



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-11.07.2014

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 30th June, 2014.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Truly,
For G. G. AUTOMOTIVE GEARS LIMITED



Ram Gajra
RAM GAJRA
(COMPLIANCE OFFICER)

Encl. - As above



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.: 91-7272-405910 • 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: **30th June, 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


RAM GAJRA
Date - 11.07.2014
Place: Mumbai



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