



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company

CIN: L28900MH2006PLC159174

cs.engg@gmail.com

March 31, 2023

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Scrip Code: 540614

Sub: Outcome of Postal Ballot and disclosure of Voting Results as per the requirements of Regulation 30, 44(3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with the Scrutinizer Report.

Dear Sir/Madam,

This is with reference to our Postal Ballot notice dated February 25, 2023 seeking approval of the members of the Company by way of Postal Ballot (including e-voting) on the following resolutions:

Sl. No.	Description of Resolution	Type of Resolution
1.	To approve raising of funds and issuance of securities by the company	Special
2.	To increase in authorized share capital of the company and consequent alteration in capital clause of the memorandum of association of the company	Special

The voting on Postal Ballot concluded at 05:00 p.m. (IST) on Thursday, March 30, 2023 and the Scrutinizer has submitted their report on Postal Ballot (including e-voting) on Friday, March 31, 2023.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting annexed as **Annexure-I**.

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

Corporate Office: Office No. 306, 3rd Floor, Shivam House Karam Pura, Commercial Complex, New Delhi - 110015



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The above information is also available on the Company's website at www.ggelimited.com.

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

Thanking you,

Yours Faithfully,

For G G Engineering Limited

Meghna Kashtwal
Company Secretary and Compliance Officer

Annexure-I

VOTING RESULTS

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds and issuance of securities by the company				
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	7334990	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		7334990	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	373343595	52729950	14.1237	52567854	162096	99.6926	0.3074
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		373343595	52729950	14.1237	52567854	162096	99.6926
Total		380678585	52729950	13.8516	52567854	162096	99.6926	0.3074
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase in authorized share capital of the company and consequent alteration in capital clause of the memorandum of association of the company				
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	7334990	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	7334990	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	373343595	52724950	14.1224	52565802	159148	99.6982	0.3018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	373343595	52724950	14.1224	52565802	159148	99.6982	0.3018
Total		380678585	52724950	13.8503	52565802	159148	99.6982	0.3018
Whether resolution is Pass or Not.							Yes	

MANOJ PURBEY & ASSOCIATES

Company Secretaries

Address: Off.No. 03, 2nd Floor, B-32

Madhav Complex, Laxmi Nagar, DELHI-110092

E-mail: purbey31@gmail.com

Phone No. 0 9350218303

011-22444014(O)

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

March 31, 2023

Managing Director,
G G Engineering Ltd
Office No. 203, 2nd Floor, Shivam Chambers Premises
CS Ltd, Near Sahara India, CTS No. 39, S.V. Road,
Goregaon (West), Mumbai, Maharashtra, 400104

Dear Sir,

We, **M/s. Manoj Purbey & Associates**, Company Secretaries, we appointed as Scrutinizer by the Board of Directors of G G Engineering Ltd ("the Company") at their meeting held on February 25, 2023 pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, February 24, 2023 we are entitled to vote either electronically or through Postal Ballot on the resolutions set out at item No 1 & 2 in the Notice of Postal Ballot dated February 25, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from Wednesday, March 1, 2023 (9.00 AM.) and ends on Thursday, March 30, 2023 (5.00 PM). On completion of e-voting period, in

A. Anand Kumar

MANOJ PURBEY & ASSOCIATES*Company Secretaries*

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011-22444014(O)

compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rule, 2015, the votes have been unblocked on Friday, March 31, 2023 after 12:00 p.m. in the presence of two witnesses Ms. Nidhi Sharma D/O- of Brijesh Sharma resident of B-86, New Ashok Nagar, Delhi- 110096 and Ms. Deeksha Verma, D/O- Rajendra Kumar Verma, R/O- of 2/31, Nitganja, North Farrukhabad- 209625 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


NIDHI SHARMA
DEEKSHA VERMA

We have scrutinized and reviewed the voting through electronic means and physical mode* and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com> and the ballot forms received respectively.

We hereby submit my consolidated Report on the result(s) of the voting through electronic means and physical mode* in respect of the said items, details of the voting and result(s) for individual item(s) are attached here within Annexure 1 & 2 and forming part of the Report, mentioned as under

As the % of number of votes casted in favor of the Resolution No. 1 & 2 is almost 100%, I report that the Special Business (es) listed at Item No.1 & 2 under section 110 of the Companies Act, 2013, and the Companies (Management & Administration) Rules 2014, as set out in Notice of Postal Ballot dated February 25, 2023 has been passed by the shareholders with requisite majority.

The Resolutions are deemed to be passed as on the date of the announcement of these postal ballot results.



MANOJ PURBEY & ASSOCIATES

Company Secretaries

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E-mail: purbey31@gmail.com

Phone No. 0 9350218303

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The Registers, all other papers and relevant records relating to Postal Ballot shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and there after the same will be handed over to the Managing Director of the Company or by any person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking you,

Yours truly,

For Manoj Purbey & Associates

For Manoj Purbey & As.

Avinash Kumar
Company Secretary
Partner

Avinash Kumar

M No- 43422

COP No.: 18318

UDIN:- A043422D003352574

Place: Delhi

Date: 31/03/2023

Annexure-1

(Forming part of the Postal Ballot Scrutinizer Report dated March 31, 2023)

Item No. 1

Special Resolution: To approve raising of funds and issuance of securities by the company

Total No. of Shareholders	43843							
Total No. of Shares	380678585							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Wednesday, March 01, 2023 (9.00 A.M.) and ends on Thursday, March 30, 2023 (5.00 P.M.)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting(A)	159	52729950	144	52567854	99.69	15	162096	0.31
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e- voting/Postal Ballot Form {(A)+(B)=(C)}	159	52729950	144	52567854	99.69	15	162096	0.31
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	159	52729950	144	52567854	99.69	15	162096	0.31

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account voting done by shareholders.

***Votes in against of the resolution includes abstain and less voted shares e-voting.**

Annexure-2*(Forming part of the Postal Ballot Scrutinizer Report dated March 31, 2023)***Item No. 2****Special Resolution: To increase in Authorized Share Capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company**

Total No. of Shareholders	43843							
Total No. of Shares	380678585							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Wednesday, March 01, 2023 (9.00 A.M.) and ends on Thursday, March 30, 2023 (5.00 P.M.)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting(A)	158	52724950	141	52565802	99.70	17	159148	0.30
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e- voting/Postal Ballot Form {(A)+(B)=(C)}	158	52724950	141	52565802	99.70	17	159148	0.30
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	158	52724950	141	52565802	99.70	17	159148	0.30

SPECIAL RESOLUTION listed Item No.2 is declared PASSED taking into account voting done by shareholders.*** Votes in against of the resolution includes abstain and less voted shares e-voting.**