



GMM/SEC/2022-23/46

September 20, 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: GMPFAUDLR

Sub.: Summary of proceedings of the 59th Annual General Meeting of the Members of GMM Pfaudler Limited (“the Company”) held on September 19, 2022

Dear Sir/ Ma’am,

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), a summary of the proceedings of the 59th Annual General Meeting (“AGM”) of the Company held on Monday, September 19, 2022 at 12:00 noon (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) to transact business mentioned in the notice of the AGM dated August 4, 2022 (“AGM Notice”) is enclosed for your reference.

This is for your information and record.

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

PFAUDLER
— Glass-Lined Technology

NORMAG
— Lab & Process Glass

MAVAG
— Filtration & Drying

MIXION
— Mixing Technology

INTERSEAL
— Sealing Technology

EQUILLOY
— Alloy Process Equipment

EDLON
— Fluoropolymers

Summary of the proceedings of 59th Annual General Meeting of the Company

The 59th Annual General Meeting (“AGM”) of the Members of GMM Pfaudler Limited (“the Company”) was held on September 19, 2022 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) organized by the Company at 12:00 noon (IST) to transact business mentioned in the Notice of the AGM dated August 04, 2022 (“AGM Notice”). Dr. S. Sivaram (Non-executive Independent Director), Chairman of the Company, chaired the AGM. The AGM concluded at 01:03 p.m. (IST).

The following directors/executives of the Company were present at the AGM:

- | | | | |
|-----|-----------------------|---|--|
| 1. | Dr. S. Sivaram | : | Non-Executive Independent Director, Chairman |
| 2. | Mr. Prakash Apte | : | Non-Executive Independent Director |
| 3. | Ms. Bhawana Mishra | : | Non-Executive Independent Director |
| 4. | Mr. Vivek Bhatia | : | Non-Executive Independent Director |
| 5. | Mr. Malte Woweries | : | Non-Executive Director |
| 6. | Mr. Tarak Patel | : | Managing Director |
| 7. | Mr. Thomas Kehl | : | Chief Executive Officer – International Business |
| 8. | Mr. Aseem Joshi | : | Chief Executive Officer – India Business |
| 9. | Mr. Alexander Pömpner | : | Chief Financial Officer – International Business |
| 10. | Mr. Manish Poddar | : | Chief Financial Officer – India Business |
| 11. | Ms. Mittal Mehta | : | Company Secretary & Compliance Officer |

The Company had provided remote e-voting facilities in accordance with 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, to vote on the resolutions as per the AGM Notice. The e-voting lines remained opened during the period from **Wednesday, September 14, 2022 at 09:00 a.m. (IST)** till **Sunday, September 18, 2022 at 05:00 p.m. (IST)**. Further, to enable those Members, who could not vote through remote e-voting, e-voting facility was also provided during the 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, 2022 (including Consolidated Financial Statements) together with the reports of the Board of Directors and auditors thereon.	Ordinary Resolution
2	To confirm the declaration and payment of three interim dividends paid during the financial year ended March 31, 2022 and to declare final dividend for the financial year ended March 31, 2022.	Ordinary Resolution

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Resolution No.	Particulars	Manner of approval
3	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
4	To ratify the payment of remuneration to the Cost Auditors of the Company for the financial year ending March 31, 2023.	Ordinary Resolution

The Company had appointed Mr. Jayesh Shah, Partner of M/s. Rathi & Associates, Practicing Company Secretaries as scrutinizer to supervise the remote e-voting and voting process during the proceedings of the meeting be carried out in a fair and transparent manner.

The voting results in accordance with provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the above-mentioned 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).

For **GMM Pfaudler Limited**

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

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