



# 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

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CIN : L29130MP1974PLC035049

Date: 26.08.2022

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

**Scrip Code: 531399**

**Sub: Declaration of Voting Results on the resolutions passed at the 48<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the 48th Annual General Meeting (AGM) of the Company held on **Thursday, 25th August 2022** at **11.30 a.m.** (IST) through Video Conferencing/ Other Audio Visual Means, on the voting done through remote e-voting and e-voting at the AGM.

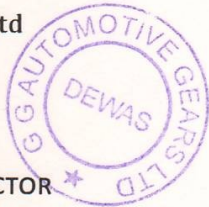
Kindly take the same on record.

Thanking you.

Yours faithfully,

For G. G. Automotive Gears Ltd

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



Encl: As attached



Please visit our web site at [www.ggautomotive.com](http://www.ggautomotive.com)

General information about company	
Scrip code	531399
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	G.G. Automotive Gears Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2022
Start time of the meeting	11:30 AM
End time of the meeting	11:46 AM



Scrutinizer Details	
Name of the Scrutinizer	Prakash Naringrekar
Firms Name	HSPN & ASSOCIATES LLP
Qualification	CS
Membership Number	5941
Date of Board Meeting in which appointed	23-07-2022
Date of Issuance of Report to the company	25-08-2022



<b>Voting results</b>	
Record date	18-08-2022
Total number of shareholders on record date	4875
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	32
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2431268	1076524	44.2783	1076524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2431268	1076524	44.2783	1076524	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5484899	455373	8.3023	286707	168666	62.9609	37.0391
	Poll							
	Postal Ballot (if applicable)							
	Total		5484899	455373	8.3023	286707	168666	62.9609
Total		7916167	1531897	19.3515	1363231	168666	88.9897	11.0103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



*Ujjain*

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Anmol Ram Gajra (DIN:07835836), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2431268	1076524	44.2783	1076524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2431268	1076524	44.2783	1076524	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5484899	455373	8.3023	286697	168676	62.9587	37.0413
	Poll							
	Postal Ballot (if applicable)							
	Total		5484899	455373	8.3023	286697	168676	62.9587
Total		7916167	1531897	19.3515	1363221	168676	88.9891	11.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 for borrowings upto the revised limit of Rs. 75 crores.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2431268	1076524	44.2783	1076524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2431268	1076524	44.2783	1076524	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5484899	455373	8.3023	286541	168832	62.9245	37.0755
	Poll							
	Postal Ballot (if applicable)							
	Total		5484899	455373	8.3023	286541	168832	62.9245
Total		7916167	1531897	19.3515	1363065	168832	88.9789	11.0211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to the Board of Directors under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge upto the revised limit of Rs. 75 crores.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2431268	1076524	44.2783	1076524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2431268	1076524	44.2783	1076524	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5484899	455373	8.3023	286531	168842	62.9223	37.0777
	Poll							
	Postal Ballot (if applicable)							
	Total		5484899	455373	8.3023	286531	168842	62.9223
Total		7916167	1531897	19.3515	1363055	168842	88.9782	11.0218
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



