

## CONSOLIDATED SCRUTINIZERS REPORT

To,  
**Shri. MadhavChandrachud,**  
Chairman 76<sup>TH</sup> Annual General Meeting of  
G. G. DANDEKAR MACHINE WORKS LIMITED  
211/A, MIDC Butibori Industrial Area, Kinhi Village,  
Tah. Hingna, Dist. Nagpur – 441122.

76<sup>th</sup>Annual General Meeting of the Equity Shareholders of G. G. DANDEKAR MACHINE WORKS LIMITED(the “Company”) held on 4<sup>th</sup> September, 2015, at 11.00 am at 211/A, MIDC Butibori Industrial Area, Kinhi Village, Tah. Hingna, Dist. Nagpur - 441122, Maharashtra.

Dear Sir,

I, CS Mahesh A. Athavale, Partner, Kanj& Associates, Company Secretaries, Pune appointed as a Scrutinizer for the following purposes:

1. The e-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 1<sup>st</sup> September 2015 (9:00 am) to 3<sup>rd</sup> September, 2015 (5:00 pm).
2. The poll was taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.
3. With respect to the poll taken at the Annual General Meeting, the empty polling boxes were locked and sealed in the presence of members and proxies. Subsequently, after the voting process is over, the locked and sealed polling boxes were opened in the presence of two persons as witnesses and poll papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I first counted the votes cast at the meeting by poll process, thereafter unblocked the voting casted through remote e-voting, in the presence of two witnesses, not in the employment of the Company. Then I counted the votes cast by e-voting process.

My responsibility as Scrutinizer for e-voting and poll process is restricted to make Scrutinizers' Report of the votes cast “in favor” or “against” the resolutions stated below, based on the data downloaded from the e-voting website of National Securities Depository Limited and the votes cast by poll process by the shareholders of the company at the said Annual General Meeting.

5. The cumulative result of the e-Voting process and the poll process taken at the Meeting is as under:



a) As an ordinary resolution- Item No. 1:

Adoption of Statement of Profit & Loss, Balance Sheet Report of Board of Directors for Financial Year ended 31st March, 2015.

i) Voted in favour of resolution:

Number of members voting(A)		Number of votes cast in favor of resolution (B)		Total Number of members voting (Consolidated ) (C= A1+A2)	Total Number of votes cast in favor of resolution (Consolidated) (D=B1+B2)	% of total number of valid votes cast (Consolidated) (E)
Through Poll Process (A1)	Through electronic systems (A2)	Through Poll Process (B1)	Through electronic systems (B2)			
3	12	250	2865212	15	2865462	100%

ii) Voted against the resolution:

Number of members voting (A)		Number of votes cast in against of resolution (B)		Total Number of members voting (Consolidated ) (C=A1+A2)	Total Number of votes cast in against of resolution (Consolidated) (D=B1+B2)	% of total number of valid votes cast (Consolidated) (E)
Through Poll Process (A1)	Through electronic systems (A2)	Through Poll Process (B1)	Through electronic systems (B2)			
NONE	NONE	NIL	NIL	NIL	NIL	0%



