

Ref No.: GGD/Sec./2020/09/05
28th September, 2020

BSE Scrip Code: **505250**

To,
The Executive Director
Corporate Relationship Department
BSE Limited
Floor no.25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub:Proceedings and Outcome of the 81st Annual General Meeting of the Company

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 at the 81st Annual General Meeting (AGM) of the Company held on Monday, 28th September 2020, at 11.30 am (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, 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; the General Circular No. 17/2020 dated 13th April 2020 and the General Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs 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 as under:

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements and the Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution to appoint a Director in place of Mr. Nihal Kulkarni (DIN 01139147), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ordinary Resolution to consider and ratify appointment of Ms. Smita A Raichurkar (DIN: 08179533) as Non-Executive Director liable to retire by rotation.

CIN : L99999MH1938PLC002869

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



4. Ordinary Resolution to consider and ratify appointment of Mr. Chinmay M Bhandari (DIN: 07843049) as Non-Executive Independent Director for a term of 5 consecutive years w.e.f. 27.01.2020.

The Company provided the remote e-voting facility to members on resolutions proposed to be considered in the AGM from 25th September, 2020 (9:00 am IST) to 27th September, 2020 (5:00 pm IST). Further the facility of e-vote was also provided at the AGM.

The Results of the voting through e-voting at the AGM and Remote e-voting opted by the members on the resolutions for Item no. 1 to 4 of AGM Notice, 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 Machine Works Limited**


Sayalee Yengul
Company Secretary



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