



# 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: 30<sup>th</sup> June, 2017

To,  
Department of Corporate Service,  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Subject:- Outcome of the 43<sup>RD</sup> Annual General Meeting held on 30<sup>TH</sup> June, 2017**

**Ref: - Name of the Company: G.G. AUTOMOTIVE GEARS LIMITED**

**Scrip Code: 531399.**

Dear Sir,

Following Business was transacted at the 43<sup>rd</sup> Annual General Meeting of the Company held on Saturday, the 30<sup>th</sup> June, 2017 commenced at 11.30 at 2-A, I. S. GAJRA INDUSTRIAL AREA NO.1, A.B. ROAD, DEWAS-455001 (MP)

### **Ordinary Business:**

1. Approval of Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Profit and Loss account for the period ended on that date and the Report of the Board of Directors' and the Auditors thereon.
2. To appoint a Director in place of Shri. Kennedy Gajra (DIN: 02092206), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditors of M/s. S. C. Kabra & Co.

### **Special Business**

4. To Charge from a member in advance, a sum equivalent to the estimated actual expenses of delivery of documents through a particular mode if any request have been made by such member for delivery of such documents to him through such mode of service.
5. Appointment of Mr. Anmol Gajra (Din: 07835836) who was appointed as an Additional Director w.e.f 1<sup>st</sup> June, 2017 at the meeting of Board of Directors of the Company held on 26<sup>th</sup> May, 2017 and who holds office up to the date of ensuing Annual General Meeting of the Company.



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



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6. Payment of remuneration to Mr. Anmol Gajra, as a Director of the Company with effect from 1<sup>st</sup> June , 2017 to 31<sup>st</sup> May, 2020 for the period of 3years on remuneration of Rs. 1,50,000pm.
7. To make Final Call of Rs. 3/- per share on 16,15,900/- re-issue of forfeited shares of Rs. 10/- each allotted 31<sup>st</sup> July, 2002.

The Annual General Meeting concluded at 12.45 p.m.

The Copy of proceedings of Annual General Meeting will be sent to you in due course.

Kindly take on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY GAJRA  
DIRECTOR  
DIN- 02092206



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