



# 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: July 14, 2025**

To,  
BSE Limited  
Department of Corporate Services  
14<sup>th</sup> Floor, P. J. Tower  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub: Outcome of the Board Meeting held on July 14, 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, 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., Monday, July 14, 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 ended 30<sup>th</sup> June, 2025.

A copy of the Un-Audited Financial Results along with Auditors Limited Review Report issued in this regard is attached herewith.

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 4:00 P.M. and concluded at 4:30 P.M.  
You are requested to take it on your records.

Thanking you,  
Yours truly,  
For G. G. AUTOMOTIVE GEARS LIMITED

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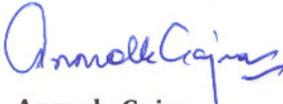
KENNEDY RAM GAJRA  
MANAGING DIRECTOR  
DIN: 0209220

Encl: as above

Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June 2025					
Particulars	Rs in Lakhs				
	Quarter Ended			Year Ended	
	30/06/2025	30/06/2024	31/03/2025	31/03/2025	
	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)	
<b>I</b>	Revenue from Operations	2800.54	2532.18	3375.52	11432.38
	Other Income	1.73	7.16	-13.89	44.79
	<b>Total Revenue</b>	<b>2802.27</b>	<b>2539.34</b>	<b>3361.63</b>	<b>11477.17</b>
<b>II</b>	<b>Expenses</b>				
	a) Cost of Material Consumed	1448.93	1188.25	1634.09	6181.37
	b) Purchase of Stock in trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, Work in progress and stock in trade	-326.32	114.77	191.17	-117.58
	d) Employee benefits expenses	359.51	308.71	367.92	1312.52
	e) Finance Cost	45.88	76.48	71.22	260.88
	f) Depreciation and amortisation expenses	122.59	105.00	112.08	435.5
	g) Other expenses	782.07	592.61	578.13	2326.43
	<b>Total Expenses</b>	<b>2432.66</b>	<b>2385.82</b>	<b>2954.61</b>	<b>10399.12</b>
<b>III</b>	<b>Profit/(loss) before exceptional items and tax (I-II)</b>	<b>369.61</b>	<b>153.52</b>	<b>407.02</b>	<b>1078.05</b>
	Exceptional Items	0.00	0.00	0.00	
<b>IV</b>	<b>Profit/(loss) Before Tax</b>	<b>369.61</b>	<b>153.52</b>	<b>407.02</b>	<b>1078.05</b>
<b>V</b>	<b>Tax expense</b>				
	a) Current Tax	100.00	30.00	112.33	224.33
	b) Deferred Tax	9.39	0.00	78.80	78.80
	<b>Total Tax Expenses (IV-V)</b>	<b>109.39</b>	<b>30.00</b>	<b>191.13</b>	<b>303.13</b>
	Profit/ (Loss) for the period from continuing operations (VII-VIII)	260.22	123.52	215.89	774.92
	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00
	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
<b>VI</b>	<b>Profit/ (Loss) for the period</b>	<b>260.22</b>	<b>123.52</b>	<b>215.89</b>	<b>774.92</b>
<b>VII</b>	<b>Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	A. (i) Items that will not be reclassified to profit or loss	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
	B. (i) Items that will be reclassified to profit or loss	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
<b>VIII</b>	<b>Total Comprehensive Income for the period</b>	<b>260.22</b>	<b>123.52</b>	<b>215.89</b>	<b>774.92</b>
<b>IX</b>	<b>Details of Equity Share Capital</b>				
	Paid-up Capital	999.00	833.12	950.00	950.00
	Face Valur of Equity Share Capital	10.00	10.00	10.00	10.00
<b>X</b>	<b>Earning per equity share of Rs. 10/- each</b>				
	(1) Basic	2.60	1.48	2.27	8.54
	(2) Diluted	2.60	1.48	2.27	8.54

Place : Dewas, MP  
 Date: 14/07/2025

For G. G. Automotive Gears Ltd

  
 Anmol Gajra

Whole Time Director  
 DIN No: 07835836



## Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14<sup>TH</sup> July , 2025. The Statutory Auditors of the Company have carried out a Limited Review of the Results for these financial.
2. Company's business activity falls within a Single primary business segment i.e. Manufacturing of Railway Gears.
3. During the quarter, the Company has received Rs. 2,20,50,000 against conversion of remaining 4,90,000 Convertible Warrants into 4,90,000 equity shares of the Company and subsequently the board in its meeting held on Thursday, 03rd April, 2025 approved allotment of 4,90,000 equity shares upon the conversion of the pending 4,90,000 convertible warrants, which had originally been issued and allotted to Bela Gajra (Promoter) on 1st November, 2023 on preferential basis.
4. There is no Deviation or Variation in the use of proceeds received pursuant to conversion of such warrants into equity shares as mentioned above.
5. There are no defaults on outstanding loans and debt securities, therefore statement on the same is not forming part of these results.
6. Previous period figures have been regrouped/rearranged wherever necessary to confirm to the current period figures.

Place: Dewas, MP  
Date: 14<sup>th</sup> July, 2025

FOR AND ON BEHALF OF THE BOARD

G. G. AUTOMOTIVE GEARS LIMITED.



**ANMOL GAJRA**  
**WHOLE TIME DIRECTOR**  
**DIN: 07835836**





## 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

### LIMITED REVIEW REPORT

Review Report to Board of Directors

We have reviewed the accompanying statement of unaudited financial results of G.G.AUTOMOTIVE GEARS LTD for the period ended 30/06/2025. 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 standards<sup>1</sup> 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: 14<sup>th</sup> July 2025  
Place : Indore

UDIN NO : 25071229 B M I 6 V 5 1159