

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: May 08, 2025

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

Sub: Outcome of the Board Meeting held on May 08, 2025 pursuant to regulation 30 and Regulation 33 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, pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 3rd May, 2025, intimating the date of Board Meeting of G. G. Automotive Gears Limited ("Company"), we would like to inform you that the Board of Directors at their Meeting held today i.e. Thursday, the 8th day of May, 2025 inter-alia considered and approved Audited Financial Results along with Auditors Limited Review Report, Cashflow Statement, Statement of Asset and Liability for the Quarter and year ended 31st March, 2025.

A copy of the Audited Financial Results along with Auditors Limited Review Report, Balance sheet, Profit and Loss Account, Cashflow Statement, Statement of Asset and Liability in this regard is attached as <u>Annexure I.</u>

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 5 P.M. and concluded at 5.30 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



S.N. Gadiya & Co.

Chartered Accountants

241, Apollo Tower, 2, M.G. Road, INDORE-1 Ph.: 0731-4069030

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

Satya Narayan Gadiya

FCA, ACS, B.Com

satya_mewar@rediffmail.com

9301503126

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation

33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of G.G. Automotive Gears Ltd

We have audited the quarterly financial results of G.G. Automotive Gears Ltd for the quarter ended 31/03/2025 and the year to date results for the period 01/04/2024 to 31/03/2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India1, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed asfinancial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard.
- II. give a true and fair view of the net profit/ lossand other financial information for the quarter ended 31/03/2025 as well as the year to date results for the period from 01/04/2024 to 31/03/2025

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

S N Gadiya

(Proprietor) Membership No-71229

FRN-002052C Date:08/05/2025 Place: Indore

UDIN NO: 25071229BMIGSC5738



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 Audited financial Results for the quarter and year ended March 31, 2025

(Rs. In Lacs)

			Quarter ended	i	CONTRACTOR	r ended
Sr.	Particulars	31/03/2026	31/12/2024	31/03/2024	31/03/2026	31/03/2024
No.		(Audited)	(un-audited)	(Audited)	(Audited)	(Audited)
1	Income		2002.04	0000000	44.100.00	2500.0
	Revenue from Operations	3375.52	-	2937.03	11432.38	9528.2
	Other Income	(13.89)	9.96	16.06	44.79	43.3
	Total Revenue	3361.63	2932.27	2953.09	11477.17	9571.5
11	Expenses					
	(a) Cost of Materials consumed	1,634.09	1400.42	1126.12	6,181.37	5066.0
	(b) Purchases of stock-in-trade	102.15	-	-	(445,50)	*
N teas bings	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	191.17	214.41	538.99	(117.58)	-291.8
-	(d) Employee benefits expense	367.92	318.80	273.67	1,312.52	1036.3
	(e) Finance Costs	71.22	62.48	66.60	260.88	222.3
	(f) Depreciation and amortisation expense	112.08	110.60	105.40	435.50	390.6
	(g) Other expenses	578.13	547.49	576.18	2,326.43	2512.6
	Total expenses	2954.61	2654.20	2686.96	10399.12	8936.1
111	Profit/(loss) before exceptional items and tax (I - II)	407.02	278.07	266.13	1078.05	635.3
IV	Exceptional Items	-	-	-	-	-
٧	Profit/ (loss) before exceptions items and tax (III-IV)	407.02	278.07	266.13	1078.05	635.3
VI	Tax Expense	- 4				
	(1) Current Tax	112.33	17.00	59.65	224.33	109.6
	(2) Deferred tax	78.80	0.00	82.50	78.80	82.5
	(3) Mat Credit entilement	-	0.00	0.00	-	0.0
	Total Tax Expneses	191.13	17.00	142.15	303.13	192.15
VII	Profit /(loss) for the period form continuing operations(V -VI)	215.89	261.07	123.98	774.92	443.20
VIII	Profit/(Loss) from discontinued operations			~		-
IX	Tax expenses of discontinued operations	-	- 4	~	-	
Х	Profit /(Loss) From discontinued operations (after tax) (VIII-IX)	-	-	-	-	-
XI	Profit/(Loss) for the period (VII+X)	215.89	261.07	123.98	774.92	443.20
XII	Other Comprehensive Income		and the second		-	OON TO STREET THE SOUTHWEST OF THE SECTION AND STREET,
	A. (i) Items that will not be reclassified to profit or loss	-	-	~	- 1	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-		-	-	-
	B. (i) Items that will be reclassified to profit or loss		-	-	- 1	_
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	- 1	-	*
XIII	Total Comprehensive Income for the period	215.89	261.07	123.98	774.92	443.20
(VI	Details of Equity share capital					
	Paid up capital	950	950.00	833.12	950	833.12
	Face value of Equity Share Capital	10	10	10	10	10
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	2.27	2.75	1.49	8.54	5.32
	(2) Diluted	2.27	2.75	0.12	8.54	0.44
	Earnings per equity share (for discontinued operation)					
	(1) Basic	0.00	0.00	0.00	0.00	. 0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
	Earnings Per equity share(for discontinued & continuing operation)					
1	(a) Basic	2.27	2.75	1.49	8.54	5.32
	(b) Diluted	2.27	2.75	0.12	8.54	0.44

Place: Dewas, MP Date: 08/05/2025

For G. G. Automotive Gears Ltd

Kennedy Ram Gajra

Chairman & Managing Director

DIN 02092206

DEWAS PRES



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Assets 1 Non-current assets 7 Property, plant and equipment 5293.44 37 7 Property, plant and equipment 5293.44 37 7 Property, plant and equipment 5293.44 37 7 Capital work-in-progress 0.00 1 Intangible assets 0.00 1 Intangible assets 1 10.7 1 Intangible assets under development 1 10.7 1 Intangible assets under development 1 Investments accounted for using equity method Non-current financial assets 1 -		Statement of Assest and Liabilities						
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Investments accounted for using equity method								
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Non-current investments								
Trade receivables non-current	mone-termor							
Loans, non-current								
Other non-current financial assets	oraco de como de							
Total non-current financial assets	manage - Bananan			153				
Deferred tax assets (net)	-			133				
Other non-current assets	eterno-puntone			·				
Total non-current assets S478.97 405			-					
Total current assets 1500.09 121			5470.07	4004				
Inventories	remain director		5478.97	4094.				
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Current investments			1500.09	1284				
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Provisions, non-current	To	tal non-current financial liabilities	1625.43	1291.				
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Deferred government grants, Non-current Other non-current liabilities 0.00	Def	ferred tax liabilities (net)	501.92	423				
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Regulatory deferral account credit balances and related deferred tax liability			273.65	229.				
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CIN: L29130MP1974PLC035049

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025

Particulars	Year ended March 31, 2025 (in Lakhs)	Year ended March 31, 2024 (in Lakhs)
A. Cash flow from operating activities		
Net profit before tax & extraordinary item	1078.04	635.36
Adjusment for :		
Depreciation	435.50	390.62
Interest paid	260.88	222.38
Less : Profit on Sales of Assets	0.00	(13.81)
Less: Interest and dividend received	(23.52)	(12.62)
Operating profit before working capital changes Adjustment for :	1,750.91	1,221.92
Trade and other receivables	(65.51)	(691.76)
Inventories	(215.24)	171.15
Trade and other payables	103.23	583.81
Cash generated from operations	1,573.38	1,285.12
Direct Tax paid	(163.22)	(92.95)
Net cash from operating activities	1,410.16	1,192.17
B. Cash flow from investment activities Sale of fixed assets (Net)	0.00	19.10
	0.00	13.81
Profit on Sales of Assets Purchase of Fixed Assets	(1799.06)	(701.33)
Capital WIP, Cap. Adv. & Pre-op. Exps.	(35.82)	28.82
Interest received	23.52	12.62
Investment/ disinvestment in Fixed deposit	70.78	(69.45)
investment disinvestment in Fixed deposit	70.76	(09.43)
Net cash from investment activities	(1,740.58)	(696.44)
C. Cash flow from financing activities Payment of lease liability	0.00	/7 AA
Repayment of borrowings	946.61	(7.44)
Proceeds from borrowings	(1159.08)	(347.87)
Proceeds from Shares & Warrant	746.47	497.82
Interest paid		
interest paid	(260.88)	(222.38)
Net cash from financing activities	273.13	(413.66)
Net increase in cash and cash equivalents	(57.29)	82.08
Cash and cash equivalents at beginning of the year	92.89	10.81
Cash and cash equivalents at end of the year	35.59	92.89

PLACE: DEWAS DATE: 08/05/2025



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

KENNEDY RAM GAJRA

CHAIRMAN & MANAGING DIRECTOR

DIN: 02092206

Certified With: ISO9001; ISO14001; ISO45001; IRIS22163 & IATF16949.

Please visit our web site at www. ggautomotive.com



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Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 08th May, 2025. The Statutory Auditors of the Company have carried out an Audit Report of the Results for these financial.
- The Audited Financial Results of the Company have been prepared in accordance with The Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 (Act) read with Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- 3. Company business activity falls within a Single primary business segment i.e. Manufacturing of Railway Gears.
- 4. During the year there was issue and allotment of 4,55,000 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 60/- (including Premium of Rs. 50 per share) amounting to Rs. 2,73,00,000 (Rupees Two-Crore Seventy Three Lakhs only) to Promoter and 7,13,833 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 60/- (including Premium of Rs. 50 per share) amounting to Rs. 4,28,29,980 (Rupees Four Crore Twenty Eight Lakhs Twenty Nine Thousand Nine Hundred Eighty only) to non promoter category , by way of converting share warrants to equity, aggregating to 11,68,833 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 60/- (including Premium of Rs. 50 per share) amounting to Rs. 7,01,29,980 (Rupees Seven Crore One Lacs Twenty Nine Thousand Nine Hundred Eighty only) The paid-up share capital of the Company after the said conversion is Rs. 9,50,00,000 divided into 95,00,000 equity shares of Rs. 10 (Rupees Ten Only) each.
- 5. The Company has used the proceeds of such issue/conversion for the solely purpose of the object of issue/conversion and no amount of such proceeds is remaining with the Company as on March 31, 2025.
- 6. Previous period figures have been regrouped/rearranged wherever necessary to confirm to the current year figures.

Place: Dewas, MP Date: 08/05/2025 FOR AND ON BEHALF OF THE BOARD G. G. AUTOMOTIVE GEARS LIMITED.

KENNEDY RAM GAJRA

CHAIRMAN & MANAGING DIRECTOR

DIN: 02092206