



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: Submission of Scrutinizer's Report of the voting results on the resolutions passed at the 49th Annual 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 evoting and e-voting at the 49th Annual General Meeting of the Company held on **Monday, 21st August 2023 at 11.00 a.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

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

Digitally signed by Kennedy Ramchand Gajra
DN: cn=, o=Madhya Pradesh,
2.5.4.20=605d61616d11e1e367b04a2148b7e5688d154
b398273965aa13b31705e88ac18, postalCode=492010,
street=38/B, ashirvaada A/c, scheme no28,vijay
nagar Jindore,Vijay Nagar,Jindore,Indore,
postalCode=492010,serialNumber=42a352497855a798ce8ac41bea57e7f,
title=1512,
serialNumber=1b0723f6e50f25c468f53764e40863a6
ca=Madhya Pradesh, postalCode=492010, cn=Kennedy
Date: 2023.08.22 16:55:22 +05'30'



Encl: As attached



Please visit our web site at www.ggautomotive.com

SCRUTINIZER'S REPORT

Date: 22.08.2023

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 49th Annual General Meeting held on 21st August, 2023 at 11.00 A.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 **21st July, 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 49th Annual General Meeting (hereinafter referred as AGM) held on Monday, 21st August, 2023 at 11.00 A.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 49th Annual General Meeting dated **21st July, 2023**.

The voting rights were reckoned as on **Monday, 14th August, 2023** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

The AGM 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 was not required and facility to appoint



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proxy to attend and cast vote for members was not available at the AGM.

B. 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 Company.

C. The Company had availed remote E-voting facility offered by Central Depository Services (India) Limited (CDSL) for the purpose of E-voting by the members of the Company from **Friday, 18th August, 2023 (from 9.00 a.m. IST)** and ended on **Sunday, 20th August, 2023 (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 E-voting platform was blocked thereafter.

D. 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.

E. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) 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 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 (India) Limited (CDSL).

G. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Central Depository Services (India) Limited (CDSL). 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 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.	2486749	99.9985	36	0.0015	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- Ordinary Resolution: 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.	2486749	99.9985	36	0.0015	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 **Ordinary Resolution** as contained in Item No. 2 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. 3- Special Resolution: To Re-appoint Mr. Anmol Gajra (DIN: 07835836) as Whole-Time Director of the Company.	2486749	99.9985	36	0.0015	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. 3 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. 4- Ordinary Resolution: Appointment of Statutory Auditors of the company- M/s. S. N. Gadiya & Co, Chartered Accountants appointed as Statutory Auditors of the Company to hold office from the conclusion of the 49th AGM, (i.e. this AGM) to the conclusion of the 53rd AGM, to be held in 2028.	2486749	99.9985	36	0.0015	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 **Ordinary Resolution** as contained in Item No. 4 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 AGM.

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 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: 22nd August, 2023
Place: Mumbai
ICSI UDIN: A005941E000840390
Peer Review No:2507/2022

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

Name: Mr. Abhishek Rai
Witness 2
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

To be counter signed by

Kennedy
Ramchand Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, ou=HSPN & Associates LLP, o=HSPN & Associates LLP, email=kennedy@hspn.com, cn=Kennedy Ramchand Gajra
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+130175046161e4e30704d2148746688154939273960a
scheme=mailto:kennedy@hspn.com, c=IN, ou=HSPN & Associates LLP, o=HSPN & Associates LLP, email=kennedy@hspn.com, cn=Kennedy Ramchand Gajra
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88d1560156015d749, c=IN, ou=HSPN & Associates LLP, o=HSPN & Associates LLP, email=kennedy@hspn.com, cn=Kennedy Ramchand Gajra
Date: 2023.08.22 16:37:35 +05'30'

Mr. Kennedy Ram Gajra
Chairman & Managing Director