



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

Date: September 30, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540614

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 17th Annual General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 17th Annual General Meeting of the G G Engineering Limited was held on Friday, September 29, 2023 at 11.30 a.m. through video conferencing and the business mentioned in the Notice dated September 02, 2023 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 17th Annual General Meeting of the Company.

You are requested to please take this on record and oblige.

Thanking You,

Yours faithfully,
for G G Engineering Limited

Atul Sharma
Managing Director
DIN: 08290588

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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Gist of proceedings of the 17th Annual General Meeting of the Company

The 17th Annual General Meeting (AGM) of the Members of G G Engineering Limited ('the company') was held on Friday, September 29, 2023 at 11.30 a.m. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

MEMBER'S PRESENT

34 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	Mr. Atul Sharma	Chairman and Managing Director	Delhi
2	Mr. Anshu Jain	Chief Executive Officer cum Whole-Time Director	Delhi
3	Mrs. Swati Gupta	Independent Director	Delhi

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	M/s Kumar G & Co., Company Secretaries	Scrutinizer	Delhi

The meeting commenced at 11.30 a.m. and concluded at 12.04 p.m.

Mr. Atul Sharma, Chairman and Managing Director of the Company welcomed all the shareholders, Board members and management team and briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. He informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

As requisite quorum of members was present. Mr. Atul Sharma, Chairman and Managing Director declared the meeting to be in order.

Chairman and Managing Director informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM.

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He also informed the members that the Register of Members, Director's shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection. Members if interested, in inspecting the same, were requested to send an email to registered Email ID of company. He then requested Mr. Anshu Jain, Chief Executive Officer cum Whole-Time Director to address the members.

Thereafter, Mr. Anshu Jain, Chief Executive Officer cum Whole-Time Director informed about the business performance and financial position of the Company to the present members.

Mr. Atul Sharma, Chairman and Managing Director informed that Meeting was convened through VC/OAVM, the following Resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

S. No.	Details of Resolution	Resolution Type
1.	To consider & adopt the audited financial statements for the financial year ended March 31, 2023, the report of the Auditors' thereon and the report of the Board of Directors.	Ordinary
2.	To appoint a director in place of Mr. Atul Sharma (DIN: 08290588), Managing director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
3.	Preferential allotment of upto 75,00,00,000 (seventy-five crores only) fully convertible warrants to the persons belonging to promoter and non promoter, public category	Special
4.	Increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of association of the company	Ordinary
5.	Appointment of Ms. Swati Gupta (DIN: 09652245) as director of the company	Ordinary
6.	Appointment of Ms. Swati Gupta (DIN: 09652245) as an Independent director of the company	Special
7.	Appointment of Mr. Anshu Jain (DIN: 07671363) as a director of the company	Ordinary
8.	Appointment of Mr. Anshu Jain (DIN: 07671363) as Chief Executive officer cum whole time director of the company	Special

Mr. Atul Sharma, Chairman and Managing Director informed that the Company has enabled its members to participate in the AGM through the VC facility provided by National Securities Depository Limited (NSDL) and Company had appointed M/s Kumar G & Co., Company Secretaries, as Independent Scrutinizer to supervise the e-voting process and to provide combined voting results.



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Chairman and Managing Director also informed that the Voting Results of remote e-voting and e-voting at the 17th AGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Chairman then thanked the shareholders of their participation along with the board members, and others and thereafter, announced the formal closure of AGM.

The meeting was concluded at 12:04 P.M. including E-voting window which was open for another 15 minutes with vote of thanks to the Chair. The Scrutinizer's Report was received after conclusion of the Meeting on September 29, 2023. All the Resolutions were declared as passed with the requisite majority.

**This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*