



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: 22.08.2023

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 49th 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 49th Annual General Meeting (AGM) of the Company held on **Monday, 21st August 2023 at 11.00 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
Ramchand
Gajra

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

Digitally signed by Kennedy Ramchand Gajra
DN: cn=Kennedy Ramchand Gajra,
2.5.4.20=665d61616d11e6937042148b7c56688154d398,
2.7.9903aa13b1705a8bac18, postalCode=462010,
street=18, telephone=91, c=india, ou=GG, o=GG,
gn=GG, email=ggmarketing@ggautomotive.com,
serialNumber=42423249785478547854785478547854,
title=1512,
serialNumber=1809251660972c4685f3764640863ab6a88
6f4d74986d709b15a8034219, o=Personal, cn=Kennedy
Ramchand Gajra
Date: 2023.08.22 16:36:19 +05'30'



Encl: As attached



Please visit our web site at 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)	21-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM


 Digitally signed by Kennedy
 Ramchand Gajra
 DN: c=IN, st=Madhya Pradesh,
 2.5.4.20-e05da1016d110e63b752da
 2148b7c668d1c4b198277965a13
 b31705e8bac18,
 postalCode=492010, street=38 B,
 aghiyana AK, scheme no7&vjay
 nagar,indore,Vijay
 Nagar,indore,Indore,
 postalCode=492010, serialNumber=4423323497855a78ce
 8a041ba08707f, s01e=1512,
 emailNumber=182725600725040
 935764408c3a2c688f827498f6d
 706015a889a210, o=Personel,
 cn=Kennedy Ramchand Gajra
 Date: 2023.08.22 17:33:38 +05'30'

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	21-07-2023
Date of Issuance of Report to the company	22-08-2023

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Digitally signed by Kennedy
Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=e65de1616d11e6e367b04
42148b7e5688d154b398273965aa1
3b31705e88ac18,
postalCode=452010, street=38-B,
ashiyana A/6, scheme no78,vijay
nagar,Indore,Vijay
Nagar,Indore,Indore,
pseudonym=442a352497855e7f8ce
8ac41bea57e7f, title=1512,
serialNumber=1b0f25f6eb0ff25c46
85f3764e40863a6ae6a86f3d7498f
6d7d6b15a803e219, o=Personal,
cn=Kennedy Ramchand Gajra
Date: 2023.08.22 17:34:23 +05'30'

Voting results	
Record date	14-08-2023
Total number of shareholders on record date	4803
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	34
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

**Kennedy
Ramchand
Gajra**

Digitally signed by Kennedy Ramchand Gajra
 DN: c=IN, st=Madhya Pradesh,
 2.5.4.20=e65de1616d11e6e367b04a2148b7e5688d154b39
 8273965aa13b31705e8bac16, postalCode=452010,
 street=38-B, ashiyana PK, scheme no76,vijay
 nagar,Indore,Vijay Nagar,Indore,Indore,
 pseudonym=442a352497855e718cebac11bea57e7f,
 title=1512,
 serialNumber=1b0f25f6eb0ff25c4685f35764e40863a6ae6a
 86f3d7498f6d7db15a803e219, o=Personal, cn=Kennedy
 Ramchand Gajra
 Date: 2023.08.22 17:34:58 +05'30'

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, 2023 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	2587771	1976524	76.3794	1976524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2587771	1976524	76.3794	1976524	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5328396	510261	9.5763	510225	36	99.9929	0.0071
	Poll							
	Postal Ballot (if applicable)							
	Total		5328396	510261	9.5763	510225	36	99.9929
Total		7916167	2486785	31.414	2486749	36	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Kennedy
Ramchand
Gajra**

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=e65de1616d11e6e367b04a2148b7e5
688d154b398273965aa13b31705e88ac18,
postalCode=452010, street=38-B, ashiyana
A/6, scheme no78,vijay nagar,Indore,Vijay
Nagar,Indore,Indore,
pseudonym=442a352497855e7f8ce8ac41bea5
7e7f, title=1512,
serialNumber=1b0f25f6eb0ff25c4685f35764e4
0863a6ae6a86f3d7498f6d7d6b15a803e219,
o=Personal, cn=Kennedy Ramchand Gajra
Date: 2023.08.22 17:35:34 +05'30'

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

**Kennedy
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nd Gajra**

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh, 2.5.4.20=e65de1616d11e6e367b04a2148b7e5688d154b398273965aa13b31705e88ac18, postalCode=452010, street=38-B, ashiyana A/6, scheme no78,vijay nagar,Indore,Vijay Nagar,Indore,Indore, pseudonym=442a352497855e7f8ce8ac41bea57e7f, title=1512, serialNumber=1b0f25f6eb0ff25c4685f35764e40863a6ae6a86f3d7498f6d7d6b15a803e219, o=Personal, cn=Kennedy Ramchand Gajra
Date: 2023.08.22 17:36:22 +05'30'

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 Kennedy Ram Gajra (DIN: 02092206), 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	2587771	1976524	76.3794	1976524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2587771	1976524	76.3794	1976524	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5328396	510261	9.5763	510225	36	99.9929	0.0071
	Poll							
	Postal Ballot (if applicable)							
	Total	5328396	510261	9.5763	510225	36	99.9929	0.0071
Total		7916167	2486785	31.414	2486749	36	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Kennedy
Ramchand
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Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
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A/6, scheme no78,vijay nagar,Indore,Vijay
Nagar,Indore,Indore,
pseudonym=442a35249785e7f8ce8ac41be
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9, o=Personal, cn=Kennedy Ramchand Gajra
Date: 2023.08.22 17:37:09 +05'30'

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

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Digitally signed by Kennedy Ramchand Gajra
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o=Personal, cn=Kennedy Ramchand Gajra
Date: 2023.08.22 17:37:53 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Anmol Gajra (DIN: 07835836) as Whole-Time Director of the Company				
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	2587771	1976524	76.3794	1976524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1976524	76.3794	1976524	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5328396	510261	9.5763	510225	36	99.9929	0.0071
	Poll							
	Postal Ballot (if applicable)							
	Total		5328396	510261	9.5763	510225	36	99.9929
Total		7916167	2486785	31.414	2486749	36	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Kennedy
Ramchand
Gajra**

Digitally signed by Kennedy Ramchand Gajra
 DN: c=IN, st=Madhya Pradesh, 2.5.4.20=e65de1616d11e6e367b04a2148b7e5688d154b398273965aa13b31705e88ac18, postalCode=452010, street=38-B, ashiyana A/6, scheme no78,vijay nagar,Indore,Vijay Nagar,Indore,Indore, pseudonym=442a352497855e7f8ce8ac41bea57e7f, title=1512, serialNumber=1b0f25f6eb0ff25c4685f35764e40863a6ae6a86f3d7498f6d7d6b15a803e219, o=Personal, cn=Kennedy Ramchand Gajra
 Date: 2023.08.22 17:38:50 +05'30'

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

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nd Gajra**

Digitally signed by Kennedy
Ramchand Gajra
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cn=Kennedy Ramchand Gajra
Date: 2023.08.22 17:39:37 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the company				
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	2587771	1976524	76.3794	1976524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1976524	76.3794	1976524	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5328396	510261	9.5763	510225	36	99.9929	0.0071
	Poll							
	Postal Ballot (if applicable)							
	Total		510261	9.5763	510225	36	99.9929	0.0071
Total		7916167	2486785	31.414	2486749	36	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


 Digitally signed by Kennedy Ramchand Gajra
 DN: c=IN, st=Madhya Pradesh, 2.5.4.20=e65de1616d11e6e367b04a2148b7e5688d154b398273965aa13b31705e88ac18, postalCode=452010, street=38-8, ashjana A/6, scheme no78,vijay nagar,Indore,Vijay Nagar,Indore,Indore, pseudonym=442a352497855e7f8ce8ac41bea57e7f, title=1512, serialNumber=110923962b0ff25c4685f35764e40863a6ae6a86f3d7498fd7d6b15a803e219, o=Personal, cn=Kennedy Ramchand Gajra
 Date: 2023.08.22 17:41:53 +05'30'

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

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Gajra

Digitally signed by Kennedy Ramchand Gajra
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scheme no78,vijay nagar,Indore,Vijay
Nagar,Indore,Indore,
pseudonym=442a35249785e7f8ce8ac41bea57e
7f, title=1512,
serialNumber=1b0f25f6eb0ff25c4685f35764e408
63a6a6a86f3d7498f6d7d6b15a803e219,
o=Personal, cn=Kennedy Ramchand Gajra
Date: 2023.08.22 17:42:55 +05'30'

