

## GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company  
CIN: L28900MH2006PLC159174  
cs.engg@gmail.com

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25<sup>th</sup> February, 2023

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai-400001

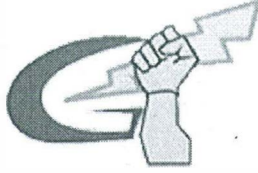
**Scrip Code: 540614**

**Sub: Outcome of Board Meeting held on 25<sup>th</sup> February, 2023**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in their meeting held today i.e. 25<sup>th</sup> February, 2023 has *inter alia*:

- i. Reviewed the existing business operations of the Company and evaluated the identified business proposals/opportunities/prospects, and their integration with the capabilities and existing businesses of the Company and to take appropriate decisions within the decided policy framework for the growth of existing business realm and other discourse various aspects for the future strivings;
- ii. Considered and approved increase in authorised share capital of the Company by another 40,00,00,000 (Forty crores Only) and consequent alteration in capital clause in Memorandum of Association of the Company subject to the approval of members of the company.
- iii. Considered and approved raising of funds by another round of issuance and allotment of equity shares for up to an aggregate amount of up to Rs. 50 Crores (Rupees Fifty Crores) in addition to the earlier limits by way of issue of equity shares/convertible instruments/other securities through preferential allotment, Right Issue, QIP's, ADR, GDR, FCCB or any other method or combination thereof, in one or more tranches on



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such terms and conditions as may be decided by the Board of Directors, in accordance with applicable laws including Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended up to date, subject to requisite approvals including shareholder's, government, regulatory and other statutory approvals, as applicable.

- iv. Appointment of M/s. Manoj Purbe & Associates, Company Secretaries as scrutinizer for conducting Postal Ballot Process.
- v. Approved seeking members' approval for abovesaid items, wherever necessary, by way of passing resolutions through Postal Ballot, process being initiated separately.

The Board meeting commenced at 12:15 P.M. and concluded at 01:10 P.M.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,  
for G G Engineering Limited

  
Meghna Kashnwal  
Company Secretary and Compliance Officer