

Ref No.: GGD/Sec./2022/03/02
14th March, 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 Postal Ballot together with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a disclosure of voting results and Scrutinizer's Report in respect of the following special resolutions as set out in the Notice of Postal Ballot dated 21st January 2022.

1. To alter the Object Clause of the Memorandum of Association of the Company.
2. To make investments by acquiring securities of body corporates.
3. To sell investments of the Company held in the form of securities of body corporates.

Date of Annual General Meeting	Not Applicable (Resolutions passed through Postal Ballot)
Total number of Shareholders on Record Date (i.e. 28th January 2022 - Cut Off Date for E-voting purpose)	1997
Number of Shareholders present in General Meeting in person or through proxies - Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)
Number of Shareholders attended the General Meeting through Video conferencing - Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)

Based on aforesaid Scrutinizer's Report the resolutions for Item no. 1 to 3 of Postal Ballot 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**


Sayalee Yengul
Company Secretary
Encl: as above

CIN : L99999MH1938PLC002869

Regd. Office & Factory :
B-211/1, MIDC Butibori Industrial Area,
Kinh 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 alter the Object Clause of the Memorandum of Association of the Company.								
Resolution required: (Ordinary / Special)				Special				
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	2865600	99.9696	2865600	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	2865600	99.9696	2865600	0	100.0000	0.0000
Public-Institutions	E-Voting	135680	135680	100.0000	135680	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	135680	135680	100.0000	135680	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1759237	47311	2.6893	47311	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	1759237	47311	2.6893	47311	0	100.0000	0.0000
Total	Total	4761387	3048591	64.0274	3048591	0	100.0000	0.0000

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	150
Public Institutions	0
Public – Non Institutions	0

Resolution No 2: To make investments by acquiring securities of body corporates.								
Resolution required: (Ordinary / Special)				Special				
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	2865600	99.9696	2865600	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	2865600	99.9696	2865600	0	100.0000
Public- Institutions	E-Voting	135680	135680	100.0000	135680	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		135680	135680	100.0000	135680	0	100.0000
Public- Non Institutions	E-Voting	1759237	47311	2.6893	47311	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		1759237	47311	2.6893	47311	0	100.0000
Total	Total	4761387	3048591	64.0274	3048591	0	100.0000	0.0000

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	150
Public Institutions	0
Public – Non Institutions	0

Resolution No 3: To sell investments of the Company held in the form of securities of body corporates.								
Resolution required: (Ordinary / Special)				Special				
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	2865600	99.9696	2865600	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	2865600	99.9696	2865600	0	100.0000	0.0000
Public- Institutions	E-Voting	135680	135680	100.0000	135680	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	135680	135680	100.0000	135680	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1759237	47311	2.6893	47311	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	1759237	47311	2.6893	47311	0	100.0000	0.0000
Total	Total	4761387	3048591	64.0274	3048591	0	100.0000	0.0000

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	150
Public Institutions	0
Public – Non Institutions	0

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038. INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

KANJ
& CO. LLP
Company Secretaries

SCRUTINIZER'S 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, Maharashtra

Postal Ballot Voting process conducted through electronic means (e-voting) of the Members of G. G. Dandekar Machine Works Limited. The remote e-Voting process in respect of which was conducted between February 11, 2022 from 09:00 am (IST) to March 12, 2022 till 05:00 pm (IST).

Dear Sir,

I, CS Mahesh Athavale, Designated Partner of KANJ & Co. LLP, Practising Company Secretaries, Pune, have been appointed as the Scrutinizer to conduct the postal ballot process in respect of resolutions specified in the Notice dated January 21, 2022 issued under Section 108 read with Section 110 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 date 23rd June 2021 and General Circular No. 20/2021 dated 8th December, 2021 issues by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Notice dated January 21, 2022 along with statement of setting out material facts under section 102 of the Act as confirmed by the Company were sent through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories.

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members.

The Shareholders of the Company holding shares as on the "cut-off" date of January 28, 2022 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Friday, February 11, 2022 and ended on Saturday, March 12, 2022, at 5.00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

Received on March 14, 2022
For G G Dandekar Machine Works Ltd

Digitally signed
by MANGESH
SURYAKANT
JOSHI
Date: 2022.03.14
19:32:41 +05'30'

Mangesh Joshi,
Executive Director



The votes cast under remote e-voting facility were thereafter unblocked and were counted.

After the conclusion of e-voting process by the company, a final report 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 was diligently scrutinized and reconciled with the data available on the above-mentioned website.

The result of the e-voting process is as under:

ORDINARY BUSINESS:

SPECIAL BUSINESS:

1. Resolution No.1 (Special Resolution)

To alter the Object Clause of the Memorandum of Association of the Company

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
28	30,48,591	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
3	150



2. Resolution No. 2 (Special Resolution)

To consider making investments by acquiring securities of body corporates.

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
28	30,48,591	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
3	150

3. Resolution No.3 (Special Resolution)

To consider sale of investments of the Company held in the form of securities of body corporates.

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
28	30,48,591	99.99



Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
3	150

Thanking You,
Yours faithfully,

MAHESH ANANT ATHAVALE
c=IN, ou=Personal,
2.5.4.20=0f07d53b6383785728e0602042f14407a1a0ff3e54
78e138ac76f7fed7decdb, postalCode=411004,
st=Maharashtra,
serialNumber=ba9c25432d6fbc57399f11fdaf85e5327be2
e11ae22514a0b03a6785a5ce5, cn=MAHESH ANANT
ATHAVALE



CS Mahesh A. Athavale
Designated Partner
KANJ & Co. LLP
Company Secretaries, Pune.
UDIN: F002412C002921537

Place: Pune
Date: 14.03.2022