

Ref No.: GGD/Sec./2022/04/04

Date: April 9, 2022

BSE Scrip Code: 505250

To
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers
Dalal Street, Fort,
Mumbai – 400 001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, the Shareholders of the Company vide resolution passed through Postal Ballot the results of which were declared on March 14, 2022, had approved the special resolution set out in the Notice of Postal Ballot to sell investments of the Company held in the form of securities of body corporates in the open market in one or more tranches not exceeding Rs. 35 crores in aggregate as per the provisions of Section 180 and 110 of the Companies Act, 2013 & Rules made thereunder as amended from time to time and certain investments in the form of shares were sold at an amount aggregating to Rs. 28.52 lakhs as per the contract note provided on April 9, 2022, for the purpose of keeping the liquid amount readily available for investment in the real estate business.

This is in compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking You
Yours Sincerely,

For G. G. Dandekar Machine Works Limited



Sayalee Yengul
Company Secretary & Compliance Officer

CIN : L70100MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

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