



G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,
A.B. Road, Dewas - 455 001 (M.P.) INDIA
Phone : 91-7272-405310, 404802 Email : ggmarketing@ggautomotive.com
CIN : L29130MP1974PLC035049

Date: 24.09.2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531399

Sub: Declaration of Voting Results on the resolutions passed at the 50th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the 50th Annual General Meeting (AGM) of the Company held on **Saturday, 21st September, 2024** at **11.30 a.m.** (IST) through Video Conferencing/ Other Audio Visual Means, on the voting done through remote e-voting and e-voting at the AGM.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For G. G. Automotive Gears Ltd



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

Encl: As attached

General information about company	
Scrip code	531399
NSE Symbol	
MSEI Symbol	
ISIN	INE493B01017
Name of the company	G.G.AUTOMOTIVE GEARS LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Kennedy
Ramchand
Gajra

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DN: c=IN, st=Madhya Pradesh,
2.5.4.20=e65de1616d11e6e367b04a2148b7e
5688d154b398273965aa13b31705e88ac18,
postalCode=452010, street=38-B, ashiyana
A/6, scheme no78,vijay nagar,Indore,Vijay
Nagar,Indore,Indore,
pseudonym=442a35249785e7f8ce8ac41bea
57e7f, title=1512,
serialNumber=1b0f25f6eb0ff25c4685f35764e
40863a6ae6a86f3d7498fd7d6b15a803e219,
o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.09.23 13:39:44 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	HEMANT SHRIPAD SHETYE
Firms Name	HSPN ASSOCIATES AND LLP
Qualification	CS
Membership Number	F2827
Date of Board Meeting in which appointed	24-08-2024
Date of Issuance of Report to the company	21-09-2024

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nd Gajra

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DN: c=IN, st=Madhya Pradesh, 2.5.4.20=e65de1616d11e6e367b04a2148b7e5688d154b398273965aa13b31705e88ac18, postalCode=452010, street=38-B, ashiyana A/6, scheme no78, vijay nagar, Indore, Vijay Nagar, Indore, Indore, pseudonym=442a352497855e7f8ce8ac41bea57e7f, title=1512, serialNumber=1b0f25f6eb0ff25c4685f35764e40863a6ae6a86f3d7498fd7d6b15a803e219, o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.09.23 13:40:04 +05'30'

Voting results	
Record date	14-09-2024
Total number of shareholders on record date	6570
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	45
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	


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Ramchand
and Gajra**

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 DN: c=IN, st=Madhya Pradesh, 2.5.4.20=e65de1616d11e6e367b04a2148b7e5688d154b398273965aa13b31705e88ac18, postalCode=452010, street=38-B, ashiana A/6, scheme no78, vijay nagar, Indore, Vijay Nagar, Indore, Indore, pseudonym=442a352497855e7f8ce8ac41bea57e7f, title=1512, serialNumber=1b0f25f6eb0ff25c4685f35764e40863a6ae6a86f3d7498f6d7d6b15a803e219, o=Personal, cn=Kennedy Ramchand Gajra
 Date: 2024.09.23 13:40:18 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 comprising of the Balance Sheet as on 31st March, 2024 and the Profit & Loss Account and Cash Flow for the year ended on that date, together with the reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2671305	2044957	76.5527	2044957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	2044957	76.5527	2044957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	2944397	30.9937	2944397	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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DN: c=IN, st=Madhya Pradesh,
2.5.4.20=e65de1616d11e6e367b04a2148b7e
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postalCode=452010, street=38-B, ashiyana
A/6, scheme no78,vijay nagar,Indore,Vijay
Nagar,Indore,Indore,
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57e7f, title=1512,
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40863a6ae6a86f3d7498f6d7d6b15a803e219,
o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.09.23 13:40:34 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Anmol Gajra (DIN: 07835836), who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2671305	2044957	76.5527	2044957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	2044957	76.5527	2044957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	2944397	30.9937	2944397	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Ramchandra
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DN: c=IN, st=Madhya Pradesh,
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Nagar, Indore, Indore,
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Date: 2024.09.23 13:40:51 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Kennedy Ram Gajra (DIN NO: 02092206) as a Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2671305	68433	2.5618	68433	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2671305	68433	2.5618	68433	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6828695	899440	13.1715	899440	0	100	0
Total		9500000	967873	10.1881	967873	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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nd Gajra**

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the Managerial Remuneration of Mr. Anmol Gajra (DIN: 0783583) being Whole-Time Director of Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2671305	2044957	76.5527	2044957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	2044957	76.5527	2044957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	2944397	30.9937	2944397	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pravin Kumar Shishodiya as a Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2671305	2044957	76.5527	2044957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	2044957	76.5527	2044957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	2944397	30.9937	2944397	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Ramchand
Gajra**

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 Date: 2024.09.23 13:41:45 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kamlesh Joshi as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2671305	2044957	76.5527	2044957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	2044957	76.5527	2044957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	2944397	30.9937	2944397	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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DN: c=IN, st=Madhya Pradesh,
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postalCode=452010, street=38-B, ashiyana
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Date: 2024.09.23 13:42:09 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Divyanshi Joshi as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2671305	2044957	76.5527	2044957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	2044957	76.5527	2044957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	2944397	30.9937	2944397	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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A/6, scheme no78,vijay nagar,Indore,Vijay
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2671305	2044957	76.5527	2044957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2671305	2044957	76.5527	2044957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6828695	899440	13.1715	899440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6828695	899440	13.1715	899440	0	100
Total		9500000	2944397	30.9937	2944397	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Kennedy
Ramchand
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2.5.4.20=e65de1616d11e6e367b04a2148b7e5
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postalCode=452010, street=38-B, ashiyana
A/6, scheme no78,vijay nagar,Indore,Vijay
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

