Ref No.: GGD/Sec./2026/09/05
4th September 2026

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 87th Annual General Meeting for Financial Year 2025-26 together with Scrutinizer's Report.

Dear Sir/Madam,

We wish to inform you that, the 87th Annual General Meeting for Financial Year 2025-26 of G. G. Dandekar Properties Limited was held on Friday, 4th September 2026 at 11.10 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 87th Annual General Meeting together with the Scrutinizer's Report on remote e-voting and e-voting at 87th AGM:

Date of 87th Annual General Meeting	4th September 2026
Total number of Shareholders on Record Date (i.e. 28th August 2026 - Cut Off Date for E-voting purpose)	2,281
Number of Shareholders attended the Annual General Meeting through Video conferencing: a) Promoters and Promoter Group b) Public	 01 26

Based on the Scrutinizer's Report, the resolutions for the Items of the Notice for the 87th Annual General Meeting were passed unanimously.
You are kindly requested to take the same on your record.

Yours faithfully,
For **G. G. Dandekar Properties Limited**

PRANAV VIJAY DESHPANDE
Digitally signed by PRANAV VIJAY DESHPANDE
Date: 2026.09.04 18:17:05 +05'30'

Pranav Deshpande
Executive Director
DIN- 06467549
Encl: as above

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

Agenda-Wise Disclosure of the voting results:

Resolution No.1:

Resolution Required: Ordinary	**Adoption of Standalone Financial Statements: To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended 31st March 2026 together with the Reports of the Board of Directors and the Auditors thereon.**
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	28,66,370	28,65,650	99.9749	28,65,650	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28,65,650**	**99.9749**	**28,65,650**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	85,147	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non-Institutions	E-Voting	18,09,870	31,511	1.7411	31,511	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**31,511**	**1.7411**	**31,511**	**0**	**100.0000**	**0.0000**	**0**
Total		**47,61,387**	**28,97,161**	**60.8470**	**28,97,161**	**0**	**100.0000**	**0.0000**	**0**

Resolution No. 2:

Resolution Required: Ordinary			**Adoption of Consolidated Financial Statements: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Auditors report thereon.**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	2866370	2865650	99.9749	2865650	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2865650**	**99.9749**	**2865650**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	85147	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	1809870	31511	1.7411	31511	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**31511**	**1.7411**	**31511**	**0**	**100.0000**	**0.0000**	**0**
Total		**4761387**	**2897161**	**60.8470**	**2897161**	**0**	**100.0000**	**0.0000**	**0**

Resolution No.3:

Resolution Required: Ordinary	Re-Appointment of Director retiring by Rotation: Re-Appointment of Ms. Vibha Surana (DIN: 08017202) who retires by rotation at the Annual General Meeting and being eligible for re-appointment, offers herself for re-appointment.
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28,66,370	28,65,650	99.9749	28,65,650	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28,65,650**	**99.9749**	**28,65,650**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	85,147	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	18,09,870	31,511	1.7411	31,511	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**31,511**	**1.7411**	**31,511**	**0**	**100.0000**	**0.0000**	**0**
Total		**47,61,387**	**28,97,161**	**60.8470**	**28,97,161**	**0**	**100.0000**	**0.0000**	**0**

Resolution No.4:

Resolution Required: Special			**To approve the shifting of registered office of the company from the jurisdiction of the Registrar of Companies, Nagpur to the jurisdiction of the Registrar of Companies, Pune and subsequent alteration of Memorandum of Association.**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	28,66,370	28,65,650	99.9749	28,65,650	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28,65,650**	**99.9749**	**28,65,650**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	85,147	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	18,09,870	31,511	1.7411	31,511	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**31,511**	**1.7411**	**31,511**	**0**	**100.0000**	**0.0000**	**0**
Total		**47,61,387**	**28,97,161**	**60.8470**	**28,97,161**	**0**	**100.0000**	**0.0000**	**0**

Resolution No.5:

Resolution Required: Special	**Adoption of new set of Articles of Association of the Company Containing Regulations in Conformity with the Companies Act, 2013:**
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	28,66,370	28,65,650	99.9749	28,65,650	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28,65,650**	**99.9749**	**28,65,650**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	85,147	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	18,09,870	31,511	1.7411	31,511	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**31,511**	**1.7411**	**31,511**	**0**	**100.0000**	**0.0000**	**0**
Total		**47,61,387**	**28,97,161**	**60.8470**	**28,97,161**	**0**	**100.0000**	**0.0000**	**0**

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

PRANAV VIJAY DESHPANDE

Digitally signed by PRANAV VIJAY DESHPANDE
Date: 2026.09.04 18:17:32 +05'30'

Pranav Deshpande
Executive Director
DIN- 06467549

BOKIL PUNDE & ASSOCIATES
Company Secretaries
Multicon Square, Office No 301 to 306, 3rd Floor, Gulawani Maharaj Road,
Opp. Suhrud building, Erandwane, Pune 411004.
Off: 8007854949 | 9552589210

bokil punde & associates Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Purab Gujar
Chairman of
87th Annual General Meeting of
G. G. Dandekar Properties Limited
211/A, MIDC, Buti Bori Industrial Area,
Village Kinhi, Tal. Hingana, Dist. Nagpur - 441122

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 87th Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 87th AGM of G. G. Dandekar Properties Limited ("the Company") held on Friday, September 04, 2026 at 11:10 a.m. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

I, **Bhavana Rokade**, Partner of **M/s. Bokil Punde and Associates, Practicing Company Secretaries, Pune,** refer to my appointment as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 87th AGM of the Company held on Friday, September 04, 2026 through VC/OAVM and the same are reproduced herein below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

BHAVANA ROKADE ACS-21950 CP-20300 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Auditors report thereon.
3. Re-appointment of Director retiring by Rotation.

SPECIAL BUSINESS:

4. To approve the shifting of registered office of the Company from the jurisdiction of the Registrar of Companies, Nagpur to the jurisdiction of the Registrar of Companies, Pune and subsequent alteration of Memorandum of Association.
5. Adoption of new set of Articles of Association of the Company Containing Regulations in Conformity with the Companies Act, 2013.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of AGM through VC/OAVM read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively 'Circulars') issued by the Ministry of Corporate Affairs ('MCA') and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Listing Regulations, relating to e-voting (i.e. remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 87th AGM of the Members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility

My responsibility as the Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited

BHAVANA ROKADE ACS-21950 CP-20300 Company Secretary

(NSDL), the authorized agency to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

The MCA vide its aforementioned Circulars has permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, the Notice of AGM dated July 29, 2026, along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and Regulation 36(1) (a) of SEBI Listing Regulations and the Members of the Company holding shares on the cut-off date i.e. August 28, 2026 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of AGM.

In this regard, I submit my report as under:

1. The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 87th AGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

2. The remote e-voting period remained open from Tuesday, September 1, 2026 at 9:00 a.m. (IST) upto Thursday, September 03, 2026 at 5:00 p.m. (IST).

3. At the end of remote e-voting period on Thursday, September 03, 2026 at 05:00 p.m. (IST), voting portal of the agency (NSDL) was blocked forthwith.

4. After the closure of the 87th AGM on Friday, September 04, 2026, the voting through remote e-voting prior to AGM and e-voting during the AGM was unblocked.

5. Thereafter, the details containing, *inter alia*, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on each resolution that were put to vote were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com.

6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com. which I have scrutinized, I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

BHAVANA ROKADE ACS-21950 CP-20300 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	20	2	22
b.	Number of valid votes cast by them	28,97,060	101	28,97,161
c.	% of total number of valid votes cast	100		

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast	00		

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

BHAVANA ROKADE ACS-21960 CP-20300 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Auditors report thereon.

(i) Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	20	2	22
b.	Number of valid votes cast by them	28,97,060	101	28,97,161
c.	% of total number of valid votes cast		100	

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast		00	

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by	0	0	0

BHAVANA ROKADE ACS-21950 CP-20300 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

	them			

Resolution 3: Ordinary Resolution

To consider re-appointment of a director in place of Ms. Vibha Surana (DIN: 08017202), who retires by rotation & being eligible, offers herself for re-appointment.

(i) Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	20	2	22
b.	Number of valid votes cast by them	28,97,060	101	28,97,161
c.	% of total number of valid votes cast		100	

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast		00	

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0

BHAVANA ROKADE ACS-21950 CP-20300 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

b.	Number of invalid votes cast by them	0	0	0

SPECIAL BUSINESS:

Resolution 4: Special Resolution

To approve the shifting of registered office of the Company from the jurisdiction of the Registrar of Companies, Nagpur to the jurisdiction of the Registrar of Companies, Pune and subsequent alteration of Memorandum of Association.

(i) Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	20	2	22
b.	Number of valid votes cast by them	28,97,060	101	28,97,161
c.	% of total number of valid votes cast		100	

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast		00	

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote	Through e-voting	Total (Through remote e-voting

BHAVANA ROKADE ACS-21950 CP-20300 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

bokil punde & associates Company Secretaries

		e-voting prior to AGM	during the AGM	prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 5: Special Resolution

Adoption of new set of Articles of Association of the Company Containing Regulations in Conformity with the Companies Act, 2013.

(i) Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	20	2	22
b.	Number of valid votes cast by them	28,97,060	101	28,97,161
c.	% of total number of valid votes cast		100	

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast		00	

(iii) **Invalid** votes:

Sr.	Particulars	Through	Through	Total (Through

BHAVANA ROKADE ACS-21950 CP-20300 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

Company Secretaries

No.		remote e-voting prior to AGM	e-voting during the AGM	remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 87th AGM of the Company and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

For Bokil Punde & Associates,
Company Secretaries

BHAVANA NILESH ROKADE
Digitally signed by BHAVANA NILESH ROKADE
Date: 2026.09.04 17:02:02 +05'30'

BHAVANA ROKADE ACS-21950 CP-20300 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

CS Bhavana Rokade
Partner
M. N. 21950 | **C.P. No.** 20300

UDIN: A021950H001376041

Peer Review Certificate No. 7723/2026

Place: Pune
Date: September 04, 2026

Countersigned by:

PURAB UDAY GUJAR
Digitally signed by PURAB UDAY GUJAR
Date: 2026.09.04 19:25:02 +05'30'

Purab Gujar
Chairman of
87th Annual General Meeting of
G. G. Dandekar Properties Limited

Place: Pune
Date: September 04, 2026