

Ref No.: GGD/Sec./2021/09/01

Date: September 14, 2021

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 82nd 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 82nd Annual General Meeting (AGM) of the Company held on Tuesday, 14th September 2021, at 09.30 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, the General Circular No. 20/2020 dated 5th May 2020 and the General Circular No. 02/2021 dated 13th January 2021 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 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 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 2021 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution to appoint a Director in place of Ms. Smita A Raichurkar (DIN 08179533), who retires by rotation and being eligible, offers herself for re-appointment.
3. Special Resolution to re-appoint Mr. Mangesh Joshi (DIN: 07244555) as Executive Director for a term of 3 consecutive years w.e.f. 25.07.2021.

CIN : L99999MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area,
Kinho Village, Tah. Hingna,
Dist. Nagpur - 441122, Maharashtra
Tel. : (07103) 295109

Website : www.ggdandekar.com



The Company provided the remote e-voting facility to members on resolutions proposed to be considered in the AGM from 11th September, 2021 (9:00 am IST) to 13th September, 2021 (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 3 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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