

Ref No.: GGD/Sec./2024/04/01  
Date: 08 April 2024

**BSE Scrip Code: 505250**

**To,**  
Corporate Relationship Department  
BSE Limited Floor no.25,  
P J Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Proceedings and Outcome of the 84<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following businesses were put to vote at the 84<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 26<sup>th</sup> September 2023, at 10.30 am (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and Rules thereof read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 2/2022 dated 5th May 2022 and General Circular No. 11/2022 dated 28 December 2022 issued by the Ministry of Corporate Affairs 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 12th May 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 as under:

1. Ordinary Resolution to receive, consider and adopt the Audited Standalone Financial Statements the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2023 and the Report of the Auditors thereon.
2. Ordinary Resolution to appoint a Director in place of Mr. Pranav Vijay Deshpande (DIN 06467549), who retires by rotation and being eligible, offers himself for re-appointment.

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  
Mail ID: cs@ggdandekar.com



The Company provided the remote e-voting facility to members on resolutions proposed to be considered in the AGM from 23<sup>rd</sup> September 2023 (9:00 am IST) to 25<sup>th</sup> September 2023 (5:00 pm IST). Further, the facility of e-vote was also provided at the time of AGM.

The Results of the voting through e-voting at the AGM and Remote e-voting opted by the members on the resolutions for Item no. 1 to 2 of AGM Notice, were submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon.

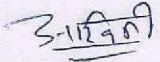
Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **G. G. Dandekar Properties Limited**

(formerly known as **G. G. Dandekar Machine Works Limited**)



Ashwini Paranjape  
Company Secretary and compliance officer  
M. No. A42898

