



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

Date: August 04, 2025

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

Scrip Code: 540614

Sub: Voting Result of 19th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Ma'am,

The 19th Annual General Meeting (AGM) of G G Engineering Limited was held on Friday, August 01, 2025 at 12:30 p.m., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as Annexure-I.

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

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

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
Landline No : 011-46572242 | **E-mail :** info@ggelimited.com

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025				
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	20000000	20000000	100.0000	20000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20000000	20000000	100.0000	20000000	0	100.0000
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	1564498800	30475228	1.9479	30463877	11351	99.9628	0.0372
	Poll		68481709	4.3772	68481709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1564498800	98956937	6.3252	98945586	11351	99.9885
Total		1584498800	118956937	7.5075	118945586	11351	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK KUMAR GUPTA (DIN: 0005/003), NON-EXECUTIVE AND NON- INDEPENDENT DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT				
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	20000000	20000000	100.0000	20000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20000000	20000000	100.0000	20000000	0	100.0000
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	1564498800	28776228	1.8393	28701986	74242	99.7420	0.2580
	Poll		68481709	4.3772	68481709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1564498800	97257937	6.2166	97183695	74242	99.9237
Total		1584498800	117257937	7.4003	117183695	74242	99.9367	0.0633
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. ASHISH KUMAR (DIN: 09668119) 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	20000000	20000000	100.0000	20000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20000000	20000000	100.0000	20000000	0	100.0000
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	1564498800	30475229	1.9479	30438090	37139	99.8781	0.1219
	Poll		68481709	4.3772	68481709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1564498800	98956938	6.3252	98919799	37139	99.9625
Total		1584498800	118956938	7.5075	118919799	37139	99.9688	0.0312
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ASHISH KUMAR (DIN: 09668119) 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	20000000	20000000	100.0000	20000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20000000	20000000	100.0000	20000000	0	100.0000
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	1564498800	30464749	1.9473	30437709	27040	99.9112	0.0888
	Poll		68481709	4.3772	68481709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1564498800	98946458	6.3245	98919418	27040	99.9727
Total		1584498800	118946458	7.5069	118919418	27040	99.9773	0.0227
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SECRETARIAL AUDITORS 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	20000000	20000000	100.0000	20000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20000000	20000000	100.0000	20000000	0	100.0000
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	1564498800	30475221	1.9479	30453440	21781	99.9285	0.0715
	Poll		68481709	4.3772	68481709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1564498800	98956930	6.3252	98935149	21781	99.9780
Total		1584498800	118956930	7.5075	118935149	21781	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES
Address- House no 837Sector
28 Faridabad, 121008
Phone no-9899563128
Mail id-Prachi.jain2805@gmail.com

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,
Executive Director
G G Engineering Limited
Office No. 203,2nd Floor, Shivam Chambers Coop Soc Ltd.
S.V Road, Goregaon West, Near Sahara Apartment
Mumbai, Maharashtra- 400104

August 02, 2025

Dear Sir,

We, M/s. Prachi Bansal, Practising Company Secretaries, were appointed as Scrutinizer by the Board of Directors of G G Engineering Limited ("the Company") at their meeting held on Monday, July 07, 2025 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 Annual General Meeting of the Company 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, July 25, 2025 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 5 in the Notice of Annual General Meeting dated Monday, July 07, 2025.

The Company had appointed KFin Technologies Limited, Registrars and Transfer Agents as the service provider for remote e-Voting to the shareholders from Tuesday, July 29, 2025 (9:00 A.M) and ends on Thursday, July 31, 2025 (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 August 01, 2025 after the conclusion of the voting period in the presence of two witnesses Anubhav Kumar Arora , Son of Khirati lal , Resident of Sector 19 Dwarka Delhi 110075, India and Joshua Joseph Mathew, Son of Joseph John Mathew , Resident of Delhi rohini sector 3 110085, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness -I

Witness -II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from KFinTech Technologies Limited e-voting system website <https://evoting.kfintech.com/>.



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

As the % of number of votes casted in favor of the respective Resolution No. as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.9905
2	Item No.2	Ordinary	99.9367
3	Item No.3	Special	99.9688
4	Item No. 4	Special	99.9773
5	Item No. 5	Special	99.9817

We hereby report that the Ordinary Business(es) listed at Item No. 1 & 2 and Special Business listed at Item No. 3 to Item No. 5 as set out in Notice of Annual General Meeting dated Monday, July 07, 2025 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of announcement of the results.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other 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,

Prachi Bansal & Associates
{Company Secretaries in practice}



CS Prachi Bansal
ACS No.: 43355
C.P. No.: 23670

Place: Faridabad

Date: august 02,2025

UDIN: A043355G000927931

Item No. 1

Ordinary Resolution: 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.

Total No. of Shareholders as on cut-off date: 410289

Total No. of Shares: 1,58,44,98,800

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	118,956,937
2.	Total no. of votes with assent for the Resolution	118,945,586
3.	Total no. of votes with dissent for the Resolution	11,351

% of total votes casted in favour of the Resolution: 99.9905%

% of total votes casted against the Resolution: 0.0095%

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

Item NO. 2

Ordinary Resolution: 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.

Total No. of Shareholders as on cut-off date: 410289

Total No. of Shares: 1,58,44,98,800

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	117,257,937
2.	Total no. of votes with assent for the Resolution	117,183,695
3.	Total no. of votes with dissent for the Resolution	74,242

% of total votes casted in favour of the Resolution: 99.9367%

% of total votes casted against the Resolution: 0.0633%

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 3**Ordinary Resolution: Appointment Of Mr. Ashish Kumar (Din: 09668119) As A Director of the Company**

Total No. of Shareholders as on cut-off date: 410289

Total No. of Shares: 1,58,44,98,800

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	118,956,938
2.	Total no. of votes with assent for the Resolution	118,919,799
3.	Total no. of votes with dissent for the Resolution	37,139

% of total votes casted in favour of the Resolution: 99.9688%

% of total votes casted against the Resolution: 0.0312%

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

Item NO. 4

Special Resolution: Appointment of Mr. Ashish Kumar (Din: 09668119) As an Independent Director of The Company

Total No. of Shareholders as on cut-off date: 410289

Total No. of Shares: 1,58,44,98,800

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	118,946,458
2.	Total no. of votes with assent for the Resolution	118,919,418
3.	Total no. of votes with dissent for the Resolution	27,040

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

% of total votes casted against the Resolution: 0.0227%

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

Item No. 5

Ordinary Resolution: To Appoint Secretarial Auditors of The Company

Total No. of Shareholders as on cut-off date: 410289

Total No. of Shares: 1,58,44,98,800

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	118,956,930
2.	Total no. of votes with assent for the Resolution	118,935,149
3.	Total no. of votes with dissent for the Resolution	21,781

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

% of total votes casted against the Resolution: 0.0183%

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