

Ref No.: GGD/Sec./2023/10/01

Date: 10 October 2023

BSE Scrip Code: 505250

To,
Corporate Relationship Department
BSE Limited Floor No.25,
PJ Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Alteration to the Memorandum and Articles of Association of the Company due to change in the name 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 the status regarding the change in the name of the Company and subsequent amendment to the Memorandum of Association and Articles of Association of the Company.

The members passed the following resolutions through Postal Ballot e-voting on Tuesday, 01 August 2023:

1. Special Resolution to approve the change in the name of the Company from G. G. Dandekar Machine Works Limited to G. G. Dandekar Properties Limited.
2. Special Resolution to approve the alteration to the Memorandum of Association of the Company.
3. Special Resolution to approve the alteration to the Articles of Association of the Company.

Thereafter, the company was in process of submission of necessary e-forms on the portal of Ministry of Corporate Affairs and filed 3 different e-forms MGT-14 (which is for filing resolutions and agreements to the Registrar of Companies) for filing each of the special resolutions mentioned hereinabove.

We would like to mention that in cases where subject matter of resolution passed is alteration to either Memorandum of Association or Articles of Association, due to the technical design of e-form MGT-14, the users can file only 1 resolution that is either alteration to Memorandum of Association or alteration Articles of Association. Additionally, resolution passed for any other purpose can not be filed with resolutions passed for either alteration to Memorandum of

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

Association or alteration Articles of Association. Therefore, in order to comply with the provisions of section 117 (3) (a) of the Companies Act, 2013, the Company had to file 3 different e-forms for 3 special resolutions passed in the process of change in its name.

The Company faced few difficulties of technical nature during the submission of the e-forms and after persistent efforts, the Company was able to submit 3 e-forms. Out of these e-forms 2 were processed and approved, however 1 e-form is under processing as on date of this intimation.

As on today, the 2 e-forms filed for Special Resolution No. 1 and 2 of the above have been approved by the Ministry of Corporate Affairs and an e-form filed for Special Resolution No.3 is under processing.

We would like to submit that the alteration to the Memorandum of Association subsequent to the change in name has been approved by the Ministry of Corporate Affairs however, alteration to the Articles of Association subsequent to the change in name is still under processing.

The Company will inform the stock exchange separately about the e-form which is pending for approval once the status of the form is updated on the portal of Ministry of Corporate Affairs.

The Company is yet to submit application in e-form INC-24 seeking approval of the Central Government (powers delegated to the Registrar of Companies) for change in its name. As and when all the e-forms filed for the special resolutions mentioned above are approved and the resolutions, the altered Memorandum of Association and altered Articles of Association are taken on record by the Registrar of Companies, the Company will submit the application. The Company will inform the stock exchange from time to time regarding the same.

This is for your information and record.

Thanking you,
Yours faithfully,
For **G. G. Dandekar Machine Works Limited**

Ashwini Paranjape
Company Secretary
M. No. A42898

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