



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: 03.10.2023

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

Scrip Code: **531399**

Sub: Submission of Scrutinizer's Report of the voting results on the resolutions passed at the Extra Ordinary General Meeting of the Company.

Dear Sir/ Madam,

Enclosed herewith is the Consolidated Report of the Scrutinizer, Mr. Prakash Naringrekar, Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries on the voting done through remote e-voting and e-voting at the Extra Ordinary General Meeting of the Company held on **Saturday, 30th Sept, 2023 at 12.00 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For G.G. Automotive Gears Ltd
Kennedy
Ramchand
Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: cn=Kennedy Ramchand Gajra,
c=IN, o=GG Automotive Gears Ltd, ou=GG Automotive Gears Ltd,
email=kennedyramchand.gajra@ggautomotive.com, serial=112,
date=2023.10.03 11:24:09 +05'30'



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

Encl: As attached



Please visit our web site at www.ggautomotive.com



HSPN & ASSOCIATES, LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

Prakash D. Naringrekar (Designated Partner)
M.COM., ACS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: prakash@hspnassociates.in
Web: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 03.10.2023

To,
The Chairman,
G. G. AUTOMOTIVE GEARS LIMITED
2-A, I.S. Gajra Industrial Area-1,
A.B. Road, Dewas MP 455001 IN.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of Extra Ordinary General Meeting held on 30th September, 2023 at 12.00 P.M in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Mr. Prakash Naringrekar, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **08th September, 2023** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of Extra Ordinary General Meeting (hereinafter referred as EGM) held on , 30th September, 2023 at 12.00 P.M, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of Extra Ordinary General Meeting dated **08th September, 2023**.

The voting rights were reckoned as on **Friday, 22nd September, 2023** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

The EGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read circular dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 read with the circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred as "MCA circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars"), where in physical attendance of Members



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was not required and facility to appoint proxy to attend and cast vote for members was not available at the EGM.

B. I have also attended the EGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.

C. The Company had availed remote E-voting facility offered by National Securities Depository (India) Limited (NSDL) for the purpose of E-voting by the members of the Company from **Wednesday, 27th September, 2023 (from 9.00 a.m. IST)** and ended on **Friday, 29th September, 2023 (till 5.00 p.m. IST)**. The E-voting facility was also offered during EGM for the members who had not voted on the resolutions through remote E-voting facility, the E-voting platform was blocked thereafter.

D. The votes cast under the remote E-voting facility and E-voting during EGM were thereafter unblocked and counted after the conclusion of the voting at the EGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

E. I have scrutinized and reviewed the remote E-voting and E-voting during the EGM tendered therein based on the data downloaded from the National Securities Depository (India) Limited E-voting system.

F. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to EGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the EGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository (India) Limited.

G. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository (India) Limited. E-voting system, and on the basis of the votes received on the same, I hereby report the following:



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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv / (ii+iv) * 100)	
Item No. 1- Ordinary Resolution: To increase Authorised share capital of the Company and consequential amendments in Memorandum of Association of the Company.	25,19,949	98.8636	28,967	1.1364	NIL

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.



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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii = ii / (ii + iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii + iv) * 100)$	
Item No. 2- Special Resolution: To approve the offer or invitation to subscribe to Equity shares and warrants convertible into equity shares by way of preferential allotment.	25,19,949	98.8636	28,967	1.1364	NIL

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 2 is passed with requisite majority.



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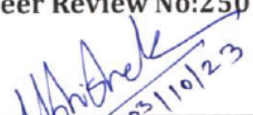
H. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

I. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e. BSE Limited, (ii) placing on website of the Company and (iii) website of National Securities Depository (India) Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.




Date: 03rd October, 2023
Place: Mumbai
ICSI UDIN: A005941E001162921
Peer Review No: 2507/2022


Name: Mr. Abhishek Wagh
Witness 1
Address: 206, 2nd Floor,
Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

**For HSPN & Associates LLP,
Company Secretaries,**


**Mr. Prakash Naringrekar
Designated Partner
ACS. -5941
CP No. - 18955**


Name: Mr. Abhishek Rai
Witness 2
Address: 206, 2nd Floor,
Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be counter signed by


**Mr. Kennedy Ram Gajra
Chairman & Managing Director**