



GMM/SEC/2024-25/40A

August 13, 2024

To,
BSE Ltd
Scrip Code: 505255

National Stock Exchange of India Limited
Symbol: GMMPFAUDLR

Sub.: Revised Voting Results of the 61st Annual General Meeting

Dear Sir/ Madam,

With reference to our letter dated August 12, 2024, bearing Ref. No.: GMM/SEC/2024-25/40 intimating the Voting Results of the 61st Annual General Meeting of GMM Pfaudler Limited, enclosed please find the revised voting results for a typographical error in the promoters' shareholding.

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

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
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PFAUDLER
Glass-Lined Technology

NORMAG
Lab & Process Glass

MAVAG
Filtration & Drying

MIXION
Mixing Technology

INTERSEAL
Sealing Technology

EQUILLOY
Alloy Process Equipment

EDLON
Fluoropolymers

HYDROAIR
Membrane Separation Systems

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

August 09 2024

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 61st Annual General Meeting ('AGM') of the Members of GMM Pfaudler Limited held on August 09, 2024

GMM Pfaudler Limited ('the Company') has vide resolution passed by its Board of Directors at their meeting held on May 22, 2024, 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 22, 2024 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 General 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, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 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.



My 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 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, 2024, comprising of Balance Sheet as at March 31, 2024, 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, 2024, comprising of Consolidated Balance Sheet as at March 31, 2024, 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, 2024;
 - b. Declaration of final dividend for the financial year ended March 31, 2024.
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 ending on March 31, 2025.
5. **Resolution No. 5** as a Special Resolution to borrow moneys in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.



6. **Resolution No. 6** as a Special Resolution for creation of security in respect of one or more undertakings of the Company, under Section 180(1)(a) of the Companies Act, 2013.
7. **Resolution No. 7** as a Special Resolution for appointment of Ms. Shilpa Divekar Nirula (DIN: 06619353) as an Independent Director of the Company.

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. on Tuesday, August 06, 2024 which ended on Thursday, August 08, 2024 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of August 08, 2024 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 61st 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 or such persons as may authorized by him in this behalf.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**

COMPANY SECRETARIES

JAYESH M. SHAH
PARTNER
M. No. F 5637
COP No. 2535
UDIN: F005637F000943255
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, 2024, comprising of Balance Sheet as at March 31, 2024, 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, 2024, comprising of Consolidated Balance Sheet as at March 31, 2024, 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	1	3
b.	Votes cast through remote e-voting	790	2,56,94,434
	Total	791	2,56,94,437
c.	Less: Invalid voting	45	10,00,038
d.	Net Valid Voting	746#	2,46,94,399
	(i) Voting with assent for the Resolution	729	2,43,93,031
	Percentage (%) of Assent*		98.78*
	(ii) Voting with dissent for the Resolution	17	3,01,368
	Percentage (%) of Dissent*		1.22*

*Rounded off to nearest decimal

#It includes vote casted by 1 Member who have voted for part of the Shares in favour and other part of the Shares against the Resolution



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, 2024 and declaration of final dividend 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	1	3
b.	Votes cast through remote e-voting	790	2,56,94,434
	Total	791	2,56,94,437
c.	Less: Invalid voting	45	10,00,038
d.	Net Valid Voting	746#	2,46,94,399
	(i) Voting with assent for the Resolution	738	2,46,93,937
	Percentage (%) of Assent*		100.00*
	(ii) Voting with dissent for the Resolution	8	462
	Percentage (%) of Dissent*		0.00*

*Rounded off to nearest decimal

#It includes vote casted by 1 Member who have voted for part of the Shares in favour and other part of the Shares against the Resolution

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	1	3
b.	Votes cast through remote e-voting	790	2,56,94,434
	Total	791	2,56,94,437
c.	Less: Invalid voting	45	10,00,038
d.	Net Valid Voting	746#	2,46,94,399
	(i) Voting with assent for the Resolution	727	2,43,92,929
	Percentage (%) of Assent*		98.78*
	(ii) Voting with dissent for the Resolution	19	3,01,470
	Percentage (%) of Dissent*		1.22*

*Rounded off to nearest decimal

#It includes vote casted by 1 Member who have voted for part of the Shares in favour and other part of the Shares against 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 ending on March 31, 2025.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM	1	3
b.	Votes cast through remote e-voting	790	2,56,94,434
	Total	791	2,56,94,437
c.	Less: Invalid voting	45	10,00,038
d.	Net Valid Voting	746\$	2,46,94,399
	(i) Voting with assent for the Resolution	736	2,46,93,928
	Percentage (%) of Assent*		100.00*
	(ii) Voting with dissent for the Resolution	10	471
	Percentage (%) of Dissent*		0.00*

*Rounded off to nearest decimal

#It includes vote casted by 1 Member who have voted for part of the Shares in favour and other part of the Shares against the Resolution

Resolution No. 5 as a Special Resolution to borrow moneys in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM	1	3
b.	Votes cast through remote e-voting	790	2,56,94,434
	Total	791	2,56,94,437
c.	Less: Invalid voting	45	10,00,038
d.	Net Valid Voting^	746#	2,46,94,399
	(i) Voting with assent for the Resolution	727	2,46,43,590
	Percentage (%) of Assent*		99.79
	(ii) Voting with dissent for the Resolution	19	50,809
	Percentage (%) of Dissent*		0.21

*Rounded off to nearest decimal

#It includes vote casted by 1 Member who have voted for part of the Shares in favour and other part of the Shares against the Resolution



Resolution No. 6 as a Special for creation of security in respect of one or more undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM	1	3
b.	Votes cast through remote e-voting	789	2,56,94,434
	Total	790	2,56,94,437
c.	Less: Invalid voting	45	10,00,038
d.	Net Valid Voting	745	2,46,94,399
	(i) Voting with assent for the Resolution	730	2,46,43,726
	Percentage (%) of Assent*		99.79*
	(ii) Voting with dissent for the Resolution	15	50,673
	Percentage (%) of Dissent*		0.21*

*Rounded off to nearest decimal

Resolution No. 7 as a Special for appointment of Ms. Shilpa Divekar Nirula (DIN: 06619353) as an Independent Director of the Company.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM	1	3
b.	Votes cast through remote e-voting	790	2,56,94,434
	Total	791	2,56,94,437
c.	Less: Invalid voting	45	10,00,038
d.	Net Valid Voting	746#	2,46,94,399
	(i) Voting with assent for the Resolution	738	2,46,93,937
	Percentage (%) of Assent*		100.00*
	(ii) Voting with dissent for the Resolution	8	462
	Percentage (%) of Dissent*		0.00*

*Rounded off to nearest decimal

#It includes vote casted by 1 Member who have voted for part of the Shares in favour and other part of the Shares against the Resolution





GMM Pfaudler Limited

Date of Meeting	August 9, 2024
Total number of shareholders on record date (cut-off date):	1,26,918
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	11
Public	34

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 (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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1,13,20,283	1,08,70,711	96.0286	1,08,70,711	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,08,70,711	96.0286	1,08,70,711	-	100.00	-
Public Institutions	E-Voting	1,70,65,245	1,32,41,439	77.5930	1,29,40,533	3,00,906	97.7275	2.2725
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,32,41,439	77.5930	1,29,40,533	3,00,906	97.7275	2.2725
Public Non Institutions	E-Voting	1,65,71,696	5,82,249	3.5135	5,81,787	462	99.9207	0.0793
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,82,249	3.5135	5,81,787	462	99.9207	0.0793
Total		4,49,57,224	2,46,94,399	54.9287	2,43,93,031	3,01,368	98.7796	1.2204





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, 2024 and to declare final dividend for the financial year ended 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	1,08,70,711	96.0286	1,08,70,711	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,08,70,711	96.0286	1,08,70,711	-	100.00	-
Public Institutions	E-Voting	1,70,65,245	1,32,41,439	77.5930	1,32,41,439	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,32,41,439	77.5930	1,32,41,439	-	100.00	-
Public Non Institutions	E-Voting	1,65,71,696	5,82,249	3.5135	5,81,787	462	99.9207	0.0793
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,82,249	3.5135	5,81,787	462	99.9207	0.0793
Total		4,49,57,224	2,46,94,399	54.9287	2,46,93,937	462	99.9981	0.0019





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	1,08,70,711	96.0286	1,08,70,711	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,08,70,711	96.0286	1,08,70,711	-	100.00	-
Public Institutions	E-Voting	1,70,65,245	1,32,41,439	77.5930	1,29,40,533	3,00,906	97.7275	2.2725
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,32,41,439	77.5930	1,29,40,533	3,00,906	97.7275	2.2725
Public Non Institutions	E-Voting	1,65,71,696	5,82,249	3.5135	5,81,685	564	99.9031	0.0969
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,82,249	3.5135	5,81,685	564	99.9031	0.0969
Total		4,49,57,224	2,46,94,399	54.9287	2,43,92,929	3,01,470	98.7792	1.2208





GMM Pfaudler Limited								
Resolution Required : (Ordinary)			4 - To ratify the payment of remuneration to the Cost Auditors viz. M/s. Dalwadi & Associates, Cost Accountants of the Company for the financial year ended March 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	1,08,70,711	96.0286	1,08,70,711	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,08,70,711	96.0286	1,08,70,711	-	100.00	-
Public Institutions	E-Voting	1,70,65,245	1,32,41,439	77.5930	1,32,41,439	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,32,41,439	77.5930	1,32,41,439	-	100.00	-
Public Non Institutions	E-Voting	1,65,71,696	5,82,249	3.5135	5,81,778	471	99.9191	0.0809
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,82,249	3.5135	5,81,778	471	99.9191	0.0809
Total		4,49,57,224	2,46,94,399	54.9287	2,46,93,928	471	99.9981	0.0019





GMM Pfaudler Limited								
Resolution Required : (Special)			5 - To approve the borrowings by the Company in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.					
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	1,08,70,711	96.0286	1,08,70,711	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,08,70,711	96.0286	1,08,70,711	-	100.00	-
Public Institutions	E-Voting	1,70,65,245	1,32,41,439	77.5930	1,31,91,226	50,213	99.6208	0.3792
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,32,41,439	77.5930	1,31,91,226	50,213	99.6208	0.3792
Public Non Institutions	E-Voting	1,65,71,696	5,82,249	3.5135	5,81,653	596	99.8976	0.1024
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,82,249	3.5135	5,81,653	596	99.8976	0.1024
Total		4,49,57,224	2,46,94,399	54.9287	2,46,43,590	50,809	99.7942	0.2058





GMM Pfaudler Limited								
Resolution Required : (Special)			6 - To approve the creation of security in respect of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.					
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	1,08,70,711	96.0286	1,08,70,711	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,08,70,711	96.0286	1,08,70,711	-	100.00	-
Public Institutions	E-Voting	1,70,65,245	1,32,41,439	77.5930	1,31,91,226	50,213	99.6208	0.3792
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,32,41,439	77.5930	1,31,91,226	50,213	99.6208	0.3792
Public Non Institutions	E-Voting	1,65,71,696	5,82,249	3.5135	5,81,789	460	99.9210	0.0790
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,82,249	3.5135	5,81,789	460	99.9210	0.0790
Total		4,49,57,224	2,46,94,399	54.9287	2,46,43,726	50,673	99.7948	0.2052





GMM Pfaudler Limited								
Resolution Required : (Special)			7 - To appoint Ms. Shilpa Divekar Nirula (DIN: 06619353) as an Independent Director of the Company.					
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	1,08,70,711	96.0286	1,08,70,711	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,08,70,711	96.0286	1,08,70,711	-	100.00	-
Public Institutions	E-Voting	1,70,65,245	1,32,41,439	77.593	1,32,41,439	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,32,41,439	77.5930	1,32,41,439	-	100.00	-
Public Non Institutions	E-Voting	1,65,71,696	5,82,249	3.5135	5,81,787	462	99.9207	0.0793
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,82,249	3.5135	5,81,787	462	99.9207	0.0793
Total		4,49,57,224	2,46,94,399	54.9287	2,46,93,937	462	99.9981	0.0019

