

Ref No.: GGD/Sec./2024/11/03

Date: 11 November 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) resolution respectively as set out in the Notice of Postal Ballot dated 08th October 2024.

1. To approve the material transaction with a related party of the Company.

Date of General Meeting	Not Applicable (Resolution passed through Postal Ballot)
Total number of Shareholders on Record Date (i.e. 04 October 2024 - Cut Off Date for E-voting purpose)	2,294
Number of Shareholders present in General Meeting in person or through proxies - Promoters and Promoter Group Public	Not Applicable (Resolution passed through Postal Ballot)
Number of Shareholders attended the General Meeting through Video conferencing - Promoters and Promoter Group Public	Not Applicable (Resolution passed through Postal Ballot)

Based on aforesaid Scrutinizer's Report the resolution for Item no. 1 of Postal Ballot Notice was passed with requisite majority.

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

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Encl: as above

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	NA	0	0.0000	0	0	0	0
	Poll	NA	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	28,66,370	0	0.0000	0	0	0	0
	Total	28,66,370	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	NA	0	0.0000	0	0	0.0000	0.0000
	Poll	NA	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	97,530	0	0.0000	0	0	0	0
	Total	97,530	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	17,97,487	39,661	2.2067	39,561	100	99.7479	0.2521
	Total	17,97,487	39,661	2.2067	39,561	100	99.7479	0.2521
Total	Total	47,61,387	39,661	0.8330	39,561	100	99.7479	0.2521

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	5

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SCRUTINIZER'S REPORT

To,
The Chairman,
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 THURSDAY OCTOBER 10, 2024 FROM 9.00 AM (IST) TO SATURDAY, NOVEMBER 09, 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 October 08, 2024 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, General Circular No. 9/2023 dated 25th September 2023 and General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Notice dated October 08, 2024 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 October 04, 2024 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Thursday October 10, 2024 from 9.00 a.m. (IST) to Saturday, November 09, 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
31	39561	99.75%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
01	100	0.25%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
1	5

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,

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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: F002412F002032286

Place: Pune

Date: 11.11.2024

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