



GG ENGINEERING LIMITED

REGISTERED OFF ADDRESS: Office No 203, 2nd Floor, Shivam Chambers Co-Op Soc Ltd
S V Road, Goregaon West, Near Sahara, Mumbai-400104
AN ISO 9001:2015 Certified Company

28th September, 2018.

To
BSE Limited,
Phiroze Jeejeebhoy Towers ,
Dalal Streets , Mumbai- 400 001.

Dear Sir/Madam,
Scrip Code- 540614

Sub- Outcome and Voting Result of the Annual General Meeting .

This is to inform you that the Annual General Meeting of GG Engineering Limited was on 28th September, 2018 at 4.30 P.M. at the Office No. 203, 2nd Floor, Shivam Chamber Premises CS Ltd., Goregaon (west), Mumbai – 400 104.

All the resolution contained in the notice of Annual General Meeting were approved by a requisite majority of the members of the company through voting by show of hand done at the Annual General Meeting and all the resolution are deemed to be passed on 28th Sep., 2018 i.e the date of Annual General Meeting .

We enclose herewith declaration of the result of voting at Annual General Meeting with respect to resolutions mentioned in the notice of Annual General Meeting of the company .
Please take in on your record and oblige us.

Thanking you .
For GG Engineering Limited

Vinod Beriwal
Vinod Beriwal
(Managing Director)
Encl: As stated



FACTORY ADDRESS: 715/716, GIDC, PALEJ, DIST. BHARUCH GUJARAT 392220. INDIA.

WEBSITE: www.ggengg.in **EMAIL:** vinod@ggengg.in

CIN NO : L28900MH2006PLC159174



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Mode of voting : Show of Hands.

Note : As per the provisions of Rule 20 of the companies (Management and Administration) Rules, 2014 companies covered under Chapter XB of SEBI (ICDR) regulation, 2009 are exempted for providing E-Voting facility to its shareholder, so e-voting facility is not provided to the shareholders. Hence ,the voting was conducted by show of hands .

Following resolution were unanimously passed by the shareholders present in the meeting .

Sr. No.	Items	Type of Business	Type of Resolution	Result
1	Adoption of the Financial Statements of the Company for the year ended 31 st March,2018 together with the reports of the Director's and Auditor's thereon.	Ordinary	Ordinary	Unanimously passed
2	Re-appointment of Sangeeta Beriwal (DIN:05251274) as director of the company	Ordinary	Ordinary	Unanimously passed
3	Ratification of Appointment of Statutory Auditor	Ordinary	Ordinary	Unanimously passed
4	To appoint Shri Neeraj Mishra as an Independent Director.	Special	Ordinary	Unanimously passed

Please take it on your record & oblige us.

For GG Engineering Limited

Vinod Beriwal

Vinod Beriwal
(Managing Director)



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