



G.G. AUTOMOTIVE GEARS LTD.

2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA

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28th August, 2014

CIN L29130MH1974PLC017202

To,
Department of Corporate Service
The Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai -400 001

SUB: OUTCOME OF 40TH ANNUAL GENERAL MEETING HELD ON 28TH AUGUST, 2014

REF: G. G. AUTOMOTIVE GEARS LIMITED ("the Company")

BSE SCRIP CODE: 531399

Dear Sir,

With reference to the above subject, we hereby inform you that the members of the Company at their meeting held on 28th August, 2014 have approved, inter alia, the following resolutions:

Ordinary Business:

1. Receive, consider and adopt the Financial Statements for the year ended 31st March 2014.
2. Appoint a Director in place of Mr. Kennedy Gajra, Joint Managing Director (Holding Din 02092206) who retires by rotation and being eligible offers himself for re-appointment.
3. Appoint auditors of the Company to hold office from the conclusion of this Annual General Meeting, until the conclusion next Annual General Meeting and to fix their remuneration.

Special Business:

4. Appoint Mr. Shailendra Ajmera (holding DIN 02138042) as an Independent Director.
5. Appoint Mr. Pravin Kumar Shishodiya (holding DIN 03011429) as an Independent Director.
6. Authority to lease, Mortgage whole or part of the undertaking of the company.
7. Increase in Borrowing Limit.
8. Re-appointment of Cost Auditor.

A copy of proceedings of Annual General Meeting will be sent to you in due course.

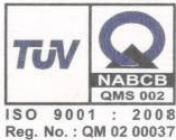
Thanking You,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR

Enclosed is the E-voting Report.



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.