



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company

CIN: L28900MH2006PLC159174

cs.engg@gmail.com

Date: April 26, 2023

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 540614

Sub: **Intimation regarding completion of dispatch of Notice of Postal Ballot and submission of Newspaper Advertisement made in this regard.**

We are enclosing herewith the copies of newspaper advertisement relating to the “Notice of Postal Ballot & E-voting information”, as published in Financial Express and Mumbai Lakshdeep newspapers, in compliance with the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

for **G G Engineering Limited**

Atul Sharma

(Managing Director)

DIN: 08290588

G G ENGINEERING LIMITED



CIN: L28900MH2006PLC159174
Regd. Office: Off No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd.
S.V Road, Goregaon West, Mumbai, Maharashtra - 400104

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 110 of the Companies Act ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as may be amended from time to time and such other applicable laws...

The approval of members of G G Engineering Limited ("the Company") is being sought for the following resolution by means of postal ballot through remote e-voting:

5. No. Description of Resolutions
1. To approve alteration of object clause of Memorandum of Association of the Company.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 11/2022 dated December 28, 2022 has extended the timeline to send notice including postal ballot notice(s) by e-mail to all its shareholders till September 30, 2023.

"FORM NO. INC 26"

Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014 BEFORE THE CENTRAL GOVERNMENT NORTHERN REGION

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Regional Director Western Region, Mumbai

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Regional Director Western Region, Mumbai

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NOTICE is hereby given that the Certificate for Equity 69 Shares face value Rs. 10/- Dist. Nos. 22165083 - 22165151 and Certificate No 10118 of ABBOTT INDIA LTD.

Table with 5 columns: Sl. No., Name of the Shareholder, Folio No., Certificate No., Distinctive Numbers. Row 1: AMITA SEN GUPTA

Notice - TRENT LTD. Registered Office: Bombay House, Homi Modi Street, Fort, MUMBAI

FORM G (Re-issue) INVITATION FOR EXPRESSION OF INTEREST FOR S. KUMARS LIMITED

Table with 2 columns: RELEVANT PARTICULARS and S. Kumars Limited. Includes details about the corporate debtor and resolution process.

FOR ADVERTISING IN TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015

Canara Bank logo and details for GOREGAON (EAST) UDYAMI MITRA BRANCH. Includes address, contact info, and a notice regarding immovable property.

Canara Bank logo and details for GOREGAON (EAST) UDYAMI MITRA BRANCH. Includes address, contact info, and a notice regarding immovable property.

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR M/s VANTAGE MACHINE TOOLS PRIVATE LIMITED

Table with 2 columns: RELEVANT PARTICULARS and M/s. Vantage Machine Tools Private Limited. Includes details about the company and resolution process.

S. E. RAILWAY - TENDER e-Tender Notice No. E-DRM-Engg-ADRA-20-33-23. Dated. 24.04.2023. Includes details about the tender process and work items.

KSHITI INVESTMENTS LIMITED Audited Financial Results For the Quarter And Year Ended 31.03.2023. Table with columns for Particulars, Quarter Ended (31-03-2023, 31-12-2022, 31-03-2022), and Year Ended (31-03-2023, 31-03-2022).

Notes: 1) The company has adopted Indian Accounting Standards (IndAS) prescribed under Section 133 of the companies Act 2013 read with the relevant rules issued thereunder...

Table showing Net Profit/Loss as per previously reported GAAP (after tax) and other financial metrics for KSHITI INVESTMENTS LIMITED.

RAJKAMAL SYNTHETICS LIMITED Reg. Office Address : 411, Atlanta Estate Premises Co. Op. Society Limited, G. M. Link Road, Goregaon (East), Mumbai-400063

ICICI Bank Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Includes a notice regarding a Swiss Challenge Auction for assignment of financial assets.



