

<b>General information about company</b>	
Scrip code	505250
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE631D01026
Name of the company	G. G. DANDEKAR MACHINE WORKS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-05-2023
Start time of the meeting	11:52 AM
End time of the meeting	12:00 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mahesh A. Athavale
Firms Name	KANJ & CO. LLP
Qualification	CS
Membership Number	2412
Date of Board Meeting in which appointed	10-04-2023
Date of Issuance of Report to the company	06-05-2023

<b>Voting results</b>	
Record date	28-04-2023
Total number of shareholders on record date	2093
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	1
b) Public	14
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	2866370	2865600	99.9731	2865600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2866370	2865600	99.9731	2865600	0	100
Public- Institutions	E-Voting	120090	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120090	0	0	0	0	0
Public- Non Institutions	E-Voting	1774927	50791	2.8616	50791	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1774927	50791	2.8616	50791	0	100
Total		4761387	2916391	61.2509	2916391	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	2866370	2865600	99.9731	2865600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2866370	2865600	99.9731	2865600	0	100
Public- Institutions	E-Voting	120090	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120090	0	0	0	0	0
Public- Non Institutions	E-Voting	1774927	50791	2.8616	50791	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1774927	50791	2.8616	50791	0	100
Total		4761387	2916391	61.2509	2916391	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

