



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: 17th January, 2019

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phirozejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 531399

Subject: Outcome of Board Meeting dated 17th January 2019

Dear Sir,

This is to inform you that the Board of Directors of G. G. Automotive Gears Limited in their meeting held on Thursday, the 17th January, 2019 Commenced at 4.00 P.M and concluded at 5.00P.M., approved following: -

1. Approved Standalone Un-Audited Financial Results along with Limited Review Report for the quarter ended on 31st December, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approval of re-appointment of Mr. Pravin Kumar Shishodiya (DIN: 03011429) as a Non-Executive Independent Director of the Company for second term of 5 (Five) consecutive years for the period starting from 1st April, 2019 to 31st March, 2024, subject to approval of members in the ensuing Annual General Meeting.
3. Approval of re-appointment of Mr. Shailendra Ajmera (DIN: 02138042) as a Non-Executive Independent Director of the Company for second term of 5 (Five) consecutive years for the period starting from 1st April, 2019 to 31st March, 2024, subject to approval of members in the ensuing Annual General Meeting

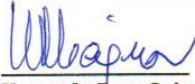
The brief profile of aforesaid Directors is attached herewith as 'Annexure B'

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For G. G. Automotive Gears Limited



Kennedy Ram Gajra
Managing Director
DIN: 02092206



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

Please visit our web site at www.ggautomotive.com



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

Mukesh & Associates
CHARTERED ACCOUNTANTS

B/401, Sahayog Co-op Hsg. Soc., S. V. Road, Above Central Bank of India, Kandivali (West), Mumbai - 400 067.
Tel : 28074295 / 40024295 E-mail : mukeshgshah@gmail.com / karanshah24@hotmail.com

LIMITED REVIEW REPORT

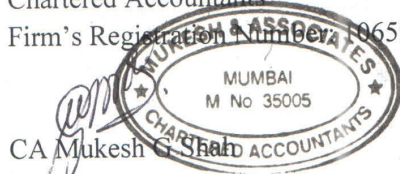
Review Report to

We have reviewed the accompanying statement of unaudited financial results of G.G.AUTOMOTIVE GEARS LTD for the period ended 31/12/2018. 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 Mukesh & Associates
Chartered Accountants
Firm's Registration Number: 106599W



CA Mukesh G. Shah
Proprietor
Membership Number:
Place: MUMBAI

Date : 17/01/2019



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Statement of Standalone Un-audited Results for the Quarter and Nine Months ended 31/12/2018						
Particulars	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 current period ended	Previous Year Ended
	31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I Revenue from Operations	1384.89	1173.07	1141.91	3578.53	2872.47	4234.46
Other Income	2.45	2.62	1.35	6.08	3.49	17.46
Total Revenue	1387.34	1175.69	1143.26	3584.61	2875.96	4251.92
II Expenses	0.00	0.00				
a) Cost of Material Consumed	667.17	584.79	501.12	1739.53	1321.70	2082.79
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	50.33	-143.15	0.57	-107.03	-30.03	-148.70
d) Employee benefits expenses	150.72	135.52	126.61	404.41	332.21	469.15
e) Finance Cost	58.77	49.37	42.80	153.82	114.76	160.65
f) Depreciation and amortisation expenses	69.55	69.55	68.34	208.66	149.92	278.22
g) Other expenses	282.17	339.88	278.02	856.61	724.60	1046.43
Total Expenses	1278.71	1035.96	1017.46	3256.00	2613.16	3888.54
Profit/(loss) before exceptional items and tax (I-II)	108.63	139.73	125.80	328.61	262.80	363.38
Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
IV Profit/(loss) Before Tax	108.63	139.73	125.80	328.61	262.80	363.38
V Tax expense						
a) Current Tax	0.00	35.00	20.00	45.00	36.00	56.45
b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	43.80
Total Tax Expenses (IV-V)	0.00	35.00	20.00	45.00	36.00	100.25
Profit/ (Loss) for the period from continuing operations (VII-VIII)	108.63	104.73	105.80	283.61	226.80	263.13
Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expense of discontinued operations	0.00	0.00	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	0.00	0.00
VI Profit/ (Loss) for the period	108.63	104.73	105.80	283.61	226.80	263.13
VII Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	-88.59
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
VIII Total Comprehensive Income for the period	108.63	104.73	105.80	283.61	226.80	174.54
IX Details of Equity Share Capital						
Paid-up Capital	791.91	791.91	791.91	791.91	791.91	791.91
Face Valur of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
Earning per equity share of Rs. 10/- each						
X						
(1) Basic	1.37	1.32	1.34	3.58	2.86	2.20
(2) Diluted	1.37	1.32	1.34	3.58	2.86	2.20

Place : Dewas, MP
Date: 17-01-2019

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

Kennedy Ram Gajra
Kennedy Ram Gajra
Chairman & Managing Director
DIN: 02092206



ISO 9001 : 2008
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 17TH January 2019. The Statutory Auditors of the Company have carried out a Limited Review of the Results for these financial.
2. Company 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: 17th January 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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