

G. G. DANDEKAR PROPERTIES LTD.
(Formerly Known as G. G. Dandekar Machine Works Limited)



Ref No.: GGD/Sec./2024/11/06
Date: 12 November 2024

BSE Scrip Code: **505250**

To
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Copies of Postal Ballot e-voting result published in the Newspapers

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed copies of Postal Ballot e-voting result published in the Free Press Journal (English) and Navshakti and Mahasagar (Marathi) on 12 November 2024.

You are requested to take the same on record.

Thanking You

Yours Faithfully,
For **G. G. Dandekar Properties Limited**
(Formerly known as G. G. Dandekar Machine Works Limited)


Ashwini Paranjape
Company Secretary and compliance officer
A42898

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

FORMAT C-2

Declaration about criminal antecedents of candidates set up by the party (As per the judgment dated 25th September, 2018 of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr.)

Name of Political Party : Bharatiya Janata Party
Name of Election : Maharashtra Legislative Assembly - 2024
Name of State/UT : Maharashtra

Table with 5 columns: Sl. No., Name of constituency, Name of candidate, (A) Pending Criminal Cases, (B) Details about cases of conviction for criminal offences. Includes candidates like NARENDRA LALCHANDJI MEHTA and MIRABHAYANDAR.

Name of constituency : 145 - Mira Bhayandar
Signature of office bearer of the Political Party Name and designation..... Chandrashekhar Bawankule, President, Bharatiya Janata Party, Maharashtra

The spirit of Mumbai is now 96 years old! THE FREE PRESS JOURNAL www.freepressjournal.in

जीटीएल इन्फ्रास्ट्रक्चर लिमिटेड
मौलिकीय कार्यालय: "सोलास हिल्स", विलिंग्डन, इलेक्ट्रिकल स्टेशन-11, पंचस्यारी, टिप्टी रोड इस्टिमेट एरिया, मुंबई, मधील नवी मुंबई-४०० ७७०, महाराष्ट्र, भारत.
वेब: www.gtlinfra.com

दि कोसमॉस
संपत्ती अंशदंड, २००२ अंतर्गत ई-लिलाव विधी सूचना
सिन्डिकेटाईज्ड अंशदंड आणि इतर वित्तीय सेवा, २००२ अंतर्गत ई-लिलाव विधी सूचना
संस्थात्मक अंशदंड आणि इतर वित्तीय सेवा, २००२ अंतर्गत ई-लिलाव विधी सूचना

G. G. DANDEKAR PROPERTIES LIMITED
Regd Off: 211/A, MIDC Bhatnagar Industrial Area, Village Khimli, Tal. Hinganga, Dist. Nagpur - 441122
RESULT OF POSTAL BALLOT E-VOTING
Pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable provisions and the General Circulars No.10, 14/2020 dated 8th April 2020, No. 17/2020 dated 31st August 2020, No. 22/2020 dated 15th June 2020, No. 33/2020 dated 28th September 2020, No. 39/2020 dated 31st December 2020, No. 10/2021 dated 23rd June 2021, No. 20/2022 dated 9th December 2021, No. 3/2022 dated 05th May 2022, No. 11/2022 dated 28th December 2022, General Circular No. 9/2023 dated 25th September 2023 and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA Circulars), approval of the member of the Company was sought by means of Postal Ballot for ordinary resolution as detailed below. The Board of Directors had appointed Mr. Mahesh Athavale, Partner of Kanj & Co LLP, Practicing Company Secretaries, Pune as Scrutinizer for scrutinizing the Postal Ballot. Based on the Scrutinizer's Report dated 11 November 2024, the details of result of Postal Ballot declared on 11 November 2024, are as under:

