



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-21st July, 2023

Bombay Stock Exchange Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Outcome of the Board Meeting held on 21st July, 2023 pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No.531399).

Dear Sir,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company, G. G. Automotive Gears Limited held today, i.e., Friday, 21st July, 2023 at 4.00 P.M. considered and approved the agenda as detailed hereunder :-

1. The 49th Annual General Meeting of the Company is decided to be held on Monday, 21st August, 2023 at 11.00 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Considered and approved the Notice of 49th Annual General Meeting of the Company.
3. Considered and approved the Director's Report for the Financial Year 2022-23.
4. Considered and approved closure of Register of Members and Share Transfer Book from Monday, 14th August, 2023 to Monday, 21st August, 2023. (both days inclusive)
5. Considered and approved Monday, 14th August, 2023 as the cut-off date to record the entitlement of shareholders to cast their votes electronically.
6. Considered and approved appointment of Central Depository Services (India) Limited (CDSL) for providing Remote E-Voting and E-Voting facility at 49th Annual General Meeting of the Company.
7. Considered and approved the appointment of Mr. Prakash Naringrekar, Company Secretary (Mem. No. A5941 and COP No.18955) and Designated Partner of HSPN & Associates LLP as a Scrutinizer for 49th Annual General Meeting of the Company.
8. Further pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of M/s HSPN & Associates LLP and M/s Tanishq Tharani & Co. is enclosed herewith as Annexure-I.



Please visit our web site at www.ggautomotive.com



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9. Unaudited Financial Results for the quarter ended 30th June, 2023 along with Limited Review Report.
10. Further, in terms of Regulation 33 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Unaudited Financial Results for the quarter ended 30th June, 2023 along with Limited Review Report.
11. The meeting was concluded at 5.00 P.M.

You are requested to kindly take it on your records.

Thanking you,

Yours truly,

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

KENNEDY RAM GAJRA
MANAGING DIRECTOR

DIN: 02092206





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Annexure-I

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No.	Particulars	M/s HSPN & Associates LLP	M/s Tanishq Tharani & Co.
1	Reason for change	Appointment as Secretarial Auditor for Financial Year 2023-24	Appointment as Internal Auditor for Financial Year 2023-24
2.	Date appointed (as applicable) and terms of appointment	21 st July, 2023	21 st July, 2023
3.	Brief profile in case of appointment	<p>HSPN & Associates LLP (formerly known as HS Associates) is a firm of Company Secretaries, located in Mumbai established in the year 1989 and lead by Mr. Hemant S. Shetye (Founder). HSPN & Associates LLP has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. Presently the LLP has two Designated Partners as follows:</p> <ol style="list-style-type: none">1. Mr. Hemant Shetye (Founder) - B.com, LLB and FCS2. Mr. Prakash Naringrekar - M.com and ACS	<p>M/s Tanishq Tharani & Co. Chartered Accountants having firm registration no. 029091C established in the year 2020 and is in the field of Chartered Accountancy and Corporate Advisory Services providing customized solutions for the clients. The vision is to provide financial and professional services while maintaining the highest levels of integrity and confidentiality.</p>
4.	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable	Not Applicable

