



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

Date: August 01, 2025

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

Scrip Code: 540614

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proceedings of the 19th Annual General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 19th Annual General Meeting of G G Engineering Limited was held on Friday, August 01, 2025 through video conferencing and the business mentioned in the Notice dated July 1, 2025 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 19th Annual General Meeting of the Company.

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

Thanking You,

Yours Faithfully,
for **GG Engineering Limited**

ATUL Digitally
signed by
ATUL

Atul Sharma
Managing Director
Din:08290588

Encl: a/a



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Gist of proceedings of the 19th Annual General Meeting of the Company

The 19th Annual General Meeting (AGM) of the Members of G G Engineering Limited was held on Friday, August 01, 2025 at 12.30 p.m. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs and SEBI Circular(s) dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being Circular dated 3rd October, 2024 issued by the Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Securities and Exchange Board of India.

MEMBER'S PRESENT

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

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	Mr. Atul Sharma	Chairman & Managing Director	Delhi
2	Mr. Ram Manorath Gupta	Executive Director	Delhi
3.	Mrs. Poonam Dhingra	Independent Director	Delhi
4.	Mr. Virendra Sharma	Chief Financial Officer	Delhi
5.	Mr. Om Prakash Aggarwal	Independent Director	Delhi
6	Mr. Deepak Kumar Gupta	Non - Executive Director	Delhi

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	M/s Prachi Bansal & Associates., Company Secretaries	Scrutinizer	Delhi
2.	M/s. G. Mansi and Associates	Internal Auditor	Delhi
3.	Ms. A.K. Bhargav and Co	Statutory Auditors	Delhi

The meeting commenced at 12.30 P.M. Mr. Atul Sharma, Chairman and Managing Director of the Company welcomed all the shareholders, Board members and management team and briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. He informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

As requisite quorum of members was present. Mr. Atul Sharma, Chairman and Managing Director declared the meeting to be in order.

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

Reg. Off : Off No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Mumbai, Maharashtra-400104

Corporate Office: Office No. 306, 3rd Floor, Shivam House, Karam Pura Commercial Complex, New Delhi - 110015
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He also informed the members that the Register of Members, Director's shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection. Members if interested, in inspecting the same, were requested to send an email to registered Email ID of company. He then requested Mr. Virendra Sharma, Chief Financial Officer to address the members.

Thereafter, Mr. Virendra Sharma, Chief Financial Officer informed about the business performance and financial position of the Company to the present members.

Mr. Atul Sharma, Chairman and Managing Director informed that Meeting was convened through VC/OAVM, the following Resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

S. No.	Resolutions	Resolution Type
Ordinary Business		
1.	To consider & adopt the audited financial statements for the financial year ended March 31, 2025, the report of the Auditors' thereon and the report of the Board of Directors.	Ordinary
2.	To Appoint a Director in place of Mr. Deepak Kumar Gupta (Din: 00057003), Non-Executive and Non-Independent Director, who Retires by Rotation and being eligible, offers himself for reappointment:	Ordinary
Special Business		
3.	Appointment Of Mr. Ashish Kumar (Din: 09668119) As A Director of the Company	Ordinary
4.	Appointment Of Mr. Ashish Kumar (Din: 09668119) As an Independent Director of The Company	Special
5.	To Appoint Secretarial Auditors of The Company	Ordinary

Mr. Atul Sharma, Chairman and Managing Director informed that the Company has enabled its members to participate in the AGM through the VC facility provided by KFin Technologies Limited and Company had appointed M/s Prachi Bansal & Associates., Company Secretaries, as Independent Scrutinizer to supervise the e-voting process and to provide combined voting results.

Chairman and Managing Director also informed that the Voting Results of remote e-voting and e-voting at the 19th AGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Chairman then thanked the shareholders of their participation along with the board members, and others and thereafter, announced the formal closure of AGM.

The meeting was concluded at 01:09 P.M. including E-voting window which was open for another 15 minutes with vote of thanks to the Chair. The Scrutinizer's Report was received after conclusion of the Meeting on August 01, 2025. All the Resolutions were declared as passed with the requisite majority.

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

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