



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

Date: 13th April, 2015

To,
DCS-CRD.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Subject: Clause 49 of the Listing Agreement.

Dear Sir,

Kindly find enclosed herewith the Corporate Governance Report pursuant to Clause 49 of the Listing Agreement for the quarter ended 31st March, 2015.

Kindly acknowledge the receipt of the same.

Thanking You,

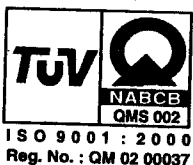
Yours faithfully,

For G. G. AUTOMOTIVE GEARS LIMITED

RAM SHANTISWAROOP GAJRA
MANAGING DIRECTOR

DIN: 02092248

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
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 (As per Clause 49 of Listing Agreement)

Name of the Company	:	G. G. AUTOMOTIVE GEARS LIMITED
Scrip Code	:	531399
Quarter Ending on	:	31 st March, 2015

Particulars	Clause of Listing agreement	Compliance Status		Remarks
		Yes/No/	N.A	
II. Board of Directors	49 (II)			
(A) Composition of Board	49 (II)(A)	Yes		--
(B) Independent Directors	49 (II)(B)	Yes		--
(C) Non-executive Directors' compensation & disclosures	49 (II)(C)	Yes		--
(D) Other provisions as to Board and Committees	49 (II)(D)	Yes		--
(E) Code of Conduct	49 (II)(E)	Yes		--
(F) Whistle Blower Policy	49 (II)(F)	Yes		--
III. Audit Committee	49 (III)			
(A) Qualified & Independent Audit Committee	49 (III)(A)	Yes		--
(B) Meeting of Audit Committee	49 (III)(B)	Yes		--
(C) Powers of Audit Committee	49 (III)(C)	Yes		--
(D) Role of Audit Committee	49 (III)(D)	Yes		--
(E) Review of Information by Audit Committee	49 (III)(E)	Yes		--
IV. Nomination and Remuneration Committee	49 (IV)	Yes		
V. Subsidiary Companies	49 (V)	N.A.		
VI. Risk Management	49 (VI)	N.A.		*However the company is in process of complying with the provisions of this Sub-Clause. Further, as per SEBI Circular dated September 15, 2014, the Compliance of this sub-clause of Clause 49 is non- mandatory to the Company for the time being.



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
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

VII. Related Party Transactions	49 (VII)	N.A.	*However the company is in process of complying with the provisions of this Sub-Clause. Further, as per SEBI Circular dated September 15, 2014, the Compliance of this sub-clause of Clause 49 is non- mandatory to the Company for the time being.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	9 (VIII A)	N.A	*However the company is in process of complying with the provisions of this Sub-Clause. Further, as per SEBI Circular dated September 15, 2014, the Compliance of this sub-clause of Clause 49 is non- mandatory to the Company for the time being.
(B) Disclosure of Accounting Treatment	9 (VIII B)	Yes	No change in accounting treatment
(C) Remuneration of Directors	9 (VIII C)	Yes	--
(D) Management	9 (VIII D)	Yes	--
(E) Shareholders	9 (VIII E)	Yes	--
(F) Proceeds from public issues, rights issue, preferential	9 (VIII F)	N.A	--
IX. CEO/CFO Certification	49 (IX)	Yes	Will be Complied in Annual Report.
X. Report on Corporate	49 (X)	Yes	Will be Complied in Annual Report.
XI. Compliance	49 (XI)	Yes	Will be Complied in Annual Report.

For G. G. AUTOMOTIVE GEARS LIMITED

R S Gajra

RAM SHANTISWAROOP GAJRA
MANAGING DIRECTOR
DIN 02092248

Date: 13th April, 2015.
Place: Mumbai



ISO 9001 : 2000
Reg. No. : QM 02 00037

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
Email : ggautomotive@yahoo.com