
Company Secretary
M. No. 7848**

Place: Mumbai

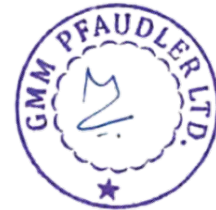
Date: August 12, 2022

Registered Office:

Vithal Udyognagar, Anand – Sojitra Road,
Karamsad - 388 325, Gujarat

E-mail id: investorservices@gmmpfaudler.com

Website address: www.gmmpfaudler.com



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