



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

CIN : L29130MP1974PLC035049

46TH ANNUAL GENERAL MEETING

Through Video Conferencing (VC) or Other Audio Visual Means(OAVM)

DATE – 29th July 2020

TIME – 11.30 A.M

PROCEEDINGS FOR THE 46TH ANNUAL GENERAL MEETING OF G. G. AUTOMOTIVE GEARS LIMITED HELD ON WEDNESDAY THE 29TH JULY, 2020 AT 11.30 A.M. THROUGH VIDEO CONFERENCING(VC) OR OTHER AUDIO-VISUAL MEANS(OAVM)

As per the Notice dated 16th June 2020, the Forty-Sixth Annual General Meeting (AGM) of the Company was held on Wednesday, 29th July 2020, at 11.30 a.m. through Video Conferencing or other audio video visual means.

The Company Secretary welcomed the members to the Forty – Sixth Annual General Meeting of the Company and informed the present members about salient features for participation in the annual general meeting through video conferencing or other audio visual means.

The 25 members attending the meeting being more, the requisite quorum of 15 members gets fulfilled. After ensuring the available quorum, the Company Secretary declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per Articles of Association of Company.

Then Company secretary introduced the Board Members present on the dais to the Members of the Company:

Mr. Kennedy Ram Gajra - Chairman of the Company presided over the proceedings

Mr. Anmol Gajra – Whole time Executive Director of the company.

Mr. Pravin Kumar Shishodiya, Independent Director and Chairman of Audit Committee

And Key executive of the company Mr. Narayan Srivas as CFO of the company

Also acknowledge the attendance of the Secretarial Auditors, HS Associates.

The Company Secretary (CS) then informed that due to virtual AGM, physical attendance of the members was not required and therefore appointing a proxy is not applicable. The CS further informed that register and relevant document are available for inspection in e-mode and also appealed for e-voting to members during this meeting session who have not casted their votes till last day ie 28th July, 2020..

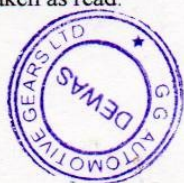
The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2020 and its future outlook.

The Company Secretary then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of the 46th Annual General Meeting together with the Financial Statements and Director's Report were taken as read.

The Company Secretary then invited participants for discussing the Financial Statements for the financial year ended 31st March, 2020 along with Auditors and Directors Report thereon. And following resolution taken as read:



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1. Approval of audited financial statement of the company for the year ended 31st March, 2020.
2. Appointment of Director in place of Mr. Anmol Gajra, who retires by rotation and being eligible offers himself for reappointment.
3. Re-appointment of Mrs. Ruchi Sogani as Non executive Independent Director for the period of 5 years.

The Chairman informed the members that the result of remote e-voting and E-voting along with the consolidated scrutinizers report shall be announced within 2 days from the conclusion of AGM at registered office of the Company and would be displayed on the website of the Company. He also informed that result would also be intimated to the BSE Ltd. (BSE) and would be available at the registered office of the Company.

Mr. Anmol Gajra, Executive Director thanked all the members for their presence and support and 46th AGM was concluded with vote of thanks to chair.

For G. G. AUTOMOTIVE GEARS LIMITED

**KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206**



Date: 29th July, 2020

Place: Dewas, Madhya Pradesh.



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