

Ref No.: GGD/Sec./2023/05/02

Date: May 06, 2023

**BSE Scrip Code: 505250**

To,  
Corporate Relationship Department  
BSE Limited Floor No.25,  
PJ Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Proceedings and Outcome of the Extra-Ordinary General Meeting No. 1 of Financial Year 2023-24 of the Company.**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following businesses were put to vote at the Extra-Ordinary General Meeting No. 1 of Financial Year 2023-24 (EOGM) of the Company held on Friday 05 May 2023, at 11.30 am (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and Rules thereof read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June 2021, General Circular No. 20/2021 dated 08<sup>th</sup> December 2021, General Circular No. 3/2022 dated 5th May 2022 and General Circular No. 11/2022 dated 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 as under:

1. Special Resolution to appoint Mr. Sanket V. Deshpande having DIN 03383916 as an Independent Director of the Company who has been appointed as an Additional Director by the Board of Directors with effect from 06 February 2023.

**CIN : L70100MH1938PLC002869**

**Regd. Office & Factory :**

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra

Tel. : (07103) 295109

Website : [www.ggdandekar.com](http://www.ggdandekar.com)

2. Special Resolution to appoint Mr. Rahul Kothari having DIN 09824127 as an Independent Director of the Company who has been appointed as an Additional Director by the Board of Directors with effect from 06 February 2023.

The Company provided the remote e-voting facility to members on resolutions proposed to be considered in the EOGM from 2<sup>nd</sup> May 2023 (9:00 am IST) to 4<sup>th</sup> May 2023 (5:00 pm IST). Further, the facility of e-vote was also provided at the EOGM.

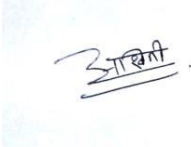
The Results of the voting through e-voting at the EOGM and Remote e-voting opted by the members on the resolutions for Item no. 1 to 2 of EOGM Notice, will be submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **G. G. Dandekar Machine Works Limited**



Ashwini Paranjape  
**Company Secretary & Compliance Officer**  
M. No. A42898



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