GMM/SEC/2020-21/25 August 27, 2020

To,

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

<u>Scrip Code: 505255</u>

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

<u>Symbol: GMMPFAUDLR</u>

Dear Sir/s,

Sub: <u>Pursuant to Regulation 30 (2) of the SEBI Regulations - Brief proceedings of 57th Annual General Meeting held on August 27, 2020</u>

The 57th Annual General meeting ("AGM") of the Members of the Company was held on August 27, 2020 through Video Conferencing/Other Audio Visual Means organized by the Company at 12.00 noon IST to transact business mentioned in the notice of the AGM dated July 29, 2020. Mr. Nakul Toshniwal (Non-executive Independent Director) was appointed as the acting Chairman to preside over the AGM in place of Dr. S. Sivaram, who was not able to attend the AGM due to medical exigency. The meeting concluded at 1.10 pm.

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 29, 2020. The e-voting lines remained opened during the period from Monday, August 24, 2020 at 9.00 a.m. IST and concluded on Wednesday, August 26, 2020 at 5.00 p.m. Further, to enable those Members who could not vote through remote e-voting, e-voting facility was also provided during the proceedings of AGM on the following resolutions:

Resolution No. 1	:	**Ordinary resolution** - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 (including Consolidated Financial Statements) together with the reports of the Board of Directors and Auditors thereon
Resolution No. 2	:	**Ordinary resolution** - To confirm the declaration and payment of three interim dividends paid during the financial year ended March 31, 2020 and to declare final dividend for the financial year ended March 31, 2020
Resolution No. 3	:	**Ordinary resolution** - 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	:	**Ordinary resolution** - To appoint a Director in place of Mr. Thomas Kehl (DIN: 06935094), who retires by rotation and being eligible, offers himself for re-appointment

Resolution No. 5	:	**Special resolution** - To consider appointment of Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (ICAI Firm Registration No. 117365W) as the Statutory Auditors of the Company
Resolution No. 6	:	**Ordinary resolution** - To ratify the remuneration payable to M/s. Dalwadi &; Associates (Firm Registration No. 000338), Cost Auditors of the Company for the financial year ending March 31, 2021
Resolution No. 7	:	**Special resolution** - To consider re-appointment of and payment of remuneration to Mr. Tarak Patel as the Managing Director of the Company
Resolution No. 8	:	**Ordinary resolution** - To consider Re-classification of the Promoters of the Company from Promoter Group category to Public category
Resolution No. 9	:	**Ordinary resolution** - To consider and appoint Mr. Alexander Pömpner (DIN: 08778448) as the Director of the Company

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 Link Intime India Private Limited (E-voting agency).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For GMM Pfaudler Limited

Mittal Mehta
Company Secretary & Compliance Officer