



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

Date- 2nd April 2014

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 March 2014.

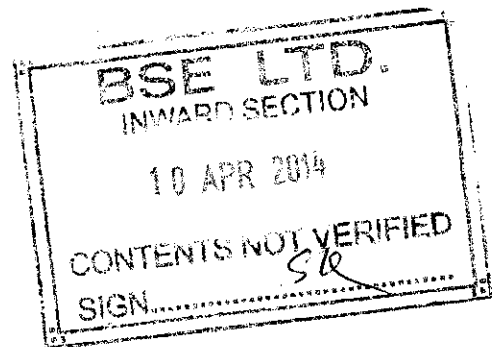
Kindly acknowledge receipt of the same.

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)

Regd. Office : 20/16, Gajra House, Sewari Wadala Road, Wadala, Mumbai

Please Reply to Dewas Address only.



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

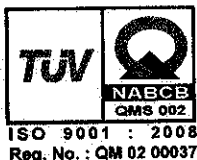
Name of the Company: G. G. Automotive Gears Limited
Quarter ending on: 31st March 2014

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	49 (IIB)	Yes	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	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

R. Gajra

RAM GAJRA
Date- 02-03-2014
Place: Mumbai



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