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: September 11, 2026

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001

Sub: Proceedings of the 52nd Annual General Meeting ('AGM') of G.G. Automotive Gears Limited held on Friday, September 11, 2026 through Video Conferencing/Other Audio-Visual Means

G.G. Automotive Gears Limited
Scrip Code: 531399

Dear Sir/Madam,

In compliance with Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 52nd Annual General Meeting ('AGM') of the company held on **Friday, September 11, 2026**, through Video Conference (VC) / Other Audio Visual Means (OAVM). The Proceedings of the 52nd Annual General Meeting ('AGM') of the company has been annexed to this Letter**.**

The AGM commenced at 11:00 A.M. (IST) and concluded at 11.54 A.M. (IST).

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,
FOR G.G. AUTOMOTIVE GEARS LIMITED

Kennedy
Ramchand Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, o=Personal, title=1512,
2.5.4.20=84449a38896b5b12320f0cb1f73020865edfc24d964112
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7498f6d7d6b15a803e219, cn=Kennedy Ramchand Gajra
Date: 2026.09.11 15:54:34 +05'30'

KENNEDY RAM GAJRA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 02092206

Encl: As above

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PROCEEDINGS OF THE 52ND ANNUAL GENERAL MEETING OF G. G. AUTOMOTIVE GEARS LIMITED HELD ON FRIDAY, SEPTEMBER 11, 2026 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM

1. DATE, TIME AND VENUE OF THE MEETING

The 52nd Annual General Meeting ("AGM") of the Members of **G. G. Automotive Gears Limited** ("the Company") was held on **Friday, September 11, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Meeting was conducted in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

2. COMMENCEMENT OF THE MEETING

The Meeting commenced at **11:00 A.M. (IST)**.

Ms. Lata Narang, Company Secretary & Compliance Officer of the Company, welcomed the Members to the Meeting and briefed them on the procedures and other details relating to participation in the AGM through VC/OAVM.

A total of **51 Members** attended the AGM. The requisite quorum being present, the Meeting was called to order.

Mr. Kennedy Ram Gajra, Managing Director of the Company and Chairman of the AGM, welcomed the Members to the 52nd AGM and took the Chair. Upon confirmation of the requisite quorum, the Chairman called the Meeting to order. He further informed the Members that all the Directors and Key Managerial Personnel of the Company were present at the Meeting.

3. INTRODUCTION OF DIRECTORS AND OTHER OFFICIALS

The Company Secretary introduced the Directors and Key Managerial Personnel present at the Meeting:

Sr. No.	Board Members	Designation
1.	Mr. Kennedy Ram Gajra	Managing Director and Chairman of the AGM
2.	Mr. Pravin Kumar Shishodiya	Non-Executive Director
3.	Mr. Anmol Gajra	Whole-time Director
4.	Mr. Kamlesh Joshi	Independent Director
5.	Ms. Divyanshi Joshi	Independent Director
6.	Mr. Shri Ram Mishra	Independent Director
7.	Mr. Manoj Sharma	Chief Financial Officer of the Company

The authorised representative of the Statutory Auditor, **Mr. S. N. Gadiya, Chartered Accountant, Proprietor of M/s. S. N. Gadiya & Co.**, and **Mr. Hemant Shetye, Founder Partner of HSPN & Associates LLP, Company Secretaries,** Secretarial Auditor and Scrutinizer for the AGM, were also present through VC/OAVM.

4. VOTING FACILITY

The Company Secretary informed the Members that, in compliance with the provisions of the **Companies Act, 2013**, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, the Company had provided its members with the facility to exercise their voting rights electronically on all the resolutions set out in the Notice convening the AGM.

The remote e-voting facility was made available to the Members from **Tuesday, September 08, 2026 at 9:00 A.M. (IST)** to **Thursday, September 10, 2026 at 5:00 P.M. (IST)**.

Further, the facility for e-voting during the AGM was made available to those Members who were present at the Meeting through VC/OAVM and had not already cast their votes through remote e-voting.

The Company had availed the services of **Purva Sharegistry (India) Private Limited** for providing the remote e-voting and AGM e-voting facilities.

5. PROCEEDINGS OF THE MEETING

The Company Secretary thereafter proceeded with the formal proceedings of the Meeting and provided an overview of the financial performance of the Company for the financial year ended **March 31, 2026**, along with the future outlook of the Company.

With the consent of the Members present at the Meeting, the **Notice convening the 52nd AGM, Directors' Report and Audited Financial Statements of the Company for the financial year ended March 31, 2026**, as circulated to the Members, Directors and Auditors of the Company, were taken as read.

The reports of the Statutory Auditors on the financial statements and the Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer and, accordingly, were not required to be read at the Meeting.

The Company Secretary then took up the items of business as set out in the Notice dated **August 06, 2026** convening the 52nd AGM.

6. BUSINESS TRANSACTED AT THE MEETING

The following items of business, as set out in the Notice dated August 06, 2026 convening the 52nd Annual General Meeting, were placed before the Members for their consideration and approval:

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ORDINARY BUSINESS:

Sr. No.	**Resolutions**
Ordinary Resolution No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
Ordinary Resolution No. 2	To appoint a director in place of Mr. Pravin Kumar Shishodiya (DIN: 03011429), Non -Executive and Non- Independent Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

All the resolutions set out in the Notice calling the Annual General Meeting Shall be deemed to be passed on the date of the Annual General Meeting i.e. September 11, 2026.

7. MEMBERS' QUERIES AND INTERACTION

The Chairman informed the Purva Sharegistry (India) Private Limited to invite those Members who had registered themselves in advance by sending requests from their registered e-mail ID to express their views or raise queries during the AGM were permitted to do so, subject to the queries being related to the agenda items contained in the Notice convening the AGM.

The Speaker Shareholders raised various queries and shared their observations, which were duly responded to and clarified by Mr. Anmol Gajra, Whole Time Director of the Company.

Thereafter, the Chairman thanked all the Members for their valuable presence, participation and continued support to the Company.

8. VOTE OF THANKS AND CONCLUSION

The Anmol Gajra, Whole Time Director of the Company, proposed a vote of thanks to the Members of the Board, the Statutory Auditors, Secretarial Auditor and Scrutinizer, Key Managerial Personnel and all other participants for their presence and valuable contribution to the successful conduct of the AGM.

After conclusion of the proceedings, the e-voting facility was kept open for a further **15 minutes** to enable the Members who had not yet cast their votes during the AGM to exercise their voting rights.

Upon completion of the e-voting process, the Chairman declared the Meeting closed.

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The Meeting commenced at **11:00 A.M. (IST)** and concluded at **11:54 A.M. (IST)**, followed by the completion of the e-voting process.

The proceedings of the 52nd Annual General Meeting are submitted for information and record.

Thanking You
Yours Faithfully,
For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy
Ramchand Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, o=Personal, title=1512,
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serialNumber=1b0f25f6eb0ff25c4685f35764e40863a6ae6a86f3d74
98f6d7d6b15a803e219, cn=Kennedy Ramchand Gajra
Date: 2026.09.11 15:56:22 +05'30'

KENNEDY RAM GAJRA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 02092206

DATE: SEPTEMBER 11, 2026
PLACE: DEWAS, MADHYA PRADESH