



GG ENGINEERING LTD.

An ISO 9001 : 2015 Certified Company

May 29, 2022

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

(Scrip Code: 540614)

Sub: Outcome of Postal ballot and disclosure of Voting Results as per the requirements of Regulation 30, 44(3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/ Madam,

This is with reference to our Postal Ballot Notice dated April 27, 2022 seeking approval of the members of the Company by way of Postal Ballot (including e voting) on the following resolution:

Sr. No.	Description of Resolutions
1	To subdivide nominal value of Equity shares of the Company from Rs. 2 (Rupees Two) to Re. 1 (Rupee One) per share
2	To approve funds raising and issuance of securities by the Company
3	To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company
4	To shift Registered Office of the Company from the state of Maharashtra to the state of Delhi and consequent alteration in Clause II of the Memorandum and Articles of Association of the Company
5	To appoint Mr. Deepak Kumar Gupta (DIN: 00057003) as a Director of the Company
6	To appoint Mr. Deepak Kumar Gupta (DIN: 00057003) as a Whole Time Director of the Company
7	To appoint Mr. Atul (DIN: 08290588) as a Director of the Company
8	To appoint Mr. Atul (DIN: 08290588) as a Whole Time Director of the Company
9	To appoint Mr. Nitin Bansal (DIN: 09522632) as a Director of the Company
10	To appoint Mr. Nitin Bansal (DIN: 09522632) as an Independent Director of the Company
11	To appoint Ms. Poonam Dhingra (DIN: 09524982) as a Director of the Company
12	To appoint Ms. Poonam Dhingra (DIN: 09524982) as an Independent Director of the Company
13	To appoint Mr. Om Prakash Aggarwal (DIN: 09553402) as a Director of the Company
14	To appoint Mr. Om Prakash Aggarwal (DIN: 09553402) as an Independent Director of the Company

The voting on Postal ballot concluded at 5:00 PM (IST) on Sunday, May 29, 2022 and the Scrutinizer has submitted their report on Postal Ballot (including e-voting) on Sunday, May 29, 2022.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority. The details of vote casted in favour/against by shareholders, separately for each resolution, are enclosed in **Annexure I**.



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As required under Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time the Scrutinizer's report on Postal Ballot (including e-voting) is further enclosed herewith.

Further results of e-voting along with Scrutinizer's report are also available on company's website www.ggengg.in and on the website of KFinTech i.e <https://evoting.kfintech.com>.

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

Thanking you,

Yours Faithfully,

for **G G Engineering Ltd**

Atul (DIN: 08290588)
Whole-Time Director

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	April 27, 2022	Record date/ Cut off Date	April 22, 2022	Total number of shareholders on Record/Cut Off Date	30912
No. of shareholders present in the, meeting either in person or through proxy:			Not Applicable		
Promoters and Promoter Group:			Not Applicable		
Public:			Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing			Not Applicable		
Promoters and Promoter Group:			Not Applicable		
Public:			Not Applicable		

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To subdivide nominal value of Equity shares of the Company from Rs. 2 (Rupees Two) to Re. 1 (Rupee One) per 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	1734160	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1734160	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49816065	2051208	4.1176	2050636	572	99.9721	0.0279	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		49816065	2051208	4.1176	2050636	572	99.9721	0.0279
Total		51550225	2051208	3.9790	2050636	572	99.9721	0.0279	
Whether resolution is Pass or Not.							Yes		

* Votes in against of the resolution includes abstain and less voted shares e voting.

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve funds raising and issuance of securities by 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	1734160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1734160	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49816065	2051208	4.1176	2043183	8025	99.6088	0.3912
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49816065	2051208	4.1176	2043183	8025	99.6088	0.3912
Total		51550225	2051208	3.9790	2043183	8025	99.6088	0.3912
Whether resolution is Pass or Not.							Yes	

* Votes in against of the resolution includes abstain and less voted shares e voting.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association 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	1734160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1734160	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49816065	2051208	4.1176	2049336	1872	99.9087	0.0913
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49816065	2051208	4.1176	2049336	1872	99.9087
Total		51550225	2051208	3.9790	2049336	1872	99.9087	0.0913
Whether resolution is Pass or Not.							Yes	

* Votes in against of the resolution includes abstain and less voted shares e voting.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To shift Registered Office of the Company from the state of Maharashtra to the state of Delhi and consequent alteration in Clause II of the Memorandum and Articles of Association 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	1734160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1734160	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49816065	2051208	4.1176	2047076	4132	99.7986	0.2014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49816065	2051208	4.1176	2047076	4132	99.7986
Total		51550225	2051208	3.9790	2047076	4132	99.7986	0.2014
Whether resolution is Pass or Not.							Yes	

* Votes in against of the resolution includes abstain and less voted shares e voting.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Deepak Kumar Gupta (DIN: 00057003) as a Director 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	1734160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1734160	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49816065	2051208	4.1176	2046983	4225	99.7940	0.2060
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49816065	2051208	4.1176	2046983	4225	99.7940
Total		51550225	2051208	3.9790	2046983	4225	99.7940	0.2060
Whether resolution is Pass or Not.							Yes	

* Votes in against of the resolution includes abstain and less voted shares e voting.

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Deepak Kumar Gupta (DIN: 00057003) as a Whole Time Director 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	1734160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1734160	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49816065	2051208	4.1176	2046986	4222	99.7942	0.2058
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49816065	2051208	4.1176	2046986	4222	99.7942
Total		51550225	2051208	3.9790	2046986	4222	99.7942	0.2058
Whether resolution is Pass or Not.							Yes	

* Votes in against of the resolution includes abstain and less voted shares e voting.

Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Atul (DIN: 08290588) as a Director 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	1734160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1734160	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49816065	2051208	4.1176	2046956	4252	99.7927	0.2073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49816065	2051208	4.1176	2046956	4252	99.7927
Total		51550225	2051208	3.9790	2046956	4252	99.7927	0.2073
Whether resolution is Pass or Not.							Yes	

* Votes in against of the resolution includes abstain and less voted shares e voting.

Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Atul (DIN: 08290588) as a Whole Time Director 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	1734160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1734160	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49816065	2051208	4.1176	2046953	4255	99.7926	0.2074
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49816065	2051208	4.1176	2046953	4255	99.7926
Total		51550225	2051208	3.9790	2046953	4255	99.7926	0.2074
Whether resolution is Pass or Not.							Yes	

* Votes in against of the resolution includes abstain and less voted shares e voting.

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Nitin Bansal (DIN: 09522632) as a Director 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	1734160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1734160	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49816065	2051208	4.1176	2047086	4122	99.7990	0.2010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49816065	2051208	4.1176	2047086	4122	99.7990
Total		51550225	2051208	3.9790	2047086	4122	99.7990	0.2010
Whether resolution is Pass or Not.							Yes	

* Votes in against of the resolution includes abstain and less voted shares e voting.

Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Nitin Bansal (DIN: 09522632) as an Independent Director 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	1734160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1734160	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49816065	2051208	4.1176	2047086	4122	99.7990	0.2010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49816065	2051208	4.1176	2047086	4122	99.7990
Total		51550225	2051208	3.9790	2047086	4122	99.7990	0.2010
Whether resolution is Pass or Not.							Yes	

* Votes in against of the resolution includes abstain and less voted shares e voting.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Poonam Dhingra (DIN: 09524982) as a Director 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	1734160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1734160	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49816065	2051208	4.1176	2047053	4155	99.7974	0.2026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49816065	2051208	4.1176	2047053	4155	99.7974
Total		51550225	2051208	3.9790	2047053	4155	99.7974	0.2026
Whether resolution is Pass or Not.							Yes	

* Votes in against of the resolution includes abstain and less voted shares e voting.

Resolution (12)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Ms. Poonam Dhingra (DIN: 09524982) as an Independent Director 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	1734160	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1734160	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49816065	2051208	4.1176	2047083	4125	99.7989	0.2011	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		49816065	2051208	4.1176	2047083	4125	99.7989	0.2011
Total		51550225	2051208	3.9790	2047083	4125	99.7989	0.2011	
Whether resolution is Pass or Not.							Yes		

* Votes in against of the resolution includes abstain and less voted shares e voting.

Resolution (13)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Mr. Om Prakash Aggarwal (DIN: 09553402) as a Director 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	1734160	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1734160	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49816065	2051208	4.1176	2047083	4125	99.7989	0.2011	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		49816065	2051208	4.1176	2047083	4125	99.7989	0.2011
Total		51550225	2051208	3.9790	2047083	4125	99.7989	0.2011	
Whether resolution is Pass or Not.							Yes		

* Votes in against of the resolution includes abstain and less voted shares e voting.

Resolution (14)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Om Prakash Aggarwal (DIN: 09553402) as an Independent Director 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	1734160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1734160	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49816065	2051208	4.1176	2047083	4125	99.7989	0.2011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49816065	2051208	4.1176	2047083	4125	99.7989	0.2011
Total		51550225	2051208	3.9790	2047083	4125	99.7989	0.2011
Whether resolution is Pass or Not.							Yes	

* Votes in against of the resolution includes abstain and less voted shares e voting.

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 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

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

May 29, 2022

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of G G Engineering Ltd ("the Company") at their meeting held on April 27, 2022 pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 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 and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot 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, April 22, 2022 were entitled to vote either electronically or through Postal Ballot on the resolutions set out at item No 1 to 14 in the Notice of Postal Ballot dated April 27, 2022.

The Company had appointed KFin Technologies Private Limited (KFin Tech) as the service provider for remote E-Voting to the shareholders from Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM). 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 Sunday, May 29, 2022 after 5:00 p.m. 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, Jaiswal Bhawan, 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.

Mr. Mohit Bindal
Witness –I

Mr. Mohit Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and physical mode* and votes tendered therein based on the data downloaded from KFin Technologies Private Limited [KFin Tech e-voting system website <https://evoting.kfintech.com>. and the ballot forms received respectively.

Continue....

We hereby submit my consolidated Report on the result(s) of the voting through electronic means and physical mode* in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 14 and forming part of the Report, mentioned as under

As the % of number of votes castes casted in favor of the Resolution No. 1 to 14 is almost 100%, I report that the Special Business(es) listed at Item No. 1 to 14 under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated April 27, 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 postal ballot results.

The Registers, all other papers and relevant records relating to Postal Ballot 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 Postal Ballot.

Thanking you,

Yours truly,

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

Gupta P.K.
ACS-14629 | CP No. : 7579
UDIN: A014629D000422234

Date: May 29, 2022
Place: New Delhi

*No physical ballot has been received by the Company

Annexure-1

(forming part of the Postal Ballot Scrutinizer Report dated May 29, 2022)

Item No. 1

Special Resolution: To subdivide nominal value of Equity shares of the Company from Rs. 2 (Rupees Two) to Re. 1 (Rupee One) per share

Total No. of Shareholders	30912							
Total No. of Shares	5,15,50,225							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	50	2051208	48	2050636	99.9721	2	572	0.0279
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	50	2051208	48	2050636	99.9721	2	572	0.0279
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	50	2051208	48	2050636	99.9721	2	572	0.0279

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account voting done by shareholders.

*** Votes in against of the resolution includes abstain and less voted shares e voting.**

Annexure-2

(forming part of the Postal Ballot Scrutinizer Report dated May 29, 2022)

Item No. 2**Special Resolution : To approve funds raising and issuance of securities by the Company**

Total No. of Shareholders	30912							
Total No. of Shares	5,15,50,225							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	50	2051208	43	2043183	99.6088	7	8025	0.3912
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	50	2051208	43	2043183	99.6088	7	8025	0.3912
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	50	2051208	43	2043183	99.6088	7	8025	0.3912

SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account voting done by shareholders.

*** Votes in against of the resolution includes abstain and less voted shares e voting.**

Annexure-3

(forming part of the Postal Ballot Scrutinizer Report dated May 29, 2022)

Item No. 3

Ordinary Resolution : To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company

Total No. of Shareholders	30912							
Total No. of Shares	5,15,50,225							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes*	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	50	2051208	46	2049336	99.9087	4	1872	0.0913
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	50	2051208	46	2049336	99.9087	4	1872	0.0913
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	50	2051208	46	2049336	99.9087	4	1872	0.0913

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account voting done by shareholders.

* Votes in against of the resolution includes abstain and less voted shares e voting.

Annexure-4*(forming part of the Postal Ballot Scrutinizer Report dated May 29, 2022)***Item No. 4****Special Resolution : To shift Registered Office of the Company from the state of Maharashtra to the state of Delhi and consequent alteration in Clause II of the Memorandum and Articles of Association of the Company**

Total No. of Shareholders	30912							
Total No. of Shares	5,15,50,225							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	50	2051208	44	2047076	99.7986	6	4132	0.2014
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	50	2051208	44	2047076	99.7986	6	4132	0.2014
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	50	2051208	44	2047076	99.7986	6	4132	0.2014

SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account voting done by shareholders.*** Votes in against of the resolution includes abstain and less voted shares e voting.**

Annexure-5

(forming part of the Postal Ballot Scrutinizer Report dated May 29, 2022)

Item No. 5

Ordinary Resolution : To appoint Mr. Deepak Kumar Gupta (DIN: 00057003) as a Director of the Company

Total No. of Shareholders	30912							
Total No. of Shares	5,15,50,225							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	50	2051208	44	2046983	99.7940	6	4225	0.2060
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	50	2051208	44	2046983	99.7940	6	4225	0.2060
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	50	2051208	44	2046983	99.7940	6	4225	0.2060

ORDINARY RESOLUTION listed at Item No. 5 is declared PASSED taking into account voting done by shareholders.

*** Votes in against of the resolution includes abstain and less voted shares e voting.**

Annexure-6

(forming part of the Postal Ballot Scrutinizer Report dated May 29, 2022)

Item No. 6

Special Resolution : To appoint Mr. Deepak Kumar Gupta (DIN: 00057003) as a Whole Time Director of the Company

Total No. of Shareholders	30912							
Total No. of Shares	5,15,50,225							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes*	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	50	2051208	44	2046986	99.7942	6	4222	0.2058
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	50	2051208	44	2046986	99.7942	6	4222	0.2058
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	50	2051208	44	2046986	99.7942	6	4222	0.2058

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account voting done by shareholders.

*** Votes in against of the resolution includes abstain and less voted shares e voting.**

Annexure-7

(forming part of the Postal Ballot Scrutinizer Report dated May 29, 2022)

Item No. 7**Ordinary Resolution : To appoint Mr. Atul (DIN: 08290588) as a Director of the Company**

Total No. of Shareholders	30912							
Total No. of Shares	5,15,50,225							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	50	2051208	43	2046956	99.7927	7	4252	0.2073
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	50	2051208	43	2046956	99.7927	7	4252	0.2073
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	50	2051208	43	2046956	99.7927	7	4252	0.2073

ORDINARY RESOLUTION listed at Item No. 7 is declared PASSED taking into account voting done by shareholders .

*** Votes in against of the resolution includes abstain and less voted shares e voting.**

Annexure-8

(forming part of the Postal Ballot Scrutinizer Report dated May 29, 2022)

Item No. 8**Special Resolution : To appoint Mr. Atul (DIN: 08290588) as a Whole Time Director of the Company**

Total No. of Shareholders	30912							
Total No. of Shares	5,15,50,225							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	50	2051208	43	2046953	99.7926	7	4255	0.2074
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	50	2051208	43	2046953	99.7926	7	4255	0.2074
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	50	2051208	43	2046953	99.7926	7	4255	0.2074

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account voting done by shareholders.

*** Votes in against of the resolution includes abstain and less voted shares e voting.**

Annexure-9

(forming part of the Postal Ballot Scrutinizer Report dated May 29, 2022)

Item No. 9

Ordinary Resolution: To appoint Mr. Nitin Bansal (DIN: 09522632) as a Director of the Company

Total No. of Shareholders	30912							
Total No. of Shares	5,15,50,225							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	50	2051208	45	2047086	99.7990	5	4122	0.2010
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	50	2051208	45	2047086	99.7990	5	4122	0.2010
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	50	2051208	45	2047086	99.7990	5	4122	0.2010

ORDINARY RESOLUTION listed at Item No. 9 is declared PASSED taking into account voting done by shareholders.

*** Votes in against of the resolution includes abstain and less voted shares e voting.**

Annexure-10*(forming part of the Postal Ballot Scrutinizer Report dated May 29, 2022)***Item No. 10****Special Resolution: To appoint Mr. Nitin Bansal (DIN: 09522632) as an Independent Director of the Company**

Total No. of Shareholders	30912							
Total No. of Shares	5,15,50,225							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	50	2051208	45	2047086	99.7990	5	4122	0.2010
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	50	2051208	45	2047086	99.7990	5	4122	0.2010
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	50	2051208	45	2047086	99.7990	5	4122	0.2010

SPECIAL RESOLUTION listed at Item No. 10 is declared PASSED taking into account voting done by shareholders.*** Votes in against of the resolution includes abstain and less voted shares e voting.**

Annexure-11*(forming part of the Postal Ballot Scrutinizer Report dated May 29, 2022)***Item No. 11****Ordinary Resolution: To appoint Ms. Poonam Dhingra (DIN: 09524982) as a Director of the Company**

Total No. of Shareholders	30912							
Total No. of Shares	5,15,50,225							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	50	2051208	44	2047053	99.7974	6	4155	0.2026
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	50	2051208	44	2047053	99.7974	6	4155	0.2026
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	50	2051208	44	2047053	99.7974	6	4155	0.2026

ORDINARY RESOLUTION listed at Item No. 11 is declared PASSED taking into account voting done by shareholders.*** Votes in against of the resolution includes abstain and less voted shares e voting.**

Annexure-12*(forming part of the Postal Ballot Scrutinizer Report dated May 29, 2022)***Item No. 12****Special Resolution: To appoint Ms. Poonam Dhingra (DIN: 09524982) as an Independent Director of the Company**

Total No. of Shareholders	30912							
Total No. of Shares	5,15,50,225							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	50	2051208	45	2047083	99.7989	5	4125	0.2011
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	50	2051208	45	2047083	99.7989	5	4125	0.2011
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	50	2051208	45	2047083	99.7989	5	4125	0.2011

SPECIAL RESOLUTION listed at Item No. 12 is declared PASSED taking into account voting done by shareholders.*** Votes in against of the resolution includes abstain and less voted shares e voting.**

Annexure-13*(forming part of the Postal Ballot Scrutinizer Report dated May 29, 2022)***Item No. 13****Ordinary Resolution: To appoint Mr. Om Prakash Aggarwal (DIN: 09553402) as a Director of the Company**

Total No. of Shareholders	30912							
Total No. of Shares	5,15,50,225							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes*	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	50	2051208	45	2047083	99.7989	5	4125	0.2011
Through Postal Ballot Form Received (B)	-	-	-	-		-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	50	2051208	45	2047083	99.7989	5	4125	0.2011
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-		-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	50	2051208	45	2047083	99.7989	5	4125	0.2011

ORDINARY RESOLUTION listed at Item No. 13 is declared PASSED taking into account voting done by shareholders.*** Votes in against of the resolution includes abstain and less voted shares e voting.**

Annexure-14*(forming part of the Postal Ballot Scrutinizer Report dated May 29, 2022)***Item No. 14****Special Resolution: To appoint Mr. Om Prakash Aggarwal (DIN: 09553402) as an Independent Director of the Company**

Total No. of Shareholders	30912							
Total No. of Shares	5,15,50,225							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Saturday, April 30, 2022 (9.00 AM.) and ends on Sunday, May 29, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution*		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	50	2051208	45	2047083	99.7989	5	4125	0.2011
Through Postal Ballot Form Received (B)	-	-	-	-		-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	50	2051208	45	2047083	99.7989	5	4125	0.2011
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-		-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	50	2051208	45	2047083	99.7989	5	4125	0.2011

SPECIAL RESOLUTION listed at Item No. 14 is declared PASSED taking into account voting done by shareholders.*** Votes in against of the resolution includes abstain and less voted shares e voting.**