

GMM/SEC/2020-21/22

August 1, 2020

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

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

Scrip Code: 505255

Symbol: GMPFAUDLR

Dear Sirs,

Sub: Notice to shareholders for updating details with the Company


Please find enclosed copy of notice to shareholders published in Economic Times, Mumbai Edition and in Naya Padkar, Anand Edition on August 1, 2020 setting out the procedure for updating their email id's and other details with the Company or the depository participants for the purpose of Annual General Meeting to be held on August 27, 2020 through video-conference.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **GMM PFAUDLER LIMITED**



Mittal Mehta
Company Secretary & Compliance Officer

Encl: As above

GMM Pfaudler

Defining the standard

GMM PFAUDLER LIMITED

CIN NO. L29199GJ1962PLC001171

Registered Office: Vithal Udyognagar, Anand-Sojitra Road, Karamsad - 388 325, Gujarat.

Phone No. (02692) 661700 • Fax No. (02692) 661888

Email : investorservices@gmmpfaudler.com • Website : www.gmmpfaudler.com

સૂચના

કંપનીએ એક્ટ, ૨૦૧૩ની લાગુ પડતી કલમો અન્યથે અને તેમાં દર્શાવેલા નિયમો અનુસાર તેમજ મિનીસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ દ્વારા બહાર પડાયેલ જનરલ સર્ક્યુલર નંબર ૨૦/૨૦૨૦ તા. ૫મી મે ૨૦૨૦ને આધિન GMM Pfaudler Limitedના સભ્યોની ૫૭મી વાર્ષિક સાધારણ સભા (AGM) ગુરુવાર, તા. ૨૭ ઓગષ્ટ, ૨૦૨૦ના રોજ બપોરે ૧૨.૦૦ વાગ્યે, સભ્યોની રૂબરૂ હાજરી સિવાય, વિડીયો કોન્ફરન્સ દ્વારા યોજાશે. આ AGMમાં ભાગ લેવાની પ્રક્રિયા AGM માટેની નોટીસમાં દર્શાવવામાં આવશે.

ઉપર દર્શાવેલ જનરલ સર્ક્યુલર અનુસાર, જે સભ્યોએ સંદેશા વ્યવહાર માટે તેમના ઈ-મેઈલ આઈ.ડી. કંપની અથવા ડિપોઝીટરીઝ પાસે નોંધાવ્યા હોય તેમને જે તે ઈ-મેઈલ આઈ.ડી. દ્વારા વાર્ષિક અહેવાલ મોટેભાગે ઓગષ્ટનાં પહેલાં અઠવાડિયામાં મળી જશે. વાર્ષિક અહેવાલ અને AGMની નોટીસ કંપનીની વેબસાઈટ www.gmmpfaudler.com અને સ્ટોક એક્સચેન્જની વેબસાઈટસ www.bseindia.com અને www.nseindia.com ઉપર પણ ઉપલબ્ધ છે.

જે સભ્યોએ પોતાના ઈ-મેઈલ આઈ.ડી. કંપનીમાં નોંધાવેલ નથી, તેઓ પોતાના ઈ-મેઈલ આઈ.ડી. કંપની ધોરણે કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ Link Intime India Pvt. Ltd. દ્વારા http://linkintime.co.in/emailreg/email_register.html એ લિન્ક ઉપરથી નોંધાવી શકે છે.

AGMની નોટીસમાં જણાવ્યા મુજબની દરખાસ્તો ઉપર AGM દરમિયાન, સીમોટ ઈ-વોટીંગનું કે ઈ-વોટીંગનું, કંપની દ્વારા પૂરી પાડવામાં આવેલ ઈ-વોટીંગ સીસ્ટમ દ્વારા સંચાલન કરવામાં આવશે. ઈ-વોટીંગની વિગતો કે પદ્ધતિ AGMની નોટીસમાં સૂચિત કરવામાં આવશે. જે સભ્યો પાસે ડિજીટલ ફોર્મમાં શેર્સ છે તેઓ અથવા જે સભ્યોએ પોતાના ઈ-મેઈલ આઈ.ડી. કંપનીમાં નોંધાવેલ નથી તેઓ, ઈ-વોટીંગ કરવા માટેના પ્રમાણિત હક્કો મેળવીને evoting.investorslinkintime.co.in ને લેખિત જાણ કરીને AGMની નોટીસમાં સૂચિત કરવામાં આવેલ ઈ-વોટીંગની વિગતો કે પદ્ધતિ જાણી શકશે અને વોટીંગ કરી શકશે. સભ્યોને ઉપરોક્ત પ્રમાણિત હક્કો તેમની વિગતોની ચકાસણી કરીને અપાશે.

કંપની ફાઇનલ ડિવીડન્ડ તે સભ્યોને જ આપી શકશે કે જે સભ્યોનાં નામ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સમાં તા. ૨૦મી ઓગષ્ટ, ૨૦૨૦ના રોજ સામેલ હશે અને જેમનાં નામ ડિપોઝીટરીઝ એટલે કે National Securities Depository Limited (NSDL) અને Central Depository Services (India) Limited (CDSL) દ્વારા અપાયેલ ૨૦મી ઓગષ્ટ, ૨૦૨૦ના રોજ બિઝનેસ અવર્સ પછીની વિગતોમાં બેનિફિશિયલ ઓવનર તરીકે સામેલ હશે. ઉપરોક્ત ડિવીડન્ડનું ચૂકવણું સભ્યોના બેન્ક ખાતામાં ઇલેક્ટ્રોનિકલી કરવામાં આવશે અને જે સભ્યોએ પોતાની બેન્કની વિગતો કંપનીમાં નોંધાવેલ નથી, તેમના ચેક/કિમાન્ટ ફાઇટ ઉપર દર્શાવેલ જનરલ સર્ક્યુલર અન્યથે કંપની પાસે રાખવામાં આવશે અને તે ટપાલ સેવા સામાન્ય ધથા પછી મોકલવામાં આવશે. જે સભ્યોના શેર્સ ફિમેટ ફોર્મમાં છે, તેમને તેમની ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે રહેલી બેન્કની વિગતો અઘતન રાખવાની સલાહ આપવામાં આવે છે. જે સભ્યો પોતાના શેર્સ, સર્ટિફિકેટ ફોર્મમાં ધરાયે છે તેમને તેમની બેન્કની વિગતો કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ પાસે http://linkintime.co.in/emailreg/email_register.html લિન્ક દ્વારા અઘતન કરાવી લેવા વિનંતી કરવામાં આવે છે.

બોર્ડની સૂચના અનુસાર અને બોર્ડ દ્વારા,
GMM PFAUDLER LIMITED વતી,

સહી/-

મિતલ મહેતા

કંપની સેક્રેટરી

મુંબઈ

તા. ૩૧ જુલાઈ, ૨૦૨૦

મેમ્બર નંબર FCS 7848

નયા પડકાર

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શનિવાર, તા. ૧-૮-૨૦૨૦

Materials for Oxford Vaccine

India. meeting of the SEC as called on Friday where it gave the approval to Serum's amended protocol, a government official said. Serum has tied up with Swedish-British maker AstraZeneca to produce a billion doses for

low- and middle-income countries by early next year.

The group of experts had earlier asked the Pune-based company to also revise the dropout rate of 4% proposed in the study "to keep the rate at par with other vaccine studies".

"Immunogenicity shall be either primary or secondary objective," stated the minutes of the meeting. It added that cellular immu-

nity — the ability of the body to develop cells that specifically target and protect against the virus — should be a part of the immunogenicity assessment, among other recommendations.

The committee had also said an interim analysis of the participants being studied for an immune response might be carried out "only after day 58, both for safety and immunogenicity".

OFFER FOR TAKEOVER OF A LISTED COMPANY (FROZEN FOODS PLANT)

Offer for takeover of a BSE Listed Zero Debt Company are invited having Running Frozen Food Production Line alongwith Cold Storage of 350 Tones situated in 6.50 Acres of Land in Prithvi Location at GT Road, Shamgarh, Karnal, Haryana (approx. 140 KM away from Delhi) along with 10 acres agricultural land located in Delhi NCR in UP fully equipped frozen foods plant "as is where is" basis. Interested parties may send their offer to Email ld-ansagrokamal@gmail.com

For any query contact at 9910 381134 & 9958822119



NOCIL LIMITED

N: L99999MH1981PLC012003
Mafatal House, H.T. Parekh Marg, Backbay Station, Churchgate, Mumbai-400 020
22-66364062, Fax No.: 91-22-66364060
www.nocil.com; Email: investorcare@nocil.com

C NOTICE REGARDING THE 58TH GENERAL MEETING OF THE COMPANY THROUGH VIDEO CONFERENCING (VC)/ AUDIO-VISUAL MEANS (OAVM)

In view of the outbreak of Covid-19 pandemic, the 58th Annual General Meeting ("AGM") of NOCIL Limited ("the Company") will be held on **18th August, 2020 at 03.00 p.m. (IST)** through VC/AVM with all the applicable provisions of the Companies Act, 2013 and the applicable provisions of the Companies (Meetings through Video Conferencing and Audio-Visual Means) Regulations, 2013, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars") and the business rules that will be set forth in the Notice of Meeting.

The AGM Notice and the Annual Report of the Company for the Financial Year 2019-20 will be sent electronically only to the members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent. As per the MCA Circulars and the Companies Act, 2013, physical copies of the Notice of AGM and Annual Report will be available on the Company's website at www.evoting.nsdl.com and on the Stock Exchanges on which the shares of the Company are listed, viz. www.bseindia.com and www.nseindia.com.

Update email addresses: Members who have not yet registered their e-mail addresses are requested to register their e-mail addresses with the Company and Annual Report electronically along with the Registrar & Transfer Agent. For remote e-Voting, members are requested to register their e-mail addresses with the Company - NOCIL Limited, Registrar & Transfer Agent (Physical) CDSL/NSDL, by providing their PAN Number or DP ID & Client ID and their e-mail address and Update/Add a new Mobile Number.

Members are requested to confirm the e-mail address for receiving the AGM Notice and the Annual Report by updating their e-mail address, Members holding shares in Demat form are requested to update the same with their Depository Participants. Members holding shares in Physical form are requested to update the same with Registrar & Transfer Agent.

Members are requested to update their e-mail address through remote e-voting or e-voting during the AGM. Members holding shares in Demat form are requested to update their e-mail address through remote e-voting or e-voting during the AGM. Members holding shares in certificate form and who have not updated their bank account details are requested to update bank details with the Company's Registrar and Transfer Agents by using the link: http://linkintime.co.in/emailreg/email_register.html

Members are requested to update their e-mail address through remote e-voting or e-voting during the AGM. Members holding shares in Demat form are requested to update their e-mail address through remote e-voting or e-voting during the AGM. Members holding shares in certificate form and who have not updated their bank account details are requested to update bank details with the Company's Registrar and Transfer Agents by using the link: http://linkintime.co.in/emailreg/email_register.html

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GMM Pfaudler

Defining the standard

GMM PFAUDLER LIMITED

CIN: L29199GJ1962PLC001171

Registered Office: Vithal Udyog Nagar, Anand-Sojitra Road, Karamsad - 388 325, Gujarat

Phone No. : 02692-661700 Fax No. : 02692-661888

Email: investorservices@gmmpfaudler.com Website: www.gmmpfaudler.com

NOTICE

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 issued by Ministry of Corporate Affairs, the 57th Annual General Meeting (AGM) of the members of GMM PFAUDLER LIMITED will be held on **Thursday, August 27, 2020 at 12.00 noon** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

Pursuant to the General Circular as mentioned above, the Annual Report is likely to be released in the first week of August 2020 by sending emails to the members who have registered their email ID with the Company / Depositories for receiving the communications on email. The Annual Report and notice of the AGM will also be available on the website of the Company at www.gmmpfaudler.com and on the stock exchange websites at www.bseindia.com and www.nseindia.com. No hard copies of the Annual Reports will be made available to the Members.

The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Pvt Ltd, by using the link: http://linkintime.co.in/emailreg/email_register.html

The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process e-voting will be specified in the Notice of the AGM. Members who are holding shares in Physical form or who have not registered their email ID can access the details of e-voting system and process as mentioned in the Notice of the AGM and vote on the e-voting system after obtaining the credentials for the purpose of e-voting by writing to evoting.investors@linkintime.co.in. The credentials will be provided to the members after verification of their details.

The Company will pay the final dividend to those shareholders whose name appear on the Company's Register of Members on August 20, 2020 and those whose name appear as Beneficial Owners as at the close of the business hours on August 20, 2020 as per the details to be furnished by the Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The dividend will be paid electronically in the Members Bank Accounts and pursuant to the General Circular as mentioned above, the Company will keep on hold cheque/demand Drafts of the members who have not registered their bank details with the Company and will dispatch the same once the postal services are normalised. The Members holding shares in Demat form are advised to keep the bank details updated with their depository participants. Members holding shares in certificate form and who have not updated their bank account details are requested to update bank details with the Company's Registrar and Transfer Agents by using the link: http://linkintime.co.in/emailreg/email_register.html

By and order of the board
For GMM PFAUDLER LIMITED