



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: 30.09.2023

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

Scrip Code: 531399

Dear Sir,

Subject: Proceedings of Extra Ordinary General Meeting held on Saturday, 30th September 2023 at 12.00 p.m. (IST)

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Proceedings of 49th AGM of G.G. Automotive Gears Limited held on Saturday, 30th September 2023 at 12.00 p.m. (IST) through Video Conferencing or other Audio-Visual Means (OAVM). This is your information and records.

Thanking You,

Yours truly,

For G.G. AUTOMOTIVE GEARS LIMITED

Kennedy
Ramchand Gajra

KENNEDY RAM GAJRA
MANAGING DIRECTOR
(DIN: 02092206)



Encl: Proceedings of EGM.



Please visit our web site at www.ggautomotive.com



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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF G. G.

EXTRA ORDINARY GENERAL MEETING
Through Video Conferencing (VC) or Other Audio Visual Means(OAVM)

DATE - 30th SEPTEMBER, 2023

TIME - 12.00 P.M

**AUTOMOTIVE GEARS LIMITED HELD ON SATURDAY, 30th SEPTEMBER, 2023
AT 12.00 NOON THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-
VISUAL MEANS (OAVM)**

As per the Notice dated September 08, 2023 and sent on same day, the Extra-Ordinary General Meeting (EGM) of the Company was held on Saturday, 30th September, 2023 at 12.00 Noon. through Video Conferencing or other audio video visual means.

Mr. Kennedy Ram Gajra-

Chairman elected by the Directors of the Company at the EGM, presided over the proceeding, and welcomed the members to the Extra- Ordinary General Meeting (EGM) of the Company.

Mr. Kennedy Ram Gajra addressed the meeting by welcoming all the panelist and shareholders, Chairman also informed about the rules for conducting of EGM for the purpose of conducting the EGM in a smooth manner. After ensuring that requisite quorum is present in the meeting the Chairman with permission of all commenced the proceedings of EGM.

Mr. Anmol Gajra took the lead and informed that all the Directors were present in the meeting and requested all the Directors to introduce themselves one by one. All the Directors and Panelist introduced themselves one by one, Directors and Panelist include,

1. Mr. Pravin Kumar Sishodiya (Director)
2. Shailendra Ajmera (Director)
3. Manoj Sharma (CFO)
4. Lata Narang (CS)
5. Ruchi Sogani (Director)
6. Mr. Prakash Naringrekar (Scrutinizer)

33 Members being present in the meeting the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per Articles of Association of Company.

The Chairman then informed that due to virtual EGM, physical attendance of the members was not required and therefore appointing a proxy is not applicable. The Chairman further informed that inform the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote E-Voting facility in respect of all businesses to be transacted at this Extra-Ordinary General Meeting to all the members holding shares as on cut-off date of Friday, September 22, 2023 and E-voting period commenced on Wednesday, September 27, 2023 at 9:00 A.M. and ended on Friday, September 29, 2023 at 5:00 P.M.

The Company has availed the e-voting facility of NSDL for this purpose. Further members who have not voted through remote e-voting will be given an opportunity to cast their vote at the Conclusion of this Extra-Ordinary General Meeting through



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Electronic voting platform of NSDL. The E-voting window shall be opened for a period of 30 minutes after the conclusion of this Extra-Ordinary General Meeting and thereafter the electronic voting lines will be shut down. Please be noted that members who have already cast their votes through remote e-voting facility cannot cast their vote again at the e-voting facility provided in the Extra-Ordinary General Meeting.

Chairman Mr. Kennedy informed that Mr. Prakash Naringrekar, Practicing Company Secretary, Designated Partner of M/s. HSPN & Associates LLP is appointed as a Scrutinizer by the Board to scrutinize the voting process in a fair and transparent manner. After the conclusion of in EOGM e-voting he shall unblock the votes and shall issue a report within 2 working days from the conclusion of this EOGM.

The Chairman Mr. Kennedy Gajra with the permission of Members present, Notice of the EOGM is taken as read and requested the speaker-members to post their questionnaires one by one. No Speaker was registered to ask questions. the following items of business as set out in the Notice dated 8th September, 2023 convening this meeting be and is hereby transacted;

Special Business:

To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company: - **Ordinary Resolution**

To approve the issuance of Equity Shares and warrants convertible into equity shares on preferential basis to a member of the Promoter Group and Public Shareholder: - **Special Resolution**

Further, the Chairman informed the members that a corrigendum was issued on September 13, 2023 amending the contents of Notice issued to members on September 8, 2023. The said corrigendum was published in "Free Press Journal" in English Language and "Indore Samachar" in Hindi language in the edition dated September 13, 2023. Also, the notice of corrigendum was uploaded on BSE portal on September 13, 2023 for public dissemination on Companies official website.

Mr. Kennedy Gajra, Chairman thanked all the members for their presence and support and then EGM was concluded with vote of thanks to chair and informed that e-voting period will now start and shall remain open for next 30 minutes. Shareholders are requested to cast their votes if not casted earlier.

Meeting Commenced at 12.00 P.M.

Meeting Concluded at 12.15 A.M.

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206

Kennedy
Ramchand
Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, ou=Madhya Pradesh,
2.5.4.20=503d41616d114630760a2146305050
6d10438227905a5b13150a000101
serial=402210, email=kb@ggautomotive.com,
c=IN, ou=Madhya Pradesh, ou=Indore, o=gg
Automotive Gears Ltd.
DN: cn=Kennedy Ramchand Gajra,
ou=Madhya Pradesh, ou=Indore, o=gg
Automotive Gears Ltd., c=IN



Date: 30th September, 2023
Place: Dewas, Madhya Pradesh.



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