

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)	28-09-2022
Start time of the meeting	10:30 AM
End time of the meeting	11:05 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	25-08-2022
Date of Issuance of Report to the company	29-09-2022

Voting results

Record date	21-09-2022
Total number of shareholders on record date	2028
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	10
No. of resolution passed in the meeting	2
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 Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 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	2865030	99.9498	2865030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2866470	2865030	99.9498	2865030	0	100	0
Public-Institutions	E-Voting	133352	133262	99.9325	133262	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	133352	133262	99.9325	133262	0	100	0
Public-Non Institutions	E-Voting	1761565	22878	1.2987	3156	19722	13.7949	86.2051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1761565	22878	1.2987	3156	19722	13.7949	86.2051
Total		4761387	3021170	63.4515	3001448	19722	99.3472	0.6528
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 Ms. Smita Raichurkar (DIN: 08179533), who retires by rotation and being eligible, offers herself 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	2865030	99.9498	2865030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2866470	2865030	99.9498	2865030	0	100
Public-Institutions	E-Voting	133352	133262	99.9325	133262	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133352	133262	99.9325	133262	0	100
Public- Non Institutions	E-Voting	1761565	22878	1.2987	3111	19767	13.5982	86.4018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1761565	22878	1.2987	3111	19767	13.5982
Total		4761387	3021170	63.4515	3001403	19767	99.3457	0.6543
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	

