

GMM/SEC/2017-18/AGM/024

August 9, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMMPFADLR

Dear Sir/s,

Sub: Pursuant to Regulation 30 (2) of the SEBI Regulations - Brief proceedings of 55th Annual General Meeting held on August 9, 2018.

The 55th Annual General meeting ("AGM") of the Members of the Company was held on August 9, 2018 at Sardar Vallabhbhai Patel and Veer Vithalbhai Patel Memorial, Anand-Sojitra Road, Karamsad - 388 325, Gujarat at 12.00 noon IST to transact business mentioned in the notice of the AGM dated July 2, 2018.

The Company had provided remote e-voting facilities under 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as per the Notice dated July 2, 2018. The e-voting lines remained opened during the period from Monday, August 6, 2018, 2017 at 10.00 a.m. and ended on Wednesday, August 8, 2018 at 5.00 p.m. Further, to enable those Members who could not vote through remote e-voting, physical Ballot Forms were distributed for physical voting through ballots at the venue of AGM for voting on the following resolutions:

- Resolution No. 1** : To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2018 (including Consolidated Financial Statements) together with the Reports of the Board of Directors and Auditors thereon.
- Resolution No. 2** : To confirm the declaration and payment of three interim dividends paid during the financial year ended March 31, 2018 and to declare final dividend for the financial year ended March 31, 2018.
- Resolution No. 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.
- Resolution No. 4** : To ratify the remuneration of M/s. Dalwadi & Associates, Cost Auditors for the financial year ending March 31, 2019.
- Resolution No. 5** : To appoint a Director in place of Dr. Dominic Deller (02798095), who was appointed in casual vacancy upto the date upto which the Director in whose place he was appointed would have held office, if it had not been vacated.

GMM Pfaudler Limited

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- Resolution No. 6** : To appoint Mr. Nakul Toshniwal (DIN 00350112) as an Independent Director not liable to retire by rotation.
- Resolution No. 7** : To consider revision in payment of remuneration of Mr. Tarak Patel (DIN 00166183), Managing Director.
- Resolution No. 8** : To consider re-classification of i) Mrs. Pragna Patel ii) Mrs. Panna Patel and iii) Ms. Palomita Patel from Promoter category to Public category.

The voting results in accordance with provisions of the SEBI Regulations on the above resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and of CDSL.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For GMM Pfaudler Limited



Mittal Mehta
Company Secretary & Compliance Officer