



G. G. AUTOMOTIVE GEARS LIMITED

Plot No. 2A, I.S. Gajra Industrial Area No. 01, DEWAS (M.P.) 455 001, INDIA

Phone: +91 7272 405310, Fax: +91 7272 404802,

CIN No.:L29130MP1974PLC035049, GSTIN No. : 23AAACG1588N1ZE

E-mail:ggmarketing@ggautomotive.com, npshrivast@ggautomotive.com

Date: 25/09/2021

To,
The Shareholders,

Subject: Intimation of the Voting result of the 47th Annual general Meeting of G. G. Automotive Gears Limited(the company)

Pursuant to the Companies Act, 2013 and the rules made there under, please find enclosed herewith the details of Voting of 47th Annual General Meeting (AGM) of the company announced today, regarding the approvals sought from the members for the resolutions set forth in the notice convening the AGM dated 25th September, 2021.

The resolutions set forth in the above mentioned notice have been passed with requisite majority.

Further, please find enclosed Scrutinizer's Report issued by Mr. Prakash Naringrekar Partner of HS Associates, Practicing Company Secretaries, Mumbai.

Thanking you,

Yours Faithfully,

For G. G. AUTOMOTIVE GEARS LIMITED

ANMOL GAJRA
DIRECTOR
DIN: 07895836

Encl; Scrutinizer's Report

SCRUTINIZER'S REPORT

Date: 25.09.2021

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

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 47TH Annual General Meeting held on 25th September, 2021 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,

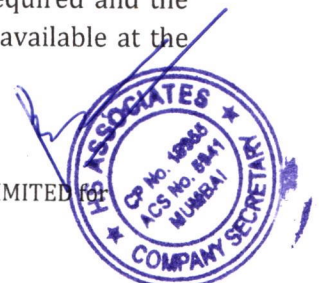
- A. I, Mr. Prakash Naringrekar, Partner of M/s HS Associates, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **14th August, 2021** to conduct the following:-

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 47th Annual General Meeting (hereinafter referred as AGM) held on 25th September, 2021, 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 47th Annual General Meeting dated **14th August, 2021**.

The voting rights were reckoned as on **Friday, 17th September, 2021** for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India, wherein physical attendance of Members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM

Consolidated Report of Scrutinizer on E-voting by the Members of G.G. AUTOMOTIVE GEARS LIMITED for the 47th AGM held on 25.09.2021



- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.
- D. The Company had availed remote E-voting facility offered by Central Depository Services Limited (CDSL) for the purpose of E-voting by the members of the Company from **Wednesday, 22th September, 2021 (from 9.00 a.m. IST) and ended on Friday, 24th September, 2021 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the CSDL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from CDSL E-voting Platform.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, 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 Central Depository Services Limited (CDSL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the CDSL e-voting system, and on the basis of the votes received on the same, I hereby report the following:



HS ASSOCIATES

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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021, together with the Reports of the Board of Directors and Auditors thereon.	1365828	100.00%	NIL	NIL	NIL

Note: Decimals up to 2 digits have been considered.

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

Invalid Votes are not included in calculation of Votes "for" and "against."

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



HS ASSOCIATES

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- Ordinary Resolution: To appoint a director in place of Mr. Kennedy Ram Gajra (DIN: 02092206) who retires by rotation and being eligible offer himself for re-appointment	1365328	99.96%	500	0.04%	NIL

Note: Decimals up to 2 digits have been considered.

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

Invalid Votes are not included in calculation of Votes "for" and "against."

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



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. 3- Special Resolution: To re-appoint Mr. Kennedy Ram Gajra (DIN: 02099206) as Managing Director of the Company	288804	99.83%	500	0.17%	1076524

Note: Decimals up to 2 digits have been considered.

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

Invalid Votes are not included in calculation of Votes "for" and "against."

Mr. Kennedy Ram Gajra being interested, his vote is treated as invalid.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 3 is passed with requisite Majority.



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. 4- Special Resolution: To re-appoint Mr. Anmol Gajra (DIN: 07835836) as Whole-Time Director of the Company	288804	99.83%	500	0.17%	1076524

Note: Decimals up to 2 digits have been considered.

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

Invalid Votes are not included in calculation of Votes "for" and "against."

Mr. Kennedy Ram Gajra being interested his vote is treated as invalid.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite Majority.



- J. 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 AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of Central Depository Services India Limited (CDSL). 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: 25.09.2021

Place: Mumbai

ICSI UDIN: A005941C001006479



**For HS Associates,
Company Secretaries,**

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

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

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