

Ref No.: GGD/Sec./2023/09/04  
27<sup>th</sup> September 2023

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 84<sup>th</sup> Annual General Meeting for Financial Year 2022-23 together with Scrutinizer's Report**

Dear Sir/Madam,

We wish to inform you that, the 84<sup>th</sup> Annual General Meeting for Financial Year 2022-23 of G. G. Dandekar Machine Works Limited was held on Tuesday, 26<sup>th</sup> September 2023 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 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June 2021, General Circular No. 20/2021 dated 08<sup>th</sup> December 2021, General Circular No. 3/2022 dated 5<sup>th</sup> May 2022 and General Circular No. 11/2022 dated 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") 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 12<sup>th</sup> May 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> 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	26th September 2023
Total number of Shareholders on Record Date (i.e. 20 <sup>th</sup> September 2023 - Cut Off Date for E-voting purpose)	2223
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 :**

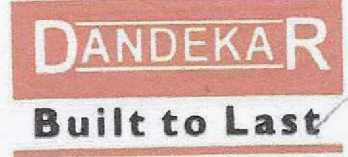
**B-211/1, MIDC Butibori Industrial Area,**

**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	01
Public	15

Based on aforesaid Scrutinizer's Report the resolutions for Item no. 1 and 2 of the Notice calling the Annual General Meeting 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

Ashwini Paranjape  
Company Secretary & Compliance Officer  
M. No. A42898



**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](http://www.ggdandekar.com)

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

Agenda-Wise Disclosure

<b>Resolution No 1:</b> To receive, consider and adopt								
a) the Audited Standalone Financial Statement for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.								
b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 and the Auditors report thereon.								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				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	2866,370	28,65,650	99.9749	28,65,650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total		28,66,370	28,65,650	99.9749	28,65,650	0	100
Public-Institutions	E-Voting	1,20,090	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total		1,20,090	0	0	0	0	0
Public- Non Institutions	E-Voting	17,74,927	1,484	0.0836	1,483	99.9326	1	0.0674
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not applicable					
	Total		17,74,927	1,484	0.0836	1,483	99.9326	1

<b>Total</b>	<b>Total</b>	<b>47,61,387</b>	<b>28,67,134</b>	<b>60.2164</b>	<b>28,67,133</b>	<b>1</b>	<b>100</b>	<b>0</b>
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**Resolution No 2:** To appoint a director in place of Mr. Pranav Deshpande (DIN: 06467549), who retires by rotation and being eligible, offers himself for re-appointment.

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	28,66,370	28,65,650	99.9749	28,65,650	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not applicable					
	<b>Total</b>	28,66,370	28,65,650	99.9749	28,65,650	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	1,20,090	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not applicable					
	<b>Total</b>	1,20,090	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	17,74,927	1,484	0.0836	1,483	99.9326	1	0.0674
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		Not applicable					
	<b>Total</b>	17,74,927	1,484	0.0836	1,483	99.9326	1	0.0674
<b>Total</b>	<b>Total</b>	<b>47,61,387</b>	<b>28,67,134</b>	<b>60.2164</b>	<b>28,67,133</b>	<b>1</b>	<b>100</b>	<b>0</b>

## 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

**Subject:** Consolidated Scrutinizer Report of the remote E-voting and E-Voting during the Annual General Meeting pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20 the Companies (Management and Administration) Rules, 2014 for the Eighty Fourth (84<sup>th</sup>) (Annual General Meeting ("the Meeting")) of the Equity Shareholders of G. G. Dandekar Machine Works Limited (the "Company") held on Tuesday, 26<sup>th</sup> September 2023 at 10.30 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). Since the meeting was held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and not physically, no poll by way of ballot was taken at the time of the meeting.

Dear Sir,

I, CS Mahesh Athavale, Designated Partner of M/s KANJ & Co. LLP, Practicing Company Secretaries, Pune, was appointed as the Scrutinizer by G. G. Dandekar Machine Works Limited pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20 the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote E-voting and e-voting process at the Annual General Meeting in a fair and transparent manner and I, submit my report as under:

1. The remote e-voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between Saturday , September 23, 2023 from 09:00 am (IST) to Monday, September 25, 2023 till 05:00 pm (IST) (both days inclusive). The cut-off date for gaining eligibility to vote was 20<sup>th</sup> September 2023 .
2. Considering the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard, the Company conducted its 84<sup>th</sup> Annual General Meeting through VC/OVAM. The E-Voting at the Meeting was conducted in my presence and Equity Shareholders who have not cast their votes through Remote E-Voting mechanism were only allowed to cast the votes through E-Voting at the Annual General Meeting.
3. The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier.
4. The votes cast by E-Voting were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

5. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members was also dispensed with.
6. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. I first counted the votes cast at the meeting by E-Voting Process, thereafter, unblocked and counted the votes cast through remote e-voting, in the presence of two witnesses, not in the employment of the Company.
8. My responsibility as Scrutinizer for Remote E-Voting and E-Voting process is to Make Scrutinizers' Report of the votes cast "in favour and against" the resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com> and the votes cast by E-Voting process by the shareholders of the Company at this Annual General Meeting.
9. The cumulative results of the Remote E-Voting Process and the E-Voting Process taken at the Venue of the Meeting are as under:

**1. Resolution No.1 (Ordinary Resolution)**

To receive, consider and adopt

- (a) the Audited Standalone Financial Statements for the Financial Year ended 31<sup>st</sup> March 2023 together with the Reports of the Board of Directors and Auditors thereon.
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2023 and Auditors report thereon:

- (i) Voted **in favour** of the resolution:

Number of members who voted	Number of votes cast (Shares)	% of total number of valid votes cast
25	2867133	99.9999%

- (ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	1	0.0001%

- (iii) **Invalid** Votes:

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

**2. Resolution No. 2 (Ordinary Resolution)**

To appoint a Director in place of Mr. Pranav Deshpande (DIN: 06467549), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members who voted	Number of votes cast (Shares)	% of total number of valid votes cast
25	2867133	99.9999%

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	1	0.0001%

(iii) **Invalid** Votes:

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

10. All the relevant records of the Remote E-Voting along with the E-Voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 84<sup>th</sup> Annual General Meeting and the same shall be handover thereafter to the Chairman of the Meeting for the safe keeping.

Thanking You,  
 Yours faithfully,

MAHESH  
 ANANT  
 ATHAVALE

Digitally signed by  
 MAHESH ANANT  
 ATHAVALE  
 Date: 2023.09.27  
 16:19:19 +05'30'

CS Mahesh A. Athavale  
 Designated Partner  
 KANJ & Co. LLP  
 Company Secretaries, Pune.  
 UDIN: F002412E001097981

Place: Pune

Date: 27<sup>th</sup> September 2023