



## 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

25<sup>th</sup> July, 2014

To,  
The Manager Listing,  
The Bombay Stock Exchange Limited.  
Dalal Street, Fort,  
Mumbai - 400 001

Kind Attention: Mr. Subramaniam, DCS-CRD.

Sub.: Approval of un-audited financial results along with limited review certificate for the quarter ended 30<sup>th</sup> June, 2014 in pursuance of clause 41 of the Listing Agreement.

Dear Sir,

With reference to above captioned subject, we hereby submit you the Un-audited Financial results duly approved by the Board and reviewed by the auditors along with limited review report duly reviewed by the auditors of the company for the quarter ended 30<sup>th</sup> June, 2014.

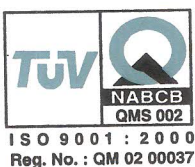
Kindly acknowledge receipt of the same.

Thanking You,  
Yours truly,  
For G. G. Automotive Gears Limited

*R. Shantiswaroop*

RAM SHANTISWAROOP GAJRA  
(Chairman And Managing director)  
(DIN - 02092248)

Encl.: As above.



Please visit our website at [www.ggautomotive.com](http://www.ggautomotive.com)  
Works : 2A, Industrial Area, 1 A. B. Road, Dewas 455 001  
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Email : ggautomotive@yahoo.com

**Mukesh G. Shah**

B.Com.(Hons.) F.C.A.

**Shah Gandhi & Co.**

**CHARTERED ACCOUNTANTS**

**Off. : B/401, 4th Floor, Sahayog Co-op. Housing Society Ltd., Above Centre Bank, S.V. Road, Kandivali (W), Mumbai - 400 067. ☎ Off. : 28074295 • Telefax : 28074295 • E-mail : mukeshgshah@gmail.com**

Ref. No.: \_\_\_\_\_

**LIMITED REVIEW REPORT**

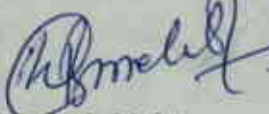
Date : \_\_\_\_\_

We have reviewed the accompanying statement of unaudited financial results of G.G.AUTOMOTIVE GEARS LTD for the period ended 30/06/2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards<sup>1</sup> and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For  
Shah Gandhi & Co.  
Chartered Accountants



Kamlesh Mehta  
Partner



(Membership No. 036323  
Place : MUMBAI  
Date : 25<sup>th</sup> July, 2014



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**CIN: L29130MH1974PLC017202**

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2014**

Part I	Particulars	(Rs. in Lacs)				
		Quarter Ended			Year ended	Year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014	31.03.2013
	Unaudited	Audited	Unaudited	Audited	Audited	
1	Income from Operations					
a)	Net Sales / income from operations (Net of excise duty)	400.89	932.5	909.18	2573.21	3009.41
b)	Other operating income	9.52	19.55	1.39	23.76	12.14
	Total income from operations (net)	410.41	952.05	910.57	2596.97	3021.55
2	Expenses					
a)	Cost of materials consumed	135.62	274.59	335.7	1122.33	1463.58
b)	Purchases of stock-in-trade	0	0	0	0	0
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	19.75	303.42	160.85	113.66	-140.66
d)	Employee benefits expense	56.47	69.55	54.14	246.48	224.24
e)	Depreciation and amortisation expense	50.24	50.36	49.24	200.97	196.99
f)	Other Expenses	117.41	272.39	208.39	753.08	899.53
g)	Total Expenses (a to f)	379.49	970.31	808.32	2436.52	2643.68
3	Profit / (Loss) from operations before other income, finance costs and exceptional terms (1-2)	30.92	-18.26	102.25	160.45	377.87
4	Other Income	0	0	0	0	0
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	30.92	-18.26	102.25	160.45	377.87
6	Finance costs	25.41	20.34	15.01	67.62	130.75
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	5.51	-38.6	87.24	92.83	247.12
8	Exceptional items - (Expenses) / income (Refer Note 2)	0	0	0	0	0
9	Profit / (Loss) from ordinary activities before tax (7+8)	5.51	-38.6	87.24	92.83	247.12
10	Tax expense	1.25	18.72	16	43.72	54.2
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	4.26	-57.32	71.24	49.11	192.92
12	Extraordinary items (net of tax expense)	0	12.02	0	12.02	-3.18
13	Net Profit / (Loss) for the period (11+12)	4.26	-45.3	71.24	61.13	189.74
14	Paid-up equity share capital (Face value of Rs. 10/- each)	791.61	791.61	791.61	791.61	791.61
15	Reserves including revaluation reserve as per balance sheet of previous accounting year	544.6	544.6	483.47	544.6	483.47
16	Basic and diluted EPS (Rs.) Before and After Extraordinary items (not annualized)	0.05	-0.57	0.90	0.77	2.40

For G. G. Automotive Gears Pvt. Ltd.

*R. S. Anjan*

Managing Director



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

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Part II

A PARTICULARS OF SHAREHOLDING					
1 Public shareholding	5784899	5784899	5784899	5784899	5784899
- Number of shares	73.08	73.08	73.08	73.08	73.08
- Percentage of shareholding					
2 Promoters and promoter group Shareholding					
a) Pledged / Encumbered					
- Number of shares					
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)					
- Percentage of shares (as a % of the total share capital of the company)					
b) Non-encumbered	2131268	2131268	2131268	2131268	2131268
- Number of shares	26.92	26.92	26.92	26.92	26.92
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)					
- Percentage of shares (as a % of the total share capital of the company)	100	100	100	100	100
Particulars					
3 months ended 30.06.2014					
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				

NOTE :

- 1 THE ABOVE RESULTS HAVE BEEN REVIEWD BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS IN THE MEETING HELD ON 25.07.2014 & ALSO REVIEWED BY THE STATUTORY AUDITORS
- 2 FIGURES FOR PREVIOUS YEAR / PERIOD HAVE BEEN REGROUPED WHEREVER NECESSARY
- 3 THE COMPANY IS IN THE OPERATION OF MANUFACTURING OF RAILWAY AND INDUSTRIAL GEARS I.E. ONLY ONE SEGMENT

PLACE : MUMBAI  
 DATE : 25.07.2014

For and On behalf of Board of Directors,  
 G.G. Automotive Gears Ltd

*R. S. Gajra*

R. S. Gajra  
 Chairman & Managing Director



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