



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

49TH ANNUAL GENERAL MEETING

Through Video Conferencing (VC) or Other Audio Visual Means(OAVM)

DATE – 21ST AUGUST 2023

TIME – 11.00 A.M

PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING OF G. G. AUTOMOTIVE GEARS LIMITED HELD ON MONDAY, 21ST AUGUST 2023 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

As per the Notice dated July 21st, 2023 and sent on July 30th, 2023, the Forty-Ninth Annual General Meeting (AGM) of the Company was held on Monday, 21st August 2023 at 11.00 A.M. through Video Conferencing or other audio video visual means.

Mr. Kennedy Ram Gajra

- Chairman elected by the Directors of the Company at the AGM, presided over the proceeding and welcomed the members to the 49th Annual General Meeting of the Company.

The Company Secretary informed the Members present about the salient features for participation in the Annual General Meeting through Video Conferencing or other Audio Video Means. She then introduced the following Board Members on panel;

- Mr. Kennedy Ram Gajra – Managing Director and Chairman of the AGM
- Mr. Pravin Kumar Shishodiya – Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee
- Mr. Anmol Gajra – Whole-time Director
- Mr. Manoj Sharma – Chief Financial Officer of the Company

The Company Secretary acknowledged the attendance of Secretarial Auditor and Scrutinizer to the 49th Annual General Meeting, Mr. Prakash Naringrekar, Company Secretary and Designated Partner, HSPN & Associates LLP and attendance of Mr. Mukesh Shah Representative of Mukesh & Associates, Statutory Auditors of the Company.

45 Members being present in the meeting the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per Articles of Association of Company.

The Company Secretary (CS) then informed that due to virtual AGM, physical attendance of the members was not required and therefore appointing a proxy is not applicable. The CS further informed that register and relevant document are available for inspection in e-mode and also appealed for e-voting to members during this meeting session who have not casted their votes through remote e-voting from Friday, 18th August, 2023 (9.00 A.M. IST) till Wednesday, 20th

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August, 2023, (5.00 PM IST). The Company has availed the services of CDSL for both remote e-voting and AGM e-voting.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2023 and its future outlook.

The Company Secretary then took up the formal proceedings of the meeting. It was informed to the Members that the Notice of the meeting and addendum to the notice was already sent to the members and therefore was taken as read. She also informed the Members that the Auditor's Report did not have any qualification, or adverse remarks in the financial transactions of the Company, so she sought the permission of the Members to take the Auditor's Report as read.

The following Agenda Items as set out in the notice of convening the 49th Annual General Meeting were transacted by remote e-voting and voting at the AGM.

Ordinary Business:

1. Ordinary Resolution - Approval of audited financial statement of the company for the year ended 31st March, 2023
2. Ordinary Resolution - To appoint a Director in place of Shri Kennedy Ram Gajra (DIN: 02092206), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Special Resolution - To Re-appoint Mr. Anmol Gajra (DIN: 07835836) as Whole-Time Director of the Company.

One more item was added to the AGM Agenda through addendum for the following:

4. Ordinary Resolution - Appointment of Statutory Auditors of the company.

The Company Secretary then invited members present who have registered themselves in advance by sending requests from their registered e-mail ID to express their views /ask question in the AGM. Thereafter the Chairman addressed to the queries raised by members

The Chairman informed the members that the result of remote e-voting and in AGM e-voting along with the consolidated scrutinizers report shall be announced within 2 working days from the conclusion of AGM and would be displayed on the website of the Company. He also informed that result would also be intimated to the BSE Ltd.



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Mr. Anmol Gajra, Whole Time Director thanked all the members for their presence and support and then 49th AGM was concluded with vote of thanks to chair.

Meeting Commenced at 11.00 A.M.

Meeting Concluded at 11.15 A.M.

For G. G. AUTOMOTIVE GEARS LIMITED

**Kennedy
Ramchand
Gajra**

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

Digitally signed by Kennedy Ramchand Gajra
DN: cn=, o=Madhya Pradesh,
2.5.4.20=e65de1616d11e6e367b04a2148b7e568ed154b
39e273965aa13b31705e88ac18, postalCode=452010,
street=2B-B, ahiyana A/6, scheme no78, vijay
nagar, indore, vijay nagar, indore, indore,
pseudonym=442a352497855e78c8eac41bea57e7f,
title=1512,
serialNumber=1b072556e60ff25c4685f35764e40863a6ae
6a86f3d7498f6d7d6b15a803e219, o=Personal,
cn=Kennedy Ramchand Gajra
Date: 2023.08.21 16:03:05 +05'30'



**Date: 21st August, 2023
Place: Dewas, Madhya Pradesh.**



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