



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: 13.09.2023

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

Scrip Code: 531399 - G.G. AUTOMOTIVE GEARS LIMITED.

Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting (EGM) sent on September 8, 2023

Dear Sir/Madam,

This has reference to the Notice of EGM sent on September 8, 2023 issued by the Company for the purpose of seeking members approval by way of Ordinary and Special Resolution, which was already emailed to all the shareholders of the Company on September 8, 2023.

A corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding amendments in the Notice of EGM and Explanatory Statement. Copy of detailed corrigendum is being enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM along with Explanatory Statement sent on September 8, 2023 shall remain unchanged.

This corrigendum will also be available on the Website of the Company <https://ggautomotive.com>

You are requested to take the above information on your record.

For G. G. AUTOMOTIVE GEARS LIMITED

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



ISO 9001 : 2008
Reg. No. : QM 02 00037

Please visit our web site at www.ggautomotive.com



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CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM) SENT ON SEPTEMBER 8, 2023

To,
The Members of G.G. AUTOMOTIVE GEARS LIMITED

In continuation to Notice of EGM dated September 8, 2023 sent to Members of the Company on September 8, 2023, please consider the below amendments in the Notice of EGM and Explanatory Statement.

On and from the date hereof, the EGM Notice along with Explanatory Statement shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at <https://ggautomotive.com> and on website of the Stock Exchange i.e., BSE Limited at www.bseindia.com

All other contents of the Notice along Explanatory Statement dated September 8, 2023 *save and exceptas* amended by this Corrigendum, shall remain *unchanged*.

I. Notice to EGM

Item No: 2

1. a) Wherever Number mentioned as 4,25,000 (Four Lac Twenty Five Thousand) Equity Shares is to be read as 4,15,000 (Four lac Fifteen Thousand) Equity Shares including the table given with and
- b) wherever amount is mentioned as Rs. 2,55,00,000 (Rupees Two-Crore Fifty-Five Lakhsonly) is to be read as Rs. 2,49,00,000 (Rupees Two-Crore Forty Nine Lakhsonly) and
- c) the Sr. No. 1 and Total of the table given after the first paragraph and before the second paragraph of the resolution shall be read as :

Sr. No.	Name of the Allottee	Category	Number of equity shares applied
1	Mrs. Bela Gajra	Promoter	4,15,000 Equity shares (instead of 4,15,000)
Total			4,15,000 Equity shares

II. Explanatory Statement

Item No: 2

Sr. No. 1, further Sr. No.2(a), Sr. No. 6(a)

2. a) Wherever Number mentioned as 4,25,000 Equity Shares is to be read as 4,15,000 Equity Shares and





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b) wherever amount is mentioned as Rs. 2,55,00,000 (Rupees Two-Crore Fifty-Five Lakhsonly) is to be read as Rs. 2,49,00,000 (Rupees Two-Crore Forty Nine Lakhsonly).

3. In Sr. No. 9, in table Sr. No. 1 given is to be read as the following:

Sr. No	Name of the Applicant	Equity Shares	Pre-Shareholding	% Pre-Shareholding	Category
1	Mrs. Bela Gajra	4,15,000	2,07,492	2.61	Promoter

4. In Sr. No. 14, the earlier table shall be replaced as the table given under:

Sr. No.	Category	Pre-Issue		Post Issue#	
		No. of Shares held	% of shares held	No. of Shares held	% of shares held
A	Promoters' holding				
	1. Indian Promoters				
	Individual	25,87,771	32.69	39,47,771	39.52
	Body Corporate				
	Sub total				
	2. Foreign Promoters	8,333	0.11	8,333	0.08
	Sub Total (A)	2596104	32.80	39,56,104	39.60
B	Non-Promoters Holding				
	1. Institutional investors				
	2. Non-Institution				
	Body Corporate	4,22,530	5.34	11,36,363	11.36
	Directors and KMP	4,50,141	5.69	4,50,141	4.51
	Indian Public (Individual and HUFs)	43,76,129	55.27	43,76,129	43.81
	Others (Including NRIs, clearing member)	71263	0.90	71,263	0.72
	Sub Total (B)	53,20,063	67.33	60,33,896	60.40
	Grand Total (A+B)	79,16,167	100.00	99,90,000	100.00

FOR G.G. AUTOMOTIVE GEARS LIMITED



Kennedy
Ramchand
Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: cn=K, o=Madhya Pradesh,
2.5.4.20+e5d610116111e3a307b0a2148b765688d154b398
273955a11831755e8b18, postalCode=452010,
street=38-B, ahiyana A/6, scheme no/76/vijay
nagar,indore,Vijay Nagar,indore,indore,
postalCode=452032,serialNumber=1,bea57e7f,
title=1512,
serialNumber=1,be2516eb0f25c4665915104e40863abae0d
634749866705b154803e219, o=Personal, cn=Kennedy
Ramchand Gajra
Date: 2023.09.13 18:19:06 +05'30'

KENNEDY RAM GAJRA

Managing Director

DIN: 02092206

Date: September 13, 2023

Place: Dewas

