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GMM/SEC/2019-20/30

August 14, 2019

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

Scrip Code: 505255

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

Symbol: GMMPFAUDLR

Dear Sir/s,

Sub: Pursuant to Regulation 30 (2) of the SEBI Regulations - Brief proceedings of 56th Annual General Meeting held on August 14, 2019.

The 56th Annual General meeting ("AGM") of the Members of the Company was held on August 14, 2019 at Sardar Vallabhbhai Patel and Veer Vithalbhai Patel Memorial, Anand-Sojitra Road, Karamsad - 388 325, Gujarat at 12.00 noon IST and concluded at 1.25 pm IST to transact business mentioned in the notice of the AGM dated May 30, 2019.

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 Sunday, August 11, 2019, at 10.00 a.m. and ended on Tuesday, August 13, 2019 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 consider and adopt Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2019, 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, 2019 and to declare final dividend for the financial year ended March 31, 2019.

Resolution No. 3 : To appoint a Director in place of Mr. Khurshed Thanawalla (DIN 00201749) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution No. 4 : To appoint a Director in place of Mr. Thomas Kehl (DIN 006935094) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution No. 5 : To ratify the remuneration to M/s. Dalwadi & Associates, Cost Auditors for the financial year 2019-20.

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Resolution No. 6 : To re-appoint Dr. Sivaram as an Independent Director to hold office for a second term for the continuous period from February 11, 2020 upto the conclusion of 59th Annual General Meeting to be held for the financial year 2021-22.

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

GMM PFAUDLER LTD.

Mittal Mehta
Company Secretary & Compliance Officer