



# 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: 17<sup>th</sup> January, 2022

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Tower  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub: Outcome of the Board Meeting held on Monday 17<sup>th</sup> January, 2022 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No. 531399)**

Dear Sir,

With reference to above captioned subject, we wish to inform you that, at the meeting of the Board of Directors of the Company, G. G. Automotive Gears Limited held on Monday, 17<sup>th</sup> January, 2022 at **6.00 P.M.** the following business were transacted:

1. Considered and approved Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021 along with the Limited Review Report, as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The Board was apprised on the mail received from BSE Limited dated 30<sup>th</sup> December, 2021 for non-compliance w.r.t non-submission of Annual Report for the F.Y. 2020-21 as per Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board was inter-alia informed that the non-submission occurred on account of technical difficulties and a suitable representation has been made to BSE Limited to withdraw the notice and waive off the fine. Board took note of the same.

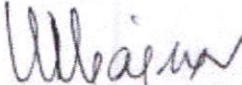
The meeting was concluded at **6.45 P.M.**

You are requested to kindly take it on your records.

Thanking you,

Yours truly,

**BY ORDER OF THE BOARD  
G. G. AUTOMOTIVE GEARS LIMITED.**

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





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## Statement of Standalone Un-audited Results for the Quarter and Nine Months ended 31/12/2021

Particulars	Rs. in Lakhs					
	3 Months Ended	Preceding 3 month ended	Corresponding 3 months ended previous year	Year to date figures for current period ended	Year to date figures for current period ended	Previous Year Ended
	31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
<b>I Revenue from Operations</b>	1314.98	922.19	520.92	3219.55	2433.61	3006.23
Other Income	2.80	1.51	2.57	6.18	5.34	29.03
<b>Total Revenue</b>	<b>1317.78</b>	<b>923.70</b>	<b>523.49</b>	<b>3225.73</b>	<b>2438.95</b>	<b>3035.26</b>
<b>II Expenses</b>						
a) Cost of Material Consumed	665.92	519.07	152.12	1622.23	848.62	1132.37
b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, Work in progress and stock in trade	6.07	-200.20	151.62	-169.53	443.70	353.64
d) Employee benefits expenses	151.66	150.62	116.25	442.38	348.36	570.41
e) Finance Cost	63.68	54.45	46.50	172.19	144.18	204.77
f) Depreciation and amortisation expenses	80.11	75.70	73.78	232.82	220.65	308.26
g) Other expenses	365.89	313.15	208.91	904.76	611.97	757.21
<b>Total Expenses</b>	<b>1333.33</b>	<b>912.79</b>	<b>749.18</b>	<b>3204.85</b>	<b>2617.48</b>	<b>3326.66</b>
<b>III Profit/(loss) before exceptional items and tax (I-II)</b>	<b>-15.55</b>	<b>10.91</b>	<b>-225.69</b>	<b>20.88</b>	<b>-178.53</b>	<b>-291.40</b>
Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
<b>IV Profit/(loss) Before Tax</b>	<b>-15.55</b>	<b>10.91</b>	<b>-225.69</b>	<b>20.88</b>	<b>-178.53</b>	<b>-291.40</b>
<b>V Tax expense</b>						
a) Current Tax	-4.00	8.00	0.00	4.00	0.00	-0.91
b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-44.81
<b>Total Tax Expenses (IV-V)</b>	<b>-4.00</b>	<b>8.00</b>	<b>0.00</b>	<b>4.00</b>	<b>0.00</b>	<b>-45.72</b>
Profit/ (Loss) for the period from continuing operations (VII-VIII)	-11.55	2.91	-225.69	16.88	-178.53	-245.68
Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
<b>VI Profit/ (Loss) for the period</b>	<b>-11.55</b>	<b>2.91</b>	<b>-225.69</b>	<b>16.88</b>	<b>-178.53</b>	<b>-245.68</b>
<b>VII Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Comprehensive Income for the period</b>	<b>-11.55</b>	<b>2.91</b>	<b>-225.69</b>	<b>16.88</b>	<b>-178.53</b>	<b>-245.68</b>
<b>IX Details of Equity Share Capital</b>						
Paid-up Capital	791.61	791.61	791.61	791.61	791.61	791.61
Face Valur of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
<b>Earning per equity share of Rs. 10/- each</b>						
<b>X</b>						
(1) Basic	-0.15	0.04	-2.85	0.21	-2.26	-3.10
(2) Diluted	-0.15	0.04	-2.85	0.21	-2.26	-3.10

Place : Dewas, MP  
Date: 17/01/2022

By Order of the Board  
For G. G. Automotive Gears Limited

*Kennedy Ram Gajra*  
Kennedy Ram Gajra  
Chairman & Managing Director  
DIN: 02092206



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



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## Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 17th January 2022. The Statutory Auditors of the Company have carried out a Limited Review of the Results for these financial.
2. Company business activity falls within a Single primary business segment i.e. Manufacturing of Railway Gears.
3. Previous period figures have been regrouped/rearranged wherever necessary to confirm to the current period figures.

Place: Dewas, MP

Date: 17<sup>th</sup> January 2022

BY ORDER OF THE BOARD

G. G. AUTOMOTIVE GEARS LIMITED.

KENNEDY RAM GAJRA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 02092206



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



C. A. Mukesh G. Shah  
B.Com., (Hons.) F.C.A., D.I.S.A.

*Mukesh & Associates*  
**CHARTERED ACCOUNTANTS**

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B/401, Sahayog CHS Ltd., S. V. Road, Above Central Bank of India, Kandivali (W), Mumbai - 400 067.  
Tel. : : 022 2807 4295 / 4002 4295 E-mail : mukeshgshah@gmail.com / karanshah24@hotmail.com

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Ref no 2022-23-01-07

**LIMITED REVIEW REPORT**

Review Report to .....

We have reviewed the accompanying statement of unaudited financial results of G.G. AUTOMOTIVE GEARS LTD for the period ended 31/12/2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards<sup>1</sup> and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mukesh & Associates  
Chartered Accountants  
Firm's Registration Number: 106599W

CA Mukesh G Shah

Membership Number: 035005

Place: MUMBAI

Date: 17/01/2022

**UDIN NO- 22035005AAAAAH8827**

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