



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: 25/09/2021

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

Subject: - Outcome of the 47TH Annual General Meeting held on 25TH September, 2021.

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

Dear Sir,

Following Business was transacted at the 47th Annual General Meeting of the Company held on Saturday, the 25th September, 2021 through Video Conferencing or other audio video visual means.

Ordinary Business:

1. Approval of Audited Balance Sheet as at 31st March, 2021 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 Shri Kennedy Ram Gajra (DIN:02092206), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To re-appoint Mr. Kennedy Ram Gajra (DIN: 02099206) as Managing Director of the Company.
4. To re-appoint Mr. Anmol Gajra (DIN: 07835836) as Whole-Time Director of the company.

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

Thanking you,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED



ANMOL GAJRA
DIRECTOR
DIN: 07895836



Please visit our web site at www.ggautomotive.com