



# G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 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 : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com  
CIN : L29130MP1974PLC035049

**Date: 20<sup>th</sup> January 2020**

To,  
**BSE Limited**  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

**SUB: OUTCOME OF BOARD MEETING FOR THE FINANCIAL YEAR 2019-2020 HELD ON 20<sup>TH</sup> JANUARY 2020.**

**REF: G.G. AUTOMOTIVE GEARS LTD ("THE COMPANY") BSE SCRIP CODE: 531399**

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 20<sup>th</sup> January 2020 at 4.30 P.M. which concluded at 5.15 P.M. has approved, inter alia, the following matters:

1. Approved Standalone Un-Audited Financial Results along with Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Pursuant to Regulation 6, 30 and other applicable regulations of the SEBI (LODR) Regulations, 2015, Ms. Divya Desai has been appointed as Company Secretary and Compliance officer of the Company with effect from 20<sup>th</sup> January, 2020.

Ms. Divya Desai is a Member of Institute of Company Secretaries of India having Membership No. A61179.

You are requested to kindly take the same on your record.

Thanking you,  
Yours Faithfully,

**For G. G. AUTOMOTIVE GEARS LIMITED**

**KENNEDY RAM GAJRA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 02092206**



ISO 9001 : 2008  
Reg. No. : QM 02 00037

Please visit our web site at [www. ggautomotive.com](http://www.ggautomotive.com)



C. A. Mukesh G. Shah  
B.Com., (Hons.) F.C.A., D.I.S.A.

*Mukesh & Associates*  
CHARTERED ACCOUNTANTS

B/401, Sahayog CHS Ltd., S. V. Road, Above Central Bank of India, Kandivali (W), Mumbai - 400 067.  
Tel. : : 022 2807 4295 / 4002 4295 E-mail : mukeshgshah@gmail.com / karanshah24@hotmail.com

Ref No-2020.21.01.002

### LIMITED REVIEW REPORT

Review Report to .....

We have reviewed the accompanying statement of unaudited financial results of G.G.AUTOMOTIVE GEARS LTD for the period ended 31/12/2019. This statement is the responsibility of the Company's Management and has been approved by the 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mukesh & Associates

Chartered Accountants

Firm's Registration Number: 106599W

CA Mukesh G Shah

Partner

Membership Number: 035005

Place: MUMBAI

Date: 20/01/2020

UDIN NO- **20035005AAAAAB3254**





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Statement of Standalone Un-audited Results for the Quarter and Nine Months ended 31/12/2019						
Rs. in Lakhs						
	3 Months Ended	Preceding 3 month ended	Corresponding 3 months ended previous year	Year to date figures for current period ended	Year to date figures for current period ended	Previous Year Ended
	31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019
Particulars	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
<b>I Revenue from Operations</b>	<b>1753.77</b>	<b>1391.18</b>	<b>1384.89</b>	<b>4339.98</b>	<b>3578.53</b>	<b>5473.91</b>
Other Income	14.98	6.59	2.45	25.73	6.08	68.08
<b>Total Revenue</b>	<b>1768.75</b>	<b>1397.77</b>	<b>1387.34</b>	<b>4365.71</b>	<b>3584.61</b>	<b>5541.99</b>
<b>II Expenses</b>						
a) Cost of Material Consumed	752.44	936.29	667.17	2529.80	1739.53	2554.12
b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, Work in progress and stock in trade	248.75	-185.64	50.33	-200.53	-107.03	199.27
d) Employee benefits expenses	158.71	144.79	150.72	438.89	404.41	565.33
e) Finance Cost	69.93	69.67	58.77	200.27	153.82	236.37
f) Depreciation and amortisation expenses	71.75	72.07	69.55	215.72	208.66	287.62
g) Other expenses	346.62	290.31	282.17	940.21	856.61	1229.93
<b>Total Expenses</b>	<b>1648.20</b>	<b>1327.49</b>	<b>1278.71</b>	<b>4124.36</b>	<b>3256.00</b>	<b>5072.64</b>
<b>III Profit/(loss) before exceptional items and tax (I-II)</b>	<b>120.55</b>	<b>70.28</b>	<b>108.63</b>	<b>241.35</b>	<b>328.61</b>	<b>469.35</b>
Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
<b>IV Profit/(loss) Before Tax</b>	<b>120.55</b>	<b>70.28</b>	<b>108.63</b>	<b>241.35</b>	<b>328.61</b>	<b>469.35</b>
<b>V Tax expense</b>						
a) Current Tax	20.00	2.50	0.00	30.00	45.00	90.00
b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	19.79
<b>Total Tax Expenses (IV-V)</b>	<b>20.00</b>	<b>2.50</b>	<b>0.00</b>	<b>30.00</b>	<b>45.00</b>	<b>109.79</b>
Profit/ (Loss) for the period from continuing operations (VII-VIII)	100.55	67.78	108.63	211.35	283.61	359.56
Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
<b>VI Profit/ (Loss) for the period</b>	<b>100.55</b>	<b>67.78</b>	<b>108.63</b>	<b>211.35</b>	<b>283.61</b>	<b>359.56</b>
<b>VII Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Comprehensive Income for the period</b>	<b>100.55</b>	<b>67.78</b>	<b>108.63</b>	<b>211.35</b>	<b>283.61</b>	<b>359.56</b>
<b>IX Details of Equity Share Capital</b>						
Paid-up Capital	791.91	791.91	791.91	791.91	791.91	791.91
Face Valur of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
<b>Earning per equity share of Rs. 10/- each</b>						
<b>X</b>						
(1) Basic	1.27	0.86	1.37	2.67	3.58	4.54
(2) Diluted	1.27	0.86	1.37	2.67	3.58	4.54

By Order of the Board  
For G. G. Automotive Gears Limited

*Kennedy Ram Gajra*  
Kennedy Ram Gajra  
Chairman & Managing Director  
DIN: 02092206



Place : Dewas, MP  
Date: 20-01-2020



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Reg. No. : QM 02 00037

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## Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 20<sup>TH</sup> January 2020. The Statutory Auditors of the Company have carried out a Limited Review of the Results for these financial.
2. Company business activity falls within a Single primary business segment i.e. Manufacturing of Railway Gears.
3. Previous period figures have been regrouped/rearranged wherever necessary to confirm to the current period figures.

Place: Dewas, MP  
Date: 20<sup>th</sup> ,January 2020

FOR AND ON BEHALF OF THE BOARD  
G. G. AUTOMOTIVE GEARS LIMITED.

KENNEDY RAM GAJRA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 02092206



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