



G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA

PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802

E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com

Date: 7th July, 2022 L29130MP1974PLC035049

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 531399

Sub.: Outcome of the Board Meeting held on Thursday, 7th July, 2022 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we wish to inform you that, at the meeting of the Board of Directors of the Company G. G. Automotive Gears Limited held today i.e., Thursday, 7th July, 2022 at 5.00 PM the following business were transacted:

1. Considered and approved Un-audited Financial Results for the quarter ended 30th June, 2022 along with Limited Review Report.
2. Appointed M/s HSPN & Associates LLP, Practicing Company Secretaries, Mumbai as Secretarial Auditors for the Financial Year 2022-23.
3. Appointed M/s Tanishq Tharani & Co., Chartered Accountants having firm registration no. 029091C as Internal Auditors of the Company for the financial year 2022-23.

Further pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of M/s HSPN & Associates LLP and M/s Tanishq Tharani & Co. is enclosed herewith as Annexure-I.

The meeting was concluded at 5.30 PM.

You are requested to kindly take it on your records.

Thanking You,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED


KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 0209220



Please visit our web site at [www. ggautomotive.com](http://www.ggautomotive.com)



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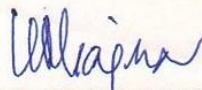
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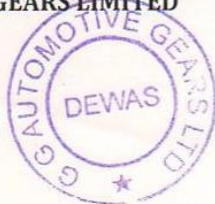
Annexure-I CIN : L29130MP1974PLC035049

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No.	Particulars	M/s HSPN & Associates LLP	M/s Tanishq Tharani & Co.
1	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment. No change as HSPN & Associates LLP (formerly known as HS Associates) were the Secretarial Auditors for the financial year 2021-22	Appointment No change as Tanishq Tharani & Co were the Internal Auditors of the Company for the financial year 2021-22
2.	Date appointed (as applicable) and terms of appointment	7 th July, 2022	7 th July, 2022
3.	Brief profile in case of appointment	HSPN & Associates LLP (formerly known as HS Associates) is a firm of Company Secretaries, located in Mumbai established in the year 1989 and lead by Mr. Hemant S. Shetye (Founder). HSPN & Associates LLP has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. Presently the LLP has three Designated Partners as follows: <ol style="list-style-type: none">1. Mr. Hemant Shetye (Founder) - B.com, LLB and FCS2. Mr. Prakash Naringrekar - M.com and ACS3. Mr. Ketan Shirwadkar - B.com and ACS	M/s Tanishq Tharani & Co. Chartered Accountants having firm registration no. 029091C established in the year 2020 and is in the field of Chartered Accountancy and Corporate Advisory Services providing customized solutions for the clients. The vision is to provide financial and professional services while maintaining the highest levels of integrity and confidentiality.
4.	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable	Not Applicable

For G. G. AUTOMOTIVE GEARS LIMITED


KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 0209220



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C. A. Mukesh G. Shah
B.Com., (Hons.) F.C.A., D.I.S.A.

Mukesh & Associates
CHARTERED ACCOUNTANTS

B/401, Sahayog CHS Ltd., S. V. Road, Above Central Bank of India, Kandivali (W), Mumbai - 400 067.
Tel. : : 022 2807 4295 / 4002 4295 E-mail : mukeshgshah@gmail.com / karanshah24@hotmail.com

Ref no: 2022-23-06-12

LIMITED REVIEW REPORT

Review Report to

We have reviewed the accompanying statement of unaudited financial results of G.G.AUTOMOTIVE GEARS LTD for the period ended 30/06/2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. . Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mukesh & Associates
Chartered Accountants
Firm's Registration Number: 106599W



CA Mukesh G Shah
Partner

Membership Number:

Place: MUMBAI

Date : 07/07/2022

UDIN: 22035005AMJVFQ1700



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Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June 2022				
		Rs in Lakhs		
		Quarter Ended		
		30-06-2022		Year Ended
		30-06-2021	31-03-2022	31-03-2022
Particulars	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
I	Revenue from Operations	1692.94	982.38	1531.29
	Other Income	7.06	1.87	14.02
	Total Revenue	1700.00	984.25	1545.31
II	Expenses			
	a) Cost of Material Consumed	776.89	437.24	1289.32
	b) Purchase of Stock in trade	0.00	0.00	0.00
	c) Changes in inventories of finished goods, Work in progress and stock in trade	142.00	24.60	-316.42
	d) Employee benefits expenses	176.72	140.1	262.53
	e) Finance Cost	62.64	54.06	61.86
	f) Depreciation and amortisation expenses	82.65	77.01	90.25
	g) Other expenses	418.11	225.72	136.93
	Total Expenses	1659.01	958.73	4729.32
III	Profit/(loss) before exceptional items and tax (I-II)	40.99	25.52	20.84
	Exceptional Items	0.00	0.00	0.00
IV	Profit/(loss) Before Tax	40.99	25.52	20.84
V	Tax expense			
	a) Current Tax	10.00	0.00	2.50
	b) Deferred Tax	0.00	0.00	-6.36
	Total Tax Expenses (IV-V)	10.00	0.00	-3.86
	Profit/ (Loss) for the period from continuing operations (VII-VIII)	30.99	25.52	24.70
	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00
	Tax expense of discontinued operations	0.00	0.00	0.00
	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00
VI	Profit/ (Loss) for the period	30.99	25.52	24.70
VII	Other Comprehensive Income	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00
VIII	Total Comprehensive Income for the period	30.99	25.52	24.70
IX	Details of Equity Share Capital			
	Paid-up Capital	791.91	791.91	791.91
	Face Valur of Equity Share Capital	10.00	10.00	10.00
X	Earning per equity share of Rs. 10/- each			
	(1) Basic	0.39	0.32	0.31
	(2) Diluted	0.39	0.32	0.31

Place : Dewas, MP

Date: 07/07/2022

For G. G. Automotive Gears Ltd

Kennedy Ram Gajra
Managing Director
Din No: 02092206



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Notes:

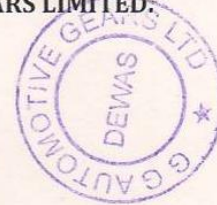
1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 07th July , 2022. The Statutory Auditors of the Company have carried out a Limited Review of the Results for these financial.
2. Company's business activity falls within a Single primary business segment i.e. Manufacturing of Railway Gears.
3. Previous period figures have been regrouped/rearranged wherever necessary to confirm to the current period figures.

Place: Dewas, MP
Date: 7th July , 2022

FOR AND ON BEHALF OF THE BOARD

G. G. AUTOMOTIVE GEARS LIMITED.


KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



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