

ole



G. G. AUTOMOTIVE GEARS LTD.

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

4th January 2013

To,
Mr. Troydon Bird,
Deputy General Manager,
Department of Corporate Service,
Bombay Stock Exchange Limited
Floor 1, Rotundra Building,
Dalal Street,
Mumbai- 400001

Subject- Clause 49 of the Listing Agreement

Dear Sir,

Enclosed Please find the Corporate Governance Report pursuant to clause 49 of Listing Agreement for the quarter ended 31st December 2012.

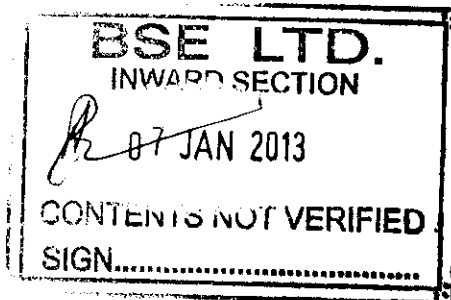
Kindly acknowledge receipt of the same.

Thanking You,

Yours Truly,
For **G. G. AUTOMOTIVE GEARS LIMITED**

**RAM GAJRA
(COMPLIANCE OFFICER)**

Encl. - As above



Please visit our web site at www.ggautomotive.com
Works: 2A, Industrial Area, 1 A.B. Road, Dewas 455 001
Tel : 91-7272-405310 • Fax : 91-7272-404802
Email: ggautomotive@yahoo.com



G G AUTOMOTIVE GEARS LTD.

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

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: G. G. Automotive Gears Limited
Quarter ending on: 31st December 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	-
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	(49 (ID)	Yes	-
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee		Yes	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	NA	-
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	-
(E) Remuneration of Directors	49 (IV E)	Yes	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-

For G.G. AUTOMOTIVE GEARS LIMITED

RS Gajra

RAM GAJRA
Date- 04-01-2013
Place: Mumbai



Please visit our web site at www.ggautomotive.com
Works: 2A, Industrial Area, 1 A.B. Road, Dewas 455 001
Tel : 91-7272-405310 • Fax : 91-7272-404802
Email: ggautomotive@yahoo.com