

RefNo.: GGD/Sec./2023/09/03
27 September 2023

BSE Scrip Code: **505250**

To
Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai – 400 001

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on voting results; this is to inform you that the Members of the Company at the 84th Annual General Meeting for the Financial year 2022-23 (AGM) held on Tuesday, 26th September 2023 have approved, inter-alia, the following:

1. To receive, consider and adopt
 - a) the Audited Standalone Financial Statement for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.
 - b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 and the Auditors report thereon.
2. Mr. Pranav Deshpande (DIN: 06467549) has been appointed as Director liable to retire by rotation.

You are kindly requested to take the same on your record.

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


Ashwini Paranjape
Company Secretary
M. No. A42898

CIN : L70100MH1938PLC002869

Regd. Office & Factory :

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