



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

Date: 29th August 2019.

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

Subject: - Outcome of the 45TH Annual General Meeting held on 29TH August, 2019.

Ref: - Name of the Company: G. G. AUTOMOTIVE GEARS LIMITED

Scrip Code: 531399.

Dear Sir,

Following Business was transacted at the 45th Annual General Meeting of the Company held on Thursday, the 29th August, 2019 at 11.30 A.M. at the registered office of the company 2-A, I. S. Gajra Industrial Area No.1, A. B. Road, Dewas, Madhya Pradesh - 455001.

Ordinary Business -

1. To approve audited financial statements of the Company for the year ended 31st March 2019
2. To appoint a Director in place of Shri. Kennedy Gajra (DIN: 02092206), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appointment of M/s. Mukesh & Associates as a statutory Auditor for the financial year 2019-2020.

Special Business -

4. To Re-appointment of Mr. Kennedy Gajra (DIN: 02092206) as Managing Director for the period of three years.
5. To Re-appointment of Mr. Pravin Kumar Shishodiya (DIN: 03011429) as Non-executive independent Director for the period of Five years.



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



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6. To Re-appointment of Mr. Shailendra Ajmera (DIN: 02138042) as Non-executive independent Director for the period of Five years.
7. To adoption of new set of Memorandum of Association as per Companies act, 2013.

The meeting is concluded at 12.30 P.M.

The Copy of proceedings of Annual General Meeting will be sent to you in due course.

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

Thanking you,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

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



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