



# 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: 27<sup>th</sup> September, 2021

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 531399

Subject: Proceedings of 47<sup>th</sup> AGM

Dear Sir,

In reference to the above captioned subject we are enclosing Proceedings of 47<sup>th</sup> AGM held on 25<sup>th</sup> September, 2021 Saturday at 11.30 AM through Video Conferencing or Other Audio Visual Means(OAVM).

This is for your information and records.

Thanking You,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

ANMOL GAJRA  
DIRECTOR  
DIN: 07895836



Encl; Proceedings of 47th AGM.



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**47<sup>TH</sup> ANNUAL GENERAL MEETING**  
**Through Video Conferencing (VC) or Other Audio Visual Means(OAVM)**  
DATE – 25<sup>th</sup> September 2021  
TIME – 11.30 A.M

**PROCEEDINGS FOR THE 47<sup>TH</sup> ANNUAL GENERAL MEETING OF G. G. AUTOMOTIVE GEARS LIMITED HELD ON SATURDAY THE 25<sup>TH</sup> SEPTEMBER, 2021 AT 11.30 A.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS(OAVM)**

As per the Notice dated 14<sup>th</sup> August 2021, the Forty-Seventh Annual General Meeting (AGM) of the Company was held on Saturday, 25<sup>th</sup> September 2021, at 11.30 a.m. through Video Conferencing or other audio video visual means.

The Company Secretary welcomed the members to the Forty – Seventh Annual General Meeting of the Company and informed the present members about salient features for participation in the annual general meeting through video conferencing or other audio visual means.

The 21 members attending the meeting being more, the requisite quorum of 15 members gets fulfilled. After ensuring the available quorum, the Company Secretary declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per Articles of Association of Company.

Then Company secretary introduced the Board Member:-

Mr. Kennedy Ram Gajra - Chairman of the Company presided over the proceedings

Mr. Anmol Gajra – Whole time Executive Director of the company.

And Key executive of the company Mr. Narayan Srivas as CFO of the company

Also acknowledge the attendance of the Secretarial Auditors, Hemat Shetye HS Associates and scrutinizer Mr. Prakash Naringrekar

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 till last day ie 24<sup>th</sup> September, 2021, 5.00 PM

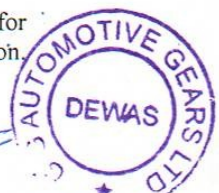
The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2021 and its future outlook.

The Company Secretary then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of the 47<sup>th</sup> Annual General Meeting together with the Financial Statements and Director's Report were taken as read.

The Company Secretary then invited participants for discussing the Financial Statements for the financial year ended 31<sup>st</sup> March, 2021 along with Auditors and Directors Report thereon. And following resolution taken as read:



*Anmol Gajra*



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1. Approval of audited financial statement of the company for the year ended 31<sup>st</sup> March, 2021
2. Appointment of Director in place of Shri Kennedy Ram Gajra (DIN:02092206), who retires by rotation and being eligible, offers himself for re-appointment.
3. Reappointment of Mr. Kennedy Ram Gajra (DIN: 02099206) as Managing Director of the Company.
4. Reappointment Mr. Anmol Gajra (DIN: 07835836) as Whole-Time Director of the company.

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

Mr. Anmol Gajra, Executive Director thanked all the members for their presence and support and 47<sup>th</sup> AGM was concluded with vote of thanks to chair.

For G. G. AUTOMOTIVE GEARS LIMITED

ANMOL GAJRA  
DIRECTOR  
DIN: 07895836



Date: 27<sup>th</sup> September, 2021

Place: Dewas, Madhya Pradesh.



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