



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

Date: September 20, 2024

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code: 540614

Sub: Voting Result of 18th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Ma'am,

The 18th Annual General Meeting (AGM) of G G Engineering Limited was held on Thursday, September 19, 2024 at 11:30 a.m., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as Annexure-I.

The above information is also available on the Company's website at www.ggelimited.com.

You are requested to please take this on record and oblige

Thanking You,

Yours Faithfully,

for **GG Engineering Limited**

ATUL Digitally
signed by
ATUL

Atul Sharma
Managing Director
Din:08290588

Reg. Off : Off No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Mumbai, Maharashtra-400104

Corporate Office: Office No. 306, 3rd Floor, Shivam House, Karam Pura Commercial Complex, New Delhi - 110015
Landline No : 011-46572242 | **E-mail :** info@ggelimited.com

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Voting results	
Record date	12-09-2024
Total number of shareholders on record date	364523
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	59
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024				
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		20000000	100.0000	20000000	0	100.0000	0.0000
	Poll	20000000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20000000	20000000	100.0000	20000000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		328593831	21.0031	328529504	64327	99.9804	0.0196
	Poll	1564498800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1564498800	328593831	21.0031	328529504	64327	99.9804	0.0196
Total		1584498800	348593831	22.0003	348529504	64327	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. ATUL SHARMA (DIN: 08290588), MANAGING DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.				
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		20000000	100.0000	20000000	0	100.0000	0.0000
	Poll	20000000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20000000	20000000	100.0000	20000000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		328588568	21.0028	328522873	65695	99.9800	0.0200
	Poll	1564498800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1564498800	328588568	21.0028	328522873	65695	99.9800	0.0200
Total		1584498800	348588568	21.9999	348522873	65695	99.9812	0.0188
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAM MANORATH GUPTA (DIN: 10679592) AS DIRECTOR OF THE COMPANY				
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		20000000	100.0000	20000000	0	100.0000	0.0000
	Poll	20000000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20000000	20000000	100.0000	20000000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		328593673	21.0031	328529154	64519	99.9804	0.0196
	Poll	1564498800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1564498800	328593673	21.0031	328529154	64519	99.9804	0.0196
Total		1584498800	348593673	22.0002	348529154	64519	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Executive Director
G G Engineering Limited
Office No. 203,2nd Floor, Shivam Chambers Coop Soc Ltd.
S.V Road, Goregaon West, Near Sahara Apartment
Mumbai, Maharashtra- 400104

September 20,2024

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of G G Engineering Limited ("the Company") at their meeting held on Friday, August 23, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process conducted for the purpose of Annual General Meeting of the Company in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Thursday, September 12, 2024 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 3 in the Notice of Annual General Meeting dated Friday, August 23, 2024.

The Company had appointed KFin Technologies Limited, Registrars and Transfer Agents as the service provider for remote e-Voting to the shareholders from Monday, September 16, 2024 (9:00 A.M) and ends on Wednesday, September 18, 2024 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on September 19, 2024 after the conclusion of the voting period in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain , Resident of Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Mohit Bindal
Witness –I

Ms. Tapanshi Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from KFinTech Technologies Limited e-voting system website <https://evoting.kfintech.com/> .

Continue...

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under

As the % of number of votes casted in favor of the respective Resolution No. as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.9815
2	Item No.2	Ordinary	99.9812
3	Item No.3	Special	99.9815

We hereby report that the Ordinary Business(es) listed at Item No. 1 & 2 and Special Business listed at Item No. 3 as set out in Notice of Annual General Meeting dated Friday, August 23, 2024 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of announcement of the results.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

*for KUMAR G & Co.
Company Secretaries*

GUPTA P. K.
M.No.: A14629 | CP: 7579
UDIN: A014629F001268156

Date: September 20, 2024
Place: New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 20, 2024)

Item No. 1

Ordinary Resolution: Adoption of Audited Financial Statements for the financial year ended March 31, 2024.

Total No. of Shareholders as on cut-off date: 364523

Total No. of Shares: 1,58,44,98,800

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	34,85,93,831
2.	Total no. of votes with assent for the Resolution	34,85,29,504
3.	Total no. of votes with dissent for the Resolution	64,327

% of total votes casted in favour of the Resolution: 99.9815%

% of total votes casted against the Resolution: 0.0185%

ORDINARY RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 20, 2024)

Item No. 2

Ordinary Resolution: To Appoint a Director in place of Mr. Atul Sharma (DIN: 08290588), Managing Director, who retires by rotation and being eligible, offers himself for reappointment.

Total No. of Shareholders as on cut-off date: 364523

Total No. of Shares: 1,58,44,98,800

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	34,85,88,568
2.	Total no. of votes with assent for the Resolution	34,85,22,873
3.	Total no. of votes with dissent for the Resolution	65,695

% of total votes casted in favour of the Resolution: 99.9812%

% of total votes casted against the Resolution: 0.0188%

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 20, 2024)

Item No. 3

Ordinary Resolution: Appointment of Mr. Ram Manorath Gupta (DIN: 10679592) as director of the Company.

Total No. of Shareholders as on cut-off date: 364523

Total No. of Shares: 1,58,44,98,800

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	34,85,93,673
2.	Total no. of votes with assent for the Resolution	34,85,29,154
3.	Total no. of votes with dissent for the Resolution	64,519

% of total votes casted in favour of the Resolution: 99.9815%

% of total votes casted against the Resolution: 0.0185%

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.