



# 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

## 45<sup>TH</sup> ANNUAL GENERAL MEETING

**Venue:** 2-A, I. S. GAJRA INDUSTRIAL AREA-1      **DATE** - 29<sup>th</sup> August 2019  
A. B. ROAD DEWAS, MADHYA PRADESH - 455001      **TIME** - 11.30 A.M

### PROCEEDINGS FOR THE 45<sup>TH</sup> ANNUAL GENERAL MEETING OF G. G. AUTOMOTIVE GEARS LIMITED TO BE HELD ON THURSDAY THE 29<sup>TH</sup> AUGUST, 2019 AT 11.30 A.M AT 2-A, I. S. GAJRA INDUSTRIAL AREA, A. B. ROAD, DEWAS, MADHYA PRADESH - 455001.

As per the Notice dated 27<sup>th</sup> July 2019, the Forty-Fifth Annual General Meeting (AGM) of the Company was held on Thursday, 29<sup>th</sup> August 2019, at 11.30 a.m. at 2-A, I. S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh - 455001.

Mr. Kennedy Ram Gajra - Chairman of the Company presided over the proceedings and welcomed the members to the Forty - Fifth Annual General Meeting of the Company.

The Company Secretary introduced the Board Members present on the dais to the Members of the Company.

The Company Secretary acknowledged the attendance of Mrs. Ruchi Sogani, Director and Mr. Pravin Kumar Shishodiya, Chairman of Audit Committee and Nomination and Remuneration Committee, and the Secretarial Auditors, HS Associates. The Statutory Auditor of the Company is not present at the Meeting.

32 members being physically present in the meeting the Chairman declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per Articles of Association of Company.

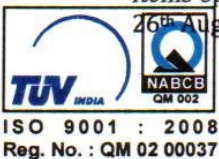
The Company Secretary then informed that the Company has received no proxy.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2019 and its future outlook.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 45<sup>th</sup> Annual General Meeting together with the Financial Statements and Director's Report were taken as read.

The Chairman then requested the Company Secretary, Ms. Shreya Thombre, to read the Auditor's Report and with the permission of the members it was taken as read.

The Chairman then informed the members that in accordance with the provision of Companies Act, 2013, read with the rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with the Stock Exchange, the Company had extended the remote e-voting facility through Central Depository Services Limited (CDSL) to enable the members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 45<sup>th</sup> AGM. The remote e-voting period had commenced on 26<sup>th</sup> August, 2019 at 9.00 am and ended on 28<sup>th</sup> August, 2019 at 5.00 pm.



*Shreya Thombre*  
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The Chairman further informed that the shareholders were also given an alternative to vote through physical assent/dissent form which was enclosed in the annual report mailed to the shareholders & also uploaded on the website and the last date to receive votes through e-voting & physical assent & dissent form was 28<sup>th</sup> August, 2019 at 5.00 pm.

Chairman further informed that those shareholders who were not able to vote either through electronic means or physical ballot, were requested to vote through ballot paper and drop their votes in the ballot box or requested Mr. Prasad Chavan, scrutinizer for orderly conduct of voting.

The scrutinizer demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company.

The Chairman then invited participants of the Members of the Company for discussing the Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 along with Auditors and Directors Report thereon.

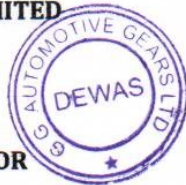
Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.

The Chairman informed the members that the result of voting i.e. remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 days from the conclusion of AGM at registered office of the Company and would be displayed on the website of the Company. He also informed that results would also be intimated to the BSE Ltd. (BSE) and would be available at the registered office of the Company.

The Chairman thanked all the members for their presence and support and after the casting of votes by all the members present at the 45<sup>th</sup> AGM stood closed.

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

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



**Date: 29<sup>th</sup> August, 2019**  
**Place: Dewas, Madhya Pradesh.**



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