



# 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: 27<sup>th</sup> July 2019

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

**SUB: OUTCOME OFBOARD MEETING FOR THE FINANCIAL YEAR 2019-2020HELD ON 27<sup>th</sup> JULY 2019.**

**REF: G.G. AUTOMOTIVE GEARS LTD ("THE COMPANY") BSE SCRIP CODE: 531399**

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 27<sup>th</sup> July 2019 at 4.00 P.M. which concluded at 5.00 P.M. has approved, inter alia, the following matters:

1. Approved Standalone Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Notice of the ensuing Annual General Meeting along with Directors Report for the Financial Year ended 2018-19.
3. Approved the Venue, day, date and time of the 45<sup>th</sup> Annual General Meeting to be held on 29<sup>th</sup> August, 2019.
4. Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of the SEBI (LODR) Regulations, 2015.
5. Adoption of New Set of Memorandum of Association as per Companies Act, 2013, subject to members approvals in the ensuing Annual General Meeting.
6. Appointment of M/s. Mukesh & Associates, Chartered Accountants, having firm registration number 106599W as Statutory Auditor of the Company for the period of five years from financial year 2019-20 to 2023-24, subject to approval of the Members in ensuing Annual General Meeting.

You are requested to kindly take the same on your record.

Thanking you,  
Yours Faithfully,

For G. G. AUTOMOTIVE GEARS LIMITED

**KENNEDY RAM GAJRA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 02092206**



**The Brief profile of the Auditors M/s. Mukesh & Associates as below:**



ISO 9001 : 2008  
Reg. No. : QM 02 00037

Please visit our web site at [www.ggautomotive.com](http://www.ggautomotive.com)

# MUKESH & ASSOCIATES

CHARTERED ACCOUNTANTS

**C.A Mukesh G. Shah**

B.Com., (Hons) F.C.A

B/401, Sahayog co-op hsg soc, S.V Rd, Kandivali west, Mum-400067

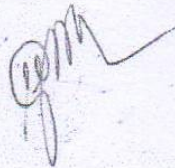
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## ABOUT US

- Established in 1990.
- Rich and strong exposure across various function and industries domestically and internationally.
- Our area of operations includes domestic as well as global services, covering both on-site and off-site activities.
- Full suite of service Assurance, Direct & Indirect Tax, International Tax & Corporate Services, Set up Services and Outsourcing .
- Services are offered across variety of industries Viz pharma, Textiles, Media and entertainment, Constructions, Automobiles, Service Industry, Logistics & transportation, etc.

## OUR MISSION

- To provide value added accounting and audit services from a domestic as well as an international prospective.
- To deliver timely and high quality output.
- To deliver optimum tax planning solutions, compliance and representation services.
- To consistently deliver innovative solution and a personalized single-window services.
- To develop long-term enduring relationship with clients.
- Client trust and satisfaction.



## Area Of Expertise

i. Direct Tax and Indirect Tax

- Tax Planning
- All Tax Compliances
- Representation before Tax authorities

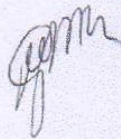
ii. Company Law

- Formation of Company
- Compliance under Companies Act.

iii. Accounting , Auditing & Advisory Services.

iv. Project Financing

v. Management Consultancy

A handwritten signature in black ink, appearing to be 'G.M.', is located below the list of expertise areas.



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| Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June 2019 |   |                |                |                |                |
|---|---|----------------|----------------|----------------|----------------|
|   |   | Rs in Lakhs    |                |                |                |
|   |   | Quarter Ended  |                |                |                |
|   |   | Year Ended     |                |                |                |
|   |   | 30/06/2019     | 30/06/2018     | 31/03/2019     | 31/03/2019     |
| Particulars   |   | (Un-Audited)   | (Un-Audited)   | (Audited)      | (Audited)      |
| I   | Revenue from Operations   | 1195.03        | 1020.57        | 1895.38        | 5473.91        |
|   | Other Income  | 4.16           | 1.01           | 62.00          | 68.08          |
|   | <b>Total Revenue</b>  | <b>1199.19</b> | <b>1021.58</b> | <b>1957.38</b> | <b>5541.99</b> |
| II  | <b>Expenses</b>   |                |                |                |                |
|   | a) Cost of Material Consumed  | 841.07         | 487.57         | 814.59         | 2554.12        |
|   | 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  | -263.64        | -14.21         | 306.30         | 199.27         |
|   | d) Employee benefits expenses   | 135.39         | 118.17         | 160.92         | 565.33         |
|   | e) Finance Cost   | 60.67          | 45.68          | 82.55          | 236.37         |
|   | f) Depreciation and amortisation expenses   | 71.9           | 69.56          | 78.96          | 287.62         |
|   | g) Other expenses   | 303.28         | 234.56         | 373.30         | 1229.93        |
|   | <b>Total Expenses</b>   | <b>1148.67</b> | <b>941.33</b>  | <b>1816.62</b> | <b>5072.64</b> |
| III   | <b>Profit/(loss) before exceptional items and tax (I-II)</b>                      | <b>50.52</b>   | <b>80.25</b>   | <b>140.76</b>  | <b>469.35</b>  |
|   | Exceptional Items   | 0.00           | 0.00           | 0.00           |                |
| IV  | <b>Profit/(loss) Before Tax</b>   | <b>50.52</b>   | <b>80.25</b>   | <b>140.76</b>  | <b>469.35</b>  |
| V   | <b>Tax expense</b>  |                |                |                |                |
|   | a) Current Tax  | 7.50           | 10.00          | 45.00          | 90.00          |
|   | b) Deferred Tax   |                |                | 19.79          | 19.79          |
|   | <b>Total Tax Expenses (IV-V)</b>  | <b>7.50</b>    | <b>10.00</b>   | <b>64.79</b>   | <b>109.79</b>  |
|   | Profit/ (Loss) for the period from continuing operations (VII-VIII)               | 43.02          | 70.25          | 75.97          | 359.56         |
|   | 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  | <b>Profit/ (Loss) for the period</b>  | <b>43.02</b>   | <b>70.25</b>   | <b>75.97</b>   | <b>359.56</b>  |
| VII   | <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           |
| VIII  | <b>Total Comprehensive Income for the period</b>                                  | <b>43.02</b>   | <b>70.25</b>   | <b>75.97</b>   | <b>359.56</b>  |
| IX  | <b>Details of Equity Share Capital</b>  |                |                |                |                |
|   | Paid-up Capital   | 791.91         | 791.91         | 791.91         | 791.91         |
|   | Face Valur of Equity Share Capital  | 10.00          | 10.00          | 10.00          | 10.00          |
| X   | <b>Earning per equity share of Rs. 10/- each</b>                                  |                |                |                |                |
|   | (1) Basic   | 0.54           | 0.89           | 0.96           | 4.54           |
|   | (2) Diluted   | 0.54           | 0.89           | 0.96           | 4.54           |

Place : Dewas, MP  
 Date: 27th July, 2019

For G. G. Automotive Gears Ltd

*Kennedy Ram Gajra*  
 Kennedy Ram Gajra  
 Chairman & Managing Director  
 Din No: 02092206



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 Reg. No. : QM 02 00037

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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 27<sup>st</sup> July, 2019. 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: 27<sup>st</sup> July, 2019

FOR AND ON BEHALF OF THE BOARD

G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA

CHAIRMAN & MANAGING DIRECTOR

DIN: 02092206



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Reg. No. : QM 02 00037

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C. A. Mukesh G. Shah  
B.Com., (Hons.) F.C.A., D.I.S.A.

*Mukesh & Associates*  
**CHARTERED ACCOUNTANTS**

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B/401, Sahayog CHS Ltd., S. V. Road, Above Central Bank of India, Kandivali (W), Mumbai - 400 067.  
Tel. : : 022 2807 4295 / 4002 4295 E-mail : mukeshgshah@gmail.com / karanshah24@hotmail.com

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### LIMITED REVIEW REPORT

Review Report to .....

We have reviewed the accompanying statement of unaudited financial results of G.G.AUTOMOTIVE GEARS LTD for the period ended 30/06/2019. 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 Mukesh & Associates  
Chartered Accountants

Firm's Registration Number: 10050680

  
CA Mukesh G Shah  
Partner



Membership Number:

Place: MUMBAI

Date : 27/07/2019

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