GGAG
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 : 91-7272-405310, 404802 **Email :** ggmarketing@ggautomotive.com
CIN : L29130MP1974PLC035049

Date-07.08.2024

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 Wednesday, 07th August, 2024pursuant 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.,Wednesday, 07th August, 2024 at 5.30P.M. considered and approved the following:

1. Considered and approved Un-audited Financial Results for the quarter ended 30th June, 2024 along with Limited Review Report thereof

Further note that the Board of Directors in their meeting held today i.e., Wednesday, 07th August, 2024**did not consider** the following matters:

1. To consider and approve the appointment of HSPN & Associates LLP, Practicing Company Secretaries, Mumbai as Secretarial Auditors for the financial year 2024-25.
2. To consider and approve appointment of M/s Tanishq Tharani & Co., Chartered Accountantshaving firm registration no. 029091C as Internal Auditors of the Company for the financial year 2024-25.
3. To consider and approve the day, date, time and venue of 50th Annual General Meeting of the Company.
4. To consider and approve the Notice of 50th Annual General Meeting of the Company.
5. To consider and approve the Director's Report as on 31st March, 2024.
6. To consider and approve closure of Register of Members and Share Transfer Book.
7. To consider and approve cut-off date to record the entitlement of shareholders to cast the votes electronically.
8. To consider and approve appointment of National Securities Depository Limited (NSDL) as Depository for E-Voting facility at 50th Annual General Meeting of the Company.

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9. To consider and approve the appointment of Scrutinizer for 50th Annual General Meeting of the Company.

   The meeting was concluded at 6:00 P.M.

You are requested to kindly take it on your records.
Thanking you,

Yours truly,

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

Kennedy
Ramchand
Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=e65de1616d11e6e367b04a2148b7e5688d154b39
8273965aa13b31705e88ac18, postalCode=452010,
street=38-B, ashiyana A/6, scheme no78,vijay
nagar,Indore,Vijay Nagar,Indore,Indore,
pseudonym=442a352497855e7f8ce8ac41bea57e7f,
title=1512,
serialNumber=1b0f25f6eb0ff25c4685f35764e40863a6ae6a
86f3d7498f6d7d6b15a803e219, o=Personal, cn=Kennedy
Ramchand Gajra
Date: 2024.08.07 18:02:00 +05'30'

G. G. AUTOMOTIVE GEARS LTD.
DEWAS

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206

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

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 30/06/2024. 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 standards[1] 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 & CO. INDORE Chartered Accountants

S N Gadiya
(Proprietor)
Membership No-71229
FRN-002052C
Date: 07 August 2024
Place : Indore
UDIN NO : 24071229BKCRCP9019

G.G. AUTOMOTIVE GEARS LIMITED

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Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June 2024

					Rs in Lakhs
		Quarter Ended			Year Ended
		30/06/2024	30/06/2023	31/03/2024	31/03/2024
	Particulars	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
I	Revenue from Operations	2532.18	2194.16	2937.03	9528.2
	Other Income	7.16	17.29	16.06	43.33
	Total Revenue	2539.34	2211.45	2953.09	9571.53
II	**Expenses**				
	a) Cost of Material Consumed	1188.25	1580.23	1126.12	5066.06
	b) Purchase of Stock in trade	0.00	0.00	0.00	0.00
	c) Changes in inventries of fisnised goods,Work in progress and stock in trade	114.77	-598.21	538.99	-291.87
	d) Employee benefits expenses	308.71	233.63	273.67	1036.32
	e) Finance Cost	76.48	50.18	66.6	222.38
	f) Depreciation and amortisation expenses	105.00	89.67	105.4	390.62
	g) Other expenses	592.61	758.95	576.18	2512.67
	Total Expenses	2385.82	2114.45	2686.96	8936.18
III	**Profit/(loss) before exceptional items and tax (I-II)**	153.52	97.00	266.13	635.35
	Exceptional Items	0.00	0.00	0.00	
IV	**Profit/(loss) Before Tax**	153.52	97.00	266.13	635.35
V	**Tax expense**				
	a) Current Tax	30.00	15.00	59.65	109.65
	b) Deffered Tax	0.00	0.00	82.50	82.50
	C) Mat Credit Entilement	0.00	0.00	0.00	0.00
	Total Tax Expenses (IV-V)	30.00	15.00	142.15	192.15
	Profit/ (Loss) for the period from continuing operations (VII-VIII)	123.52	82.00	123.98	443.20
	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
VI	**Profit/ (Loss) for the period**	123.52	82.00	123.98	443.20
VII	**Other Comprehensive Income**	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to proflt 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
VIII	**Total Comprehensive Income for the period**	123.52	82.00	123.98	443.20
IX	**Details of Equity Share Capital**				
	Paid-up Capital	833.12	791.91	833.12	833.12
	Face Valur of Equity Share Capital	10.00	10.00	10.00	10.00
X	**Earning per equity share of Rs. 10/- each**				
	(1) Basic	1.48	1.04	1.49	5.32
	(2) Diluted	1.48	1.04	0.12	0.44

Place : Dewas, MP
Date: 07/08/2024

For G. G. Automotive Gears Ltd

Kennedy Ram Gajra
Managing Director
Din No: 02092206

G.G. AUTOMOTIVE GEARS LTD. DEWAS

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Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 7TH August , 2024. 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. Previous period figures have been regrouped/rearranged wherever necessary to confirm to the current period figures.

Place: Dewas, MP
Date: 07th August, 2024

FOR AND ON BEHALF OF THE BOARD

G. G. AUTOMOTIVE GEARS LIMITED.

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206

G.G. AUTOMOTIVE GEARS LTD. DEWAS