



GG ENGINEERING LTD.

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

28TH February, 2023

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

Scrip Code: 540614

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

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Notice of Postal Ballot dated February 25, 2023 that has been sent to the members on February 28, 2023 for seeking their approval by means of postal ballot through remote e-voting on the following business items:

Sl. No.	Description of Resolution(s)	Type of Resolution
1.	To approve raising of funds and issuance of securities by the company	Special
2.	To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company	Special

The Postal Ballot Notice has been sent to the members holding shares of the Company as on cut-off date i.e. February 24, 2023, by e-mail to those members who have already registered their e-mail address with their depository participant/s or the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its members. The e-voting facility will be available during the following period:



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Commencement of e-voting	Wednesday, March 1, 2023 [From 9.00 a.m. (IST)]
End of e-voting	Thursday, March 30, 2023 [upto 05.00 p.m. (IST)]

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

Thanking you,

Yours faithfully

For **G G Engineering Solutions Limited**

Atul Sharma
Director
DIN: 08290588

Encl:a/a



G G ENGINEERING LIMITED

NOTICE OF POSTAL BALLOT

**[Pursuant to Section 110 of the Companies Act, 2013 read with
Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]**

(“Act”)

(“Rules”)

(“SEBI Listing Regulations”)

(“Company”)

- 1. TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES BY THE COMPANY**
- 2. TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

(“Scrutinizer”)

Accordingly, physical copy of the Notice along with Postal

In light of the above circulars and in compliance with the provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is offering the facility of e-voting to all its members to enable them to cast their votes electronically only.

SPECIAL BUSINESS

Item of businesses requiring consent of shareholders through Postal Ballot/ e-voting:

RESOLVED FURTHER THAT:

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- 2. TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND
CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF
ASSOCIATION OF THE COMPANY**

Special Resolution:

"RESOLVED THAT

FURTHER RESOLVED THAT

V. The Authorized Share Capital of the Company is Rs. 90,00,00,000/- (Rupees Ninety Crores) consisting of 90,00,00,000 (Ninety Crores) Equity Shares of face value Re.1/- (Rupee One Only) each.

FURTHER RESOLVED THAT

G G Engineering Limited

**Atul Sharma
(Director)
DIN: 08290588**

Date:

Place:

NOTES

1.
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2.

Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

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INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING

How do I vote electronically using NSDL e-Voting system?

i f . b up wpu f fndsp o dbm po OTEM f. puoh t tufn dpt tu g . p Tuf t . i di bsf
n fou po fe c fnp.

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

Type of shareholders	Login Method
	_____ Owner” “Login” Beneficial ‘IDeAS’ e-Voting” “Access to e-Voting service provider

i.e. NSDL

for IDEAS Portal” “Register Online

Voting service provider i.e. NSDL

e-

NSDL Speede

NSDL Mobile App is available on



Important note:

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
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Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:

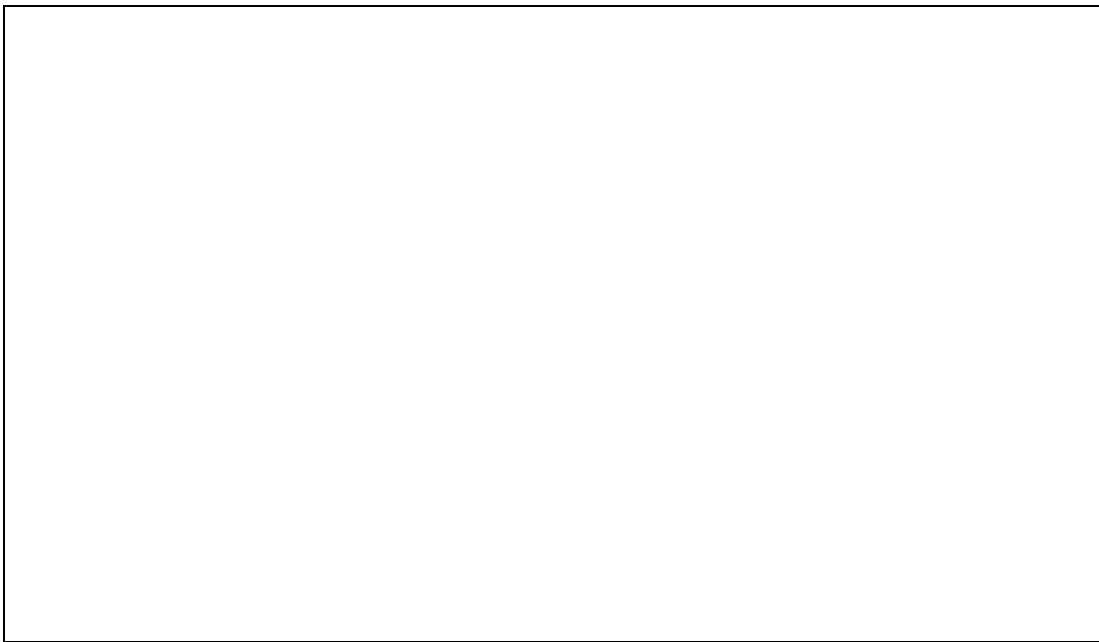
process for those shareholders whose email ids are not registered

Forgot User Details/Password

Physical User Reset Password

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?



General Guidelines for shareholders

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Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice

Voting for Individual shareholders holding securities in demat mode **step 1 (A Login method for e-**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT,
2013 AND RULES RELATED THERETO**

Item No. 1

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Item No. 2

G G Engineering Limited

**Atul Sharma
(Director)
DIN: 08290588**

**Date:
Place:**