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Defining the standard

GMM/SEC/2020-21/46

December 24, 2020

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 (East)
Mumbai – 400 051

Symbol: GMMPFAUDLR

Dear Sir/Madam,

Sub: Declaration of voting result of the Postal Ballot as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mr. Jayesh Shah, Partner, M/s. Rathi & Associates, Company Secretaries, Mumbai, appointed by the Board of Directors as Scrutinizer for scrutinizing the voting by Postal Ballot process in a fair and transparent manner, has submitted his report on voting by Postal Ballot on December 24, 2020. Based on the Scrutinizer's Report, the results of the Postal Ballot is declared on Thursday, December 24, 2020.

We enclose herewith the announcement of the result of voting in Postal Ballot exercise along with the Scrutinizer's report for your information and records.

Further, in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results in the prescribed format for your information and records.

Kindly take the above on your record & oblige.

Thanking You,

Yours faithfully,

For **GMM PFAUDLER LIMITED**

GMM PFAUDLER LTD.

Mittal Mehta
Company Secretary
FCS. No. F7848

Encl: As above

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RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, shareholders' approval was sought for the resolutions mentioned in the Postal Ballot Notice dated November 23, 2020. The Postal Ballot Notice containing the Resolutions together with the Statement annexed to the Postal Ballot Notice was sent to all the shareholders on Monday, November 23, 2020 and the last date for receipt of postal ballot votes from the shareholders was on or before 5.00 P.M. of Wednesday, December 23, 2020.

The Scrutinizer has submitted report dated Thursday, December 24, 2020 and basis the report of the scrutinizer on the voting done through remote e-voting by the members, it is hereby declared that the resolution as set out in the Postal ballot notice dated November 23, 2020 has been duly passed by the Shareholders of the Company with requisite majority.

The details of the voting results of the resolution passed through postal ballot process:

Resolution No.	Type	Particulars
1.	Special Resolution	Approval for loans/ investments/ corporate guarantees by the Company in excess of the limits prescribed under Section 186(3) of the Companies Act, 2013
2.	Ordinary Resolution	Approval of the majority acquisition by the Company of the Pfaudler Group
3.	Ordinary Resolution	Approval for creation of pledge by the Company in respect of its shareholding in GMM International S.à.r.l. ("**Offshore Company**") under Regulation 23 of the Listing Regulations
4.	Special Resolution	Approval for borrowings by the Company in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013
5.	Special Resolution	Creation of security in respect of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013
6.	Special Resolution	Approval for creation of pledge by the Company in respect of its shareholding in the Offshore Company under Sections 180(1)(a) and 185(2) of the Companies Act, 2013 and Regulation 24(5) of the Listing Regulations
7.	Special Resolution	Approval for the adoption of the amended articles of association of the Company

For **GMM Pfaudler Limited**

GMM PFAUDLER LTD.

Mittal Mehta
Company Secretary
M. No. F7848

Place: Mumbai
Date: December 24, 2020

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DETAILS OF VOTING RESULTS

Date of Meeting (Last Date E-voting)	December 23, 2020
Total number of shareholders on record date (cut-off date): 20th November, 2020	105,372
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	N.A.
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Mode of voting on all the resolutions:

In view of the current extraordinary circumstances due to the COVID-19 pandemic requiring social distancing, the Ministry of Corporate Affairs, Government of India (the "MCA") in terms of the MCA Circulars, the members were requested to communicate their assent or dissent through the remote e-voting system only. Voting by way of sending physical ballot forms was not available.

E-voting facility was available from 10.00 a.m. on Tuesday, November 24, 2020 up to 5.00 p.m. on Wednesday, December 23, 2020.

Kindly take the above on record and oblige.

For **GMM Pfaudler Limited**

Mmehta

Mittal Mehta
Company Secretary
M. No. F7848

GMM PFAUDLER LTD.

Place: Mumbai
Date: December 24, 2020

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

December 24, 2020

To
The Chairman
GMM PFAUDLER LIMITED
Vithal Udyognagar, Anand – Sojitra Road,
Karamsad, Gujarat – 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 October 21, 2020, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated November 23, 2020 is conducted in the manner prescribed under Section 108 & Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act and the Rules made thereunder, Secretarial Standard on General Meeting (SS-2), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015) and the General Circular No.: 14/2020 dated 08th April, 2020, the General Circular No.: 17/2020 dated 13th April, 2020, the General Circular No.: 22/2020 dated 15th June, 2020 and the General Circular No.: 33/2020 dated 28th September, 2020 issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"),

As required under Section 110 read with Rule 22 of the Rules of Chapter VII of the Act, a Notice of Postal Ballot dated November 23, 2020 along with the Explanatory Statement under Section 102 of the Companies Act, 2013 was sent to the shareholders through electronic means to vote through the mechanism of remote e-voting in accordance with the provisions of the Act and Rules made thereunder on the **following resolutions**:

1. **Resolution No. 1** as a Special Resolution for loans/ investments/ corporate guarantees by the Company in excess of the limits prescribed under Section 186(3) of the Companies Act, 2013;

2. **Resolution No. 2** as an Ordinary Resolution for acquisition of the Pfaudler Group;

3. **Resolution No. 3** as an Ordinary Resolution for creation of pledge by the Company in respect of its shareholding in GMM International S.à.r.l.;

4. **Resolution No. 4** as a Special Resolution for borrowings by the Company in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013;

5. **Resolution No. 5** as a Special Resolution for creation of security in respect of an undertaking of the Company under Section 180 (1)(a) of the Companies Act, 2013;

6. **Resolution No. 6** as a Special Resolution for creation of pledge by the Company in respect of its shareholding in GMM International S.à.r.l;

7. **Resolution No. 7** as a Special Resolution for adoption of the amended Articles of Association of the Company.

The Company has availed the electronic voting platform of the Company's registrar and share transfer agent, Link Intime India Private Limited for providing remote e-voting facility to the members of the Company to vote on the resolutions proposed vide Postal Ballot Notice dated November 23, 2020.

The Shareholders were required to vote electronically on or before 5.00 P.M. on Wednesday, December 23, 2020. Accordingly, the members who cast their vote upto 5.00 P.M. on Wednesday, December 23, 2020 have been considered for my scrutiny.

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

The results of the voting by shareholders through remote e-voting in respect of the above mentioned resolutions may accordingly be declared by the Chairman.

Thanking you,

Yours sincerely,
For RATHI & ASSOCIATES
COMPANY SECRETARIES

JAYESH MANSUKH LAL SHAH

Digitally signed by JAYESH MANSUKHLAL SHAH
Date: 2020.12.24 15:35:53 +05'30'

JAYESH SHAH
PARTNER
M. No. FCS 5637
COP No. 2535
UDIN : F005637B001630711

<u>**Annexure**</u>

Resolution No. 1 as a Special Resolution for loans/ investments/ corporate guarantees by the Company in excess of the limits prescribed under Section 186(3) of the Companies Act, 2013:

Sr. No.	**Particulars**	**No. of Remote e-voting confirmation**	**No. of Shares voted**
a.	Remote e-voting confirmations received	*311	1,06,38,928
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	**Valid Remote e-voting confirmations**	**311**	1,06,38,928
	(i) Remote e-voting confirmations with assent for the Resolution	277	1,06,37,615
	Percentage (%) of Assent		**99.99****
	(ii) Remote e-voting confirmation with dissent for the Resolution	34	1,313
	Percentage (%) of Dissent		**0.01****

*Three shareholders have voted part of their shareholding in favour and part against the resolution, accordingly the number of remote e-voting confirmation has been adjusted.
**Rounded Off

Resolution No. 2 as an Ordinary Resolution for acquisition of the Pfaudler Group.

Sr. No.	Particulars		No. of Remote e-voting confirmation	No. of Shares voted
a.	Remote e-voting confirmations received		310	1,06,38,925
b.	Less: Invalid Remote e-voting confirmations		13	80,32,065
c.	**Valid Remote e-voting confirmations**		**297**	**26,06,860**
	(i)	Remote e-voting confirmations with assent for the Resolution	282	26,05,861
	Percentage (%) of Assent			**99.96***
	(ii)	Remote e-voting confirmation with dissent for the Resolution	15	999
	Percentage (%) of Dissent			**0.04***

*Rounded Off

Resolution No. 3 as an Ordinary Resolution for creation of pledge by the Company in respect of its shareholding in GMM International S.à.r.l.;

Sr. No.	Particulars		No. of Remote e-voting confirmation	No. of Shares voted
a.	Remote e-voting confirmations received		*310	1,06,38,933
b.	Less: Invalid Remote e-voting confirmations		13	80,32,065
c.	**Valid Remote e-voting confirmations**		297	26,06,868
	(i)	Remote e-voting confirmations with assent for the Resolution	262	**26,05,629**
	Percentage (%) of Assent			**99.95****
	(ii)	Remote e-voting confirmation with dissent for the Resolution	35	1239
	Percentage (%) of Dissent			**0.05****

*Two shareholders have voted part of their shareholding in favour and part against the resolution, accordingly the number of remote e-voting confirmation has been adjusted.

**Rounded Off

Resolution No. 4 an Special Resolution for borrowings by the Company in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.

Sr. No.	**Particulars**		**No. of Remote e-voting confirmation**	**No. of Shares voted**
a.	Remote e-voting confirmations received		*309	1,06,38,920
b.	Less: Invalid Remote e-voting confirmations		0	0
c.	**Valid Remote e-voting confirmations**		309	1,06,38,920
	(i)	Remote e-voting confirmations with assent for the Resolution	270	1,06,37,543
	Percentage (%) of Assent			**99.99****
	(ii)	Remote e-voting confirmation with dissent for the Resolution	39	1377
	Percentage (%) of Dissent			**0.01****

*Three shareholders have voted part of their shareholding in favour and part against the resolution, accordingly the number of remote e-voting confirmation has been adjusted.

**Rounded Off

Resolution No. 5 as a Special Resolution for Creation of security in respect of an undertaking of the Company under Section 180 (1)(a) of the Companies Act, 2013

Sr. No.	Particulars		No. of Remote e-voting confirmation	No. of Shares voted
a.	Remote e-voting confirmations received		*309	1,06,38,939
b.	Less: Invalid Remote e-voting confirmations		0	0
c.	**Valid Remote e-voting confirmations**		309	1,06,38,939
	(i)	Remote e-voting confirmations with assent for the Resolution	288	1,06,37,886
	Percentage (%) of Assent			**99.99****
	(ii)	Remote e-voting confirmation with dissent for the Resolution	21	1,053
	Percentage (%) of Dissent			**0.01****

*Two shareholders have voted part of their shareholding in favour and part against the resolution, accordingly the number of remote e-voting confirmation has been adjusted.

**Rounded Off

Resolution No. 6 as a Special Resolution for creation of pledge by the Company in respect of its shareholding in GMM International S.à.r.l;

Sr. No.	Particulars		No. of Remote e-voting confirmation	No. of Shares voted
a.	Remote e-voting confirmations received		*309	1,06,38,957
b.	Less: Invalid Remote e-voting confirmations		0	0
c.	**Valid Remote e-voting confirmations**		309	1,06,38,957
	(i)	Remote e-voting confirmations with assent for the Resolution	273	1,06,37,567
	Percentage (%) of Assent			**99.99****
	(ii)	Remote e-voting confirmation with dissent for the Resolution	36	1,390
	Percentage (%) of Dissent			**0.01****

*One shareholder has voted part of his shareholding in favour and part against the resolution, accordingly the number of remote e-voting confirmation has been adjusted.
**Rounded Off

Resolution No. 7 as a Special Resolution for adoption of the amended Articles of Association of the Company.

Sr. No.	Particulars		No. of Remote e-voting confirmation	No. of Shares voted
a.	Remote e-voting confirmations received		*307	1,06,38,907
b.	Less: Invalid Remote e-voting confirmations		0	0
c.	**Valid Remote e-voting confirmations**		**307**	**1,06,38,907**
	(i)	Remote e-voting confirmations with assent for the Resolution	263	1,02,14,769
	Percentage (%) of Assent			**96.01****
	(ii)	Remote e-voting confirmation with dissent for the Resolution	44	4,24,138
	Percentage (%) of Dissent			**3.99****

*One shareholder has voted part of his shareholding in favour and part against the resolution, accordingly the number of remote e-voting confirmation has been adjusted.

**Rounded Off

GMM Pfaudler Limited

Resolution Required : (Special)	1 - Approval for loans/ investments/ corporate guarantees by the Company in excess of the limits prescribed under Section 186(3) of Companies Act, 2013
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8032065	8032065	100.0000	8032065	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
	Total		**8032065**	**100.0000**	**8032065**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2044647	1742794	85.2369	1742215	579	99.9668	0.0332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1742794**	**85.2369**	**1742215**	**579**	**99.9668**	**0.0332**
Public Non Institutions	E-Voting	4540788	864069	19.0291	863335	734	99.9151	0.0849
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**864069**	**19.0291**	**863335**	**734**	**99.9000**	**0.1000**
Total		**14617500**	**10638928**	**72.7821**	**10637615**	**1313**	**99.9877**	**0.0123**

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Resolution Required : (Ordinary)		2 - Approval for the acquisition of the Pfaudler Group							
Whether promoter/ promoter group are interested in the agenda/resolution?		YES							
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	8032065	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	2044647	1742794	85.2369	1742215	579	99.9668	0.0332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1742794**	**85.2369**	**1742215**	**579**	**99.9668**	**0.0332**
Public Non Institutions	E-Voting	4540788	864066	19.0290	863646	420	99.9514	0.0486
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**864066**	**19.0290**	**863646**	**420**	**99.9514**	**0.0486**
Total		**14617500**	**2606860**	**17.8338**	**2605861**	**999**	**99.9617**	**0.0383**

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Resolution Required : (Ordinary)		3 - Approval for creation of pledge by the Company in respect of its shareholding in GMM International S.a.r.l. under Regulation 23 of SEBI Listing Regulations.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	8032065	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	2044647	1742794	85.2369	1742215	579	99.9668	0.0332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1742794**	**85.2369**	**1742215**	**579**	**99.9668**	**0.0332**
Public Non Institutions	E-Voting	4540788	864074	19.0292	863414	660	99.9236	0.0764
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**864074**	**19.0292**	**863414**	**660**	**99.9236**	**0.0764**
Total		**14617500**	**2606868**	**17.8339**	**2605629**	**1239**	**99.9525**	**0.0475**

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Resolution Required : (Special)		4 - Approval for 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	8032065	8032065	100.0000	8032065	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
	Total		**8032065**	**100.0000**	**8032065**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2044647	1742794	85.2369	1742215	579	99.9668	0.0332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1742794**	**85.2369**	**1742215**	**579**	**99.9668**	**0.0332**
Public Non Institutions	E-Voting	4540788	864061	19.0289	863263	798	99.9076	0.0924
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**864061**	**19.0289**	**863263**	**798**	**99.8913**	**0.1087**
Total		**14617500**	**10638920**	**72.7821**	**10637543**	**1377**	**99.9871**	**0.0129**

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Resolution Required : (Special)	5 - 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	8032065	8032065	100.0000	8032065	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
	Total		**8032065**	**100.0000**	**8032065**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2044647	1742794	85.2369	1742215	579	99.9668	0.0332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1742794**	**85.2369**	**1742215**	**579**	**99.9668**	**0.0332**
Public Non Institutions	E-Voting	4540788	864080	19.0293	863606	474	99.9451	0.0549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**864080**	**19.0293**	**863606**	**474**	**99.9451**	**0.0549**
Total		**14617500**	**10638939**	**72.7822**	**10637886**	**1053**	**99.9901**	**0.0099**

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GMM Pfaudler Limited									
Resolution Required : (Special)			6 - Approval for creation of pledge by the Company in respect of its shareholding in GMM International S.a.r.l.						
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	8032065	8032065	100.0000	8032065	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
	Total		**8032065**	**100.0000**	**8032065**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2044647	1742794	85.2369	1742215	579	99.9668	0.0332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1742794**	**85.2369**	**1742215**	**579**	**99.9668**	**0.0332**
Public Non Institutions	E-Voting	4540788	864098	19.0297	863287	811	99.9061	0.0939
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**864098**	**19.0297**	**863287**	**811**	**99.9061**	**0.0939**
Total		**14617500**	**10638957**	**72.7823**	**10637567**	**1390**	**99.9869**	**0.0131**

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Resolution Required : (Special)	7 - Approval for adoption of the amended articles of association 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	8032065	8032065	100.0000	8032065	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
	Total		**8032065**	**100.0000**	**8032065**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2044647	1742794	85.2369	1319041	423753	75.6854	24.3146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1742794**	**85.2369**	**1319041**	**423753**	**75.6854**	**24.3146**
Public Non Institutions	E-Voting	4540788	864048	19.0286	863663	385	99.9554	0.0446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**864048**	**19.0286**	**863663**	**385**	**99.9554**	**0.0446**
Total		**14617500**	**10638907**	**72.7820**	**10214769**	**424138**	**96.0133**	**3.9867**

GMM PFAUDLER LTD.