

Ref No.: GGD/Sec./2024/01/03

25 January 2024

BSE Scrip Code: **505250**

To
Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai – 400 001

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to receiving the Scrutinizer's Report on voting results; this is to inform you that the Company had conducted postal ballot e-voting process which has concluded on Thursday, 25th January 2024 at 5.00 PM. IST to consider the following matters:

1. To approve the material transaction with a related party of the Company.
2. 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.

This is an interim submission and the voting results will be submitted by the Company on receiving the Scrutinizer's Report in due course of time in the prescribed format to the exchange. You are kindly requested to take the same on your 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
M. No. A42898

CIN : L70100MH1938PLC002869

Regd. Office & Factory :

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