



G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,
A.B. Road, Dewas - 455 001 (M.P.) INDIA
Phone : 91-7272-405310, 404802 Email : ggmarketing@ggautomotive.com
CIN : L29130MP1974PLC035049

Date: January 16, 2025

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 January 16, 2025 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 G. G. Automotive Gears Limited (“the Company”) held today, i.e., Thursday, January 16, 2025 considered and approved the following:

1. Un-Audited Financial Results along with Auditors Limited Review Report in pursuance of regulation 33 of Listing Obligation and Disclosure Requirement, 2015 for Quarter and Nine Months ended 31st December, 2024.

A copy of the Un-audited Financial Results along with the Limited Review Report of the Auditors thereon issued in this regard is attached as **Annexure I**.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

The meeting commenced at 02.00 P.M. and concluded at 02.30 P.M.

You are requested to take it on your records.

Thanking you,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

**KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 0209220**

Encl: as above



GEARS, PINIONS & FORGED COMPONENTS

G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,

A.B. Road, Dewas - 455 001 (M.P.) INDIA

Phone : 07272-404481, 694003 Email : ggmarketing@ggautomotive.com

CIN : L29130MP1974PLC035049

Statement of Standalone Un-audited Results for the Quarter and Nine Months ended 31/12/2024							
		Rs. in Lakhs					
		3 Months Ended	Preceding 3 month ended	Corresponding 3 months ended previous year	Year to date figures for current period ended	Year to date figures for corresponding previous year	Previous Year Ended
Sno	Particulars	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	2922.31	2602.37	1978.45	8056.86	6591.17	9528.2
II	Other Income	9.96	41.56	7.07	58.68	27.27	43.33
III	Total Revenue (I + II)	2932.27	2643.93	1985.52	8115.54	6618.44	9571.53
IV	Expenses						
	a) Cost of Material Consumed	1400.42	1958.61	1317.28	4547.28	3939.94	5066.06
	b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, Work in progress and stock in trade	214.41	-637.93	-587.75	-308.75	-830.86	-291.87
	d) Employee benefits expenses	318.80	317.09	260.85	944.60	762.65	1036.32
	e) Finance Cost	62.48	50.70	61.10	189.66	155.78	222.38
	f) Depreciation and amortisation expenses	110.60	107.82	76.88	323.42	285.22	390.62
	g) Other expenses	547.49	608.20	739.99	1748.30	1936.49	2512.67
	Total Expenses (IV)	2654.20	2404.49	1868.35	7444.51	6249.22	8936.18
V	Profit/(loss) before exceptional items and tax (I-II)	278.07	239.44	117.17	671.03	369.22	635.35
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	278.07	239.44	117.17	671.03	369.22	635.35
VIII	Tax expense						
	a) Current Tax	17.00	65.00	0.00	112.00	50.00	109.65
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	82.50
	c) Mat Credit						0.00
	Total Tax Expenses (IV-V)	17.00	65.00	0.00	112.00	50.00	192.15
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	261.07	174.44	102.17	559.03	319.22	443.20
X	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period	261.07	174.44	102.17	559.03	319.22	443.20
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)	261.07	174.44	102.17	559.03	319.22	443.20
	Details of Equity Share Capital						
	Paid-up Capital	950.00	950.00	833.11	950.00	833.12	833.12
	Face Valur of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
XVI	Earning per equity share (for continuing operation)						
	(1) Basic	2.75	1.84	1.25	5.88	3.99	5.32
	(2) Diluted	2.61	1.75	1.10	5.60	3.81	0.44
XVII	Earning per equity share (for discontinued operation)						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	2.75	1.84	1.25	5.88	3.99	5.32
	(2) Diluted	2.61	1.75	1.10	5.60	3.81	0.44

Place : Dewas, MP
Date: 16/01/2025

By Order of the Board
For G. G. Automotive Gears Limited

Kennedy Ramchand Gajra
Kennedy Ramchand Gajra
Chairman & Managing Director
Din No: 02092206



Notes-

1. The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 16th January , 2025.
2. The Standalone un-audited Financial Results for the Quarter ended 31.12.2024 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
3. The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
4. Previous year figures have been regrouped or reclassified wherever necessary .
5. There is no proceeds of public issue, rights issue , preferential issue, qualified institutions placement, etc., therefore statement on the same is not forming part of this results.
6. There are no outstanding defaults on loans and debt securities, therefore statement on the same is not forming part of this results.
7. As per the Master Circular dated November 11, 2024 company is not required to give disclosure as per B and C point being not applicable for the current quarter.

Place: Dewas, MP
Date: 16/01/2025

FOR AND ON BEHALF OF THE BOARD
G. G. AUTOMOTIVE GEARS LIMITED.



KENNEDY RAM GAJRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02092206



S.N. Gadiya & Co.

Chartered Accountants.

Satya Narayan Gadiya

FCA, ACS, B.Com

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📍 15, Textile Clerk Colony, Indore-10 Ph.: 0731-4031266

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LIMITED REVIEW REPORT

To
Board of Directors of G.G. Automotive Gears Ltd

We have reviewed the accompanying statement of unaudited financial results of G.G.AUTOMOTIVE GEARS LTD for the period ended 31/12/2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. S. N. Gadiya & Co
Chartered Accountants,



S N Gadiya
(Proprietor)
Membership No-71229
FRN-002052C
Date: 16th January 2025
Place : Indore

UDIN NO :25071229BMIGJO8300