



# 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

6<sup>th</sup> July 2012

To,  
Mr. Troydon Bird,  
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 30<sup>th</sup> June 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](http://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



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## 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: 30<sup>th</sup> June 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>			
(A) Composition of Board	49 I		
(B) Non-executive Directors' Compensation & Disclosures	49 (IA) 49 (IB)	Yes Yes	- -
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
<b>II. Audit Committee</b>	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	-
<b>III. Subsidiary Companies</b>	49 (III)	NA	-
<b>IV. Disclosures</b>	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	-
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	-
<b>VII. Compliance</b>	49 (VII)	Yes	-

For G.G. AUTOMOTIVE GEARS LIMITED

RAM GAJRA  
(Compliance Officer)  
Date- 06-07-2012  
Place: Mumbai



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