



# **GG ENGINEERING LTD.**

An ISO 9001: 2015 Certified Company  
CIN: L28900MH2006PLC159174

September 26, 2025

To

The General Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

BSE Scrip Code: 540614

**Sub: Summary of proceedings of the meeting of Equity Shareholders of G G Engineering Limited convened pursuant to the NCLT Order dated June 04, 2025 (“NCLT Convened Meeting”/“the Meeting”) for their approval on Scheme of Arrangement for Amalgamation between G G Engineering Limited (“Transferor Company”/ “the Company”) and Integra Essentia Limited (“Transferee Company”) and their respective Shareholders and Creditors under the provisions of Section 230 – 232 of the Companies Act, 2013 (“Scheme”/ “Scheme of Arrangement”) pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Ma’am,

In continuation to our letter dated August 26, 2025 and pursuant to the NCLT Order dated June 04, 2025 passed by the Hon’ble National Company Law Tribunal, Mumbai Bench (“Hon’ble Tribunal”) and in compliance with applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), each as amended from time to time, we would like to inform that the NCLT convened Meeting of the Equity Shareholders of the Company was held on Friday, September 26, 2025 through video conferencing / Other Audio Visual Means (“VC”/ “OAVM”) to transact the business contained in the Notice dated August 14, 2025, for approval to the Scheme of Arrangement for Amalgamation between G G Engineering Limited and Integra Essentia Limited and their respective Shareholders and Creditors under the provisions of Section 230 – 232 the Companies Act, 2013.

In this regard, we are enclosing herewith the summary of the proceedings of the Meeting of Equity Shareholders of the Company under Regulation 30 of SEBI Listing Regulations as **Annexure**.

You are kindly requested to take the same on records.

Yours faithfully,

For & on behalf of G G Engineering Limited

Atul Sharma  
Managing Director

Enclosure: As Above



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## **Annexure**

### **PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF G G ENGINEERING LIMITED CONVENED PURSUANT TO ORDER OF NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH (NCLT) AND HELD ON FRIDAY, SEPTEMBER 26, 2025**

1. The NCLT Convened Meeting of Equity Shareholders of G G Engineering Limited (“the Company”) was duly held on Friday, September 26, 2025 (“Meeting”) from 12:31 PM (IST) to 12:41 PM (IST) through Video Conferencing/ Other Audio-Visual Means (“VC”/ “OAVM”) and e-voting at the Meeting was closed at 12:56 PM (IST).
2. Mr. Dinesh Deora was appointed as the Chairperson and Ms. Rajshree Padai was appointed as the alternate chairperson of the Meeting by the Hon’ble NCLT.
3. Sh. Shreyans Jain, Practicing Company Secretary, was appointed as the Scrutinizer of the Meeting by the Hon’ble NCLT.
4. Since the said NCLT convened Meeting was held through VC/ OAVM, hence, the Registered Office of the Company was taken as the deemed venue.
5. The Company had provided the remote e-voting facility to the participants from Tuesday, September 23, 2025, at 09:00 AM (IST) to Thursday, September 25, 2025, at 05:00 PM (IST), to cast their votes electronically on the resolution set out in the Notice. Further, e-voting facility was made available at the Meeting and remained open for 15 minutes from the conclusion of the Meeting as per the instructions of the Chairperson of the Meeting.
6. Since the requisite quorum was present, the Chairperson called the Meeting to order and conducted the proceedings. The Chairperson welcomed the participants.
7. Total 130 (One Hundred Thirty) Equity Shareholders attended the meeting through VC/ OAVM.
8. The Notice calling the Meeting was taken as read as it was circulated to all the Equity Shareholders of the Company within the statutory timeline. Thereafter, the Chairperson briefed the agenda of the said Meeting and after due deliberation took-up the agenda of “Approval on Scheme of Arrangement for Amalgamation between G G Engineering Limited (“Transferor Company”/ “the Company”) and Integra Essentia Limited (“Transferee Company”) and with their respective Shareholders and Creditors” to accord Shareholder’s decision on the same.
9. The Chairperson explained the salient features of the Scheme.
10. The Chairperson then requested those Members, who have not exercised remote e-voting, to exercise their right to vote at the Meeting. He then announced that the E-voting will remain open for further 15 minutes from the conclusion of the Meeting.
11. The resolution was passed with the requisite majority. Accordingly, the resolution was duly approved and adopted by the equity shareholders.



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12. The Chairperson informed that combined voting result will be duly announced on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), where the shares of the Company are listed and the same will also be displayed on the website of the Company (<https://ggelimited.com/>) and on the website of KFin Technologies Ltd. (<https://evoting.kfintech.com/>).
13. Since there was no other business to transact at the said Meeting, the Chairperson concluded the Meeting at 12:41 PM (IST) with the e-voting being closed at 12:56 PM (IST).

**Yours faithfully,**

**For & on behalf of G G Engineering Limited**

**Atul Sharma**  
**Managing Director**