



GMM/SEC/2024-25/94

March 14, 2025

To,  
**BSE Limited**  
**Scrip Code: 505255**

**National Stock Exchange of India Limited**  
**Symbol: GMMPFAUDLR**

**Sub.: Voting results of the Postal Ballot**

**Ref.: Letter bearing Ref. No.: GMM/SEC/2024-25/89 dated February 11, 2025, regarding Postal Ballot Notice**

Dear Sir/ Ma'am,

Further to our above referred letter, please note that the below resolutions have been approved by the shareholders of the Company with requisite majority on March 13, 2025, through Postal Ballot:

1. Re-appointment of Ms. Bhawana Mishra (DIN: 06741655) as an Independent Director of the Company for a second term of five consecutive years w.e.f. April 1, 2025, up to and including March 31, 2030.
2. Re-appointment of Mr. Vivek Bhatia (DIN: 08166667) as an Independent Director of the Company for a second term of five consecutive years w.e.f. April 1, 2025, up to and including March 31, 2030.
3. Appointment of Mr. Raghav Ramdev (DIN: 09043096) as Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.

Please find enclosed the Voting Results along with the Scrutinizer's Report under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same is also available on the website of the Company i.e. [www.gmmpfaudler.com](http://www.gmmpfaudler.com)

Kindly take the same on 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](http://www.gmmpfaudler.com) | E: [sales@gmmpfaudler.com](mailto:sales@gmmpfaudler.com)



<b>GMM Pfaudler Limited</b>	
<b>Date of Postal Ballot Notice</b>	February 11, 2025
<b>Total Number of shareholders as on record date (Cut-off date)</b>	113,303
<b>Start date for e-voting</b>	February 12, 2025
<b>End date for e-voting</b>	March 13, 2025
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	N.A.
<b>Promoter and Promoter Group</b>	
<b>Public</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	N.A.
<b>Promoter and Promoter Group</b>	
<b>Public</b>	



GMM Pfaudler Limited								
Resolution Required: Special			1 - Re-appointment of Ms. Bhawana Mishra (DIN: 06741655) 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	10870711	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,08,70,711</b>	<b>96.0286</b>	<b>1,08,70,711</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1,56,32,487	1,10,62,680	70.7672	11049014	13,666	99.8765	0.1235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,10,62,680</b>	<b>70.7672</b>	<b>1,10,49,014</b>	<b>13,666</b>	<b>99.8765</b>	<b>0.1235</b>
Public Non Institutions	E-Voting	1,80,04,454	48,26,473	26.8071	4822540	3,933	99.9185	0.0815
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48,26,473</b>	<b>26.8071</b>	<b>48,22,540</b>	<b>3,933</b>	<b>99.9185</b>	<b>0.0815</b>
<b>Total</b>		<b>4,49,57,224</b>	<b>2,67,59,864</b>	<b>59.5229</b>	<b>2,67,42,265</b>	<b>17,599</b>	<b>99.9342</b>	<b>0.0658</b>





GMM Pfaudler Limited								
Resolution Required : Special			2 - Re-appointment of Mr. Vivek Bhatia (DIN: 08166667) 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	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,08,70,711</b>	<b>96.0286</b>	<b>1,08,70,711</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1,56,32,487	110,62,680	70.7672	1,10,49,014	13,666	99.8765	0.1235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,10,62,680</b>	<b>70.7672</b>	<b>1,10,49,014</b>	<b>13,666</b>	<b>99.8765</b>	<b>0.1235</b>
Public Non Institutions	E-Voting	1,80,04,454	48,26,473	26.8071	48,22,544	3,929	99.9186	0.0814
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48,26,473</b>	<b>26.8071</b>	<b>48,22,544</b>	<b>3,929</b>	<b>99.9186</b>	<b>0.0814</b>
<b>Total</b>		<b>4,49,57,224</b>	<b>2,67,59,864</b>	<b>59.5229</b>	<b>2,67,42,269</b>	<b>17,595</b>	<b>99.9342</b>	<b>0.0658</b>





GMM Pfaudler Limited

Resolution Required : Ordinary			3 - Appointment of Mr. Raghav Ramdev (DIN: 09043096) as a Non-Executive, Non-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	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,08,70,711</b>	<b>96.0286</b>	<b>1,08,70,711</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1,56,32,487	1,10,62,680	70.7672	1,10,49,014	13,666	99.8765	0.1235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,10,62,680</b>	<b>70.7672</b>	<b>1,10,49,014</b>	<b>13,666</b>	<b>99.8765</b>	<b>0.1235</b>
Public Non Institutions	E-Voting	1,80,04,454	48,26,472	26.8071	48,22,593	3,879	99.9196	0.0804
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48,26,472</b>	<b>26.8071</b>	<b>48,22,593</b>	<b>3,879</b>	<b>99.9196</b>	<b>0.0804</b>
<b>Total</b>		<b>4,49,57,224</b>	<b>2,67,59,863</b>	<b>59.5229</b>	<b>2,67,42,318</b>	<b>17,545</b>	<b>99.9344</b>	<b>0.0656</b>



# 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

March 13, 2025

To  
The Chairman  
**GMM PFAUDLER LIMITED**  
Vithal Udyognagar,  
Anand – Sojitra Road  
Karamsad – 388325

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014**

GMM Pfaudler Limited (**'the Company'**) has vide resolution passed by its Board of Directors at their meeting held on November 07, 2024, appointed the undersigned as the Scrutinizer, to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated February 11, 2025, is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 (**'the Act'**) read with the Companies (Management and Administration) Rules, 2014 (**'the Rules of Chapter VII'**) and other applicable provisions of the Act, Secretarial Standard on General Meeting (SS-2), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No.: 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 along with such other applicable circulars issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars") read with SEBI Circulars and any other laws and regulations.

As required under Section 110 read with Rule 22 of the Rules of Chapter VII of the Act, a Notice of Postal Ballot dated February 11, 2025, along with the Explanatory Statement under Section 102 of the Companies Act, 2013, were circulated to the shareholders through electronic means to vote through the mechanism of e-voting in accordance with the provisions of the Act and Rules made thereunder on the **following resolution:**

1. **Resolution No. 1** as a Special Resolution for re-appointment of Ms. Bhawana Mishra (DIN: 06741655) as an Independent Director of the Company.
2. **Resolution No. 2** as a Special Resolution for re-appointment of Mr. Vivek Bhatia (DIN: 08166667) as an Independent Director of the Company.



3. **Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Raghav Ramdev (DIN: 09043096) as a Non-Executive, Non-Independent Director of the Company.

The Company had availed the electronic voting platform of MUFG Intime India Private Limited (Formerly known as *Link Intime India Private Limited*), the Company's registrar and share transfer agent, for providing e-voting facility to the shareholders of the Company to vote on the resolutions proposed vide Postal Ballot Notice dated February 11, 2025.

The e-voting process commenced on Wednesday, February 12, 2025 at 09:00 a.m. IST and concluded on Thursday, March 13, 2025 at 05:00 p.m. IST. Accordingly, the shareholders who cast their vote upto 05:00 p.m. IST on Thursday, March 13, 2025, have been considered for my scrutiny.

A summary of voting through e-voting with their pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by shareholders through e-voting in respect of the above mentioned resolution may accordingly be declared by the Chairman or person authorized by him for the said purpose.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**  
COMPANY SECRETARIES



JAYESH M. SHAH  
PARTNER  
M. No. F5637  
COP No. 2535  
UDIN: F005637F004099584  
P. R. No. 6391/2025



COUNTERSIGNED BY  
FOR GMM PFAUDLER LIMITED



MITTAL K. MEHTA  
COMPANY SECRETARY  
MEMBERSHIP NO. F7848



**ANNEXURE**

**Resolution No. 1:** Special Resolution for re-appointment of Ms. Bhawana Mishra (DIN: 06741655) as an Independent Director of the Company for a second term of continuous period of five years from April 01, 2025 to March 31, 2030 (both days inclusive).

Sr. No.	Particulars	No. of e-voting confirmation	No. of Shares voted
a.	e-voting confirmations received	267	3,03,85,852
b.	Less: Invalid e-voting confirmations	7	36,25,988
c.	<b>Valid e-voting confirmations</b>	<b>260</b>	<b>2,67,59,864</b>
(i)	e-voting confirmations with assent for the Resolution	238	2,67,42,265
	<b>Percentage (%) of Assent</b>		<b>99.93</b>
(ii)	e-voting confirmation with dissent for the Resolution	22	17,599
	<b>Percentage (%) of Dissent</b>		<b>0.07</b>



**Resolution No. 2:** Special Resolution for re-appointment of Mr. Vivek Bhatia (DIN: 08166667) as an Independent Director of the Company for a second term of continuous period of five years from April 01, 2025 to March 31, 2030 (both days inclusive).

Sr. No.	Particulars	No. of e-voting confirmation	No. of Shares voted
a.	e-voting confirmations received	267	3,03,85,852
b.	Less: Invalid e-voting confirmations	7	36,25,988
c.	<b>Valid e-voting confirmations</b>	<b>260</b>	<b>2,67,59,864</b>
(i)	e-voting confirmations with assent for the Resolution	239	2,67,42,269
	<b>Percentage (%) of Assent</b>		<b>99.93</b>
(ii)	e-voting confirmation with dissent for the Resolution	21	17,595
	<b>Percentage (%) of Dissent</b>		<b>0.07</b>



**Resolution No. 3:** Ordinary Resolution for appointment of Mr. Raghav Ramdev (DIN: 09043096) as a Non-Executive, Non-Independent Director of the Company w.e.f. February 06, 2025.

Sr. No.	Particulars	No. of e-voting confirmation	No. of Shares voted
a.	e-voting confirmations received	267	3,03,85,851
b.	Less: Invalid e-voting confirmations	7	36,25,988
c.	<b>Valid e-voting confirmations</b>	<b>260</b>	<b>2,67,59,863</b>
(i)	e-voting confirmations with assent for the Resolution	240	2,67,42,318
	<b>Percentage (%) of Assent</b>		<b>99.93</b>
(ii)	e-voting confirmation with dissent for the Resolution	20	17,545
	<b>Percentage (%) of Dissent</b>		<b>0.07</b>

