



G. G. AUTOMOTIVE GEARS LTD.

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30th September, 2015.

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

SUB: OUTCOME OF 41ST ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2015.

**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 30th September, 2015 have approved, inter alia, the following resolutions:

Ordinary Business:

1. To receive, consider and adopt the Financial Statements for the year ended 31st March 2015 along with notes and schedules thereon as on that date and the reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ram Gajra, Managing Director (Holding Din 02092248) who retires by rotation & being eligible offers himself for re-appointment.
3. To ratify the terms of appointment of M/s. Shah Gandhi & Co. Chartered Accountants, Mumbai (FRN 109569W) as statutory auditors and to fix their remuneration.

Special Business:

4. Appointment of Mrs. Ruchi Sogani as an additional non-executive Independent Director of the Company.
5. Adoption of new set of Articles of Association.
6. Variation in the remuneration of Mr. Kennedy Gajra, Joint Managing Director.
7. Variation in the remuneration of Mr. Ram Gajra, Managing Director.

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

R S Gajra

DIRECTOR

Enclosed is the E-voting Report.



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

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