



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- 14th August, 2021

Bombay Stock Exchange Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Outcome of the Board Meeting held on 14th August, 2021 pursuant to regulation 30 of the 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, the meeting of the Board of Directors of the Company, G. G. Automotive Gears Limited held on Saturday, 14th August, 2021 at 5.00 PM for the following transaction:

1. Approval of approval of unaudited Standalone Financial Results along with Limited Review Report for the quarter ended 30th June, 2021 as per Regulation 33 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of Notice of AGM along with Director Report for the Financial Year 2020-2021.
3. Approval of date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of the SEBI(LODR) Regulations, 2015.

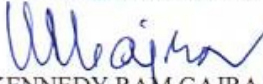
The meeting was concluded at 5.30 P.M.

You are requested to kindly take it on your records.

Thanking you,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED


KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



Please visit our web site at www.ggautomotive.com



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

Mukesh & Associates
CHARTERED ACCOUNTANTS

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

LIMITED REVIEW REPORT

Ref No- 2021-22-08-07

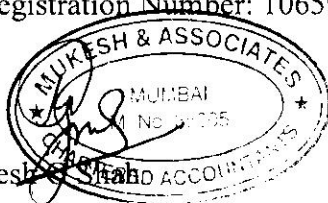
Review Report to

We have reviewed the accompanying statement of unaudited financial results of G.G.AUTOMOTIVE GEARS LTD for the period ended 30/06/2021. 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 standards¹ 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 -14/08/2021

UDIN NO - 21035005AAAAFE9557



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Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June 2021					
		Rs in Lakhs			
		Quarter Ended			Year Ended
		30/06/2021	30/06/2020	31/03/2021	31/03/2021
Particulars		(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
I	Revenue from Operations	982.38	1114.99	572.62	3006.23
	Other Income	1.87	0.68	23.69	29.03
	Total Revenue	984.25	1115.67	596.31	3035.26
II	Expenses				
	a) Cost of Material Consumed	437.24	359.60	283.75	1132.37
	b) Purchase of Stock in trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, Work in progress and stock in trade	24.60	295.31	-90.06	353.64
	d) Employee benefits expenses	140.1	104.2	222.05	570.41
	e) Finance Cost	54.06	44.61	60.59	204.77
	f) Depreciation and amortisation expenses	77.01	73.5	87.61	308.26
	g) Other expenses	225.72	191.93	145.24	757.21
	Total Expenses	958.73	1069.15	709.18	3326.66
III	Profit/(loss) before exceptional items and tax (I-II)	25.52	46.52	-112.87	-291.40
	Exceptional Items	0.00	0.00	0.00	
IV	Profit/(loss) Before Tax	25.52	46.52	-112.87	-291.40
V	Tax expense				
	a) Current Tax	0.00	5.00	-0.91	-0.91
	b) Deferred Tax	0.00	0.00	-44.81	-44.81
	Total Tax Expenses (IV-V)	0.00	5.00	-45.72	-45.72
	Profit/ (Loss) for the period from continuing operations (VII-VIII)	25.52	41.52	-67.15	-245.68
	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00
	Tax expense of discontinued operations	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
VI	Profit/ (Loss) for the period	25.52	41.52	-67.15	-245.68
VII	Other Comprehensive Income	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss	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
	B. (i) Items that will be reclassified to profit or loss	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
VIII	Total Comprehensive Income for the period	25.52	41.52	-67.15	-245.68
IX	Details of Equity Share Capital				
	Paid-up Capital	791.91	791.91	791.91	791.91
	Face Valur of Equity Share Capital	10.00	10.00	10.00	10.00
X	Earning per equity share of Rs. 10/- each				
	(1) Basic	0.32	0.52	-0.85	-3.10
	(2) Diluted	0.32	0.52	-0.85	-3.10

Place : Dewas, MP
Date: 14/08/2021

For G. G. Automotive Gears Ltd


Kennedy Ram Gajra
Managing Director
Din No: 02092206



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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 14th August, 2021. The Statutory Auditors of the Company have carried out a Limited Review of the Results for these financial.
2. Company's 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: 14th August, 2021

FOR AND ON BEHALF OF THE BOARD

G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



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