



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
gg.engg4321@gmail.com

Date: October 1, 2022

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code: 540614

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 16th Annual General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 16th Annual General Meeting of the G G Engineering Limited was held on Friday, September 30, 2022 through video conferencing and the business mentioned in the Notice dated September 07, 2022 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 16th Annual General Meeting of the Company.

You are requested to please take this on record and oblige.

Thanking You,

Yours Faithfully,
for GG Engineering Limited

Meghna Kashtwal
Company Secretary & Compliance Officer

Encl: a/a



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Gist of proceedings of the 16th Annual General Meeting of the Company

The 16th Annual General Meeting (AGM) of the Members of GG Engineering Limited ('the company') was held on Friday, September 30, 2022 at 11.30 a.m. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General Circulars No. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI).

MEMBER'S PRESENT

43 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	Mr. Atul Sharma	Chairman & Whole Time Director	Delhi
2.	Mr. Deepak Kumar Gupta	Whole Time Director	Delhi
3.	Mr. Nitin Bansal	Independent Director	Delhi
5.	Ms. Meghna Kashtwal	Company Secretary & Compliance officer	Delhi

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	M/s Kumar G & Co., Company Secretaries	Scrutinizer	Delhi

The meeting commenced at 11.30 a.m. and concluded at 11:58 a.m.

Meghna Kashtwal, Company Secretary & Compliance Officer of the Company welcomed all present and briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. She informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

She further informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM.

She also informed the members that the Register of Members, Directors shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that are



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mandated to be made available for inspection by the members in accordance with the Act, were available for inspection. She then requested the Chairman and Whole Time Director Mr. Atul Sharma to address the members.

Mr. Atul Sharma welcomed and addressed the Members and thereafter as there was requisite quorum present, he called the meeting to order and then Chairman give brief about the important changes that took place in the management of the Company since the last AGM. He then handed over the proceedings to Ms. Meghna Kashtwal.

Consequently, Ms. Meghna Kashtwal, Company Secretary requested Mr. Deepak Kumar Gupta, Whole Time Director of the Company to brief about the Company, Mr. Deepak kumar Gupta welcomed all members and briefed them about the Company. Mr. Deepak Kumar Gupta then handed over the proceedings to Ms. Meghna Kashtwal.

Thereafter Ms. Meghna Kashtwal, Company Secretary informed the Meeting was convened through VC/ OAVM, the following Resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

S. No.	Resolutions	Resolution Type
Ordinary Business		
1.	To consider & adopt the audited financial statements for the financial year ended March 31, 2022, the report of the Auditors' thereon and the report of the Board of Directors.	Ordinary
2.	To consider, approve and ratify the appointment of M/s. A K Bhargav & Co. Chartered Accountants (FRN: 034063N) as Statutory Auditors of the Company.	Ordinary
Special Business		
3.	Members Approval for Borrowing under Section 180 (1) (C) of the Companies Act, 2013	Special
4.	Members Approval for securing the Borrowings of the Company under section 180(1)(A) of the Companies, Act, 2013	Special
5.	Member's approval to make loan and investment exceeding the ceiling prescribed under section 186 of the Companies act, 2013	Special
6.	Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies, act, 2013	Special
7.	Members approval for related party transactions under section 188 of the companies act, 2013	Special

Then, Company Secretary and Compliance Officer informed that the Company has enabled its members to participate in the AGM through the VC facility provided by National Securities Depository Limited (NSDL) and Company had appointed M/s Kumar G & Co., Company



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Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results

The Company Secretary also informed that Voting Results i.e. remote e-voting and e-voting at the 16th AGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Thereafter, Company Secretary took the questions received from the members one by one which were duly answered by Mr. Deepak Kumar Gupta and Mr. Atul Sharma, Whole Time Directors of the Company.

After the Q & A session, Mr, Atul Sharma, Chairman and Whole Time Director of the Company concluded the meeting by thanking all the shareholders on behalf of all the panellists for their continued support,

The meeting ended with vote of thanks to the Chair. The meeting was concluded at 11:58 A.M. including E-voting window which was open for another 15 minutes. The Scrutinizer's Report was received after conclusion of the Meeting on September 30, 2022. All the Resolutions were declared as passed with the requisite majority.

**This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*