
Adjourned 85TH Annual General Meeting of the Members held on Saturday, 28th September 2024 through Video Conferencing/ other Audio-Visual Means

BOARD OF DIRECTORS

Sr. No.	Name of Director	Designation
1.	Mr. Purab Gujar	Chairperson- Non-Executive Director
2.	Mr. Pranav Deshpande	Executive Director
3.	Adv. Rahul Kothari	Independent Director (Chairman of Stakeholders Relationship Committee and Nomination & Remuneration Committee)
4.	CA Sanket Deshpande	Independent Director (Chairman of Audit Committee)
5.	CA Vibha Surana	Non-Executive Director

TRANSCRIPT

Ms. Ashwini Paranjape – Company Secretary, G. G. Dandekar Properties Limited (formerly known as G. G. Dandekar Machine Works Limited):

- Good morning. I welcome you all to the adjourned Eighty-Fifth Annual General Meeting of G. G. Dandekar Properties Limited (formerly known as G. G. Dandekar Machine Works Limited).
- As per the Articles of Association of the Company, I request, Mr. Purab Gujar, the Chairperson of the Board of Directors, to commence the meeting.

Mr. Purab Gujar – Non-Executive Director, G. G. Dandekar Properties Limited (formerly known as G. G. Dandekar Machine Works Limited):

- Thank you Ashwini. Good morning to all of you. On behalf of the Board of Directors, I extend a hearty welcome to all of you at the adjourned Eighty-Fifth Annual General Meeting of your Company.
- The requisite quorum being present, I call the meeting to order.
- This adjourned 85th AGM is being held through Video Conferencing facility in compliance with provisions of the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time. Registers, Documents and Records as required by law are open for inspection by the Members electronically during the adjourned 85th AGM at the website of the Company.
- 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 this Adjourned 85th AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed Venue of this Adjourned 85th AGM.

Now I would like to introduce you to the Board of Directors, who are attending the meeting.

-- I am, Purab Gujar, Chairperson, Non-executive Non-Independent Director in the Company.

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

Transcript of the adjourned 85th Annual General Meeting held on 28th September 2024

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- CA Vibha Surana – she is a Non-Executive Non-Independent Director
--Mr. Pranav Deshpande – he is an Executive Director in the Company
-- Adv. Rahul Kothari- he is an Independent Director and Chairperson of the Stakeholders Relationship Committee as well as Nomination and Remuneration Committee.
-- CA Sanket Deshpande – he is an Independent Director and Chairperson of the Audit committee

The Statutory Auditors, the Secretarial Auditor and the Scrutinizer are attending this meeting.

The following Registers, Documents and Records as required by law are open for inspection by the Members electronically during the adjourned 85th AGM on the website of the Company

- a) Register of Contracts or Arrangements in which Directors are interested,
- b) Register of Directors, Key Managerial Personnel and their shareholding,
- c) Statutory Audit Report,
- d) Secretarial Audit Report

The Notice for this adjourned 85th AGM have already been circulated to the members over email and are also available at the website of the Company and BSE Limited. With the consent of the Members; the same is considered as read.

Pursuant to provisions of Section 145 of the Companies Act, 2013, the Independent Auditor's Report need not be read at the adjourned 85th AGM, since the same does not contain any qualification and the observations are self-explanatory. The Secretarial Audit Report contains few qualifications and the observations which were read at the time of original 85th AGM which was held on 28 August 2024.

As you are aware, the 85th AGM of the members of the Company was held on 28th August 2024 and following items of ordinary and special business were transacted at that meeting:

Sr. No.	Description of the item
Ordinary Business	
1	To receive, consider and adopt <ol style="list-style-type: none">a) the Audited Standalone Financial Statements for the Financial Year ended 31st 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 31st 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.
Special Business	
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-

Transcript of the adjourned 85th Annual General Meeting held on 28th September 2024

	Independent Director of the Company.
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The Scrutinizer's report on e-voting was issued to the Company on 29 August 2024 and all the resolutions for above-mentioned businesses were passed with requisite majority.

However, due to 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, the original 85th AGM held on 28 August 2024 was adjourned with permission of the members present at that meeting to a later date to be decided by the Board of Directors of the Company.

Thereafter, the Board of Directors of the Company decided that the adjourned 85th AGM be called and held on 28 September 2024.

This adjourned AGM is in continuation of the original AGM held on 28 August 2024 and pursuant to the secretarial standard No. 2 on general meetings, at an adjourned meeting, only the unfinished business of the original meeting shall be considered.

Therefore, the ordinary business related to appointment of statutory auditor of the Company for a next term of 5 years will only be considered at this meeting. The notice of adjourned 85th AGM dated 29th August 2024 and dispatched on 30th August 2024 contains the suitable resolution for the said appointment and remote e-voting facility was provided to the members in respect of the same.

The Company has received 1 registration for Speaker Shareholder. I request the moderator to please unmute the shareholder.

Ashwini Paranjape – Company Secretary, G. G. Dandekar Properties Limited (formerly known as G. G. Dandekar Machine Works Limited):

- The remote e-voting period commenced on Wednesday, 25th September 2024 at 9.00 a.m. (IST) and ended on Friday, 27th September 2024 at 5.00 p.m. (IST).
- The facility for e-voting is available to those Members, who are present at the adjourned 85th AGM and have not cast the votes through remote e-voting facility.
- CS Mahesh Athavale, Partner of Kanj and Co. LLP, Pune, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to provide the report thereto.
- The Scrutinizer's report will be submitted to the stock exchange within two working days from conclusion of this annual general meeting and the same will also be uploaded at the website of the Company, stock exchange and NSDL.

– Mr. Purab Gujar – Non-Executive Director, G. G. Dandekar Properties Limited (formerly known as G. G. Dandekar Machine Works Limited):

Transcript of the adjourned 85th Annual General Meeting held on 28th September 2024

I hereby authorize Mr. Pranav Deshpande, Executive Director to announce the results of e-voting on the website of the Company and submit the same with the stock exchange.

- I am grateful to all shareholders for taking the initiative to join the meeting through the Video Conferencing facility.
- Proceedings of the adjourned 85th annual general meeting will conclude at the end of the e-voting period.
- With your permission, Members of the Board of Directors will log off now. Thank you.

The facility for e-voting on the NSDL website was made available to those Members, who were present at the adjourned 85th AGM and have not cast the votes by remote e-voting. This facility was closed at 11.43 AM (IST). The proceedings of the 85th annual general meeting were concluded at 11.28 AM (IST).