

Ref No.: GGD/Sec./2022/05/04

Date: May 23, 2022

**BSE Scrip Code: 505250**

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

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that, the Shareholders of the Company vide resolution passed through Postal Ballot the results of which were declared on March 14, 2022, had approved the special resolution to sell investments of the Company held in the form of securities of body corporates in the open market in one or more tranches not exceeding Rs. 35 crores in aggregate as per the provisions of Section 180 and 110 of the Companies Act, 2013 & Rules made thereunder as amended from time to time. Pursuant to the approval, certain investments in the form of shares were sold by the Company at an amount aggregating to Rs. 215.43 lakhs as per the contract note provided on May 23, 2022, to keep the funds readily available for investment/s in the real estate business.

This is in compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking You  
Yours Sincerely,

**For G. G. Dandekar Machine Works Limited**



**Sayalee Yengul**  
**Company Secretary & Compliance Officer**

**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**