



# G.G. AUTOMOTIVE GEARS LTD.

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 : marketing@ggautomotive.com, ggautomotive@yahoo.com

28<sup>th</sup> 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 28<sup>TH</sup> 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.



# G. G. AUTOMOTIVE GEARS LTD.

20/16, Gajra House, Wadala, Mumbai - 400 031.  
Telefax : 91-22-2411 2044 • Mob : 093230 40715  
Email : rsgajra@ggautomotive.com

## OUTCOME OF VOTING OF ANNUAL GENERAL MEETING

(As per Clause 35A of Listing Agreement)

|   |                                       |               |               |
|---|---------------------------------------|---------------|---------------|
| <b>Date of Annual General Meeting</b>   | 28.08.2014                            |               |               |
| <b>Total number of shareholders as on record date</b>                               | 5126                                  |               |               |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> | <b>Promoters &amp; Promoter Group</b> | <b>Public</b> |               |
|   | In person                             | In person     | Through Proxy |
|   | 5                                     | 32            | 0             |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          | Promoter & Promoter Group             | Public        |               |
|   | N.A                                   | N.A           |               |

### Agenda Wise

The mode of voting for all the resolutions was:

1. E-voting conducted between 22<sup>nd</sup> August, 2014 to 23<sup>rd</sup> August, 2014 and
2. Ballot conducted at the meeting.

Given below is the resolution wise combined result of e-voting and Ballot.



Please visit our website at [www.ggautomotive.com](http://www.ggautomotive.com)  
Works : 2A, Industrial Area, 1 A. B. Road, Dewas 455 001  
Tel.: 91-7272-405310 • Fax : 91-7272-404802  
Email : ggautomotive@yahoo.com



# G.G. AUTOMOTIVE GEARS LTD.

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 : marketing@ggautomotive.com, ggautomotive@yahoo.com

Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2014 including audited Balance sheet as at 31st March, 2014 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary

| Promoter/<br>Public                | No of<br>Shares<br>Held | No of<br>Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No of<br>Votes -<br>in Favour | No of<br>Votes-<br>against | % of votes in<br>favour on<br>votes polled | %of votes<br>against on<br>votes polled |
|------------------------------------|-------------------------|--------------------------|--|-------------------------------|----------------------------|--|---|
|                                    | (1)                     | (2)                      | (3)=[(2)/(1)]*100                                | (4)                           | (5)                        | (6)[(4)/(2)]*100                           | (7)=[(5)/(2)]*100                       |
| Promoter<br>&<br>Promoter<br>Group | 1378036                 | 1378036                  | 100.00   | 1378036                       | 0                          | 100.00                                     | 0.00                                    |
| Public -<br>Others                 | 221292                  | 221292                   | 100.00   | 221292                        | 0                          | 100.00                                     | 0.00                                    |
| Total                              | 1599328                 | 1599328                  | 100.00   | 1599328                       | 0                          | 100.00                                     | 0.00                                    |

Resolution 2: To appoint a Director in place of Mr. Kennedy Gajra, Joint Managing Director (Holding Din 02092206) who retires by rotation & being eligible offers himself for re-appointment.

Resolution Required: Ordinary

| Promoter/<br>Public                | No of<br>Shares<br>Held | No of<br>Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No of<br>Votes -<br>in Favour | No of<br>Votes-<br>against | % of votes in<br>favour on<br>votes polled | %of votes<br>against on<br>votes polled |
|------------------------------------|-------------------------|--------------------------|--|-------------------------------|----------------------------|--|---|
|                                    | (1)                     | (2)                      | (3)=[(2)/(1)]*100                                | (4)                           | (5)                        | (6)[(4)/(2)]*100                           | (7)=[(5)/(2)]*100                       |
| Promoter<br>&<br>Promoter<br>Group | 1378036                 | 1378036                  | 100.00   | 1378036                       | 0                          | 100.00                                     | 0.00                                    |
| Public -<br>Others                 | 221292                  | 221292                   | 100.00   | 221292                        | 0                          | 100.00                                     | 0.00                                    |
| Total                              | 1599328                 | 1599328                  | 100.00   | 1599328                       | 0                          | 100.00                                     | 0.00                                    |



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.



# G. G. AUTOMOTIVE GEARS LTD.

20/16, Gajra House, Wadala, Mumbai - 400 031.  
Telefax : 91-22-2411 2044 • Mob : 093230 40715  
Email : rsgajra@ggautomotive.com

## OUTCOME OF VOTING OF ANNUAL GENERAL MEETING

(As per Clause 35A of Listing Agreement)

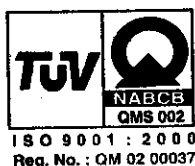
|   |                                       |               |               |
|---|---------------------------------------|---------------|---------------|
| <b>Date of Annual General Meeting</b>   | 28.08.2014                            |               |               |
| <b>Total number of shareholders as on record date</b>                               | 5126                                  |               |               |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> | <b>Promoters &amp; Promoter Group</b> | <b>Public</b> |               |
|   | In person                             | In person     | Through Proxy |
|   | 5                                     | 32            | 0             |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          | Promoter & Promoter Group             | Public        |               |
|   | N.A                                   | N.A           |               |

### Agenda Wise

The mode of voting for all the resolutions was:

1. E-voting conducted between 22<sup>nd</sup> August, 2014 to 23<sup>rd</sup> August, 2014 and
2. Ballot conducted at the meeting.

Given below is the resolution wise combined result of e-voting and Ballot.



Please visit our website at [www.ggautomotive.com](http://www.ggautomotive.com)  
Works : 2A, Industrial Area, 1 A. B. Road, Dewas 455 001  
Tel.: 91-7272-405310 • Fax : 91-7272-404802  
Email : ggautomotive@yahoo.com



# G.G. AUTOMOTIVE GEARS LTD.

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 : marketing@ggautomotive.com, ggautomotive@yahoo.com

Resolution 3: To 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.

Resolution Required: Ordinary

| Promoter/<br>Public                | No of<br>Shares<br>Held | No of<br>Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No of<br>Votes -<br>in Favour | No of<br>Votes-<br>against | % of votes in<br>favour on<br>votes polled | %of votes<br>against on<br>votes polled |
|------------------------------------|-------------------------|--------------------------|--|-------------------------------|----------------------------|--|---|
|                                    | (1)                     | (2)                      | (3)=[(2)/(1)]*100                                | (4)                           | (5)                        | (6)[(4)/(2)]*100                           | (7)=[(5)/(2)]*100                       |
| Promoter<br>&<br>Promoter<br>Group | 1378036                 | 1378036                  | 100.00   | 1378036                       | 0                          | 100.00                                     | 0.00                                    |
| Public -<br>Others                 | 221292                  | 221292                   | 100.00   | 221292                        | 0                          | 100.00                                     | 0.00                                    |
| Total                              | 1599328                 | 1599328                  | 100.00   | 1599328                       | 0                          | 100.00                                     | 0.00                                    |

Resolution 4: To appoint Mr. Shailendra Ajmera (holding DIN 02138042) as an Independent Director.

Resolution Required: Ordinary

| Promoter/<br>Public                | No of<br>Shares<br>Held | No of<br>Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No of<br>Votes -<br>in Favour | No of<br>Votes-<br>against | % of votes in<br>favour on<br>votes polled | %of votes<br>against on<br>votes polled |
|------------------------------------|-------------------------|--------------------------|--|-------------------------------|----------------------------|--|---|
|                                    | (1)                     | (2)                      | (3)=[(2)/(1)]*100                                | (4)                           | (5)                        | (6)[(4)/(2)]*100                           | (7)=[(5)/(2)]*100                       |
| Promoter<br>&<br>Promoter<br>Group | 1378036                 | 1378036                  | 100.00   | 1378036                       | 0                          | 100.00                                     | 0.00                                    |
| Public -<br>Others                 | 221292                  | 221292                   | 100.00   | 221292                        | 0                          | 100.00                                     | 0.00                                    |
| Total                              | 1599328                 | 1599328                  | 100.00   | 1599328                       | 0                          | 100.00                                     | 0.00                                    |



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.



# G.G. AUTOMOTIVE GEARS LTD.

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 : marketing@ggautomotive.com, ggautomotive@yahoo.com

Resolution 5: To appoint Mr. Pravin Kumar Shishodiya (holding DIN 03011429) as an Independent Director.

Resolution Required: Ordinary

| Promoter/<br>Public                | No of<br>Shares<br>Held | No of<br>Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No of<br>Votes -<br>in Favour | No of<br>Votes-<br>against | % of votes in<br>favour on<br>votes polled | %of votes<br>against on<br>votes polled |
|------------------------------------|-------------------------|--------------------------|--|-------------------------------|----------------------------|--|---|
|                                    | (1)                     | (2)                      | (3)=[(2)/(1)]*100                                | (4)                           | (5)                        | (6)[(4)/(2)]*100                           | (7)=[(5)/(2)]*100                       |
| Promoter<br>&<br>Promoter<br>Group | 1378036                 | 1378036                  | 100.00   | 1378036                       | 0                          | 100.00                                     | 0.00                                    |
| Public -<br>Others                 | 221292                  | 221292                   | 100.00   | 221292                        | 0                          | 100.00                                     | 0.00                                    |
| Total                              | 1599328                 | 1599328                  | 100.00   | 1599328                       | 0                          | 100.00                                     | 0.00                                    |

Resolution 6: Authority to lease, Mortgage whole or part of the undertaking of the company.

Resolution Required: Special

| Promoter/<br>Public                | No of<br>Shares<br>Held | No of<br>Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No of<br>Votes -<br>in Favour | No of<br>Votes-<br>against | % of votes in<br>favour on<br>votes polled | %of votes<br>against on<br>votes polled |
|------------------------------------|-------------------------|--------------------------|--|-------------------------------|----------------------------|--|---|
|                                    | (1)                     | (2)                      | (3)=[(2)/(1)]*100                                | (4)                           | (5)                        | (6)[(4)/(2)]*100                           | (7)=[(5)/(2)]*100                       |
| Promoter<br>&<br>Promoter<br>Group | 1378036                 | 1378036                  | 100.00   | 1378036                       | 0                          | 100.00                                     | 0.00                                    |
| Public -<br>Others                 | 221292                  | 221292                   | 100.00   | 221292                        | 0                          | 100.00                                     | 0.00                                    |
| Total                              | 1599328                 | 1599328                  | 100.00   | 1599328                       | 0                          | 100.00                                     | 0.00                                    |



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.



# G.G. AUTOMOTIVE GEARS LTD.

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 : marketing@ggautomotive.com, ggautomotive@yahoo.com

Resolution 7: Increase in Borrowing Limit.

Resolution Required: Special

| Promoter/<br>Public                | No of<br>Shares<br>Held | No of<br>Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No of<br>Votes -<br>in Favour | No of<br>Votes-<br>against | % of votes in<br>favour on<br>votes polled | %of votes<br>against on<br>votes polled |
|------------------------------------|-------------------------|--------------------------|--|-------------------------------|----------------------------|--|---|
|                                    | (1)                     | (2)                      | (3)=[(2)/(1)]*100                                | (4)                           | (5)                        | (6)[(4)/(2)]*100                           | (7)=[(5)/(2)]*100                       |
| Promoter<br>&<br>Promoter<br>Group | 1378036                 | 1378036                  | 100.00   | 1378036                       | 0                          | 100.00                                     | 0.00                                    |
| Public -<br>Others                 | 221292                  | 221292                   | 100.00   | 221292                        | 0                          | 100.00                                     | 0.00                                    |
| Total                              | 1599328                 | 1599328                  | 100.00   | 1599328                       | 0                          | 100.00                                     | 0.00                                    |

Resolution 8: Re-appointment of Cost Auditor.

Resolution Required: Ordinary

| Promoter/<br>Public                | No of<br>Shares<br>Held | No of<br>Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No of<br>Votes -<br>in Favour | No of<br>Votes-<br>against | % of votes in<br>favour on<br>votes polled | %of votes<br>against on<br>votes polled |
|------------------------------------|-------------------------|--------------------------|--|-------------------------------|----------------------------|--|---|
|                                    | (1)                     | (2)                      | (3)=[(2)/(1)]*100                                | (4)                           | (5)                        | (6)[(4)/(2)]*100                           | (7)=[(5)/(2)]*100                       |
| Promoter<br>&<br>Promoter<br>Group | 1378036                 | 1378036                  | 100.00   | 1378036                       | 0                          | 100.00                                     | 0.00                                    |
| Public -<br>Others                 | 221292                  | 221292                   | 100.00   | 221292                        | 0                          | 100.00                                     | 0.00                                    |
| Total                              | 1599328                 | 1599328                  | 100.00   | 1599328                       | 0                          | 100.00                                     | 0.00                                    |

Note:

(i) Voting rights are in proportion to shares held as on 25<sup>th</sup> July, 2014.

(ii) Excludes invalid votes.

As per consolidated results of e-voting and poll on item no. 1 to 8 of the notice of AGM, all the resolutions are passed by requisite majority.

\*\*\*\*\*End\*\*\*\*\*



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.



# G.G. AUTOMOTIVE GEARS LTD.

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 : [marketing@ggautomotive.com](mailto:marketing@ggautomotive.com), [ggautomotive@yahoo.com](mailto:ggautomotive@yahoo.com)



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.



**SCRUTINIZER'S REPORT -COMBINED**

To,  
The Chairman,  
40<sup>th</sup> Annual General Meeting,  
G.G. AUTOMOTIVE GEARS LIMITED,  
Dated the 28<sup>TH</sup> August, 2014  
Radio Club, 157, Arthur Bunder Road, Colaba, Mumbai - 400 005.

I Hemant Shetye, Partner, HS Associates was appointed as the scrutinizer of G.G. Automotive Gears Limited as requested by the Management, and on scrutiny of the voting, hereby submit my Combined Report on the results of e-voting together with the voting by physical ballot of the 40<sup>th</sup> Annual General Meeting.

Date: August 30, 2014

Place: Mumbai

  
For HS Associates  
Hemant Shetye,  
Partner,  
ACS 2827  
CP 1483



**Consolidated Results of E-Voting & Ballot at the AGM on Item No. 1- Ordinary Resolution**

| Particulars | Number of |         |       | Number of Votes contained in |         |         | %   |
|-------------|-----------|---------|-------|------------------------------|---------|---------|-----|
|             | Ballot    | E-Votes | Total | Ballot                       | E-Votes | Total   |     |
| Assent      | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |
| Dissent     | Nil       | Nil     | Nil   | Nil                          | Nil     | Nil     | Nil |
| Total       | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |

Accordingly, out of **1599328** E-votes and Ballot balloted; **1599328** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100%** of the votes balloted; Nil votes were cast **DISSENTING** to the Ordinary Resolution constituting Nil % of the votes balloted on the Ordinary Resolutions.

Thus, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.

**Consolidated Results of E-Voting & Ballot at the AGM on Item No. 2- Ordinary Resolution**

| Particulars | Number of |         |       | Number of Votes contained in |         |         | %   |
|-------------|-----------|---------|-------|------------------------------|---------|---------|-----|
|             | Ballot    | E-Votes | Total | Ballot                       | E-Votes | Total   |     |
| Assent      | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |
| Dissent     | Nil       | Nil     | Nil   | Nil                          | Nil     | Nil     | Nil |
| Total       | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |

Accordingly, out of **1599328** E-votes and Ballot balloted; **1599328** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100%** of the votes balloted; Nil votes were cast **DISSENTING** to the Ordinary Resolution constituting Nil % of the votes balloted on the Ordinary Resolutions.

Thus, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.



**Consolidated Results of E-Voting & Ballot at the AGM on Item No. 3- Ordinary Resolution**

| Particulars    | Number of |         |       | Number of Votes contained in |         |         | %   |
|----------------|-----------|---------|-------|------------------------------|---------|---------|-----|
|                | Ballot    | E-Votes | Total | Ballot                       | E-Votes | Total   |     |
| <b>Assent</b>  | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |
| <b>Dissent</b> | Nil       | Nil     | Nil   | Nil                          | Nil     | Nil     | Nil |
| <b>Total</b>   | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |

Accordingly, out of 1599328 E-votes and Ballot balloted; 1599328 votes were cast **ASSENTING** to the Ordinary Resolution constituting **100%** of the votes balloted; Nil votes were cast **DISSENTING** to the Ordinary Resolution constituting Nil % of the votes balloted on the Ordinary Resolutions.

Thus, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.

**Consolidated Results of E-Voting & Ballot at the AGM on Item No. 4- Ordinary Resolution**

| Particulars    | Number of |         |       | Number of Votes contained in |         |         | %   |
|----------------|-----------|---------|-------|------------------------------|---------|---------|-----|
|                | Ballot    | E-Votes | Total | Ballot                       | E-Votes | Total   |     |
| <b>Assent</b>  | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |
| <b>Dissent</b> | Nil       | Nil     | Nil   | Nil                          | Nil     | Nil     | Nil |
| <b>Total</b>   | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |

Accordingly, out of 1599328 E-votes and Ballot balloted; 1599328 votes were cast **ASSENTING** to the Ordinary Resolution constituting **100%** of the votes balloted; Nil votes were cast **DISSENTING** to the Ordinary Resolution constituting Nil % of the votes balloted on the Ordinary Resolutions.

Thus, the **Ordinary Resolution** as contained in Item No. 4 is passed with requisite majority.



**Consolidated Results of E-Voting & Ballot at the AGM on Item No. 5- Ordinary Resolution**

| Particulars    | Number of |         |       | Number of Votes contained in |         |         | %   |
|----------------|-----------|---------|-------|------------------------------|---------|---------|-----|
|                | Ballot    | E-Votes | Total | Ballot                       | E-Votes | Total   |     |
| <b>Assent</b>  | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |
| <b>Dissent</b> | Nil       | Nil     | Nil   | Nil                          | Nil     | Nil     | Nil |
| <b>Total</b>   | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |

Accordingly, out of **1599328** E-votes and Ballot balloted; **1599328** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100%** of the votes balloted; Nil votes were cast **DISSENTING** to the Ordinary Resolution constituting Nil % of the votes balloted on the Ordinary Resolutions.

Thus, the **Ordinary Resolution** as contained in Item No. 5 is passed with requisite majority.

**Consolidated Results of E-Voting & Ballot at the AGM on Item No. 6- Special Resolution**

| Particulars    | Number of |         |       | Number of Votes contained in |         |         | %   |
|----------------|-----------|---------|-------|------------------------------|---------|---------|-----|
|                | Ballot    | E-Votes | Total | Ballot                       | E-Votes | Total   |     |
| <b>Assent</b>  | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |
| <b>Dissent</b> | Nil       | Nil     | Nil   | Nil                          | Nil     | Nil     | Nil |
| <b>Total</b>   | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |

Accordingly, out of **1599328** E-votes and Ballot balloted; **1599328** votes were cast **ASSENTING** to the Special Resolution constituting **100%** of the votes balloted; Nil votes were cast **DISSENTING** to the Special Resolution constituting Nil % of the votes balloted on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 6 is passed with requisite majority



**Consolidated Results of E-Voting & Ballot at the AGM on Item No. 7- Special Resolution**

| Particulars    | Number of |         |       | Number of Votes contained In |         |         | %   |
|----------------|-----------|---------|-------|------------------------------|---------|---------|-----|
|                | Ballot    | E-Votes | Total | Ballot                       | E-Votes | Total   |     |
| <b>Assent</b>  | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |
| <b>Dissent</b> | Nil       | Nil     | Nil   | Nil                          | Nil     | Nil     | Nil |
| <b>Total</b>   | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |

Accordingly, out of **1599328** E-votes and Ballot balloted; **1599328** votes were cast **ASSENTING** to the Special Resolution constituting **100%** of the votes balloted; Nil votes were cast **DISSENTING** to the Special Resolution constituting Nil % of the votes balloted on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 7 is passed with requisite majority

**Consolidated Results of E-Voting & Ballot at the AGM on Item No. 8- Ordinary Resolution**


| Particulars    | Number of |         |       | Number of Votes contained in |         |         | %   |
|----------------|-----------|---------|-------|------------------------------|---------|---------|-----|
|                | Ballot    | E-Votes | Total | Ballot                       | E-Votes | Total   |     |
| <b>Assent</b>  | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |
| <b>Dissent</b> | Nil       | Nil     | Nil   | Nil                          | Nil     | Nil     | Nil |
| <b>Total</b>   | 30        | 7       | 37    | 219627                       | 1379701 | 1599328 | 100 |

Accordingly, out of **1599328** E-votes and Ballot balloted; **1599328** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100%** of the votes balloted; Nil votes were cast **DISSENTING** to the Ordinary Resolution constituting Nil % of the votes balloted on the Ordinary Resolutions.

Thus, the **Ordinary Resolution** as contained in Item No. 8 is passed with requisite majority.

\*\*\*\*\*End\*\*\*\*\*

*H. Harant*  
*J. J. J.*  
*(P. J. J.)*  
30th August, 2014.





# G.G. AUTOMOTIVE GEARS LTD.

Corp Off:- 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 : marketing@ggautomotive.com, ggautomotive@yahoo.com  
CIN: L29130MH1974PLC017202

## 40<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> AUGUST, 2014

### Declaration of Results of e-voting and Ballot

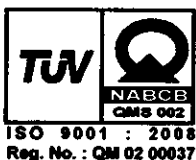
As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provide the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 40<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from **22<sup>nd</sup> August, 2014 to 23<sup>rd</sup> August, 2014.**

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 40<sup>th</sup> AGM, voting was conducted by means of Ballot.

The Board of Directors had appointed Mr. Hemant Shetye, Practising Company Secretary as the Scrutinizer for e-voting and Ballot. The Scrutinizer had carried out the scrutiny of all the electronic votes received up to the close of working hours on **23<sup>rd</sup> August, 2014** and Ballots received till the conclusion of the meeting and submitted their Report on 30th August, 2014.

The Consolidated Results as per the Scrutinizers' Report dated 30th August, 2014 is as follows:

| Particulars  | % Votes in Favour | % Votes Against |
|--|-------------------|-----------------|
| Resolution 1: Receive, consider and adopt the Financial Statements for the year ended 31st March 2014.   | 100               | Nil             |
| Resolution 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. | 100               | Nil             |



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.



# G.G. AUTOMOTIVE GEARS LTD.

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 : marketing@ggautomotive.com, ggautomotive@yahoo.com

|  |     |     |
|--|-----|-----|
| Resolution 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. | 100 | Nil |
| Resolution 4: Appoint Mr. Shailendra Ajmera (holding DIN 02138042) as an Independent Director.   | 100 | Nil |
| Resolution 5: Appoint Mr. Pravin Kumar Shishodiya (holding DIN 03011429) as an Independent Director.   | 100 | Nil |
| Resolution 6: Authority to lease, Mortgage whole or part of the undertaking of the company.  | 100 | Nil |
| Resolution 7: Increase in Borrowing Limit.   | 100 | Nil |
| Resolution 8: Re-appointment of Cost Auditor.  | 100 | Nil |

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 40th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

**Date: 30<sup>TH</sup> AUGUST, 2014**

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

  
**Authorized Signatory**



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.