GMM/SEC/2026-27/26 August 4, 2026

To,
BSE Limited
Scrip Code: 505255

NSE Limited
Symbol: GMMPFAUDLR

Sub.: Scrutinizer's Report and Declaration of Voting Results of the 63rd Annual General Meeting as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is further to our letter dated August 4, 2026, bearing Ref. No.: GMM/SEC/2026-27/25, regarding the proceedings of the 63rd Annual General Meeting ("AGM") of GMM Pfaudler Limited ("the Company") convened on Tuesday, August 4, 2026, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12:00 noon (IST) to seek approval of Members of the Company on the resolutions mentioned in the notice of the said AGM.

In that regard, please note that the scrutinizer has submitted his report on the e-voting, a copy of which is enclosed hereto. The summary of the voting results is as under:

Resolution No.	Particulars	% Votes in Favour	% Votes Against	Passed as
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	100	0	Ordinary Resolution
2.	To confirm the Interim Dividend paid during the financial year ended March 31, 2026, and to declare final dividend for the financial year ended March 31, 2026.	100	0	Ordinary Resolution
3.	To re-appoint Mr. Raghav Ramdev, as a director, who retires by rotation, and being eligible, offers himself for re-appointment.	100	0	Ordinary Resolution
4.	To ratify the payment of remuneration to the Cost Auditors viz. M/s. Dalwadi & Associates, Cost Accountants of the Company for the financial year ending March 31, 2027.	100	0	Ordinary Resolution
5.	To consider appointment of Mr. Gregory Gelhaus, a related party to an office or place of profit, as Group Chief Executive Officer of the Company.	92.03	7.97	Ordinary Resolution

In that regard, we wish to inform you that the above said Resolutions have been passed by the Members of the Company with requisite majority.

Further, in accordance with the provisions of Regulation 44 of the SEBI Listing Regulations, please find enclosed the details of voting results in the prescribed format.

The Voting Results along with the Scrutinizer's Report are also being made available on the website of the Company at www.gmmpfaudler.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Limited**

MITTAL KARTIK MEHTA

Digitally signed by MITTAL KARTIK MEHTA
Date: 2026.08.04 21:28:54 +05'30'

Mittal Mehta
Company Secretary & Compliance Officer
FCS. No. 7848

Encl.: As above

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

August 04, 2026

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

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at 63rd Annual General Meeting ('AGM') of the Members of GMM Pfaudler Limited held on August 04, 2026

GMM Pfaudler Limited ('**the Company**') has vide resolution passed by its Board of Directors at their meeting held on May 21, 2026, appointed the undersigned as the Scrutinizer to issue report on the voting pattern on the resolutions contained in the Notice dated May 21, 2026 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ('**the Act**') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations, 2015**"), placed for the approval of Members of the Company.

The AGM was held through Video Conferencing ('**VC**')/Other Audio Visual Means ('**OAVM**') without the physical presence of the Members at a common venue and in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 ("**MCA Circulars**") issued by the Ministry of Corporate Affairs ("**MCA**") along with Circulars issued by SEBI ("**SEBI Circulars**") bearing Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024.

The Company had provided e-voting facility at the AGM for those Members who did not cast their votes through remote e-voting facility prior to the AGM.

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Our responsibility as a Scrutinizer is to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and e-voting system at the AGM as per the facility provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

As required under Section 101 of the Act and as per the above referred circulars issued by MCA and SEBI, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means.

Following resolutions were proposed for approval by remote e-voting and e-voting at the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for adoption of:

    a. Audited Standalone Financial Statements for the financial year ended March 31, 2026, comprising of Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow for financial year ended March 31, 2026 including schedules and notes thereon together with the Reports of the Board of Directors and Auditors thereon;

    b. Audited Consolidated Financial Statements for the financial year ended March 31, 2026, comprising of Consolidated Balance Sheet as at March 31, 2026, Consolidated Statement of Profit & Loss Account and Cash Flow for financial year ended March 31, 2026 including schedules and notes thereon together with the Reports of the Auditors thereon.

2. **Resolution No. 2** as an Ordinary Resolution for:

    a. Confirmation of payment of interim dividend paid during the financial year ended March 31, 2026; and

    b. Declaration of final dividend for the financial year ended March 31, 2026.

3. **Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Raghav Ramdev (DIN: 09043096), as Director of the Company, who retires by rotation and being eligible offered himself for re-appointment.

4. **Resolution No. 4** as an Ordinary Resolution for ratification of payment of remuneration to the Cost Auditors viz. M/s. Dalwadi & Associates Cost Accountants of the Company for the financial year ending on March 31, 2027.

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

5. **Resolution No. 5** as an Ordinary Resolution for appointment of Mr. Gregory Gelhaus, a related party to an office or place of profit, as Group Chief Executive Officer of the Company.

The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions. Remote e-voting facility was made available to Members of the Company to cast their votes from 9.00 a.m. IST on Friday, July 31, 2026 which ended on Monday, August 03, 2026 at 5.00 p.m. IST. Accordingly, votes casted through remote e-voting up to 5.00 p.m. IST of August 03, 2026 and votes casted through e-voting at the AGM have been considered for our scrutiny.

After conclusion of AGM, the voting through remote e-voting prior to AGM and e-voting at the AGM were unlocked. In case of Members who cast votes through remote e-voting as well as e-voting at the AGM, the voting through remote e-voting of such Members was treated as valid. A summary of the votes cast by Members through remote e-voting prior to AGM and e-voting at the 63rd AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by Members through remote e-voting prior to AGM and e-voting at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company or such persons as may authorized by him in this behalf.

Thanking you,

Yours sincerely,
For RATHI & ASSOCIATES
COMPANY SECRETARIES

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

JAYESH M. SHAH
PARTNER
M. No.: F 5637
COP No.: 2535
UDIN: F005637H001017043
P.R. No.: 6391/2025

COUNTERSIGNED BY
FOR GMM PFAUDLER LIMITED

MITTAL K. MEHTA
COMPANY SECRETARY
M. No.: F7848

GMM PFAUDLER LTD.

Annexure

Resolution No. 1 as an Ordinary Resolution for adoption of:

a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, comprising of Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow for financial year ended March 31, 2026 including schedules and notes thereon together with the Reports of the Board of Directors and Auditors thereon.

b. Audited Consolidated Financial Statements for the financial year ended March 31, 2026, comprising of Consolidated Balance Sheet as at March 31, 2026, Consolidated Statement of Profit & Loss Account and Cash Flow for financial year ended March 31, 2026 including schedules and notes thereon together with the Reports of the Auditors thereon.

Sr. No.	Particulars		No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM		2	153
b.	Votes cast through remote e-voting		141	2,90,69,899
	Total		**143**	**2,90,70,052**
c.	Less: Invalid voting		6	7,30,156
d.	**Net Valid Voting**		**137**	**2,83,39,896**
	(i)	Voting with assent for the Resolution	132	2,83,39,591
	Percentage (%) of Assent*			**100**
	(ii)	Voting with dissent for the Resolution	5	305
	Percentage (%) of Dissent*			**0**

***Rounded off to nearest decimal**

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution No. 2 as an Ordinary Resolution for confirmation of declaration and payment of interim dividend paid and declaration of final dividend for the financial year ended March 31, 2026.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM	2	153
b.	Votes cast through remote e-voting	142	2,90,74,697
	Total	**144**	**2,90,74,850**
c.	Less: Invalid voting	6	7,30,156
d.	**Net Valid Voting**	**138**	**2,83,44,694**
	(i) Voting with assent for the Resolution	134	2,83,44,584
	Percentage (%) of Assent*		**100**
	(ii) Voting with dissent for the Resolution	4	110
	Percentage (%) of Dissent*		**0**

***Rounded off to nearest decimal**

Resolution No. 3 as an Ordinary Resolution for appointment of Mr. Raghav Ramdev (DIN: 09043096), as Director of the Company, who retires by rotation and being eligible offered himself for re-appointment.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM	2	153
b.	Votes cast through remote e-voting	142	2,90,74,697
	Total	**144**	**2,90,74,850**
c.	Less: Invalid voting	6	7,30,156
d.	**Net Valid Voting**	**138**	**2,83,44,694**
	(i) Voting with assent for the Resolution	130	2,83,44,349
	Percentage (%) of Assent*		**100**
	(ii) Voting with dissent for the Resolution	8	345
	Percentage (%) of Dissent*		**0**

***Rounded off to nearest decimal**

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

Resolution No. 4 as an Ordinary Resolution for ratification of payment of remuneration to the Cost Auditors viz. M/s. Dalwadi & Associates, Cost Accountants of the Company for the financial year ending on March 31, 2027.

Sr. No.	Particulars		No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM		2	153
b.	Votes cast through remote e-voting		142	2,90,74,697
	Total		**144**	**2,90,74,850**
c.	Less: Invalid voting		6	7,30,156
d.	**Net Valid Voting**		**138**	**2,83,44,694**
	(i)	Voting with assent for the Resolution	131	2,83,44,351
	Percentage (%) of Assent*			**100**
	(ii)	Voting with dissent for the Resolution	7	343
	Percentage (%) of Dissent*			**0**

***Rounded off to nearest decimal**

Resolution No. 5 as an Ordinary Resolution for appointment of Mr. Gregory Gelhaus, a related party to an office or place of profit, as Group Chief Executive Officer of the Company.

Sr. No.	Particulars		No. of members who voted	No. of Shares voted for
a.	Votes cast through e-voting at AGM		2	153
b.	Votes cast through remote e-voting		129	1,77,54,414
	Total		**131**	**1,77,54,567**
c.	Less: Invalid voting		6	7,30,156
d.	**Net Valid Voting**		**125**	**1,70,24,411**
	(i)	Voting with assent for the Resolution	91	1,56,67,184
	Percentage (%) of Assent*			**92.03**
	(ii)	Voting with dissent for the Resolution	34	13,57,227
	Percentage (%) of Dissent*			**7.97**

***Rounded off to nearest decimal**

RATHI & ASSOCIATES ★ COMPANY SECRETARIES ★ MUMBAI

GMM PFAUDLER LIMITED	
Date of Meeting	August 4, 2026
Total number of shareholders as on Record Date (cut-off date)	95467
No. of shareholders present in the meeting either in person or through proxy	N.A.
Promoter and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing	69
Promoter and Promoter Group	9
Public	60

GMM Pfaudler Limited

Resolution Required: Ordinary			1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.					
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	11320283	11320283	100.00	11320283	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	Total		11320283	**100.00**	11320283	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	14720983	12495688	84.8835	12495688	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	Total		**12495688**	84.8835	**12495688**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	18915958	4523772	23.9151	4523467	305	99.9933	0.0067
	Poll		153	0.0008	153	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**4523925**	**23.9159**	**4523620**	**305**	**99.9933**	**0.0067**
Total		**44957224**	**28339896**	**63.0375**	**28339591**	**305**	**99.9989**	**0.0011**

GMM Pfaudler Limited								
Resolution Required: Ordinary			2. To confirm the Interim Dividend paid during the financial year ended March 31, 2026, and to declare final dividend for the financial year ended March 31, 2026.					
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	11320283	11320283	100.0000	11320283	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		**11320283**	**100.0000**	**11320283**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14720983	12500486	84.9161	12500486	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		**12500486**	**84.9161**	**12500486**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18915958	4523772	23.9151	4523662	110	99.9976	0.0024
	Poll		153	0.0008	153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4523925**	**23.9159**	**4523815**	**110**	**99.9976**	**0.0024**
Total		**44957224**	**28344694**	**63.0481**	**28344584**	**110**	**99.9996**	**0.0004**

GMM PFAUDLER LTD.

GMM Pfaudler Limited

Resolution Required: Ordinary			3. To re-appoint Mr. Raghav Ramdev, as a director, who retires by rotation, and being eligible, offers himself for re-appointment.					
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	11320283	11320283	100.0000	11320283	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		**11320283**	**100.0000**	**11320283**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14720983	12500486	84.9161	12500486	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		**12500486**	**84.9161**	**12500486**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18915958	4523772	23.9151	4523427	345	99.9924	0.0076
	Poll		153	0.0008	153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4523925**	**23.9159**	**4523580**	**345**	**99.9924**	**0.0076**
Total		**44957224**	**28344694**	**63.0481**	**28344349**	**345**	**99.9988**	**0.0012**

GMM PFAUDLER LTD.

GMM Pfaudler

GMM Pfaudler Limited

Resolution Required: Ordinary	4. To ratify the payment of remuneration to the Cost Auditors viz. M/s. Dalwadi & Associates, Cost Accountants of the Company for the financial year ending March 31, 2027.
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	11320283	11320283	100.0000	11320283	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		**11320283**	**100.0000**	**11320283**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	14720983	12500486	84.9161	12500486	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		**12500486**	**84.9161**	**12500486**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18915958	4523772	23.9151	4523429	343	99.9924	0.0076
	Poll		153	0.0008	153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4523925**	**23.9159**	**4523582**	**343**	**99.9924**	**0.0076**
Total		**44957224**	**28344694**	**63.0481**	**28344351**	**343**	**99.9988**	**0.0012**

GMM PFAUDLER LTD.

GMM Pfaudler Limited

Resolution Required: Ordinary	5. To consider appointment of Mr. Gregory Gelhaus, a related party to an office or place of profit, as Group Chief Executive Officer 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	11320283	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	14720983	12500486	84.9161	11143717	1356769	89.1463	10.8537
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12500486**	**84.9161**	**11143717**	**1356769**	**89.1463**	**10.8537**
Public Non Institutions	E-Voting	18915958	4523772	23.9151	4523314	458	99.9899	0.0101
	Poll		153	0.0008	153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4523925**	**23.9159**	**4523467**	**458**	**99.9899**	**0.0101**
Total		**44957224**	**17024411**	**37.8680**	**15667184**	**1357227**	**92.0278**	**7.9722**

GMM PFAUDLER LTD.