

Ref No.: GGD/Sec./2023/08/01

Date: 03 August 2023

BSE Scrip Code: **505250**

To  
Corporate Relationship Department  
BSE Limited  
PJ Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Sub: Disclosure of Voting Results for Postal Ballot together with Scrutinizer's Report**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a disclosure of voting results and Scrutinizer's Report in respect of the following the special resolutions as set out in the Notice of Postal Ballot dated 28<sup>th</sup> June 2023.

1. To approve the change in the name of the Company
2. To approve the alteration to the Memorandum of Association of the Company
3. To approve the alteration to the Articles of Association of the Company

Date of General Meeting	Not Applicable (Resolutions passed through Postal Ballot)
Total number of Shareholders on Record Date (i.e. 27 <sup>th</sup> June 2023 - Cut Off Date for E-voting purpose)	2084
Number of Shareholders present in General Meeting in person or through proxies - Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)
Number of Shareholders attended the General Meeting through Video conferencing - Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)

Based on aforesaid Scrutinizer's Report the resolutions for Item no. 1 to 3 of Postal Ballot Notice were passed with requisite majority.

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)

**G. G. DANDEKAR MACHINE WORKS LTD.**



You are kindly requested to take the same on your record.

Thanking you,  
Yours faithfully,  
For **G. G. Dandekar Machine Works Limited**

PRANAV VIJAY DESHPANDE Digitally signed by PRANAV  
VIJAY DESHPANDE  
Date: 2023.08.03 13:35:31  
+05'30'

Pranav Deshpande  
Executive Director  
DIN 06467549  
**Encl:** as above

CIN : L70100MH1938PLC002869

Regd. Office & Factory :  
B-211/1, MIDC Butibori Industrial Area,  
Kinho Village, Tah. Hingna,  
Dist. Nagpur - 441122, Maharashtra  
Tel. : (07103) 295109  
Website : [www.ggdandekar.com](http://www.ggdandekar.com)

Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Agenda-Wise Disclosure

Resolution No 1: To approve the change in the name of the Company								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	28,66,370	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		28,65,600	99.97	28,65,600	0	100	0
	<b>Total</b>		28,66,370	28,65,600	99.97	2865600	0	100
Public-Institutions	E-Voting	1,20,090	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1,20,090	0	0.0000	0	0	0
Public- Non Institutions	E-Voting	17,74,927	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10,694	0.6025	10,544	150	98.59	1.49
	<b>Total</b>		17,74,927	10,694	0.6025	10,544	150	98.59
<b>Total</b>	<b>Total</b>	47,61,387	28,76,294	60.4087	28,76,144	150	99.9948	0.0052

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	50
Public Institutions	0
Public – Non Institutions	0

**Resolution No 2: To approve the alteration to the Memorandum of Association of the Company**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	28,66,370	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		28,65,600	99.97	28,65,600	0	100	0
	<b>Total</b>		28,66,370	28,65,600	99.97	28,65,600	0	100
<b>Public-Institutions</b>	<b>E-Voting</b>	1,20,090	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		1,20,090	0	0.0000	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	17,74,927	0	0	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		10,694	0.6025	10,494	200	98.12	1.87
	<b>Total</b>		17,74,927	10,694	0.6025	10,494	200	98.12
<b>Total</b>	<b>Total</b>	47,61,387	28,76,294	60.4087	28,76,094	200	99.9930	0.0070

Details of Invalid Votes	
Category	No of Votes
<b>Promoter and Promoter Group</b>	50
<b>Public Institutions</b>	0
<b>Public – Non Institutions</b>	0

**Resolution No 3: To approve the alteration to the Articles of Association of the Company**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	28,66,370	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		28,65,600	99.97	28,65,600	0	100	0
	<b>Total</b>		28,66,370	28,65,600	99.97	28,65,600	0	100
<b>Public-Institutions</b>	<b>E-Voting</b>	1,20,090	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		1,20,090	0	0.0000	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	17,74,927	0	0	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		10,694	0.6025	10,544	150	98.59	1.49
	<b>Total</b>		17,74,927	10,694	0.6025	10,544	150	98.59
<b>Total</b>	<b>Total</b>	47,61,387	28,76,294	60.4087	28,76,144	150	99.9948	0.0052

Details of Invalid Votes	
Category	No of Votes
<b>Promoter and Promoter Group</b>	50
<b>Public Institutions</b>	0
<b>Public – Non Institutions</b>	0

**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
Board of Directors,  
G. G. Dandekar Machine Works Limited  
211/A, MIDC, Buti Bori Industrial Area, Village Kinhi.  
Tal. Hingana, Dist. Nagpur-441122.

**POSTAL BALLOT VOTING PROCESS CONDUCTED THROUGH ELECTRONIC MEANS (E-VOTING) OF THE MEMBERS OF G.G. DANDEKAR MACHINE WORKS LIMITED. THE REMOTE E-VOTING PROCESS IN RESPECT OF WHICH WAS CONDUCTED BETWEEN JULY 03. 2023 FROM 09:00 AM (IST) TO AUGUST 01. 2023 TILL 05:00 PM (IST).**

Dear Sir,

I, CS Mahesh Athavale, Designated Partner of KANJ & Co. LLP, Practicing Company Secretaries, Pune, have been appointed as Scrutinizer to conduct the postal ballot process in respect of resolutions specified in the Notice dated June 28, 2023 issued under Section 108 read with Section 110 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated 08<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June 2020, General Circular No. 33/2020 dated 28<sup>th</sup> 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 and General Circular No. 3/2022 dated 05<sup>th</sup> May 2022 and General Circular No. 11/2022 dated 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Notice dated June 28, 2023 along with statement of setting out material facts under section 102 of the Act as confirmed by the Company were sent through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories.

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members.

The Shareholders of the Company holding shares as on the "cut-off" date of June 27, 2023 were entitled to vote on the resolutions as contained in the Notice.



The remote e-voting period commenced from Monday, July 03, 2023 from 09:00 am (IST) to Tuesday, August 1, 2023 till 05:00 pm (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

After the conclusion of e-voting process by the company, a final report was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e. "https://www.evoting.nsdl.com". The final report was tabulated by me and the data regarding the final e-Voting by remote e-voting was diligently scrutinized and reconciled with the data available on the above-mentioned website.

The result of the e-voting process is as under

**SPECIAL BUSINESS:**

**1. Resolution No.1 (Special Resolution)**

To approve the change in the name of the Company.

**Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast (Shares)	% of total number of valid votes cast
27	28,76,144	99.993%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
02	150	0.005%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
01	50

**2. Resolution No.2 (Special Resolution)**

To approve the alteration to the Memorandum of Association of the Company.

**Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast (Shares)	% of total number of valid votes cast
26	28,76,094	99.991%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
03	200	0.006%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
01	50

**3. Resolution No.3 (Special Resolution)**

To approve the alteration to the Articles of Association of the Company.

**Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast (Shares)	% of total number of valid votes cast
27	28,76,144	99.993%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
02	150	0.005%

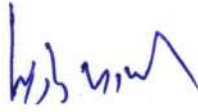




Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
01	50

Thanking You,  
Yours faithfully,



CS Mahesh A. Athavale  
Designated Partner  
KANJ & Co. LLP  
Company Secretaries, Pune.  
FCS No: 2412  
CP No: 1488  
Peer Review Certificate No.: 1331/2021

UDIN: F002412E000729391

Place: Pune  
Date: 03.08.2023