

Ref No.: GGD/Sec./2024/01/04

Date: 27 January 2024

BSE Scrip Code: 505250

To,
Corporate Relationship Department
BSE Limited Floor No.25,
PJ Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the e-voting through postal ballot concluded on 25 January 2024.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following businesses were put to vote through Postal Ballot e-voting which commenced on Wednesday 27 December 2023, at 09.00 am (IST) and concluded on Thursday, 25 January 2024 at 5.00 Pm (IST) in compliance with provisions of the Companies Act, 2013 ('the Act') and Rules thereof 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, General Circular No. 20/2021 dated 08th December 2021, General Circular No. 3/2022 dated 5th May 2022, General Circular No. 11/2022 dated 28th December 2022 and General Circular No. 9/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 as under:

1. Ordinary Resolution to approve the material transaction with a related party of the Company-resolution has been passed.
2. Special Resolution to take note of certificate from practicing chartered accountant regarding the satisfaction of conditions laid down in Regulation 45 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ratify the omission-resolution has been passed.

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

The Results of the voting through e-voting opted by the members on the resolutions for Item no. 1 and 2 of postal ballot Notice dated 26 December 2023, will be submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon.

Please acknowledge the receipt.

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
M. No. A42898

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