

Ref No.: GGD/Sec./2024/01/05

Date: 27 January 2024

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 Ordinary (resolution no 1) and Special (resolution no 2) resolutions respectively as set out in the Notice of Postal Ballot dated 26th December 2023.

1. To approve the material transaction with a related party of the Company.
2. To take note of certificate from practicing chartered accountant regarding the satisfaction of conditions laid down in Regulation 45 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ratify the omission.

Date of General Meeting	Not Applicable (Resolutions passed through Postal Ballot)
Total number of Shareholders on Record Date (i.e. 22 nd December 2023 - Cut Off Date for E-voting purpose)	2316
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 and 2 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

G. G. DANDEKAR PROPERTIES LTD.

(Formerly Known as G. G. Dandekar Machine Works Limited)



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

Thanking you,

Yours faithfully,

For **G. G. Dandekar Properties Limited**

(formerly known as **G. G. Dandekar Machine Works Limited**)

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Ashwini Paranjape

Company Secretary and Compliance officer

A 42898

Encl: as above

CIN : L70100MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra

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Website : 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 material transaction with a related party of the Company.								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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)		0	0.0000	0	0	0	0
	Total	28,66,370	0	0.0000	0	0	0.0000	0.0000
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
	Total	1,20,090	0	0.0000	0	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)		15,870	0.8941	15,769	101	99.3636	0.6364
	Total	17,74,927	15,870	0.8941	15,769	101	99.3636	0.6364
Total	Total	47,61,387	15,870	0.8941	15,769	101	99.3636	0.6364

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	2,68,664

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Resolution No 2: To take note of certificate from practicing chartered accountant regarding the satisfaction of conditions laid down in Regulation 45 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ratify the omission.

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)		50	0.0017	50	0	100	0
	Total		28,66,370	50	0.0017	50	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
	Total		1,20,090	0	0.0000	0	0	0
Public- Non Institutions	E-Voting	1774927	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		15,910	0.8964	15,809	101	99.3652	0.6348
	Total		17,74,927	15,910	0.8964	15,809	101	99.3652
Total	Total	47,61,387	15,960	0.8981	15,859	101	99.3672	0.6328

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	2,68,664

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SCRUTINIZER'S REPORT

To,
Board of Directors,
G. G. Dandekar Properties Limited
(Formerly known as 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 PROPERTIES LIMITED (FORMERLY KNOWN AS G. G. DANDEKAR MACHINE WORKS LIMITED) THE REMOTE E-VOTING PROCESS IN RESPECT OF WHICH WAS CONDUCTED BETWEEN WEDNESDAY DECEMBER 27, 2023 FROM 9.00 AM (IST) TO THURSDAY, JANUARY 25, 2024 TILL 5.00 PM

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 December 26, 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 08th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 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 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021, General Circular No. 20/2021 dated 08th December 2021 and General Circular No. 3/2022 dated 05th May 2022, General Circular No. 11/2022 dated 28th December 2022 and General Circular No. 9/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Notice dated December 26, 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. No physical postal ballot forms were dispatched to the Members of the Company in view of the aforesaid MCA circulars.

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 December 22, 2023 were entitled to vote on the resolutions as contained in the Notice.

remote e-voting period commenced from Wednesday December 27, 2023 from 9.00 a.m. (IST) to Thursday, January 25, 2024 till 5.00 p.m. (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 BUSINESSES:

1. Resolution No.1 (Ordinary Resolution)

To approve the material transaction with a related party 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
33	15769	99.36%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
02	101	0.64%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
1	268664

2. Resolution No.2 (Special Resolution)

To take note of certificate from practicing chartered accountant regarding the satisfaction of conditions laid down in Regulation 45 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ratify the omission

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
35	15859	99.37%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
02	101	0.63%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
1	268664

The electronic data along and all other relevant records relating to the e-Voting process were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

MAHESH ANANT
ATHAVALE

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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: F002412E003315612
Place: Pune
Date: 27th January, 2024