

General information about company

Scrip code	505250
NSE Symbol	
MSEI Symbol	
ISIN	INE631D01026
Name of the company	G. G. Dandekar Machine Works Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Scrutinizer Details

Name of the Scrutinizer	CS Mahesh Athavale
Firms Name	Kanj & Co. LLP
Qualification	CS
Membership Number	2412
Date of Board Meeting in which appointed	06-08-2019
Date of Issuance of Report to the company	27-09-2019

Voting results

Record date	20-09-2019
Total number of shareholders on record date	2163
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March, 2019 and the Reports of the Board of Directors and Auditors thereon				
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	2866470	2865390	99.9623	2865390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2866470	2865390	99.9623	2865390	0	100
Public- Institutions	E-Voting	135680	135680	100	135680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		135680	135680	100	135680	0	100
Public- Non Institutions	E-Voting	1759237	1	0.0001	1	0	100	0
	Poll		84818	4.8213	84818	0	100	0
	Postal Ballot (if applicable)							
	Total		1759237	84819	4.8214	84819	0	100
Total		4761387	3085889	64.8107	3085889	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Madhav Chandrachud (holding DIN 06419028) who retires by rotation and being eligible, offers himself for re-appointment				
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	2866470	2865390	99.9623	2865390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2866470	2865390	99.9623	2865390	0	100
Public-Institutions	E-Voting	135680	135680	100	135680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		135680	135680	100	135680	0	100
Public- Non Institutions	E-Voting	1759237	1	0.0001	1	0	100	0
	Poll		84818	4.8213	84818	0	100	0
	Postal Ballot (if applicable)							
	Total		1759237	84819	4.8214	84819	0	100
Total		4761387	3085889	64.8107	3085889	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider appointment of M/s. Kulkarni Soman & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration and to pass following resolution					
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	2866470	2865390	99.9623	2865390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2866470	2865390	99.9623	2865390	0	100
Public- Institutions	E-Voting	135680	135680	100	135680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		135680	135680	100	135680	0	100
Public- Non Institutions	E-Voting	1759237	1	0.0001	1	0	100	0
	Poll		84818	4.8213	84818	0	100	0
	Postal Ballot (if applicable)							
	Total		1759237	84819	4.8214	84819	0	100
Total		4761387	3085889	64.8107	3085889	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and ratify appointment of Mr. Pawan J. Rathi (holding DIN No. 06669485) as Non-Executive Independent Director for a period of 5 years				
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	2866470	2865390	99.9623	2865390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2866470	2865390	99.9623	2865390	0	100
Public-Institutions	E-Voting	135680	135680	100	135680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		135680	135680	100	135680	0	100
Public- Non Institutions	E-Voting	1759237	1	0.0001	1	0	100	0
	Poll		84818	4.8213	84818	0	100	0
	Postal Ballot (if applicable)							
	Total		1759237	84819	4.8214	84819	0	100
Total		4761387	3085889	64.8107	3085889	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of Mr. Saurabh B. Patwardhan (holding DIN No. 03056479) as Non-Executive Independent Director for a second term of 5 years				
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	2866470	2865390	99.9623	2865390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2866470	2865390	99.9623	2865390	0	100
Public-Institutions	E-Voting	135680	135680	100	135680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		135680	135680	100	135680	0	100
Public- Non Institutions	E-Voting	1759237	1	0.0001	1	0	100	0
	Poll		84818	4.8213	84818	0	100	0
	Postal Ballot (if applicable)							
	Total		1759237	84819	4.8214	84819	0	100
Total		4761387	3085889	64.8107	3085889	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

