



GMM/SEC/2023-24/33

August 2, 2023

To,
BSE Ltd
Scrip Code: 505255

NSE Ltd
Symbol: GMPFAUDLR

Sub: Newspaper Advertisement
Ref.: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations, please find a copy of the newspaper advertisement regarding Notice for 60th Annual General Meeting, Book Closure and remote e-voting information given to shareholders in accordance with applicable provisions of the SEBI Listing Regulations and the Companies Act, 2013 read with Rules made thereunder. The said notice was published in the following newspapers on August 2, 2023:

- i. Economic Times, Mumbai & Ahmedabad Edition (English);
- ii. Naya Padkar, Anand Edition (Gujarati)

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

Thanking you.

Yours faithfully,

For GMM Pfaudler Ltd

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

Encl: As above

GMM Pfaudler Ltd.

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EXERCISING CAUTION AMID NUH VIOLENCE

Companies in Gurugram ask Staff to work Remotely

Some firms will take a call based on directions of Haryana administration

Our Bureaus

New Delhi: Many companies in Gurugram asked their employees to work remotely or return home early on Tuesday, taking a cautious stance as reports of fresh violence as a continuation of Monday's clashes in the neighbouring Nuh district emerged. Companies in the Haryana city, which houses thousands of factories, including of Maruti Suzuki and Hero MotoCorp, MNCs such as Nestle, Coke and Pepsi, corporate houses like Bharti Airtel, are closely monitoring the law-and-order situation, their executives said. Several of them have already asked their employees to work from home till the situation improves, while others said they will take a call on physical attendance at offices based on the directions issued by the state administration. Telecom operator Bharti Airtel asked a bulk of its 4,500-odd staff at the Gurugram office to return home early afternoon Tuesday. "If the situation remains unchanged, Airtel may consider advisory asking employees of the

On Guard

IT cos have moved in-person meetings to virtual space or cancelled them altogether



Firms step up employee safety measures
Automotives which have large mfg facilities in Gurugram, will decide on physical attendance based on admin's orders

Gurugram office to work from home tomorrow (Wednesday) on safety grounds. However, since telecom is an essential service, Airtel field officers from the networks team will be available on ground to ensure seamless connectivity, a spokesperson told ET. Deloitte issued an advisory to Gurugram-based employees to work remotely until the situation improves, chief people officer Anand Singh Dhillon said. At IT firms TCS and HCLTech, several teams have been told to stay at home and not travel to the offices, people in the know said. "We have been informed by our respective reporting heads to stay at home. Any in-person meetings have been moved to virtual meetings, or have been cancelled," said a TCS employee. Companies in Delhi are also taking a cautious stance amid the de-

velopments in the neighbourhood. "As a precautionary measure, offices have either been closed early today (Tuesday), shut till further orders or companies have resorted to work from home until things are under control," said CII Delhi chairman Purnesh Kaura. "However, so far no major disruption has been reported from the manufacturing sector in the state." Panasonic India, which has operations in Gurugram, asked its employees to work from home on Wednesday and chief human resources officer Adarsh Mishra said it will evaluate the situation Wednesday evening and take a call accordingly. Auto makers, which have large manufacturing facilities in Gurugram, are evaluating the situation and will take calls based on directions from the administration, their executives said.

Min Urged to Ease Non-Basmati Exports Ban

Cos say they have letters of credit from foreign buyers and may face arbitration

Sutanuka Ghosal
@timesgroup.com

Kolkata: Rice exporters have approached the commerce ministry over the ban on the export of non-basmati rice, saying that many of them have letters of credit from foreign buyers and if they do not fulfil the contracts, they could face international arbitration.

Failing to fulfil export commitments could also hurt India's image in the global markets, they said. India banned exports of non-basmati white rice on July 20 to keep a lid on the rising price of the staple food grain in the domestic market, as late-arrival of monsoon and inefficient rains till mid-June had created concerns about paddy output. Companies often include international arbitration agreements in their commercial contracts. So, if a dispute arises, they are obligated to arbitrate rather than pursue traditional court litigation. Sona Masoori non-basmati rice is popular in the African nations and among the Indian diaspora in the US and Europe, and the government should look into the matter.

Rice Exporters Association president BV Krishna Rao said. "We have written to the commerce ministry on this and have also informed them that any further ban can damage India's image in the global markets and it will take a long time to restore the markets, where we have penetrated. We have urged the government to provide a transitional arrangement for rice exporters to ship the rice to these destinations," Rao said. Rice exporters are flooded with calls from the Indian diaspora li-

ving in the US, UK and Africa for Indian non-basmati Sona Masoori rice whose price has doubled in the global markets since India imposed the ban. In the US, the price of 20 pounds of rice (9 kg) has increased to \$49 (Rs 4,030) from \$16, according to Rao and media reports. India is the largest exporter of non-basmati rice with a 45% market share globally. In fiscal 2022, it exported 14.24 million tonnes of non-basmati rice. While India has ban on exports of non-basmati white rice, it has started exporting global markets, UAE's decision last Friday to put a temporary ban on exports and re-exports of rice from the country for four months will further deepen the crisis.

Auto Makers may Need to Use 20% Recycled Inputs from '26

Quantum of recycled materials to progressively increase

Tweesh Mishra
@timesgroup.com

New Delhi: Automobile makers may have to mandatorily use 20% recycled materials out of the total weight of metals they need from 2026-27 onwards, according to the Extended Producer Responsibility (EPR) being prepared by the Centre. The quantum of recycled materials will progressively increase as more vehicle scrapping centres become active, as per the policy under discussion. "Vehicle manufacturers need to be held liable for the scrap that is generated once a vehicle reaches end-of-life (ELV)," a senior government official

aware of the plan told ET, adding that this policy is in the early stages with consultations still underway. Under the plan being considered, at least 20% by weight of the materials being used in the vehicle need to be recycled from 2026-27 onwards. This level is to be kept unchanged during 2027-28, but increased to 30% in 2028-29 and 2029-30. The mandate will be on use of minimum percentage recycled materials in new production. This EPR mandate will be for the total weight of ferrous and steel used in a vehicle. "Some 1 crore vehicles reach end-of-life (ELV) stage every year. The number of scrapping centres in the country will need to commensurate with this demand," an automobile industry representative said.

Parl Panel on IT Tables Report; Data Bill Not Referred to Committee: Min

Our Bureau

New Delhi | Bengaluru: The Standing Committee on Communications and Information Technology tabled its report in Parliament the 48th report on Citizens' Data Security and Privacy on Tuesday. A copy of the report has been reviewed by ET. As reported by ET on Friday, the conclusion of the report says, "the Committee, in numerous

words stresses the urgent necessity for the early enactment of a comprehensive legislation that effectively safeguards citizens' data and privacy". As the digital landscape continued to evolve rapidly, such legislation would serve as a crucial protective measure, ensuring the report has a significant handling of personal information while instilling public confidence in the digital ecosystem, the report says.

PUBLIC NOTICE

On behalf of our client Gandhi Automotives Private Limited ("Company"), the notice is hereby given to the public at large that Mr. Viren Ganesh Gandhi is not directly or indirectly related to the owners of the Company i.e. Mr. Samir Gandhi and Mr. Karik Gandhi. It is further stated that Mr. Viren Gandhi was merely an employee of Gandhi Automotives Private Limited and presently is not associated with the Company in any manner of whatsoever nature. Any person dealing/engaging with him will be doing so at their own risk and Company is not liable for any consequences resulting from the said deal/engagement.

Lakshyavathi Legal - Office No. 7, Zaiton Apartment, Station Road, Goregaon (West), Mumbai-400104. Contact no: 9004888898. Email id:office@lakshyavathi.co.in

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Manyaavar Dohey

VEDANT FASHIONS

— LIMITED —

(Formerly known as Vedant Fashions Private Limited)
CIN: L51311WB2002PL094677

Regd. Office: Pandharn Garment Park, 19 Canal South Road SDF-1, 4th Floor, A501-A502, Kolkata 700016, WB, India
Tel No.: (033) 6125 5495, Email: company@vedantfashions.com
Website: www.vedantfashions.com

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 21st ("Twenty-First") Annual General Meeting ("AGM" or the "Meeting") of the Members of Vedant Fashions Limited ("the Company") will be held on Thursday, August 17, 2023, at 4:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the Meeting ("the Notice").

The Company has been granted relaxations to companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Notice convening the 60th AGM and Annual Report 2022-23 has been electronically sent to all the shareholders on Tuesday, August 1, 2023, whose email ids are registered with the Company Registrar and Share Transfer Agent/Depository Participant ("DP") as on Friday, July 28, 2023. Those shareholders whose email ids are not registered with the Company Registrar and Share Transfer Agent/DP can send soft copy of the 60th AGM Notice and Annual Report of the Company for the financial year 2022-23 by sending a request through e-mail to the Company at investorservices@gmmfpaudler.com. Alternatively, the Notice of AGM and Annual Report 2022-23 will also be made available on the Company's website i.e. www.gmmfpaudler.com, website of the respective Stock Exchange i.e. BSE Limited at www.bseindia.com & the National Stock Exchange of India Limited at www.nseindia.com and website of Link Intime India Pvt. Ltd. i.e. https://intimeindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements ("Regulations", 2015 ("the SEBI Listing Regulations")), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 10, 2023 to Tuesday, September 5, 2023 (both days inclusive) for the purpose of AGM and payment of final dividend, if approved by shareholders.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of remote e-voting provided by Link Intime India Private Limited ("LIPIL"), a reliable firm to cast their vote by electronic means on the resolutions as set out in the said Notice.

The details pursuant to provisions of the Act and the Rules framed thereunder are given below:

- The business as set out in the Notice of AGM may be transacted by electronic means;
- Date and time of commencement of remote e-voting through electronic means: **Starting September 2, 2023 at 9:00 a.m. (IST)**;
- Date and time of end of remote e-voting through electronic means: **Monday, September 4, 2023 at 5:00 p.m. (IST)**;
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is **Tuesday, August 29, 2023**;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and/or the cut-off date, i.e. **Tuesday, August 29, 2023**, may obtain the login ID and password by sending a request at invest@intimeindia.com;
- Members may note that: (i) the remote e-voting module shall be disabled by LIPIL at 5:00 p.m. (IST) on September 4, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 60th AGM will be convened through VC/OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM; and
- For the process and manner of remote e-voting, members may go through the instructions set out in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the frequently asked questions ("FAQs") and InvestVote e-Voting manual available at <https://investvote.intimeindia.com> under Help section. Details of contact person are as follows:
Name: Mr. Ashish Upadhyay, Associate – Technology Group
Email: enquiries@intimeindia.com
Tel: 022-4918 6000
Address: Link Intime India Pvt. Ltd. C-101, 247 Park, LBS Marg, Vikhroli, Mumbai - 400083.

Members holding shares in physical mode whose e-mail addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the AGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated May 25, 2023 convening the 60th AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

The Board of Directors have appointed Mr. Jayesh Shah, Partner, M.S. Rathi & Associates, Practising Company Secretaries (Membership No. F/637, COP/2305), as the Solicitor/for conducting voting process in a fair and transparent manner.

The record date for the purpose of determining entitlement of shareholders for the final dividend for the financial year 2022-23 is Tuesday, August 29, 2023. The payment of dividend shall be made on or before Tuesday, October 3, 2023, subject to approval of the shareholders at the ensuing AGM.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by e-mail from the Company in future.

The Shareholders may note that the 60th AGM of the Company has been rescheduled to September 5, 2023 at 2:00 p.m. (IST) and accordingly, the details regarding date, time of AGM and the record date & payment date of final dividend (if approved by the Shareholders) mentioned in this notice shall be read in supersession to the newspaper publication made by the Company dated July 21, 2023.

By Order of the Board of Directors

Sd/-
Mital Mehta

Date: August 1, 2023
Place: Mumbai

Company Secretary & Compliance Officer
Membership No. F1848

