



# 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: 8<sup>th</sup> August, 2019

To,  
Department of Corporate Service (DCS-CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001.

**Subject: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Intimation of Publication of Annual General Meeting (AGM) Notice in Newspapers**

Dear Sir,


Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Company has published Notice of 45<sup>th</sup> Annual General Meeting to be held on 29<sup>th</sup> August 2019 along with the procedure for E-voting and Notice of Book closure in the "The Free Press Journal" and "Choutha Sansar" newspaper.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You,  
Yours faithfully,

**For G. G. Automotive Gears Limited**

  
\_\_\_\_\_  
**Kennedy Ram Gajra**  
**Chairman & 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)



## Asked govt to increase HC judges' retirement age: CJI

AGENCIES  
Guwahati,

Chief Justice of India, Justice Ranjan Gogoi on Sunday said he had proposed to the government that retirement age of high court judges be increased to 65 years from the present 62 years.

While this is done, there should be efforts to fill up the 403 vacancies in high courts with good judges, he said in his address at the foundation stone laying programme of an auditorium in the Gauhati High Court.

Expressing concern over the present, he said: "Unfortunately, the present times are witnessing belligerent and reckless behaviour by a few individuals and some groups. I am, however, hopeful that such incidents would turn out to be exceptions and the

strong traditions and ethos of our institutions shall always assist the stakeholders to display resilience to overcome the belligerence of such wayward constituents."

On his proposal to increase high court judges' retirement ages, the CJI said: "In the meantime, if the government accepts my proposal of raising the retirement age of the high court judges to 65 years and I don't see why the government should not accept this proposal, the immediate result will be to freeze on retirement for three years and in three years, we can try and fill up these 403 vacancies by good judges and then the Indian judiciary will take a different colour and complexion. This is my dream."

Referring to the pending cases, he said that there are around 1,000 pending

cases which are 50 years, and about two lakh pending cases which are 25 years old.

"I had addressed the Chief Justices of various high courts on July 10, during which I requested them to go after the 50-year-old and the 25-year-old cases," he said, adding that in the northeast, there are 106 cases which are 25 year old.

He said that out of 90 lakh pending civil cases, there are 20 lakh cases which are in summary stage where summons were not served, while in over 2.1 crore are in summary stage.

"If summons are not served, how do my judges start the trial in my question. Around 45,000 are petty offences, which can be disposed of summarily... get after these cases," Gogoi said

## NRC re-verification fear grips people in Assam

AGENCIES  
Jaipur

GUWAHATI: Ahead of the much-hyped August 31 publication of the NRC, a fear of being rendered stateless has gripped thousands of people in some districts of Assam after they received 24-hour notices from the NRC authorities for re-verification of their citizenship claim.

Thousands of people particularly from Goalpara, Barpeta, Chenga, Boko, Chaygaon constituencies were summoned by the NRC authorities in far off places like Golaghat, Jorhat, Sivasagar, Dhemaji and others to prove their citizenship claim. The people were served the notices on August 3 and 4 and were asked them to appear before the NRC centres on August 5, giving them very little time to travel to such far off places over 500 kms away. One bus carrying over 50 such persons from Sontoli village in Kamrup to Golaghat met with an accident at Khanapara area

## Raj 2nd state to pass anti-mob lynching bill

AGENCIES  
Jaipur

Rajasthan on Monday became the second state after Madhya Pradesh to pass the anti-mob lynching Bill in the Assembly allowing life term and a fine up to Rs 5 lakh to convicts in such cases involving the victims death. The Rajasthan Protection from Lynching Bill, 2019, provides for punishment with rigorous imprisonment for life and with a fine which shall not be less than Rs one lakh extending to Rs five lakh.

An offence involving lynching leading to injuries to the victim shall be punishable with imprisonment of either a term which may extend to seven years and with a fine which may extend to Rs one lakh; those contributing or enforcing a hostile environment on a person or a group of persons shall be punished with imprisonment which may extend to five years and shall also be liable to fine which may extend to

## Unnao rape survivor brought to Delhi, admitted to AIIMS

NEW DELHI: The Unnao rape survivor was admitted to the All India Institute of Medical Sciences (AIIMS) here on Monday after being air-lifted from Lucknow. The woman, who was critically injured in a road accident on July 28 in which two of her aunts were killed and her lawyer injured, was flown here by an air ambulance, following a Supreme Court order.

Rs one lakh. The Bill also provides for punishment for dissemination of offensive material. Anyone publishing, communicating or disseminating by any method, physical or electronic, any offensive material, shall be punished with imprisonment of either description for a term of not less than one year but which may extend to three years, and with fine which may extend to Rs fifty thousand. The Bill defines 'lynching' as any act or a series of acts of violence or aiding, abetting or attempting an act of violence, whether spontaneous or planned, by a mob on the grounds of religion,

race, caste, sex, place of birth, language, dietary practices, sexual orientation, political affiliation and ethnicity. A 'mob' means a group of two or more individuals; and 'offensive material' has been defined as any material that can be reasonably

construed to have been made to incite a mob to lynch a person on the grounds of religion, race, caste, sex, place of birth, language, dietary practices, sexual orientation, political affiliation, ethnicity or any other related grounds.

### Change in Name

I HEENA TARANI Here by Declare That after marriage I have changed My name as SIMRAN BALCHANDANI W/O DINESH BALCHANDANI So, from now and in future I will be known by my new name. SIMRAN BALCHANDANI W/O DINESH BALCHANDANI Add: 404, B.K. SINDHI COLONY, INDORE (M.P.)

### NAME CHANGE

I ADNAN YUSUF ALI have changed my name to ADNAN PRESSWALA S/O YUSUF ALI and now I would be known as ADNAN PRESSWALA S/O YUSUF ALI ADD:- 140, NURANI NAGAR, DHAR ROAD, INDORE MP

### NAME CHANGE

I TASNEEM CHAND BHAI WALA have changed my name to TASNEEM SAIFEE W/O SHABRIR HUSSAIN SAIFEE and now I would be known as TASNEEM SAIFEE W/O SHABRIR HUSSAIN SAIFEE ADD:- FNO 201, SAHYOG APPT. M-138, KHATI WALA TANK, INDORE MP

### NAME CHANGE

I MOHAMMED HUSAIN have changed my name to MOHAMMED HUSAIN BHAWRASAWALA S/O ZOEBS ALI and now I would be known as MOHAMMED HUSAIN BHAWRASAWALA S/O ZOEBS ALI ADD:- 131, JAWAHAR MARG, NEAR TAJ BUILDING, INDORE MP

### Change in Name

I ATUL KUMAR NEEMA Here by Declare That I have changed My name as ATUL NEEMA S/O MURLIDHAR NEEMA, So, from now and in future I will be known by my new name. ATUL NEEMA S/O MURLIDHAR NEEMA Add: 101, TIRUMALA CLASSIC SCHEME NO.71, SECTOR-C, INDORE (M.P.)

### SAM INDUSTRIES LTD.

CIN: L10102MP1894PLC841418 Regd. Off: Village Sabachina, A & B Road, Tahsil Sarwar, District Indore - 453771, M.P. Ph.: 0731-4229717. Website: sam-industries.com Email: secretary@sam-industries.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019, at 2:30 P.M. at 18, B Builders Colony, Dhara Market Road, Indore - 452000 to consider, inter-alia, approval of the unaudited Financial Results of the company for the quarter ended 30th June 2019. The information contained in this notice is also available on the Company's website i.e. www.sam-industries.com and also on the website of the stock exchange where the Equity shares of the Company are listed i.e. www.bseindia.com.

By Order of the Board For Sam Industries Ltd. Navin S. Patwa Company Secretary

Date: 5th August 2019 Place: Indore

### UJAAS ENERGY LTD.

CIN : L31200MP1999PLC813571 Regd. Off: Survey No. 211/1, Opp. Sector C & Metalmam, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA. Contact No.: 0731-4715300 • Fax No.: 0731-4715344 • E-mail: info@ujaas.com • Website: www.ujaas.com

**NOTICE OF BOARD MEETING**

Notice is hereby given that, pursuant to Regulation 29, 33 read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of UJAAS ENERGY LIMITED will be held on **Wednesday, 14th day of August, 2019**, at the Registered and Corporate Office of the Company situated at Survey No. 211/1, Opp. Sector C & Metalmam, Sanwer Road, Industrial Area, Indore-452015 (M.P.) India, to consider and approve inter alia, the unaudited financial results (standalone) of the Company for the Quarter ended 30th June, 2019.

The above information is available on the website of the Company ([www.ujaas.com](http://www.ujaas.com)) and also on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For Ujaas Energy Limited  
Sd/-  
S.S. MUNDRA  
Chairman & Managing Director  
(DIN: 00113199)

Place: Indore  
Date: 05.08.2019

### Form No. INC - 25 A

Before The Regional Director, Ministry of Company Affairs, North Western Region, Ahmedabad (Gujarat)

In the matter of Companies Act 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s. Malwa Wheat Products Limited having its registered office at 11, Sanjay Nagar, Indore (M.P.)-452001 -Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday 1st July 2019 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, North-Western Region, ROC Bhawan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Malwa Wheat Products Limited  
CIN : U15311MP1998PLC007351  
11, Sanjay Nagar, Indore, (M.P.)-452001

For and on behalf of the Malwa Wheat Products Limited  
Sd/-  
Anoop Kumar Jain, Director  
DIN- 00144034

Date : 1st July 2019  
Place : Indore

### PUBLIC NOTICE

In Respect of Western-Northern Part of Plot No. 98 Prabhu Nagar, Indore, Measuring 800 Sq.ft. know all men that Shri Prashant S/o Shri Prabhakar Chaudhary & Shri Hemant S/o Shri Prabhakar Chaudhary applied for grant of loan from my Client LIC Housing Finance Ltd., Indore by mortgage of said property. In the Chain title deeds, Registered Sale Deed No. 1A/2350/96 dt. 03-10-1996, has been misplaced. Hence in respect of above plot, if any Person, Society, Bank, Etc have any type of Objection, Interest, Title Rights, Gift, Mortgage, Agreement, Charges/Encumbrances then inform me in Writing within the Period of 7 (Seven) days from the date of Publication of this Notice. Otherwise after Passing the above period, No Objection of any Kind will be allowed & acceptable & my Client will grant the loan facility by Mortgage of aforesaid property. Please Note.

Garvesh Barjatya Advocate  
Barjatya Bhawan, 17/1, Old Palasia, Indore Mo. 930006928



Shiv Sena workers celebrate governments decision to revoke Article 370 that gave special status to Jammu and Kashmir and a separate bill to bifurcate the state into two separate UT of Jammu and Kashmir and Ladakh in Mumbai on Monday

## No more do nishan, do samvidhan: Shah

NEW DELHI decision will ensure that there is no more be "Do Nishan-Do Samvidhan" in Jammu and Kashmir, Shah, who moved the historic bill passed by Rajya Sabha, said on twitter.

"This decision is a tribute to all the patriots who made the supreme sacrifice for a united India. Congratulations to the entire nation. Today, Modi gov has corrected a long overdue historic wrong," he tweeted.

The decision to abrogate Article 370 ensures that there will be no "do nishan, do samvidhan" (two flags, two constitutions) in Jammu and Kashmir; Home Minister Amit Shah said.

Article 370 granted special status to Jammu and Kashmir and allowed it to have its own flag and constitution, among other rights. Kashmir has always been an integral part of India but this



## Modi lauds Shah for insightful speech

NEW DELHI: Prime minister Narendra Modi hailed Home Minister Amit Shah's speech on Article 370 in Parliament on Monday, saying it was "extensive and insightful".

Modi shared a link of the Home Minister's speech on YouTube from his official Twitter handle. "Home Minister @AmitShah Ji's speech in the Rajya Sabha was extensive and insightful. It accurately highlighted the monumental injustices of the past and coherently presented our vision for the sisters and brothers of J&K. Do hear," Modi tweeted.

## Ban on commercial surrogacy gets Lok Sabha nod

AGENCIES  
New Delhi

A Bill which seeks to ban commercial surrogacy and allows "ethical and altruistic" surrogacy in the country was on Monday passed by the Lok Sabha with a voice vote.

Moving the Surrogacy (Regulation) Bill, 2019 for passage, Union Health and Family Welfare Minister Harsh Vardhan said only Indian couples married for at least five years will be allowed to opt for surrogacy and the intending couple should have a "certificate of essentiality" and a "certificate of eligibility" issued by the appropriate authority.

The couple should be between 23 to 50 years old (wife) and 26 to 55 years old (husband). They must not have any surviving child (biological, adopted or surrogate).

This would not include a child who is mentally or physically challenged or suffers from a life threatening disorder or fatal illness.

## Objective for which my uncle died achieved: Mookerjee's nephew

AGENCIES  
Kolkata

Retired Justice Chittatosh Mookerjee, nephew of Bharatiya Jana Sangh founder Syama Prasad Mookerjee, on Monday expressed happiness at the Centre repealing the Constitution's Article 370, saying the objective for which his uncle fought and died have now been accomplished.

"I am happy that the causes, for which my uncle Syama Prasad Mookerjee fought and died, have now been fulfilled. He wanted for J&K a single law and single administration and unanimity in the application of the law," Mookerjee, a former Chief Justice of Bombay and Calcutta High Courts, told media persons here.

As President of BJS - the precursor of the BJP - Syama Prasad Mookerjee was staunchly opposed to Article 370, and consid-

## Continued from page 1

### Dabangg Modi...

For decades, a false narrative was fuelled by Pakistan and its agents in the Valley that scrapping Article 370 was a Muslim question and it would tantamount to an attack on the secularist character of the Republic. Far more Muslims live in India outside of Kashmir, and without the protective shield of a special provision in the Constitution.

Article 370 was a concession hurriedly made by a panicky Centre to a separatist-at-heart Sheikh Abdullah and his ilk in the mistaken hope that after a lapse of time it could be abolished. The procedure of abolition was so arduous that it could never be contemplated without the route the Modi-Shah duo adopted. On Monday they surprised friend and foe alike with the rather smooth passage of the amendment bills in the Rajya Sabha (and their near-certain passage in Lok Sabha on Tuesday).

Mind boggles at the thought that what was universally considered inconceivable for ages, what was thought to be out of reach even of the Modi Sarkar, was accomplished so easily through some constitutional short-cuts taken in the larger interest of a fuller integration of Kashmir with the country. Property rights, land rights, marital rights, and others are set to change both for the people of Kashmir and for Indians after the quashing of this constitutional eyesore. It was an article of faith for the Jana Sangh from its inception and ever since has found a most prominent mention in all its manifestoes. No party has championed its removal as fiercely and determinedly as has the Jana Sangh-BJP. In the absence of the J and K Assembly, Parliament exercising its powers requested the President to scrap the special provisions which gave the Union a role only over matters concerning Defence, Foreign Affairs and Communications. President Ram Nath Kovind issued the relevant notification early on Monday. This was followed by Shah's coup in the Rajya Sabha, which sought not only to abolish Article 370 but to reorganise the State into two distinct Union Territories. Ladakh and Kargil will be one UT but without an assembly. Jammu and Kashmir too will be a UT but with an assembly. Effectively, the Centre would henceforth control Jammu and Kashmir until the challenge of jihadi terrorism is fully extinguished. Shah in the Rajya Sabha promised to turn around Kashmir in the next five years. Meticulous, multi-faceted preparations preceded the historic move. Tens of thousands of additional troops were moved into the Valley, all domestic and foreign tourists were asked to leave the State at short notice, Amarnath Yatra was curtailed mid-way, local politicians such as the Abdullahs and the Muftis and Sajad Lone, etc., were placed under house arrest. Curfew was clamped as a precautionary measure, etc.

Separatists can now be trusted to make noise as can be Pakistan. Extensive patrolling on the line of control is meant to take care of further jihadi intrusions in the wake of the death of Article 370. Pakistan will hope that once the Taliban are soon in control of Afghanistan, the redundant jihadis can be made to focus on Kashmir. But the Indian State may have already fortified itself against such a distinct possibility. More than Pakistan and its agents in the Valley, how ordinary Kashmiris react to the epochal Modi-Shah feat will be important. Going by what Shah said in the Rajya Sabha, it would seem that people in J and K can expect reservations in government jobs and educational institutions, implementation of the right to education, extension of the Prime Minister's medical insurance cover, and a host of other benefits which hitherto were denied to them due to Article 370. Though most laws were extended to J and K, yet the special status was a mental block which tended to keep Indians and Kashmiris separate. The feeling of separateness was fuelled further by a couple of political dynasties in Kashmir which had between them monopolized control of the State through a rigged electoral process. Hopefully, the ensuring delimitation exercise will restore the balance between Jammu and Kashmir and it will find due reflection in the proposed Assembly.

Of course, it is not going to be smooth sailing. But, then, righting the wrongs of the past has never been easy. Anti-Indian forces would do their best to undo what Shah achieved in Parliament. Challenges would be mounted on various platforms. Judicial, political and even jihadi fronts would be activated to void the abolition. Given the thoroughness with which the Government cleared the main hurdle in Parliament, it is unlikely that it has not anticipated the problems that lie ahead and the roadblocks vested interests will create. But, as we said, at the outset, if the spirit is, to borrow a popular tagline of the recent BJP campaign, Modi Hai To Mumkin Hai. Indians will exult that what was considered impossible was made possible by Modi. We commend the action. But will counsel utmost humility and caution in handling the fall-out.



## मराठी-हिन्दी की 3 पुस्तकों का विमोचन

इन्दौर। लिवा साहित्य सेवा समिति के 4 वर्ष पूर्ण होने पर श्री मध्य भारत हिंदी साहित्य समिति मराठी-हिंदी की तीन पुस्तकों ग्वालियर की मराठीभाषी लेखिका डॉ. उमा कंणुवाले का मराठी कहानी संग्रह स्वप्न झेपावले आकाशत, देवास की कवयित्री राधिका इंगले का मराठी कव्य संग्रह शब्द अंतरिक्ष और प्रसिद्ध नेत्र चिकित्सक डॉ. निशिकांत कोचकर का हिंदी उपन्यास सीप से निकले मोती का विमोचन हुआ।

नहीं पाया कर रपी सार की से था। जा या हो न

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## जाहिर सूचना

सर्वसाधारण को सूचित किया जाता है कि मैंने शेरशाह सूरी नगर, ग्राम खजराना, तंहा जिला-इन्दौर, म.प्र. भूमि खसरा नम्बर 325/6/8 का भूखण्ड क्रमांक 03 जिसका साईज 25X60 कुल क्षेत्रफल 1500 वर्गफिट है सह सम्पूर्ण भवन RCC का बना हुआ तल मजिला है इसमें से 25X35 कुल क्षेत्रफल 875 वर्गफिट का पश्चिमी भाग का सौदा मैंने श्री अब्दुल रशीद पिता अ. अजीज निवासी -37, शाहीबाग कॉलोनी खजराना, इन्दौर से किया होकर आंशिक प्रतिफल भी दे दिया है उक्त सम्पत्ति पर किसी भी संस्था, व्यक्ति, निकाय, वित्तिय संस्था, ऋण, बन्धन, गिरवी, दान, बक्षिस, भार, व्यवहार या अन्य कोई आपत्ति हो तो वह इस प्रकाशन के 7 दिनों कि अवधि में मय दस्तावेज प्रमाण के सूचित करें अन्यथा अवधि पश्चात उक्त सम्पत्ति का विक्रय लेख हम अपने पक्ष में करवा लेवेंगे बाद में कोई उजर मान्य नहीं होगा - सो विदित हो।

### अब्द अली

71, इन्दास कॉलोनी, खजराना  
मोबा : 9039574751, 9009199090

# नाले में मिला युवक का शव

इंदौर। हीरा नगर थाना क्षेत्र में सोमवार सुबह एक युवक की लाश मिलने से क्षेत्र में हड़कंप मच गया। युवक 20 फीट नाले में आँधे मुंह पड़ा था। सूचना के बाद मौके पर पहुंची पुलिस ने शव को नाले से निकलवाकर पीएम के लिए अस्पताल भिजवाया। पुलिस के अनुसार युवक की शिनाख्ती के साथ ही मोत के कारणों की जांच की जा रही है। सीएसपी पंकज दीक्षित के अनुसार सुबह सूचना मिली थी कि

कबीटखेड़ी के पास बन रही आईडीए बिल्डिंग से लगे नाले में एक युवक की लाश पड़ी है। मौके पर पहुंची टीम ने पाया कि युवक 20 फीट गहरे नाले में आँधे मुंह पड़ा है, जिस कारण उसकी शिनाख्ती नहीं हो पाई। पुलिस ने शव को नाले से निकलाकर पीएम के लिए एमवाय अस्पताल भिजवाया। सूचना के बाद पुलिस अधिकारियों के साथ एफएसएल की टीम भी मौके पर पहुंची और मौका मुआयना किया।

## G. G. AUTOMOTIVE GEARS LIMITED

2-A, I.S. Gajra Industrial Area-1, A.B. Road, Dewas, MP 455001

CIN:L29130MP1974PLC035049

Tel No.: 91 (7272) 405310/91 (7272) 404802

Website: www.ggautomotive.com • Email: npshrivas@ggautomotive.com

## NOTICE OF THE 45<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

### NOTICE

NOTICE is hereby given that:

- The 45th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 29th August, 2019 at 11.30 a.m. at the Registered Office of the Company situated at 2-A, I.S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh- 455001, to transact the matters as stated in the Notice convening the meeting.
- Electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.ggautomotive.com and on the website of CDSL at www.evotingindia.com. Notice of 45th AGM and Annual Report for 2019 has been sent to all other members at their registered address in the permitted mode. The dispatch has been completed on 5th August 2019. Members are entitled to receive the said Notice and Annual Report in physical form upon sending a request in writing to the Company's registered office and / or sending an email to npshrivas@ggautomotive.com.
- In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services of Central Depository Securities (India) Limited ("CDSL") to provide e-voting facilities enabling the members to cast their vote in a secure manner.
- Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books will remain closed from **Friday, 23rd August, 2019 to Thursday, 29th August, 2019** (both days inclusive) for the purpose of AGM.
- All the Members are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
  - The e-voting facility will be available at the link www.evotingindia.com during the voting period of **Monday, 26th August, 2019 at 9.00 a.m. and will end on Wednesday, 28th August, 2019 at 5.00 p.m.**
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, 22nd August, 2019;**
  - The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date on **Thursday, 22nd August, 2019;**
  - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. **Thursday, 22nd August, 2019**, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/ PIN can be utilized for casting vote;
  - Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
  - The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper;
  - Mr. Prasad R. Chavan, Partner, HS Associates, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
  - In case of any query/grievances in relation to e-voting may be addressed to the Compliance officer at npshrivas@ggautomotive.com or may write an email at helpdesk.evoting@cdsl.com

For **G. G. Automotive Gears Limited**

**Kennedy Ram Gajra**

Chairman & Managing Director

Place : Dewas

Date: 5th August, 2019

## UJAAS ENERGY LTD.

CIN : L31200MP1999PLC013571

Survey No. 211/1, Opp. Sector C & Metalman, Industrial Area, Indore-452015 (M.P.) INDIA. 715300 • Fax No.: 0731-4715344 • Website : www.ujaas.com

### OF BOARD MEETING

uant to Regulation 29, 33 read with Regulation (Obligations and Disclosure Requirements) of the Board of Directors of UJAAS ENERGY ay, 14th day of August, 2019, at the Registered any situated at Survey No. 211/1, Opp. Sector- industrial Area, Indore-452015 (M.P.) India, to the un-audited financial results(standalone)of d 30th June, 2019.

ailable on the website of the Company e website of National Stock Exchange of India I BSE Limited (www.bseindia.com).

For Ujaas Energy Limited

Sd/-

**S.S. MUNDRA**

Chairman & Managing Director  
(DIN: 00113199)

Company