



G.G. AUTOMOTIVE GEARS LTD.

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 : marketing@ggautomotive.com, ggautomotive@yahoo.com

CIN : L29130MH1974PLC017202

| STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2015 | | | | | | |
|---|---------------------------------|--------------------------|---|---|--|---------------------|
| Particulars | STANDALONE RESULTS (Rs. In Lac) | | | | | |
| | 3 months ended | Preceding 3 months ended | Corresponding 3 months ended in previous year | Year to date figures for current period ended | Year to date figures for the previous year ended | Previous year ended |
| | 30-Sep-15 | 30-Jun-15 | 30-Sep-14 | 30-Sep-15 | 30-Sep-14 | 31-Mar-15 |
| | (Un-audited) | (Un-audited) | (Un-audited) | (Un-audited) | (Un-audited) | (Audited) |
| | 1 | 2 | 1 | 4 | 4 | 6 |
| 1 Income from Operations | 394.86 | 463.12 | 309.48 | 857.98 | 710.37 | 2214.71 |
| (a) Net Sales/Income from Operations (Net of excise duty) | | | | | | |
| (b) Other Operating Income | 0.42 | 1.53 | 0.93 | 1.95 | 10.45 | 28.07 |
| Total Income from Operations (Net) (a+b) | 395.28 | 464.65 | 310.41 | 859.93 | 720.82 | 2242.78 |
| 2 Expenses | | | | | | |
| (a) Cost of materials consumed | 187.35 | 179.51 | 179.79 | 366.86 | 315.41 | 1135.75 |
| (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 | -42.41 | 12.27 | -74.09 | -30.14 | -54.34 | -45.36 |
| (d) Employee Benefit Expense | 63.76 | 59.31 | 58.60 | 123.07 | 115.07 | 256.75 |
| (e) Depreciation and Amortisation Expense | 31.46 | 31.46 | 51.93 | 62.92 | 102.17 | 125.86 |
| (f) Other Expenses | 139.34 | 155.13 | 140.57 | 294.47 | 257.98 | 640.68 |
| Total Expenses | 379.50 | 437.68 | 356.80 | 817.18 | 736.29 | 2113.68 |
| 3 Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional items (1-2) | 15.78 | 26.97 | -46.39 | 42.75 | -15.47 | 129.10 |
| 4 Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 Profit/(Loss) from Ordinary Activities before Finance Cost and Exceptional items (3+4) | 15.78 | 26.97 | -46.39 | 42.75 | -15.47 | 129.10 |
| 6 Finance Cost | 9.06 | 11.69 | 12.99 | 20.75 | 38.40 | 60.56 |
| 7 Profit/(Loss) from Ordinary Activities after Finance Cost but before Exceptional items (5-6) | 6.72 | 15.28 | -59.38 | 22.00 | -53.87 | 68.54 |
| 8 Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 Profit/(Loss) from Ordinary Activities before tax (7-8) | 6.72 | 15.28 | -59.38 | 22.00 | -53.87 | 68.54 |
| 10 Tax Expense | 0.00 | 5.00 | 0.00 | 5.00 | 1.25 | 20.03 |
| 11 Profit/(Loss) from Ordinary Activities after Tax (9-10) | 6.72 | 10.28 | -59.38 | 17.00 | -55.12 | 48.51 |
| 12 Extra-Ordinary items (net of Tax expense) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2.00 |
| 13 Net profit for the period (11-12) | 6.72 | 10.28 | -59.38 | 17.00 | -55.12 | 46.51 |
| 14 Share of Profit/(Loss) of Associates | | | | | | |
| 15 Monthly Interest | | | | | | |
| 16 Consolidated Net Profit/(Loss) after Taxes, Minority Interest and share of profit or loss of Associates (13+14+15) | | | | | | |
| 17 Paid Up Equity Share Capital | 791.61 | 791.61 | 791.61 | 791.61 | 791.61 | 791.61 |
| 18 Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year | 544.60 | 544.60 | 544.60 | 544.60 | 544.60 | 544.60 |
| 19(i) No. of equity shares for computing EPS | | | | | | |
| (a) Basic | 7916167 | 7916167 | 7916167 | 7916167 | 7916167 | 7916167 |
| (b) Diluted | 7916167 | 7916167 | 7916167 | 7916167 | 7916167 | 7916167 |
| 19(ii) Earnings per share (EPS) (before Extra Ordinary items)(of Rs. 1/- each not annualised) | | | | | | |
| (a) Basic | 0.08 | 0.13 | -0.75 | 0.21 | -0.70 | 0.59 |
| (b) Diluted | 0.08 | 0.13 | -0.75 | 0.21 | -0.70 | 0.59 |
| 19(iii) Earnings per share (EPS) (after Extra Ordinary items)(of Rs. 1/- each not annualised) | | | | | | |
| (a) Basic | 0.08 | 0.13 | -0.75 | 0.21 | -0.70 | 0.59 |
| (b) Diluted | 0.08 | 0.13 | -0.75 | 0.21 | -0.70 | 0.59 |



ISO 9001 : 2008
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| Part II | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|-----------------------------|---------|---------|---------|---------|---------|-------------|--|-----------------------------|--|--|--|--|--|---|---------------------|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--------------------------|-----|--|--|--|--|--|--|--------------------------------|-----|--|--|--|--|--|--|--|-----|--|--|--|--|--|
| A PARTICULARS OF SHAREHOLDING | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Public Shareholding | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | -No. of shares | 5784899 | 5784899 | 5784899 | 5784899 | 5784899 | 5784899 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | -Percentage of Shareholding | 73.08 | 73.08 | 73.08 | 73.08 | 73.08 | 73.08 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Promoter and Promoter Group Shareholding | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a) | Pledged/Encumbered | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | - No. of shares | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | -Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | -Percentage of Shares (as a % of the total share capital of the company) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b) | Non-Encumbered | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | -Number of Shares | 2131268 | 2131268 | 2131268 | 2131268 | 2131268 | 2131268 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | -Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 26.92 | 26.92 | 26.92 | 26.92 | 26.92 | 26.92 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | -Percentage of Shares (as a % of the total share capital of the company) | 100 | 100 | 100 | 100 | 100 | 100 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th colspan="2">Particulars</th> <th colspan="6">3 months ended (30.09.2015)</th> </tr> </thead> <tbody> <tr> <td>B</td> <td>Investor Complaints</td> <td colspan="6"></td> </tr> <tr> <td></td> <td>Pending at the beginning of the quarter</td> <td colspan="6"></td> </tr> <tr> <td></td> <td>Received during the year</td> <td colspan="6">NIL</td> </tr> <tr> <td></td> <td>Disposed of during the quarter</td> <td colspan="6">NIL</td> </tr> <tr> <td></td> <td>Remaining unresolved at the end of the quarter</td> <td colspan="6">NIL</td> </tr> </tbody> </table> | | | | | | | | Particulars | | 3 months ended (30.09.2015) | | | | | | B | Investor Complaints | | | | | | | | Pending at the beginning of the quarter | | | | | | | | Received during the year | NIL | | | | | | | Disposed of during the quarter | NIL | | | | | | | Remaining unresolved at the end of the quarter | NIL | | | | | |
| Particulars | | 3 months ended (30.09.2015) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| B | Investor Complaints | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Pending at the beginning of the quarter | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Received during the year | NIL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Disposed of during the quarter | NIL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Remaining unresolved at the end of the quarter | NIL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



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| Unaudited Statement of Assets And Liabilities as on 30th September 2015 | | |
|---|--|---|
| Particulars | STANDALONE RESULTS (in Rs.) | |
| | As at (current period ended) (30.09.2015) | As at (previous period ended) (30.09.2014) |
| A EQUITY AND LIABILITIES | | |
| 1 Shareholders' Fund | | |
| (a) Share Capital | 79161670 | 79161670 |
| (b) Reserves & Surplus | 60812891 | 48948442 |
| (c) Money received against Share Warrants | 0 | 0 |
| Sub Total of Shareholders' Fund | 139974561 | 128110112 |
| 2 Share Application Money pending Allotment | | |
| 3 Minority Interest | | |
| 4 Non Current Liabilities | | |
| (a) Long Term Borrowings | 47526606 | 36948181 |
| (b) Deferred Tax Liabilities (Net) | 19278306 | 19078100 |
| (c) Other Long Term Liabilities | 0 | 0 |
| (d) Long-Term Provisions | 0 | 0 |
| Sub Total - Non-Current Liabilities | 66804912 | 56026281 |
| 5 Current Liabilities | | |
| (a) Short Term Borrowings | 16974252 | 31399783 |
| (b) Trade Payables | 22332967 | 27194076 |
| (c) Other Current Liabilities | 4930848 | 5909385 |
| (d) Short-Term Provisions | 1635970 | 1479330 |
| Sub Total - Current Liabilities | 45874037 | 65982574 |
| TOTAL - EQUITY AND LIABILITIES | 252653510 | 250118967 |
| B ASSETS | | |
| 1 Non-Current Assets | | |
| (a) Fixed Assets | 154276382 | 133714079 |
| (b) Goodwill on Consolidation | 0 | 0 |
| (c) Non-Current Investments | 0 | 0 |
| (d) Long Term Loans & Advances | 0 | 0 |
| (e) Other Non Current Assets | 0 | 0 |
| Sub - Total - Non Current Assets | 154276382 | 133714079 |
| 2 Current Assets | | |
| (a) Inventories | 35573184 | 31658209 |
| (b) Trade Receivables | 36046612 | 42174394 |
| (c) Cash and cash equivalents | 21706565 | 16352268 |
| (d) Short - term loans and advances | 5050767 | 26220017 |
| (e) Other Current Assets | 0 | 0 |
| Sub - Total - Current Assets | 98377128 | 116404888 |
| 3 Foreign Currency Translation Reserve | | |
| Total Assets | 252653510 | 250118967 |

Notes :

- In accordance with the requirements of Clause 41 of the Listing Agreement with the Stock Exchanges, the Statutory Auditors have performed a limited review of the Company's standalone financial results for the quarter ended September 30, 2015. There are no qualifications in the limited review report.
- The Standalone financial results for the quarter ended September 30, 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its respective meeting held on 29/10/2015
- Previous quarter's / years figures have been regrouped / rearranged wherever necessary to confirm to the current Quarter's year's presentation

Place : Dewas
Date : 29/10/2015

For and on behalf of the Board of Directors
G. G. AUTOMOTIVE GEARS LIMITED

Kennedy Ram Gajra
KENNEDY RAM GAJRA
MANAGING DIRECTOR



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