



# 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  
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CIN : L29130MP1974PLC035049

Date: 30<sup>th</sup> July, 2020

To,  
Department of Corporate Service,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Subject: - Outcome of the 46<sup>TH</sup> Annual General Meeting held on 29<sup>TH</sup> July, 2020.**

**Ref: - Name of the Company: G. G. AUTOMOTIVE GEARS LIMITED**  
**Scrip Code: 531399.**

Dear Sir,

Following Business was transacted at the 46<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 29<sup>th</sup> July, 2020 through Video Conferencing or other audio video visual means.

**Ordinary Business:**

1. Approval of Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and the Profit and Loss account for the period ended on that date and the Report of the Board of Directors' and the Auditors thereon.
2. To appoint a Director in place of Mr. Anmol Gajra (DIN: 07835836), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

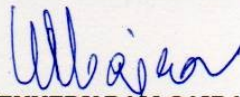
3. Re-appointment of Mrs. Ruchi Sogani(DIN: 02805170) as Non executive Independent Director for the period of 5 years.

Kindly take on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

**For G. G. AUTOMOTIVE GEARS LIMITED**

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



ISO 9001 : 2008  
Reg. No. : QM 02 00037

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