



G. G. AUTOMOTIVE GEARS LTD.

20/16, Gajra House, Wadala, Mumbai - 400 031.
Telefax : 91-22-2411 2044 • Mob : 093230 40715
Email : rgajra@ggautomotive.com

To,
DCS -CRD,
The Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Approval of ~~the~~ Audited Financial results for the quarter ended 31st March, 2015 in pursuance of clause 41 of the Listing Agreement

Dear Sir,

With reference to the above captioned subject, we hereby submit ~~the~~ audited Financial Results duly approved by the Board for the quarter ended 31st March, 2015.

Thanking you,

For G. G. AUTOMOTIVE GEARS LIMITED

Ram Gajra
Compliance Officer

Encl: As above



Please visit our website at www.ggautomotive.com
Works : 2A, Industrial Area, 1 A. B. Road, Dewas 455 001
Tel.: 91-7272-405310 • Fax : 91-7272-404802
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G.G. AUTOMOTIVE GEARS LTD.

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 : marketing@ggautomotive.com, ggautomotive@yahoo.com

CIN : L29130MH1974PLC017202

PART I		Statement of Audited Financial Results for the Year Ended 31.03.2015				(Rs. In Lacs)
	Particulars	3 months ended	Preceding 3 months ended	Corresponding	Year ended	Year ended
		31.03.2015	31.12.2014	3 months ended	31.03.2014	31.03.2015
		(audited)	(Unaudited)	(audited)	(Audited)	(Audited)
1	Income from operations	952.48	551.86	932.5	2573.21	2214.71
	(a) Net sales/income from operations (Net of excise duty)					
	(b) Other operating income	16.11	1.51	19.55	23.76	28.07
	Total income from operations (net)	968.59	553.37	952.05	2596.97	2242.78
2	Expenses					
	(a) Cost of materials consumed	502.56	317.78	274.59	1122.33	1135.75
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	95.43	-86.45	203.42	113.66	-45.36
	(d) Employee benefits expense	77.94	63.74	69.55	246.48	256.75
	(e) Depreciation and amortisation expense	-27.39	51.08	50.36	700.97	125.86
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	258.00	124.70	272.39	753.08	640.68
	Total expenses	906.54	470.85	970.31	2436.52	2113.68
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	62.05	82.52	-18.26	160.45	129.10
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	62.05	82.52	-18.26	160.45	129.10
6	Finance costs	4.55	17.61	20.34	67.62	60.56
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	57.50	64.91	-38.60	92.83	68.54
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	57.50	64.91	-38.60	92.83	68.54
10	Tax Expense	18.78	0.00	18.72	43.72	20.03

For G.G. Automotive Gears Ltd

Managing Director



ISO 9001 : 2008
Reg. No. : QM 02 00037

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11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	38.72	64.91	-57.32	49.11	48.51
12	Extraordinary items (net of tax expense Rs -12.02 Lakhs)	2.00	0.00	-12.02	-12.02	2.00
13	Net Profit / (Loss) for the period (11 ± 12)	36.72	64.91	-45.30	61.13	46.51
14	Share of profit/(loss) of associates *	N.A	N.A	N.A	N.A	N.A
15	Minority interest*	N.A	N.A	N.A	N.A	N.A
16	Net Profit/(Loss) after taxes minority interest and share of profit/loss of associates(13+14+15)*	N.A	N.A	N.A	N.A	N.A
17	Paid-up equity share capital (Face Value of the share shall be indicated)	791.61	791.61	791.61	791.61	791.61
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	591.12	544.6	544.6	544.6	591.12
19 i	Earning per share (before extraordinary items) (of Rs.10/-each) (not annualised)	0.46	0.82	-0.57	0.77	0.59
	(a) Basic	0.46	0.82	-0.57	0.77	0.59
	(b) Diluted	0.46	0.82	-0.57	0.77	0.59
19 ii	Earning per share (after extraordinary items) (of Rs.10/-each) (not annualised)	0.46	0.82	-0.57	0.77	0.59
	(a) Basic	0.46	0.82	-0.57	0.77	0.59
	(b) Diluted	0.46	0.82	-0.57	0.77	0.59

For G.G. Automotive Gears Ltd


Managing Director



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PART II						
Statement of Audited Financial Results for the Year Ended 31.03.2015						
	Particulars	3 months ended 31.03.2015	Preceding 3 months ended 31.12.2014	Corresponding 3 months ended 31.03.2014	Year ended 31.03.2014	Year ended 31.03.2015
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of shares	5784899	5784899	5843160	5843160	5784899
	- Percentage of shareholding	73.08%	73.08%	73.82%	73.82%	73.08%
2	Promoter and Promoter Group Shareholding					
	a) Pledged/ Encumbered					
	- Number of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0
	- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0
	b) Non - encumbered					
	- Number of shares	2131268	2131268	2073007	2073007	2131268
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.92%	26.92%	26.18%	26.18%	26.92%
	- Percentage of shares (as a % of the total share capital of the company)	100%	100%	100%	100%	100%

Particulars		Quarter ended 31.03.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

For G.G. Automotive Gears Ltd

U. Rajan
Managing Director



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Statement of Assets and Liabilities (Rs. In Lac)		Year Ended	Year Ended
Particulars		31.03.2015	31.03.2014
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	791.61	791.61
	(b) Reserves and surplus	591.12	544.61
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders' funds	1382.73	1336.22
2	Share application money pending allotment		
3	Non-current liabilities		
	(a) Long-term borrowings	235.87	336.24
	(b) Deferred tax liabilities (net)	192.78	190.78
	(c) Other long-term liabilities		
	(d) Long-term provisions	13.06	33.37
	Sub-total - Non-current liabilities	441.71	560.39
4	Current liabilities		
	(a) Short-term borrowings	379.8	612.48
	(b) Trade payables	485.73	417.12
	(c) Other current liabilities	59.4	129.9
	(d) Short-term provisions	36.72	37.56
	Sub-total - Current liabilities	961.65	1197.07
	TOTAL - EQUITY AND LIABILITIES	2786.09	3093.68
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	1311.1	1350.95
	(b) Non-current investments		
	(c) Deferred tax assets (net)		
	(d) Long-term loans and advances	20.67	0
	Sub-Total- Non-Current assets	1331.77	1350.95
2	Current Assets		
	(a) Current investments	0	0
	(b) Inventories	341.4	302.77
	(c) Trade receivables	894.38	975.6
	(d) Cash and cash equivalents	186.88	350.61
	(e) Short-term loans and advances	31.66	113.75
	(f) Other current assets	0	0
	Sub-total - Current assets	1454.32	1742.73
	TOTAL - ASSETS	2786.09	3093.68

* the said results are standalone, hence the column no.14,15 and 16 are not applicable.

1) The above results for the year ended 31.03.2015 have been reviewed by the Audit committee and approved by the board of directors at their meeting held on 22nd May, 2015.

2) The above results are reviewed by the statutory auditors of the company.

3) Figures for previous year/period have been regrouped/ rearranged wherever considered necessary, to conform to the classification for the current quarter/year.

4) the Company's operation consists only of one segment

The figures for the quarter ended 31st March, 2015 are the balancing figures between audited figures of the full financial

5) year and the year to date published figures upto the quarter ended December 31, 2014.

For G.G. Automotive Gears Limited

Kennedy Ram Gajra
(Managing Director)



DATE: 22.05.2015

Place : Mumbai



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