



## GG ENGINEERING LTD.

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

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**Date: October 1, 2022**

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

**Scrip Code: 540614**

**Sub: Voting Result of 16<sup>th</sup> Annual General Meeting along with Scrutinizer's Report**

Dear Sir/Ma'am,

The 16<sup>th</sup> Annual General Meeting (AGM) of G G Engineering Limited was held on Friday, 30<sup>th</sup> September, 2022 at 11:30 a.m., in this regard, please find attached herewith following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed as Annexure-1.
2. Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as Annexure-II.

The above information is also available on the Company's website at [www.ggengg.in](http://www.ggengg.in).

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,  
*for GG Engineering Limited*

**Meghna Kashtwal**  
**Company Secretary & Compliance Officer**

## Voting Results

|  |                    |
|--|--------------------|
| Date of the AGM                              | September 30, 2022 |
| Cut-off date                                 | September 23, 2022 |
| Total number of shareholders on cut off date | 34773              |

| Resolution (1)   |                               |                     |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                     |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                     |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                     |                     | To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2022 including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors' thereon. |                          |                        |                                      |                                    |
| 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                      | 7334990             | 7333330             | 99.9774   | 7333330                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                     | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                     | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                     | 7334990             | 7333330   | 99.9774                  | 7333330                | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 0                   | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                     | 0                   | 0   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                     | 0                   | 0   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  |                     | 0                   | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 373343595           | 72923977            | 19.5327   | 72917017                 | 6960                   | 99.9905                              | 0.0095                             |
|  | Poll                          |                     | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                     | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                     | 373343595           | 72923977  | 19.5327                  | 72917017               | 6960                                 | 99.9905                            |
| <b>Total</b>   |                               | 380678585           | 80257307            | 21.0827   | 80250347                 | 6960                   | 99.9913                              | 0.0087                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                     |                     |   |                          |                        | Yes                                  |                                    |

#Based on the cut-off date benpose i.e September 23, 2022 and shareholding pattern filed by the Company with BSE limited post right issue of shares.

| Resolution (2)   |                               |                     |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                     |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                     |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                     |                     | Appointment of Statutory Auditor of the 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                      | 7334990             | 7333330             | 99.9774   | 7333330                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                     | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                     | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                     | 7334990             | 7333330   | 99.9774                  | 7333330                | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 0                   | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                     | 0                   | 0   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                     | 0                   | 0   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  |                     | 0                   | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 373343595           | 72923977            | 19.5327   | 72917017                 | 6960                   | 99.9905                              | 0.0095                             |
|  | Poll                          |                     | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                     | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                     | 373343595           | 72923977  | 19.5327                  | 72917017               | 6960                                 | 99.9905                            |
| <b>Total</b>   |                               | 380678585           | 80257307            | 21.0827   | 80250347                 | 6960                   | 99.9913                              | 0.0087                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                     |                     |   |                          |                        | Yes                                  |                                    |

#Based on the cut-off date benpose i.e September 23, 2022 and shareholding pattern filed by the Company with BSE limited post right issue of shares.

| Resolution (3)   |                               |                     |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|---------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                     |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                     |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                     |                     | Members approval for borrowing under Section 180 (1)(c) of the Companies Act, 2013 |                          |                        |                                      |                                    |
| 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                      |                     | 7333330             | 99.9774  | 7333330                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 7334990             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                     | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>7334990</b>      | <b>7333330</b>      | <b>99.9774</b>   | <b>7333330</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions  | E-Voting                      |                     | 0                   | 0  | 0                        |                        | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                   | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                     | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>0</b>            | <b>0</b>            | <b>0.0000</b>  | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      |                     | 72923977            | 19.5327  | 72909297                 | 14680                  | 99.9799                              | 0.0201                             |
|  | Poll                          | 373343595           | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                     | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>373343595</b>    | <b>72923977</b>     | <b>19.5327</b>   | <b>72909297</b>          | <b>14680</b>           | <b>99.9799</b>                       | <b>0.0201</b>                      |
| <b>Total</b>   |                               | <b>380678585</b>    | <b>80257307</b>     | <b>21.0827</b>   | <b>80242627</b>          | <b>14680</b>           | <b>99.9817</b>                       | <b>0.0183</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                     |                     |  |                          |                        | Yes                                  |                                    |

#Based on the cut-off date benpose i.e September 23, 2022 and shareholding pattern filed by the Company with BSE limited post right issue of shares.

| Resolution (4)   |                               |                     |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|---------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                     |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                     |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                     |                     | Members approval for securing the borrowings of the company under Section 180(1)(a) of the Companies Act, 2013 |                          |                        |                                      |                                    |
| 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                      | 7334990             | 7333330             | 99.9774  | 7333330                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                     | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                     | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 7334990             | 7333330             | 99.9774  | 7333330                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                   | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                     | 0                   | 0  | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                     | 0                   | 0  | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  | 0                   | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 373343595           | 72923977            | 19.5327  | 72905737                 | 18240                  | 99.9750                              | 0.0250                             |
|  | Poll                          |                     | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                     | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 373343595           | 72923977            | 19.5327  | 72905737                 | 18240                  | 99.9750                              | 0.0250                             |
| <b>Total</b>   |                               | 380678585           | 80257307            | 21.0827  | 80239067                 | 18240                  | 99.9773                              | 0.0227                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                     |                     |  |                          |                        | Yes                                  |                                    |

#Based on the cut-off date benpose i.e September 23, 2022 and shareholding pattern filed by the Company with BSE limited post right issue of shares.

| Resolution (5)   |                               |                     |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|---------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                     |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                     |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                     |                     | Members approval to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013 |                          |                        |                                      |                                    |
| 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                      | 7334990             | 7333330             | 99.9774  | 7333330                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                     | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                     | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                     | <b>7334990</b>      | <b>7333330</b>   | <b>99.9774</b>           | <b>7333330</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 0                   | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                     | 0                   | 0  | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                     | 0                   | 0  | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  |                     | <b>0</b>            | <b>0</b>   | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 373343595           | 72923977            | 19.5327  | 72905017                 | 18960                  | 99.9740                              | 0.0260                             |
|  | Poll                          |                     | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                     | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                     | <b>373343595</b>    | <b>72923977</b>  | <b>19.5327</b>           | <b>72905017</b>        | <b>18960</b>                         | <b>99.9740</b>                     |
| <b>Total</b>   |                               | <b>380678585</b>    | <b>80257307</b>     | <b>21.0827</b>   | <b>80238347</b>          | <b>18960</b>           | <b>99.9764</b>                       | <b>0.0236</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                     |                     |  |                          |                        | Yes                                  |                                    |

#Based on the cut-off date benpose i.e September 23, 2022 and shareholding pattern filed by the Company with BSE limited post right issue of shares.

| Resolution (6)   |                               |                     |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|---------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                     |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                     |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                     |                     | 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 |                          |                        |                                      |                                    |
| 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                      |                     | 7333330             | 99.9774  | 7333330                  | 0                      | 100.0000                             | 100.0000                           |
|  | Poll                          | 7334990             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                     | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 7334990             | 7333330             | 99.9774  | 7333330                  | 7333330                | 100.0000                             | 100.0000                           |
| Public-Institutions  | E-Voting                      |                     | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                   | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                     | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                   | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                     | 72923977            | 19.5327  | 72907657                 | 16320                  | 99.9776                              | 0.0224                             |
|  | Poll                          | 373343595           | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                     | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 373343595           | 72923977            | 19.5327  | 72907657                 | 16320                  | 99.9776                              | 0.0224                             |
| <b>Total</b>   |                               | 380678585           | 80257307            | 21.0827  | 80240987                 | 16320                  | 99.9797                              | 9.1576                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                     |                     |  |                          |                        | Yes                                  |                                    |

#Based on the cut-off date benpose i.e September 23, 2022 and shareholding pattern filed by the Company with BSE limited post right issue of shares.

| Resolution (7)   |                               |                     |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                     |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                     |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                     |                     | Members approval for Related Party Transactions under Section 188 of the Companies Act 2013 |                          |                        |                                      |                                    |
| 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                      | 7334990             | 7333330             | 99.9774   | 7333330                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                     | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                     | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 7334990             | 7333330             | 99.9774   | 7333330                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                   | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                     | 0                   | 0   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | Postal Ballot (if applicable) |                     | 0                   | 0   | 0                        | 0                      | 0                                    | 0.0000                             |
|  | <b>Total</b>                  | 0                   | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 373343595           | 72923977            | 19.5327   | 72909077                 | 14900                  | 99.9796                              | 0.0204                             |
|  | Poll                          |                     | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                     | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 373343595           | 72923977            | 19.5327   | 72909077                 | 14900                  | 99.9796                              | 0.0204                             |
| <b>Total</b>   |                               | 380678585           | 80257307            | 21.0827   | 80242407                 | 14900                  | 99.9814                              | 0.0186                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                     |                     |   |                          |                        | Yes                                  |                                    |

#Based on the cut-off date benpose i.e September 23, 2022 and shareholding pattern filed by the Company with BSE limited post right issue of shares.



# KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park  
Malviya Nagar, New Delhi 110017  
kumargpankaj@gmail.com | +91 11 4050 3037

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013  
read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from  
time to time]

To,  
Managing Director,  
**GG Engineering Limited**  
Office No. 203, 2nd Floor, Shivam Chambers Premises CS Ltd,  
Near Sahara India, CTS No. 39, S.V. Road, Goregaon (West),  
Mumbai, Maharashtra, 400104

September 30, 2022

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of GG Engineering Limited ("the Company") at their meeting held on September 7, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of 16th Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, September 23, 2022 were entitled to vote electronically through remote e-voting or through remote e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 7 in the Notice of Annual General Meeting dated September 7, 2022.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Tuesday, September 27, 2022 (09.00 a.m.) and ends on Thursday, September 29, 2022 (05.00 p.m.) and also during the AGM. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rule, 2015, the votes have been unblocked on September 30, 2022 after the conclusion of the meeting in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Mr. Mohit Jain Son of Shri Dinesh Chand Jain Resident of F-62B, 3<sup>rd</sup> Floor, Laxmi Nagar, New Delhi-110092, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MOHIT Bindal Digitally signed  
by MOHIT  
BINDAL

Mr. Mohit Bindal  
Witness –I

MOHIT Jain Digitally  
signed by  
MOHIT JAIN

Mr. Mohit Jain  
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

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We hereby submit my consolidated Report on the result(s) of the remote e-voting and e- voting conducted at the AGM in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 7 and forming part of the Report, mentioned as under

**As the % of number of votes castes casted in favor of the respective Resolution No. 1 to 7 as follows:**

| S.No. | Item No.  | Type of Business | % of votes casted in favour |
|-------|-----------|------------------|-----------------------------|
| 1     | Item No.1 | Ordinary         | 99.9913                     |
| 2     | Item No.2 | Ordinary         | 99.9913                     |
| 3     | Item No.3 | Special          | 99.9817                     |
| 4     | Item No.4 | Special          | 99.9773                     |
| 5     | Item No.5 | Special          | 99.9764                     |
| 6     | Item No.6 | Special          | 99.9797                     |
| 7     | Item No.7 | Special          | 99.9814                     |

**We hereby report that the Ordinary and Special Business(es) listed at Item No. 1 to 7 as set out in Notice of Annual General Meeting dated September 7, 2022 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.**

The Registers, all other papers and relevant records relating to remove e-voting and e-voting during the AGM shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above Electronic voting .

Thanking you,

Yours truly,

for **KUMAR G & Co.**  
Company Secretaries

PANKAJ  
KUMAR  
GUPTA

Digitally  
signed by  
PANKAJ  
KUMAR GUPTA

GUPTA P. K.

ACS : 14629 | CP : 7579

UDIN: A014629D001093828

Place : New Delhi

**Annexure-1**

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

**Item No. 1**

**Ordinary Resolution : To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2022 including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors' thereon.**

Total No. of Shareholders as on cut off date: 34773

\*Total No. of Shares: 10,31,00,450

Mode of Voting: Remote E voting and E-Voting during the AGM

| <b>S. No.</b> | <b>Particulars</b>                                 | <b>Total</b> |
|---------------|--|--------------|
| 1.            | Total votes received                               | 80257307     |
| 2.            | Total no. of votes with assent for the Resolution  | 80250347     |
| 3.            | Total no. of votes with dissent for the Resolution | 6960         |

% of total votes casted in favour of the Resolution: 99.9913%

% of total votes casted against the Resolution: 0.0087 %

\* Based on the cut-off date benpose i.e September 23, 2022 provided by the Company and shareholding pattern filed by the Company with BSE limited post right issue of shares.

**ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-2**

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

**Item No. 2****Ordinary Resolution: Appointment of Statutory Auditor of the Company**

Total No. of Shareholders as on cut off date: 34773

\*Total No. of Shares: 10,31,00,450

Mode of Voting: Remote E voting and E-Voting during the AGM

| <b>S. No.</b> | <b>Particulars</b>                                 | <b>Total</b> |
|---------------|--|--------------|
| 1.            | Total votes received                               | 80257307     |
| 2.            | Total no. of votes with assent for the Resolution  | 80250347     |
| 3.            | Total no. of votes with dissent for the Resolution | 6960         |

% of total votes casted in favour of the Resolution: 99.9913%

% of total votes casted against the Resolution: 0.0087%

\* Based on the cut-off date benpose i.e September 23, 2022 provided by the Company and shareholding pattern filed by the Company with BSE limited post right issue of shares.

**ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders excluding the interested promoter in the said item.**

**Annexure-3**

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

**Item No. 3****Special Resolution: Members approval for borrowing under Section 180 (1)(c) of the Companies Act, 2013**

Total No. of Shareholders as on cut off date: 34773

\*Total No. of Shares: 10,31,00,450

Mode of Voting: Remote E voting and E-Voting during the AGM

| <b>S. No.</b> | <b>Particulars</b>                                 | <b>Total</b> |
|---------------|--|--------------|
| 1.            | Total votes received                               | 80257307     |
| 2.            | Total no. of votes with assent for the Resolution  | 80242627     |
| 3.            | Total no. of votes with dissent for the Resolution | 14680        |

% of total votes casted in favour of the Resolution: 99.9817 %

% of total votes casted against the Resolution: 0.0183 %

\* Based on the cut-off date benpose i.e September 23, 2022 provided by the Company and shareholding pattern filed by the Company with BSE limited post right issue of shares.

**SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-4**

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

**Item No. 4**

**Special Resolution : Members approval for securing the borrowings of the company under Section 180(1)(a) of the Companies Act, 2013**

Total No. of Shareholders as on cut off date: 34773

\*Total No. of Shares: 10,31,00,450

Mode of Voting: Remote E voting and E-Voting during the AGM

| <b>S. No.</b> | <b>Particulars</b>                                 | <b>Total</b> |
|---------------|--|--------------|
| 1.            | Total votes received                               | 80257307     |
| 2.            | Total no. of votes with assent for the Resolution  | 80239067     |
| 3.            | Total no. of votes with dissent for the Resolution | 18240        |

% of total votes casted in favour of the Resolution: 99.9773%

% of total votes casted against the Resolution: 0.0227%

\* Based on the cut-off date benpose i.e September 23, 2022 provided by the Company and shareholding pattern filed by the Company with BSE limited post right issue of shares.

**SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-5**

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

**Item No. 5**

**Special Resolution: Members approval to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013**

Total No. of Shareholders as on cut off date: 34773

\*Total No. of Shares: 10,31,00,450

Mode of Voting: Remote E voting and E-Voting during the AGM

| <b>S. No.</b> | <b>Particulars</b>                                 | <b>Total</b> |
|---------------|--|--------------|
| 1.            | Total votes received                               | 80257307     |
| 2.            | Total no. of votes with assent for the Resolution  | 80238347     |
| 3.            | Total no. of votes with dissent for the Resolution | 18960        |

% of total votes casted in favour of the Resolution: 99.9764%

% of total votes casted against the Resolution: 0.0236%

\* Based on the cut-off date benpose i.e September 23, 2022 provided by the Company and shareholding pattern filed by the Company with BSE limited post right issue of shares.

**SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-6**

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

**Item No. 6**

**Special Resolution. 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**

Total No. of Shareholders as on cut off date: 34773

\*Total No. of Shares: 10,31,00,450

Mode of Voting: Remote E voting and E-Voting during the AGM

| <b>S. No.</b> | <b>Particulars</b>                                 | <b>Total</b> |
|---------------|--|--------------|
| 1.            | Total votes received                               | 80257307     |
| 2.            | Total no. of votes with assent for the Resolution  | 80240987     |
| 3.            | Total no. of votes with dissent for the Resolution | 16320        |

% of total votes casted in favour of the Resolution: 99.9797%

% of total votes casted against the Resolution: 0.0203 %

\* Based on the cut-off date benpose i.e September 23, 2022 provided by the Company and shareholding pattern filed by the Company with BSE limited post right issue of shares.

**SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**



**Annexure-7**

(forming part of the E-voting Scrutinizer Report dated September 30, 2022)

**Item No. 7****Special Resolution: Members approval for Related Party Transactions under Section 188 of the Companies Act 2013**

Total No. of Shareholders as on cut off date: 34773

\*Total No. of Shares: 10,31,00,450

Mode of Voting: Remote E voting and E-Voting during the AGM

| <b>S. No.</b> | <b>Particulars</b>                                 | <b>Total</b> |
|---------------|--|--------------|
| 1.            | Total votes received                               | 80257307     |
| 2.            | Total no. of votes with assent for the Resolution  | 80242407     |
| 3.            | Total no. of votes with dissent for the Resolution | 14900        |

% of total votes casted in favour of the Resolution: 99.9814%

% of total votes casted against the Resolution: 0.0186 %

\* Based on the cut-off date benpose i.e September 23, 2022 provided by the Company and shareholding pattern filed by the Company with BSE limited post right issue of shares.

**SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**