

Ref No.: GGD/Sec./2024/09/04

30th September 2024

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

Sub: BSE Scrip Code: 505250 -Disclosure of Voting Results for the adjourned 85th Annual General Meeting for Financial Year 2023-24 together with Scrutinizer's Report.

Dear Sir/Madam,

We wish to inform you that, the adjourned 85th Annual General Meeting for Financial Year 2023-24 of G. G. Dandekar Properties Limited (formerly known as "G. G. Dandekar Machine Works Limited") was held on Saturday, 28th September 2024 at 11.06 am (IST) through Video Conferencing / Other Audio-Visual Means facility, in compliance with the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the MCA Circulars and SEBI Circulars.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a disclosure of voting results of the adjourned 85th Annual General Meeting together with the Scrutinizer's Report on remote e-voting and e-voting at adjourned 85th AGM:

| | |
|--|---------------------------------|
| Date of adjourned 85 th Annual General Meeting | 28 th September 2024 |
| Total number of Shareholders on Record Date (i.e. 23 rd September 2024 - Cut Off Date for E-voting purpose) | 2,292 |
| Number of Shareholders attended the Annual General Meeting through Video conferencing: | |
| a) Promoters and Promoter Group | 01 |
| b) Public | 18 |

Based on the Scrutinizer's Report regarding the resolution for the Item of the Notice for the adjourned 85th Annual General Meeting was passed with requisite majority. You are kindly requested to take the same on your record.

Yours faithfully,

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


Pranav Deshpande
Executive Director
DIN- 06467549

Encl: as above

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

Mail ID: cs@ggdandekar.com



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

Agenda-Wise Disclosure of the voting results:

| Resolution No 5: To appoint M/s C N K J B M S & Associates, (Firm Registration Number 139786-W), Chartered Accountants, Pune as the Statutory Auditors of the Company for next term of 5 years up to the 90th Annual General Meeting of the members of the Company and fix their remuneration. | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| 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 | 2866,370 | 28,65,650 | 99.9749 | 28,65,650 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | Not applicable | | | | | |
| | Total | 28,66,370 | 28,65,650 | 99.9749 | 28,65,650 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 97,530 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | Not applicable | | | | | |
| | Total | 1,12,530 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 17,97,487 | 7,966 | 0.4432 | 7,863 | 103 | 98.7070 | 1.2930 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | Not applicable | | | | | |
| | Total | 17,97,487 | 7,966 | 0.4432 | 7,863 | 103 | 98.7070 | 1.2930 |
| Total | Total | 47,61,387 | 28,73,616 | 60.3525 | 28,73,513 | 103 | 99.9964 | 0.0036 |



Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them (Shares) |
|---|---|
| NIL | NIL |

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

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Pranav Deshpande
Executive Director
DIN- 06467549

