



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
cs.engg@gmail.com

May 26, 2023

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 the Scrutinizer Report.

Dear Sir/Madam,

This is with reference to our Postal Ballot notice dated April 19, 2023 seeking approval of the members of the Company by way of Postal Ballot (including e-voting) on the following resolution:

Sl. No.	Description of Resolution	Type of Resolution
1.	To approve alteration of Object Clause of Memorandum of Association of the Company	Special

The voting on Postal Ballot concluded at 05:00 p.m. (IST) on Thursday, May 25, 2023 and the Scrutinizer has submitted their report on Postal Ballot (including e-voting) on Friday, May 26, 2023.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolution has been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting annexed as **Annexure-I**.



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The above information is also available on the Company's website at www.ggelimited.com.

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

Thanking you,

Yours Faithfully,

For G G Engineering Limited

Atul Sharma

Managing Director

DIN: 08290588

Annexure-I

VOTING RESULTS

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration of Object Clause of 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	7333330	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		7333330	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	373345255	43156676	11.5595	43139708	16968	99.9607	0.0393
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		373345255	43156676	11.5595	52567854	162096	99.9607
Total		380678585	43156676	11.3368	52567854	162096	99.9607	0.0393
Whether resolution is Pass or Not.							Yes	

MANOJ PURBEY AND ASSOCIATES

(Company secretaries)

Address- Office No- 3, 2nd Floor, B-32,
Madhav Complex, Laxmi Nagar, New Delhi-92
Contact- 9716691424, 011- 71571418
Email- Avinash29aug@gmail.com

SCRUTINIZER'SREPORT

[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,

May 26, 2023

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

Dear Sir,

We, **M/s. Manoj Purbey and Associates**, Company Secretaries, we appointed as Scrutinizer by the Board of Directors of G G Engineering Ltd ("the Company") at their meeting held on April 19, 2023 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 21, 2023 we are entitled to vote either electronically or through Postal Ballot on the resolutions set out at item No1 in the Notice of Postal Ballot dated April 19, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from Wednesday, April 26, 2023 (9.00 AM.) and ends on Thursday, May 25, 2023 (5.00 P.M.). 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 Thursday, May 25, 2023 after 5:00 p.m. in the presence of two witnesses Ms. Nidhi Sharma D/O- of Brijesh Sharma, resident of B-86, New Ashok Nagar, Delhi- 110096 and Ms. Kankshi Tiwari, D/O- Devi Dayal Tiwari, R/O- F-25, Subhash

MANOJ PURBEY AND ASSOCIATES

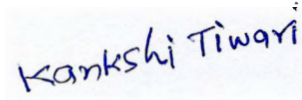
(Company secretaries)

Address- Office No- 3, 2nd Floor, B-32,
Madhav Complex, Laxmi Nagar, New Delhi-92
Contact- 9716691424, 011- 71571418
Email- Avinash29aug@gmail.com

Chowk, Laxmi nagar, New Delhi- 110092 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



NIDHI SHARMA



KANKSHI TIVARI

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

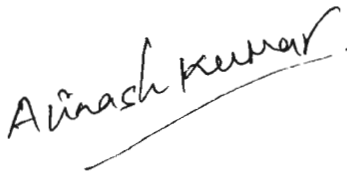
We hereby submit my consolidated Report on the result(s) of the voting through electronic means and physical mode* in respect of the said items, details of the voting and result(s) for individual item are attached here within Annexure1 and forming part of the Report, mentioned as under

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 there after 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,



MANOJ PURBEY AND ASSOCIATES

(Company secretaries)

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Madhav Complex, Laxmi Nagar, New Delhi-92
Contact- 9716691424, 011- 71571418
Email- Avinash29aug@gmail.com

Yours truly,

For Manoj Purbey and Associates

AVINASH
KUMAR

Digitally signed
by AVINASH
KUMAR
Date: 2023.05.26
13:50:18 +05'30'

Avinash Kumar

(Partner)

M No- 12480

COP No.: 18318

UDIN: F012480E000386348

Place: Delhi

Date: 26/05/2023

Annexure-1*(Forming part of the Postal Ballot Scrutinizer Report dated May 26, 2023)***Item No. 1****Special Resolution: To approve alteration of Object Clause of Memorandum of Association of the Company**

Total No. of Shareholders	44043							
Total No. of Shares	380678585							
Receipt of Postal Ballot Forms	From Wednesday, April 26, 2023 (9.00 A.M.) and ends on Thursday, May 25, 2023 (5.00 P.M.)							
E-Voting start date & end date								
	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)	157	43156676	145	43139708	99.96	12	16968	0.04
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/Postal Ballot Form {(A)+(B)=(C)}	157	43156676	145	43139708	99.96	12	16968	0.04
Less: Invalid e-voting/Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/Postal Ballot Forms (C-D)	157	43156676	145	43139708	99.96	12	16968	0.04

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.**

Avinash Kumar