

Ref No.: GGD/Sec./2024/08/05

Date: 28 August 2024

**BSE Scrip Code: 505250**

**To,**  
Corporate Relationship Department  
BSE Limited Floor no.25,  
P J Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Proceedings and Outcome of the 85<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, we hereby submit the proceedings of the 85<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 28 August 2024 at 11.00 AM through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

The voting result along with Scrutinizer’s report will be submitted after receipt of scrutinizer’s report.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For G. G. Dandekar Properties Limited**  
**(formerly known as G. G. Dandekar Machine Works Limited)**

Pranav Deshpande  
Executive Director  
DIN- 06467549  
Address: 184, Sanjeevan Society, Sahakar Nagar no. 1, Pune 411009

**PROCEEDINGS OF 85<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF G. G. DANDEKAR PROPERTIES LIMITED (FORMERLY KNOWN AS G. G. DANDEKAR MACHINE WORKS LIMITED) HELD ON WEDNESDAY, 28<sup>TH</sup> AUGUST 2024, FROM 11.00 AM (IST) TILL 11.45 AM (IST) THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO VISUAL MEANS (“OAVM”). THE MEETING WAS ADJOURNED.**

**Directors present through Video Conferencing:**

Mr. Purab Gujar	Chairperson, Non-executive Non-Independent Director
Mr. Pranav Deshpande	Executive Director & CEO
Mr. Rahul Kothari	Independent Director and Chairperson of the Stakeholders Relationship Committee and Nomination and Remuneration Committee
Mr. Sanket Deshpande	Independent Director and Chairperson of the Audit committee
Mrs. Vibha Surana	Non-Executive Non-Independent Director

**In attendance through Video Conferencing:**

Mr. Pankaj Parkhi	Chief Financial Officer
Mrs. Ashwini Paranjape	Company Secretary and Compliance officer

**Representatives present through Video Conferencing:**

Mrs. Bageshri Khadilkar	Partner, M/s. C N K J B M S & Associates, Statutory Auditors
Mr. Mahesh Athavale	Partner, Kanj & Co LLP, Secretarial Auditors

The Chairman commenced the proceedings by welcoming the Members to the AGM. The Chairman made the following announcements that:

I. The requisite quorum as required was present and therefore, called the meeting to order.

II. The Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and representatives of Statutory Auditors and Secretarial Auditors were present at the meeting.

III. Pursuant to circulars issued by MCA and SEBI, the Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015.

IV. In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (“ICSI”) read with Guidance / Clarification dated 15 April, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed Venue of the AGM.

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)

Mail ID: [cs@ggdandekar.com](mailto:cs@ggdandekar.com)

V. The Auditors' Report and Register of Directors and Key Managerial Personnel maintained under Section 170 (1) of the Companies Act, 2013 and Register of Contracts with Related Party maintained under section 189 (1) of the Companies Act, 2013 are available for e-inspection.

VI. There were some observations in the secretarial audit report which were read at the meeting and the attention was invited to relevant comments in the Board's report which were self-explanatory.

Thereafter, Mr. Purab Gujar – Chairman of the Company read the Chairman's speech covering the financial performance and the general working of the Company.

Then, Mr. Purab Gujar – Chairman invited speaker shareholders – members to speak. The Chairman and Mr. Pranav Deshpande, Executive Director of the Company answered the questions raised by the members.

The Chairman thanked all the members for their participation.

Thereafter, the following items of business as per the Notice of the 85<sup>th</sup> Annual General Meeting were recommended for members consideration and approval:

<b>Sr. No.</b>	<b>Description of the item</b>
<b>Ordinary Business</b>	
1	To receive, consider and adopt a) the Audited Standalone Financial Statements for the Financial Year ended 31 <sup>st</sup> March 2024 together with the Reports of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2024 and the Auditors report thereon.
2	To consider appointment of a director in place of Mr. Pranav Deshpande (DIN: 06467549), who retires by rotation and being eligible, offers himself for re-appointment.
<b>Special Business</b>	
3	To appoint Mr. Purab Gujar having DIN 01186763 as a Non-executive Non-Independent Director of the Company.
4	To appoint Mrs. Vibha Surana having DIN 08017202 as a Non-executive Non-Independent Director of the Company.

Thereafter, Ms. Ashwini Paranjape – Company Secretary of the Company informed the Members the following:

I. The e-voting facility was kept open for a period of three days from Sunday, 25 August 2024 at 09.00 A.M.(IST) to Tuesday, 27 August 2024 at 05.00 P.M.(IST)

II. The Members who had not cast their votes electronically, were provided an opportunity to cast their votes at the Meeting and fifteen minutes thereafter through e-voting.

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III. Mr. Mahesh Athavale, Partner of M/s. KANJ & Co. LLP, Practicing Company Secretaries, Pune was appointed by the Company to scrutinize the e-voting process in a fair and transparent manner.

IV. The Scrutinizer's report will be submitted to the stock exchange within two working days and the same will also be uploaded at the website of the Company and NSDL.

The Chairman informed the members of the following facts:

That there was an inadvertent omission of the ordinary business and suitable resolution for appointment of auditor for a next term of 5 years pursuant to the provisions of the Section 139 (2) (b) of the Companies Act, 2013 while dispatching the notice of the AGM along with the statement to be annexed to the notice.

Chairman proposed and requested the members present for the meeting to kindly consider adjourning the meeting to a later date to be decided by the Board of Directors by show of hands.

Thereafter poll was conducted and the proposal for adjournment of the meeting was accepted unanimously.

The Chairman with permission of members then adjourned the 85<sup>th</sup> AGM to a later date to be decided in due course for consideration of the appointment of the Auditors.

The results of remote e-voting/e-voting at the Annual General Meeting on the resolutions for Item no. 1 to 4 of Annual General Meeting Notice will be declared within 2 working days from the conclusion of AGM in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon and shall be uploaded on the Company's website and will also be forwarded to BSE Limited (BSE).

*Note: This does not purport to be the minutes of the 85<sup>th</sup> Annual General Meeting of the Company.*

Thanking you,

Yours faithfully,

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

Pranav Deshpande

Executive Director

DIN- 06467549

Address: 184, Sanjeevan Society, Sahakar Nagar no. 1, Pune 411009