



## GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

April 24, 2021

To  
Manager (CRD)  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Ref: Scrip Code- 540614

**Subject: Regulation 30 of SEBI (LODR) Regulations, 2015-Outcome of Board Meeting**

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Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today, i.e. April 24, 2021, has *inter alia*:

**1. To consider and approve the Sub-division/Split of the Equity Shares of face value of Rs. 10/- each of the Company in such manner as may be determined by the Board of Directors.**

(a) Approved Sub-division of equity shares of the Company from the existing one (1) equity share of face value of Rs.10/- each into five (5) equity shares of face value of Rs. 2/- each. The Record Date for the purpose of sub-division of equity shares shall be decided after obtaining approval for sub-division from the shareholders and will be intimated in due course. Further details on sub-division in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as **Annexure A**;

(b) Approved alteration of the capital clause of the Memorandum of Association of the Company on account of sub-division of equity shares;

**2. To consider and approve the Appointment of Mr. Chetan Bhikaji Jadhav as Additional Director of the company.**

The matter was taken up before the Board, the Board was not in favour of appointment of Mr. Chetan Jadhav as Director of the company. Same decision in these regard, may be taken up at a later date, if the matter comes up before the Board in future. It has been resolved, that Mr. Chetan Jadhav will not be appointed as Director of the company.

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**FACTORYADDRESS:**715/716, GIDC, PALEJ, DIST. BHARUCH GUJARAT 392220. INDIA.

**WEBSITE:** www.ggengg.in **EMAIL:**vinod@ggengg.in

**TELE FAX:** 02642-277720. **Mobile:**+91 9824399410



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### 3. To consider and approve the Resignation of Mrs. Sangeeta Beriwal from directorship of the company.

The matter was taken up before the Board, It was informed to the Board that Mrs. Sangeeta Beriwal has reconsidered her decision to resign from the Board and has decided to withdraw her resignation letter dated 01.04.2021. The Board has no objection in her continuation as a director in the view of Mrs. Sangeeta Beriwal's Withdrawal of Resignation. The withdrawal letter has been placed before the board and the Board accepted withdrawal of her Resignation.

Please take the same on your record.

The meeting of the Board commenced at 12.00 p.m. and concluded at 2.00 p.m.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, G.G. Engineering Limited

For G G Engineering Ltd.

Managing Director

Vinod Harmukhrai Beriwal

(Managing Director)

(DIN: 01817948)

Enclosed as above

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### Annexure A

Sr No	Particulars	Description				
1	Split Ratio	1:5 i.e. existing one (1) equity share of face value of Rs.10/- each into five (5) equity shares of face value of Rs. 2/- each				
2	Rationale behind the split	To facilitate larger shareholder base and aid liquidity.				
3	Pre and post sub-division share capital - authorized, paid-up and subscribed	<b>Pre Sub-division</b>			<b>Post Sub-division</b>	
		<b>Particulars</b>	<b>No. of Shares</b>	<b>Face Value (Rs.)</b>	<b>No. of Shares</b>	<b>Face Value (Rs.)</b>
		<b>Authorized Share Capital</b>				
		Equity Shares	10500000	10	52500000	2
		<b>Issued, Subscribed and Paid-up Share Capital</b>				
	Equity Shares	10310045	10	51550225	2	
4	Expected time of completion	2-3 months after obtaining approval of the shareholders.				
5	Class of shares which are subdivided	Equity Shares				
6	Number of shares of each class pre and post split	The details are stated at Point 3 above.				
7	Number of shareholders who did not get any shares in consolidation and their pre - consolidation shareholding.	Not Applicable				

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