



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: 04.10.2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531399

Sub: Declaration of Voting Results on the resolutions passed at the 49th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the Extra- Ordinary General Meeting (EOGM) of the Company held on **Saturday, 30th September, 2023 at 12.00 p.m. (IST)** through Video Conferencing/ Other Audio-Visual Means, on the voting done through remote e-voting and e-voting at the AGM.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For G. G. Automotive Gears Ltd

Kennedy
Ramchand Gajra

KENNEDY RAM GAJRA
CHAIRMAN & MANAGING DIRECTOR
(DIN:02092206)

Digital signature of Kennedy Ramchand Gajra
on 04/10/2023 at 12:00:00 PM
IP: 192.168.1.100
Certificate: C=IN, O=G.G. AUTOMOTIVE GEARS LTD., CN=Kennedy Ramchand Gajra
Date: 2023.10.04 12:00:00 PM



Encl: As attached



Please visit our web site at www.ggautomotive.com

Enclosure Attached below.

Encl: As attached

General information about company	
Scrip code	531399
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	G.G. Automotive Gears Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

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nd Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh, 2.5.4.20=e65de1616d11e6e367b04a2148b7e5688d154b398273965aa13b31705e88ac18, postalCode=452010, street=38-B, ashiyana A/6, scheme no78,vijaynagar,Indore,Vijay Nagar,Indore,Indore, pseudonym=442a352497855e7f8ce8ac41bea57e7f, title=1512, serialNumber=1b025f6e0f25c4685f35764e40863a6a6e684f3d7498f6d7d6b15a803e219, o=Personal, cn=Kennedy Ramchand Gajra
Date: 2023.10.03 17:25:02 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Prakash Naringrekar
Firms Name	HSPN & ASSOCIATES LLP
Qualification	CS
Membership Number	5941
Date of Board Meeting in which appointed	08-09-2023
Date of Issuance of Report to the company	30-09-2023

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Gajra**

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Date: 2023.10.04 11:40:29 +05'30'

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	5125
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	33
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Gajra**

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 DN: c=IN, st=Madhya Pradesh,
 2.5.4.20=e05de1616d11e6e367b04a2148b7e5688d
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 postalCode=452010, street=38-B, ashiana A/6,
 scheme no78, vijay nagar, Indore, Vijay
 Nagar, Indore, Indore,
 pseudonym=442a352497855e7f8ce8ac41bea57e7f
 11be=1512,
 serialNumber=1b0f25f6eb0f25c4689f35764e040863
 a6ae6a86f3d7498f5d7d6b15a803e219, o=Personal,
 cn=Kennedy Ramchand Gajra
 Date: 2023.10.04 11:40:49 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To increase the authorised share capital of the company and consequential amendments in Memorandum of association of Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2587771	1976524	76.3794	1976524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2587771	1976524	76.3794	1976524	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5328396	572392	10.7423	543425	28967	94.9393	5.0607
	Poll							
	Postal Ballot (if applicable)							
	Total		5328396	572392	10.7423	543425	28967	94.9393
Total		7916167	2548916	32.1989	2519949	28967	98.8636	1.1364
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 DN: c=IN, st=Madhya Pradesh,
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 73905aa13b31705e88ac18, postalCode=452010, street=38 B,
 ashjana A6, scheme no 78,vijay nagar,Indore,Vijay
 Nagar,Indore,Indore,
 pseudonym=442a35249785e7f8ce8ac41bea57e7f,
 title=1312,
 serialNumber=1b072f6e0f25c4685f5764e40863afae686f
 3d749866d7d6b15a803e219, o=Personal, cn=Kennedy
 Ramchand Gajra
 Date: 2023.10.04 11:41:03 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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DN: c=IN, st=Madhya Pradesh,
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nagar,Indore,Vijay Nagar,Indore,Indore,
pseudonym=442a352497855e7f8ce8ac41bea57e7f,
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cn=Kennedy Ramchand Gajra
Date: 2023.10.04 11:42:07 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the offer and invitation to subscribe to equity shares and warrant convertible into equity shares.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2587771	1976524	76.3794	1976524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1976524	76.3794	1976524	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5328396	572392	10.7423	543425	28967	94.9393	5.0607
	Poll							
	Postal Ballot (if applicable)							
	Total		572392	10.7423	543425	28967	94.9393	5.0607
Total		7916167	2548916	32.1989	2519949	28967	98.8636	1.1364
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Gajra**

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scheme no 78, vijay nagar, Indore, Vijay
Nagar, Indore, Indore,
pseudonym=442a352497855e7f8ce8ac41bea57
e7f, title=1512,
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o=Personal, cn=Kennedy Ramchand Gajra
Date: 2023.10.04 11:42:24 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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A/6,scheme no78,vijay nagar,Indore,Vijay
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