

Ref No.: GGD/Sec./2022/09/06

30th September 2022

BSE Scrip Code: **505250**

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

Sub: Disclosure of Voting Results for the 83rd Annual General Meeting together with Scrutinizer's Report

Dear Sir/Madam,

We wish to inform you that, the 83rd Annual General Meeting of G. G. Dandekar Machine Works Limited was held on Wednesday, 28th September 2022 at 10.30 am through Video Conferencing / Other Audio Visual Means facility, in compliance with the provisions of the Companies Act, 2013, and Rules thereof read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th December 2021 and General Circular No. 2/2022 dated 5th May 2022 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, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a disclosure of voting results of the Annual General Meeting together with the Scrutinizer's Report on remote e-voting and e-voting at AGM.

Date of Annual General Meeting	28th September 2022
Total number of Shareholders on Record Date (i.e. 21st September 2022 - Cut Off Date for E-voting purpose)	2028
Number of Shareholders present in Annual General Meeting in person or through proxies Promoters and Promoter Group Public	Not Applicable

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

Number of Shareholders attended the Annual General Meeting through Video conferencing	
Promoters and Promoter Group	8
Public	10

Based on aforesaid Scrutinizer's Report the resolutions for Item no. 1 and 2 of AGM Notice were passed with requisite majority.

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

Thanking you,
Yours faithfully,

For G. G. Dandekar Machine Works Limited



Pranav Deshpande
Executive Director
DIN: 06467549

Encl: as above

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

Details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Agenda-Wise Disclosure

Resolution No 1: To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2866470	2865030	99.9498	2865030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2866470	2865030	99.9498	2865030	0	100.0000
Public-Institutions	E-Voting	133352	133262	99.9325	133262	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		133352	133262	99.9325	133262	0	100.0000
Public- Non Institutions	E-Voting	1761565	22878	1.2987	3156	19722	13.7949	86.2051
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1761565	22878	1.2987	3156	19722	13.7949
Total	Total	4761387	3021170	63.4515	3001448	19722	99.3472	0.6528

Resolution No 2: To appoint a director in place of Ms. Smita Raichurkar (DIN: 08179533), who retires by rotation and being eligible, offers herself for re-appointment.								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2866470	2865030	99.9498	2865030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2866470	2865030	99.9498	2865030	0	100.0000	0.0000
Public-Institutions	E-Voting	133352	133262	99.9325	133262	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	133352	133262	99.9325	133262	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1761565	22878	1.2987	3111	19767	13.5982	86.4018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1761565	22878	1.2987	3111	19767	13.5982	86.4018
Total	Total	4761387	3021170	63.4515	3001403	19767	99.3457	0.6543

SCRUTINIZER'S CONSOLIDATED REPORT

To,
The Chairman,
Board of Directors,
G. G. Dandekar Machine Works Limited
211/A, MIDC, Buti Bori Industrial Area, Village Kinhi.
Tal. Hingana, Dist. Nagpur-441122.

83rd Annual General Meeting of the Members of G. G. Dandekar Machine Works Limited, held on Wednesday, 28th September 2022 at 10.30 A.M. (IST) through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

Dear Sir,

I, CS Mahesh Athavale, Designated Partner of M/s KANJ & Co. LLP, Practising Company Secretaries, Pune was appointed as a Scrutinizer for the purpose of submitting my report in respect of voting at the AGM as above:

1. The remote e-voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 25th September, 2022 from 09:00 am (IST) to 27th September, 2022 till 05:00 pm (IST).
2. In addition, the e-voting process was conducted at the AGM held through VC/ OVAM for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.

I submit a consolidated report as under:

1. After the conclusion of e-voting process at the Annual General Meeting held through VC/ OVAM, I first counted the votes cast by e-voting process done at the AGM venue by unblocking the e-votes cast at the AGM Venue in presence of two witnesses who were not the employees of the Company. Thereafter I unblocked the votes cast through remote e-voting in the presence of two witnesses who were not the employees of the Company.
2. A final report of both the processes was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e. "https://www.evoting.nsdl.com". The final report was tabulated by me and the data regarding the final e-Voting by remote e-voting and e-voting at the AGM Venue was diligently scrutinized and reconciled with the data available on the above-mentioned website.
3. The consolidated result of the e-voting process done at the AGM held through VC/ OVAM and the remote e-voting is as under:

“Since, no votes were casted in the Venue E-voting system, report given under Section 108 of the Companies Act, 2013 along with the Rule 20 of the Companies (Management and Administration) Rules, 2014 is the final report. Hence, separate details are not provided in this consolidated report. The concerned person(s) are requested to consider and refer the said final report for viewing the result.”

4. The electronic data and other relevant records related to this e-voting process were handed over to Director of the Company, authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,



CS Mahesh A. Athavale
Designated Partner
KANJ & Co. LLP
Company Secretaries, Pune.
FCS No: 2412
CP No: 1488

UDIN: F002412D001074384

Place: Pune
Date: 29-09-2022

Received on 29.09.2022 for
G G Dandekar Machine Works Ltd



Pranav Deshpande
Executive Director
DIN: 06467549

SCRUTINIZER'S REPORT

*(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
[Management and Administration] Rules, 2014)*

To,
The Chairman,
Board of Directors,
G. G. Dandekar Machine Works Limited
211/A, MIDC, Buti Bori Industrial Area, Village Kinhi.
Tal. Hingana, Dist. Nagpur-441122.

83rd Annual General Meeting of the Members of G. G. Dandekar Machine Works Limited, held on Wednesday, the 28th day of September, 2022 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The remote e-Voting process in respect of which was conducted between 25th September, 2022 from 09:00 am (IST) to 27th September, 2022 till 05:00 pm (IST).

Dear Sir,

I, CS Mahesh Athavale, Designated Partner of M/s. KANJ & Co. LLP, Practicing Company Secretaries, Pune, was appointed as Scrutinizer for the purpose of submitting my report in respect of remote e-voting process carried out, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, in respect of the Annual General Meeting of the Members of the Company held on Wednesday, 28th September, 2022 at 10:30 A.M. (IST) through Video Conferencing("VC")/Other Audio Visual Means ("OAVM"). I submit my report as under:

1. After the time fixed for closing of the e-voting by the Company and after the conclusion of e-voting at the Annual General Meeting, I first counted the votes cast by the e-voting process done at the AGM Venue, thereafter I unblocked the votes cast through remote e-voting in the presence of two witnesses, who were not the employees of the Company. Thereafter a final report of the whole process was generated by me by using the access and authorizations given to me.
2. The final report generated and tabulated by me and the data regarding the final remote e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of National Securities Depository Limited (NSDL), i.e. "<https://www.evoting.nsdl.com>".



3. The result of the e-voting is as under:

ORDINARY BUSINESS:

1. Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.

Remote E-voting process:

Voted in favour of the resolution:

Number of members who voted	Number of votes cast (Shares)	% of total number of valid votes cast
23	3001448	99.3472

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
03	19772	0.6528

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

2. Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Ms. Smita Raichurkar (DIN: 08179533), who retires by rotation and being eligible, offers herself for re-appointment.

Remote E-voting process:

Voted in favour of the resolution:

Number of members who voted	Number of votes cast (Shares)	% of total number of valid votes cast
22	3001403	99.3457

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
04	19767	0.6543

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

Thanking You,
Yours faithfully,



CS Mahesh A. Athavale
Designated Partner
KANJ & Co. LLP
Company Secretaries, Pune.
FCS No: 2412
CP No: 1488



Received on 29.09.2022 for
G G Dandekar Machine Works Ltd



Pranav Deshpande
Executive Director
DIN: 06467549

UDIN: F002412D001074384

Place: Pune

Date: 29-09-2022