



# **GG ENGINEERING LTD.**

An ISO 9001: 2015 Certified Company  
CIN: L28900MH2006PLC159174

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25<sup>th</sup> April, 2024

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai-400001

**Scrip Code: 540614**

**Sub: Outcome of Board Meeting held on 25<sup>th</sup> April, 2024**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in their meeting held today i.e. 25<sup>th</sup> April, 2024 has *inter alia*:

1. Considered, approved and took on record the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2024 along with Auditor's Report by the Statutory Auditors of the Company. Copy of the same is enclosed as **Annexure-I**
2. Considered and approved re-appointment of:
  - a) M/s. Kumar G & Co. (M No. 14629, COP No. 7579), Practising Company Secretaries, as a Secretarial Auditor of the Company in terms of Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 for undertaking the secretarial audit of the Company for financial year 2024-25.
  - b) M/s. G Mansi and Associates, Chartered Accountants (FRN: 015048N) as Internal Auditor of the Company for undertaking the internal audit of the Company for financial year 2024-25.

*Details with respect to Regulation 30 read with Schedule II of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed as **Annexure-II***

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**Reg. Off :** Off No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Mumbai, Maharashtra-400104

**Corporate Office:** Office No. 306, 3rd Floor, Shivam House, Karam Pura Commercial Complex, New Delhi - 110015  
**Landline No :** 011-46572242 | **E-mail :** info@ggelimited.com



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The Board meeting commenced at 4:30 P.M. and concluded at 6.00 P.M.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,  
*for G G Engineering Limited*

**Atul Sharma**  
**(Director)**  
**DIN: 08290588**

**Enclosed: As above**



**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF GG ENGINEERING LIMITED**

**Opinion**

We have audited the accompanying Statement of Annual Financial Results of GG ENGINEERING LIMITED (the "Company"), for the quarter and year ended March 31, 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

- are presented in accordance with the requirements of Regulation 33 and Regulation 52 of the Listing Regulations in this regard; and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standard prescribed under Section 133 of the Companies Act 2013 (the "Act") and other accounting principles generally accepted in India, of the net profit and comprehensive income and other financial information of the Company for the quarter ended and year ended March 31, 2024.

**Basis for Opinion**

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA's") specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by Institute of Chartered Accountant of India. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

**Management's Responsibilities for the Financial Results**

This Statement is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Interim financial statements for the year ended March 31, 2024. The Company's Board of Directors are responsible for the preparation and presentation of the Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with their cognition and measurement principles laid down in Ind-AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other



irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal

H. No. 103A, New Lahore Shastri Nagar, Street No. 4, (Behind Jain Mandir), New Delhi-110031

Email Id – [caarunbhargav17@gmail.com](mailto:caarunbhargav17@gmail.com)

[Akbhargav.co@gmail.com](mailto:Akbhargav.co@gmail.com)

M- 8860300686

financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

### **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and there as on ableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are in adequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to **express an opinion on the Financial Results.**



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Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of areas on ably knowledge able user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### Others Matters

We draw attention to following points:

- i. The annual financial results dealt with by this report has been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited financial statements of the company for the year ended March 31 2024 on which we issued an unmodified audit opinion vide our report dated April 10, 2024.

Our conclusion is not modified in respect of above matters.

For A K Bhargav & Co.  
Chartered Accountants  
FRN: 034063N



CA ARUN KUMAR BHARGAV  
(Partner)  
M. No. 548396  
UDIN: 24548396BKAKJA5301

Place: New Delhi  
Date: 25.04.2024

**Statement of Audited Financial Results for the Quarter and Year Ended 31 March 2024**

Particulars	Quarter Ended			Year Ended	
	31 March 2024	31 December 2023	31 March 2023	31 March 2024	31 March 2023
	Audited	Unaudited	Audited	Audited	Audited
Revenue from Operations	7,642.11	4,349.61	2,492.80	21,210.50	9,956.70
Other Income	67.77	292.32	535.54	319.92	1,126.13
<b>Total Income</b>	<b>7,709.88</b>	<b>4,641.93</b>	<b>3,028.34</b>	<b>21,530.43</b>	<b>11,082.83</b>
<b>Expenses</b>					
Purchases of Stock -in-Trade	9,907.63	4,213.18	2,463.00	23,036.83	9,748.06
Changes in inventories of Finished Goods, Stock-in-trade and Work-in-progress	(3,088.51)	-	-	(3,088.51)	46.62
Employee benefit expenses	10.97	3.02	8.14	31.66	24.88
Depreciation and amortization expenses	(29.90)	18.51	2.88	15.08	11.41
Finance costs	53.28	2.82	1.36	63.31	1.70
Other expenses	47.44	331.91	27.14	441.18	374.06
<b>Total Expenses</b>	<b>6,900.90</b>	<b>4,569.44</b>	<b>2,502.52</b>	<b>20,499.55</b>	<b>10,206.73</b>
<b>Profit/(Loss) before tax</b>	<b>808.98</b>	<b>72.49</b>	<b>525.82</b>	<b>1,030.88</b>	<b>876.10</b>
<b>Tax Expense:</b>					
Current tax	260.66	18.25	-	315.63	94.47
Deferred tax	1.28	-	(11.20)	1.28	(11.20)
Tax related to previous years	-	-	-	3.50	-
<b>Profit/(Loss) after tax</b>	<b>547.03</b>	<b>54.24</b>	<b>537.02</b>	<b>710.47</b>	<b>792.83</b>
<b>Other comprehensive income</b>					
Items that will not be reclassified to profit or loss	-	-	-	-	-
loss	-	-	-	-	-
Items that will be reclassified to profit or Loss	(0.56)	0.21	-	-	0.62
Income Tax relating to items that will be reclassified to profit or loss	0.14	(0.05)	-	-	(0.16)
<b>Total comprehensive income</b>	<b>546.61</b>	<b>54.40</b>	<b>537.02</b>	<b>710.47</b>	<b>793.29</b>
Paid up equity share capital	13,994.99	10,344.99	3,806.79	13,994.99	3,806.79
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	6,443.46	3,959.75	3,472.40	6,443.46	3,472.40
<b>Earning per Equity Share:</b>					
(EPS for three and nine months ended periods are not annualised)					
Basic EPS	0.07	0.01	0.14	0.09	0.21
Diluted EPS	0.08	0.01	0.14	0.10	0.21

a) The financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

b) The above audited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting at the Registered office held on 25 April 2024. The Statutory Auditor of the Company has issued the audit report on above Financial Results of the Company for the Quarter and Year Ended 31 March 2024 in term of the Regulation 33 of the SEBI

c) The Statement includes the results for quarter ended 31 March 2024 being the balancing figure between the audited figures in respect of year ended 31 March 2024 and the published unaudited results for nine month ended 31 December 2023.

d) Expenses Incurred in relation to increase in capital to the tune of ₹ 165.61 Lakhs has been capitalised and adjusted from other equity during the year ended 31 March 2024.

e) The company has obtained approval from BSE for allotment of 7,500 Lakhs fully convertible warrant on preferential basis at an issue price of ₹ 1.32 each (face value of ₹ 1 /-). During the year ended 31 March 2024, the company has received a sum of ₹ 7,623 Lakhs through allotment of 5,775 Lakhs share warrant of ₹ 1.32 each having face value of ₹ 1/-. Out of 5,775 Lakhs share warrants, 5,200 Lakhs share warrants have been converted into equity shares during the year. The effect of the same has been taken in basic and diluted EPS.

f) The results of the Company are also available for investors at [www.ggengg.in](http://www.ggengg.in), [www.bseindia.com](http://www.bseindia.com)

g) The Previous year figures has been audited/Reviewed by the erstwhile Statutory auditors.

h) The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earnings per share (not annualized) in accordance with the Ind AS.

i) The company has disposed off 24.82 % shares in Teamo Productions HQ Limited (Associate) during the year ended 31 March 2024, accordingly M/s Teamo Production HQ Limited ceases to its associates.

j) Investor complaints

Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	0

For G G Engineering Limited

Atul Sharma  
Director  
DIN: 08290588

Place: New Delhi  
Date: 25 April 2024

Information on Segment Reporting pursuant to Ind AS 108 - Operating Segments

Operating segments:

- Trading Division - Infrastructure
- Engineering Based Services
- Marketing Based Services
- Dealing In Shares/Securities

Identification of segments:

The chief operational decision maker monitors the operating results of its business segments separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit and loss of the segment and is measured consistently with profit or loss in these financial statements. Operating segments have been identified on the basis of the nature of products.

Segment revenue and results

The expenses and income which are not directly attributable to any business segment are shown as unallocable expenditure (net of unallocable income).

The measurement principles of segments are consistent with those used in preparation of these financial statements. There are no inter-segment transfers.

Revenue by nature of products

Particulars	Three Months Ended			Year Ended	
	31 March 2024	31 December 2023	31 March 2023	31 March 2024	31 March 2023
a) Trading Division - Infrastructure	4,905.15	2,171.01	2,492.80	13,778.57	9,956.70
b) Engineering Based Services	0.00	0.00	-	60.00	-
c) Marketing Based Services	38.18	45.33	-	156.27	-
d) Dealing In Shares/Securities	2,698.77	2,133.27	-	7,215.67	-
<b>Total</b>	<b>7,642.11</b>	<b>4,349.60</b>	<b>2,492.80</b>	<b>21,210.50</b>	<b>9,956.70</b>

Segment Results before tax and interest

Particulars	Three Months Ended			Year Ended	
	31 March 2024	31 December 2023	31 March 2023	31 March 2024	31 March 2023
a) Trading Division - Infrastructure	45.42	21.83	18.78	131.99	127.53
b) Engineering Based Services	0.00	0.00	-	60.00	-
c) Marketing Based Services	38.18	45.33	-	156.27	-
d) Dealing In Shares/Securities	739.39	69.26	-	913.93	-
<b>Sub Total</b>	<b>822.99</b>	<b>136.43</b>	<b>18.78</b>	<b>1,262.18</b>	<b>127.53</b>
Less: Finance Cost	5.05	2.82	1.36	15.08	0.34
Add: Other Income	67.77	292.32	535.54	319.92	1,126.13
Less: Expenses	73.24	353.44	27.14	536.15	377.22
<b>Profit before tax</b>	<b>812.48</b>	<b>72.49</b>	<b>525.81</b>	<b>1,030.88</b>	<b>876.09</b>
Less: Tax expenses	265.44	0.00	(11.20)	320.41	83.27
Net profit for the year	<b>547.04</b>	<b>72.49</b>	<b>537.01</b>	<b>710.47</b>	<b>792.83</b>

Segment revenue, results include the respective amounts identifiable to each of the segments and amounts allocated on a reasonable basis.

Major Customers:

a) For the year ended 31 March 2024, revenue from two major customers of Infra and Energy segment represented approximately ₹ 3,425.47 Lakhs and ₹ 2,761.58 Lakhs of the total revenue.

b) For the quarter ended 31 March 2024, revenue from one major customer of Infra and Energy segment represented approximately ₹ 998.79 Lakhs of the total revenue.

c) For the Quarter ended 31 December 2023, Revenue from One Customers of the Infra & Energy Segment represented approximately Rs. 1215.18 Lakhs of the total revenue.

**G G Engineering Limited**  
**Balance Sheet as at 31 March 2024**  
(All figures are in ₹ Lakhs, unless otherwise stated)

Particulars	Note no	As at 31 March 2024	As at 31 March 2023
<b>ASSETS</b>			
<b>Non-Current Assets</b>			
Property, plant and equipment	3	185.71	40.74
Financial assets			
Investments	4	1,735.36	2,711.04
Loans	5	2,569.57	55.65
Others	6	26.79	27.27
Deferred tax assets (net)	7	6.99	8.27
<b>Total non current assets</b>		<b>4,524.41</b>	<b>2,842.98</b>
<b>Current Assets</b>			
Inventories	8	3,088.51	-
Financial assets			
Trade receivables	9	12,851.20	8,538.38
Cash and cash equivalents	10	147.53	175.14
Loans	11	1,506.37	-
Others	12	49.88	49.96
Other current assets	13	1,046.01	87.08
<b>Total current assets</b>		<b>18,689.50</b>	<b>8,850.56</b>
<b>Total</b>		<b>23,213.91</b>	<b>11,693.54</b>
<b>EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
Share Capital	14	13,994.99	3,806.79
Other Equity	15	6,443.46	3,472.40
<b>Total equity</b>		<b>20,438.45</b>	<b>7,279.19</b>
<b>Liabilities</b>			
<b>Non current liabilities</b>			
Financial liabilities			
Borrowings	16	263.71	121.70
<b>Total non current liabilities</b>		<b>263.71</b>	<b>121.70</b>
<b>Current liabilities</b>			
Financial liabilities			
Borrowings	16	20.61	50.62
Trade payables	17		
Total outstanding dues of micro & small enterprises		-	0.08
Total outstanding dues of creditors other than micro & small enterprises		2,075.84	3,993.25
Other financial liabilities	18	2.99	2.85
Other current liabilities	19	96.69	245.85
Current tax liabilities (net)	20	315.63	-
<b>Total current liabilities</b>		<b>2,511.76</b>	<b>4,292.66</b>
<b>Total</b>		<b>23,213.91</b>	<b>11,693.54</b>



**G G Engineering Limited**  
**Cash flow statement for the year ended 31 March 2024**  
(All figures are in ₹ Lakhs, unless otherwise stated)

Particulars	2023-24	2022-23
<b>A. Cash Flow from Operating Activities:</b>		
Net profit before Tax	1,030.88	792.83
<b>Adjustments to reconcile profit before tax to net cash flows:</b>		
Depreciation and Amortisation	63.31	11.41
Interest income	-63.34	-3.43
Prior Period Adjustments	-	-0.70
Adjustment of IndAS	-	-14.35
Interest expense	15.08	1.70
<b>Operating Profit before Working Capital Changes</b>	<b>1,045.92</b>	<b>787.45</b>
<b>Adjustments for movement in Working Capital:</b>		
(Increase)/Decrease in Other non-Current Assets	-	-
(Increase)/Decrease in Trade receivable	-4,312.82	-7,639.84
(Increase)/Decrease in Current Loans	-	163.17
(Increase)/Decrease in Other Financial Asset	0.57	-52.51
(Increase)/Decrease in Other Current Assets	-958.93	-2.65
(Increase) / Decrease in Inventories	-3,088.51	46.62
Increase / (Decrease) in Trade Payables	-1,917.49	3,983.09
Increase / (Decrease) in Deferred Tax Liabilities	-	-2.92
Increase/ (Decrease) in Other Liabilities	-145.83	144.65
<b>Cash Generated from Operations</b>	<b>-9,377.10</b>	<b>-2,572.95</b>
Direct Taxes paid (net of refund)	-3.50	-8.27
<b>Net Cash from Operating Activities</b>	<b>-9,380.60</b>	<b>-2,581.22</b>
<b>B. Cash Flow from Investing Activities:</b>		
Purchase of Property, Plant and Equipment	-208.27	-1.47
Sale of Property, Plant and Equipment	-	-
Proceeds from sale of investment / (Acquisition of investment)	975.68	-2,178.29
(Loans made)/ Collection on loans	-4,020.29	-
Interest Income	63.34	3.43
<b>Net Cash used in Investing Activities</b>	<b>-3,189.54</b>	<b>-2,176.33</b>
<b>C. Cash Flow from Financing Activities:</b>		
Proceeds/Repayment of Long term borrowings	142.01	121.70
Interest Paid	-15.08	-1.70
Increase in Loans & Advances	-	0.33
Proceeds/Repayment of Short term borrowings	-30.01	-92.40
Proceeds from Issue of shares	4,988.20	4,999.56
Charges for right issue	-165.61	-104.29
Adjustment /received agst. Share Warrants	7,623.00	-0.13
<b>Net Cash used in Financing Activities</b>	<b>12,542.52</b>	<b>4,923.07</b>
<b>Net Increase/(Decrease) in Cash and Cash equivalents</b>	<b>-27.61</b>	<b>165.52</b>
<b>Cash and Cash equivalents - Opening Balance</b>	<b>175.14</b>	<b>9.63</b>
<b>Net Change in Cash and Cash equivalents</b>	<b>147.53</b>	<b>175.14</b>
<b>Cash and Cash equivalents - Closing Balance</b>	<b>147.53</b>	<b>175.14</b>
<b>Components of Cash and Cash Equivalents</b>		
Bank balance in current account	125.72	162.10
Cash on hand	21.81	13.04
<b>Total</b>	<b>147.53</b>	<b>175.14</b>



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## Annexure -II

Details with respect to Regulation 30 read with Schedule II of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

### Re-appointment of Secretarial Auditor

Sl. No.	Particulars	Details
1.	Name of Secretarial Auditor	M/s. Kumar G & Co. (M.No. A14629, COP No. 7579)
2.	Reason for Change	Re-appointment
3.	Date of Re-appointment	25/04/2024
4.	Brief profile:	Mr. Pankaj Kumar Gupta, proprietor of the firm-M/s. Kumar G & Co., Delhi is a Member of the Institute of Company Secretaries of India and a Commerce Graduate, having rich experience of more than twelve years in the field of Company Law matters relating to ROC, RD-MCA, NCLT, RBI, FEMA Stock Exchanges, etc.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

### Re-appointment of Internal Auditor

Sl. No.	Particulars	Details
1.	Name of Internal Auditor	M/s. G Mansi & Associates, Chartered Accountants (FRN: 015048N)
2.	Reason for Change	Re-appointment
3.	Date of Re-appointment	25/04/2024
4.	Brief profile:	Ms. Mansi Gupta, partner in M/s. G Mansi & Associates, chartered Accountants, have an experience of more than Thirteen years in the field of audit.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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25<sup>th</sup> April, 2024

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai-400001

**Scrip Code: 540614**

**Sub: Declaration pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, we hereby state that the Statutory Auditor of the Company M/s. A K Bhargav & Co., Chartered Accountants have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 in compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,  
*for G G Engineering Limited*

**Atul Sharma**  
**(Director)**  
**DIN: 08290588**

**Enclosed: As above**

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**Reg. Off :** Off No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Mumbai, Maharashtra-400104

**Corporate Office:** Office No. 306, 3rd Floor, Shivam House, Karam Pura Commercial Complex, New Delhi - 110015  
**Landline No :** 011-46572242 | **E-mail :** info@ggelimited.com