

PETWASTE
(PRODUCT OF G G ENGINEERING LIMITED)

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

28th May, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

Scrip Code: 540614

Sub: Result of the Postal Ballot (Remote e- Voting Process)- Disclosure under Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

On account of threat posed by COVID-19 and in terms of the MCA Circulars, the Company sent postal ballot notice in electronic form only and hence accordingly, the communication of the assent or dissent of the members received through the E-voting system only.

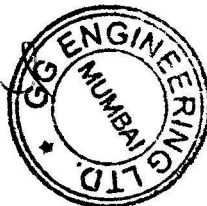
This is further to our letter dated 26th April, 2021 regarding Postal Ballot Notice dated 24th April, 2021 issued to the members of the company seeking approval for the matters mentioned in the notice, by way of Ordinary Resolution to be passed through the mode of Remote e-voting.

The Scrutinizer - Mr. Bhwnesh Bansal (CP No. 9089), Practicing Company Secretaries has submitted his report to the Company on May 28, 2021.

We would like to inform you that the resolution mentioned in the Postal Ballot Notice has been passed by the members of the Company with requisite majority. As required Under Regulations 44(3) of thr Listing Regulations, We submit herewith the following Disclosures:

1. Voting Results in the Prescribed format
2. Scrutinizer's Report on remote e-voting pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Mud Baniwa

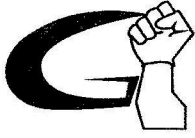


Works : 715/716, G.I.D.C. Palej, Dist. Bharuch, Gujarat - 392220, INDIA.

Telefax: +91 2642 277720 E-mail : info@ggengg.in Website : www.ggengg.in

Regd. Off.: Office No : 203, 2nd Floor, Shivam Chambers Co-op Soc, Near Sahara, S. V. Road, Goregaon (west), Mumbai - 400104.

CIN No. : L28900MH2006PLC159174



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Please find the enclosed the Voting Result and Scrutinizer's Report.

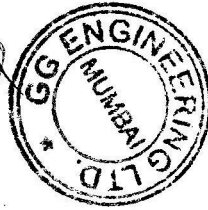
Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

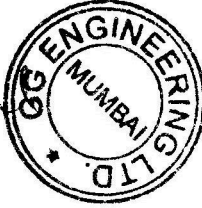
For, G G Engineering Limited

Vinod Harmukhrai Beriwal
(Managing Director)
(DIN: 01817948)



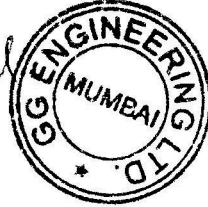
General information about company	
Scrip code	540614
NSE Symbol	
MSEI Symbol	
ISIN	INE694X01014
Name of the company	G G Engineering Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-05-2021
Start time of the meeting	
End time of the meeting	

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A circular stamp with the text "GG ENGINEERING LTD." around the top inner edge and "MUMBAI" in the center. There are two small stars on either side of the word "MUMBAI".

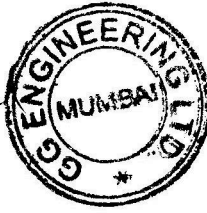
Scrutinizer Details	
Name of the Scrutinizer	Bhuwlesh Bansal
Firms Name	Bhuwlesh Bansal & Associates
Qualification	CS
Membership Number	6526
Date of Board Meeting in which appointed	24-04-2021
Date of Issuance of Report to the company	27-05-2021

Bhuwlesh Bansal



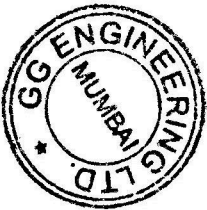
Voting results	
Record date	23-04-2021
Total number of shareholders on record date	1568
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Vinod Beraon



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division of Equity shares of company from face value of Rs. 10/- per equity share to Rs. 2/- per equity share				
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	5533665	5533665	100	5533665	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5533665	5533665	100	5533665	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4776380	92455	1.9357	92355	100	99.8918	0.1082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4776380	92455	1.9357	92355	100	99.8918
Total		10310045	5626120	54.5693	5626020	100	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Vinod Bejwal



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Manu Beiron



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of Memorandum of Association of Company				
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	5533665	5533665	100	5533665	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5533665	5533665	100	5533665	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4776380	92455	1.9357	92355	100	99.8918	0.1082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4776380	92455	1.9357	92355	100	99.8918
Total		10310045	5626120	54.5693	5626020	100	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Mud Beivan



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Vinod Bhatnagar



SCRUTINIZER'S REPORT

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies
(Management and Administration) Rules, 2014]**

To
The Managing Director
G.G. Engineering Limited
Office No. 203, 2nd Floor,
Shivam Chambers Co-op Soc Ltd.,
S.V. Road, Goregaon - West,
Near Sahara Apartment,
Mumbai - 400104

Dear Sir,

I, Bhuvnesh Bansal, Practicing Company Secretary, was appointed by the Board of Directors of your Company at its meeting held on 24th April, 2021 as the Scrutinizer for the Postal Ballot & E-Voting held pursuant to provisions of Section 110 & Section 108 of the Companies Act, 2013 read with the Companies (Management And Administration) Rules, 2014, for the purpose of passing an Ordinary Resolutions under Section 61 & 64 of the Companies Act, 2013 as contained in Notice of Postal Ballot dated 26th April, 2021.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to postal Ballot. My responsibility as a Scrutinizer for the Postal Ballot process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below.

The Resolutions as proposed are reproduced hereunder:-

1. Approval for sub-division of Equity Shares of the Company from the Face Value of Rs. 10/- (Rupees Ten only) per Equity Share to Rs. 2/-(Rupees Two only) per Equity Share.

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 61 (1) (d) read with Section 64 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re- enactment thereof, for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to such other approvals, consents, permissions and sanctions as may be necessary from the concerned authorities or bodies, the consent of the Members of the Company be and is hereby accorded for sub-dividing each of the Equity Share of the Company having a face value of Rs 10/- (Rupees Ten only) each into 5 (Five) Equity Shares of the face value of Rs 2/- (Rupees Two only) each ("Sub- division").

RESOLVED FURTHER THAT pursuant to the sub-division of the Equity Shares (classified) of the Company, the authorised, issued, subscribed and paid up equity share capital of face value of Rs 10/- (Rupees Ten only) each shall stand sub-divided into 5 (Five) equity shares of the face value of Rs 2/- (Rupees Two only) each, from the record date as may be fixed by the Board of Directors of the Company (hereinafter referred to as the “Board” which expression shall be deemed to include a Committee of Directors) and shall rank pari passu in all respects with and carry the same rights as the existing fully paid Equity Shares of Rs 10/- (Rupees Ten only) each of the Company.

RESOLVED FURTHER THAT upon sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the face value of Rs 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the “Record Date” of the sub-division or such other date as may be determined by the Board including any committee thereof, and the Company may without requiring the surrender of the existing Share Certificate(s), directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s) subject to provisions of Companies (Share Capital and Debentures) Rules, 2014 and in the case of the Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Members with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company, before sub-division.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company (which expression shall also include a Committee thereof) and/or any Director and/or any other Key Managerial Personnel of the Company be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the subdivision of equity shares including but not limited to fixing record date, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any question, difficulty or doubt that may arise in this regard and to execute all deeds, applications, documents and writings that may be required on behalf of the Company and generally to do all acts, deeds, matters and things as they may, in their absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters in relation / consequential to the sub-division of Equity Shares including execution and filing of all the relevant applications, writings, deeds and documents with the Stock Exchange(s) where the shares of the Company are listed, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution.”

2. Alteration of the Capital Clause of the Memorandum of Association:

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 13, 61 and all other applicable provisions of the Companies Act, 2013, if any, and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approvals, consents, permissions and sanctions as may be necessary from the concerned authorities or bodies, if any, the existing Clause V of the Memorandum of Association of the Company be and are hereby amended and substituted by the following Clause V:-

V. The Authorised Share Capital of the Company is Rs. 10,50,00,000 (Rupees Ten Crore Fifty Lakh only) comprising of 5,25,00,000 (Five Crore Twenty Five Lakh) Equity Shares of Rs. 2/- (Rupees Two) each.”

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company (“the Board”) (which expression shall also include a duly authorized Committee thereof) be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient or incidental or desirable, and to settle any question, difficulty or doubt that may arise in this regard and also to delegate all or any of the powers herein vested in the Board to any Director(s) or any other Key Managerial Personnel or the Officer(s) of the Company as may be required in order to give effect to the aforesaid Resolution.”

1. I submit my report as under:-

- 1.1 The compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting in view of COVID-19 pandemic vide General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15,2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020(hereinafter referred to as the 'MCA Circulars'), relating to postal ballot voting by electronic means by the shareholders of G.G. Engineering Limited (here in after referred to as 'the Company') on the resolutions proposed in the captioned notice of the postal ballot is the responsibility of the management. Our responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolution.

- 1.2 On 26th April, 2021 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. April 23, 2021 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail address were not available with the Company or Depositories/ Depository Participant or RTA. However, the Company had, vide a newspaper advertisement published, also given an additional option to Members to vote on the resolution covered in the captioned notice, including the process to the Members to register their e-mail address with the RTA.
- 1.3 In accordance with the captioned notice of the postal ballot which was sent to the shareholders by email on Monday, April 26th, 2021 on and the Advertisement published on Wednesday, April 28, 2021 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Wednesday, April 28, 2021 (9.00 A.M. 1ST) and ended on Thursday, May 27, 2021 (5.00 P.M. 1ST) for ballots through electronic mode being the electronic voting (e-voting) facility that was provided by National Securities Depository Limited (NSDL).
- 1.4 The Company has made necessary arrangement for conducting e-voting process in a fair and transparent manner. The Company has engaged National Securities Depository Limited (NSDL), to provide e-voting facility to the Equity Shareholders of the Company.
- 1.5 The votes were unblocked at around at 5.10 P.M. on Thursday, May 27, 2021. Report on the results of the voting is based on the data downloaded from the e-voting website of National Securities Depository Limited (NSDL) in respect of the resolutions contained in the captioned notice of the postal ballot. The report on the voting process is as under:

2. The results of the E-Voting conducted are as under:-

Resolution 1:- Ordinary Resolution

Approval for sub-division of Equity Shares of the Company from the Face Value of Rs. 10/ (Rupees Ten only) per Equity Share to Rs. 2/-(Rupees Two only) per Equity Share.

Particulars		E-voting	
		Number of Shareholders	Number of Votes Cast
I.	Total votes cast	22	5626120
II.	Number of votes rejected /not voted/less voted*	-	-

III.	Total No. of valid votes cast	22	5626120
	Number of valid votes in favour	21	5626020
	Number of valid votes against	1	100
	Votes in favour of the resolution as a percentage of valid votes exercised	99.998%	

Resolution 2:- Ordinary Resolution
Alteration of the Capital Clause of the Memorandum of Association

Particulars		E-voting	
		Number of Shareholders	Number of Votes Cast
I.	Total votes cast	22	5626120
II.	Number of votes rejected /not voted/less voted*	-	-
III.	Total No. of valid votes cast	22	5626120
	Number of valid votes in favour	21	5626020
	Number of valid votes against	1	100
	Votes in favour of the resolution as a percentage of valid votes exercised	99.998%	

3. Based on the above facts, the Ordinary Resolutions for the following purposes:
- I. Approval for sub-division of Equity Shares of the Company from the Face Value of Rs. 10/- (Rupees Ten only) per Equity Share to Rs. 2/-(Rupees Two only) per Equity Share.
 - II. Alteration of the Capital Clause of the Memorandum of Association.

Contained in the Notice dated 24th April, 2021 may be considered as passed with requisite majority by the Shareholders of the Company by way of Postal Ballot.

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldharm Road, Near Vijay Park,
Mira Road (E), Thane – 401 107
Mobile – 7738181976
Email – csbbansal@gmail.com

4. I have handed over the all related papers / registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

Place: Mumbai
Date: 27/05/2021

For Bhwnesh Bansal & Associates

BHUWNESH Digitally signed by
H BANSAL BHUWNESH BANSAL
Date: 2021.05.27
18:03:59 +05'30'

Bhwnesh Bansal
Proprietor
FCS No. – 6526
CP No. – 9089
UDIN F006526C000381164