

Ref No.: GGD/Sec./2022/07/02

Date: 5th July 2022

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 ordinary & special resolutions as set out in the Notice of Postal Ballot dated 30th May 2022.

1. To consider the appointment of Mr. Pranav Deshpande as a Director of the Company
2. To consider the appointment of Mr. Pranav Deshpande as an Executive Director of the Company and to fix remuneration.

Date of Annual General Meeting	Not Applicable (Resolutions passed through Postal Ballot)
Total number of Shareholders on Record Date (i.e. 1st June 2022 - Cut Off Date for E-voting purpose)	2012
Number of Shareholders present in General Meeting in person or through proxies - Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)
Number of Shareholders attended the General Meeting through Video conferencing - Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)

Based on aforesaid Scrutinizer's Report the resolutions for Item no. 1 to 2 of Postal Ballot Notice were passed with requisite majority.

You are kindly requested to take the same on your record.

Thanking you,
Yours faithfully,
For **G. G. Dandekar Machine Works Limited**


Sayalee Yengul
Company Secretary
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

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

Agenda-Wise Disclosure

Resolution No 1: To consider the appointment of Mr. Pranav Deshpande as a Director of the Company.								
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	2866470	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2866470	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	135680	135680	100.0000	135680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	135680	135680	100.0000	135680	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1759237	37639	2.1395	37438	201	99.4660	0.5340
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1759237	37639	2.1395	37438	201	99.4660	0.5340
Total	Total	4761387	173319	3.6401	173118	201	99.8840	0.1160

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	2865480
Public Institutions	0
Public – Non Institutions	40

Resolution No 2: To consider the appointment of Mr. Pranav Deshpande as an Executive Director of the Company and to fix remuneration.								
Resolution required: (Ordinary / Special)				Special				
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	2866470	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2866470	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	135680	135680	100.0000	135680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	135680	135680	100.0000	135680	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1759237	37639	2.1395	37538	101	99.7317	0.2683
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1759237	37639	2.1395	37538	101	99.7317	0.2683
Total	Total	4761387	173319	3.6401	173218	101	99.9417	0.0583

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	2865480
Public Institutions	0
Public – Non Institutions	40

SCRUTINIZER'S REPORT

To,
The Chairman,
Board of Directors,
G. G. Dandekar Machine Works Limited
211/A, MIDC, Buti Bori Industrial Area, Village Kinhi,
Tal. Hingana, Dist. Nagpur-441122, Maharashtra

Postal Ballot Voting process conducted through electronic means (e-voting) of the Members of G. G. Dandekar Machine Works Limited. The remote e-Voting process in respect of which was conducted between June 04, 2022 from 09:00 am (IST) to July 03, 2022 till 05:00 pm (IST).

Dear Sir,

I, CS Mahesh Athavale, Designated Partner of KANJ & Co. LLP, Practising Company Secretaries, Pune, have been appointed as the Scrutinizer to conduct the postal ballot process in respect of resolutions specified in the Notice dated May 30, 2022 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 8th April, 2020, General Circular No. 17/2020 dated 13th April, 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 and General Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 3/2022 dated 05th May 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Notice dated May 30, 2022 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.

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 June 01, 2022 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Saturday June 04, 2022 from 09:00 am (IST) to Sunday July 03, 2022 till 05:00 pm (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:

ORDINARY BUSINESS:

SPECIAL BUSINESS:

1. Resolution No.1 (Ordinary Resolution)

To consider the appointment of Mr. Pranav Deshpande as a Director 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
13	173118	99.8840

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
3	201	0.1160

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
13	2865520



2. Resolution No. 2 (Special Resolution)

To consider the appointment of Mr. Pranav Deshpande as an Executive Director of the Company and to fix remuneration.

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
14	173218	99.9417

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
2	101	0.0583

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
13	2865520

Thanking You,
Yours faithfully,

MAHESH ANANT ATHAVALE
Digitally signed by
MAHESH ANANT
ATHAVALE
Date: 2022.07.05
16:25:24 +05'30'



CS Mahesh A. Athavale
Designated Partner
KANJ & Co. LLP
Company Secretaries, Pune.
UDIN: F002412D000561003

Place: Pune
Date: 05/07/2022

Received on July 5, 2022
For G G Dandekar Machine Works Ltd

Pranav Deshpande
Executive Director