



# G.G. AUTOMOTIVE GEARS LTD.

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## **NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

This is in continuation to our earlier communication dated 7<sup>th</sup> July, 2020 whereby members of G.G. Automotive Gears Limited were informed that in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India, the Board of directors decided to convene the 46<sup>th</sup> Annual General Meeting (AGM) of the company on Wednesday, 29<sup>th</sup> July, 2020 at 11.30 AM IST through video conferencing (VC) and other Audio visual means (OAVM) facility without the physical presence of members at a common venue, to transact the business as set out in the Notice of 46<sup>th</sup> AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March, 2020 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company <https://ggautomotive.com/>, website of the stock exchange i.e. BSE Limited and at [www.bseindia.com](http://www.bseindia.com) and also on CDSL website [www.evotingindia.com](http://www.evotingindia.com). Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 46<sup>th</sup> Annual General Meeting has been completed on 7<sup>th</sup> July, 2020.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22<sup>nd</sup> July, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 46<sup>th</sup> AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- II. The remote e-voting shall commence at 9:00 a.m. (IST) on Sunday, July 26, 2020
- III. The remote e-voting shall end at 5:00 p.m. (IST) on Tuesday, July 28, 2020
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22<sup>nd</sup> July, 2020.
- V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e 22<sup>nd</sup> July, 2020 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
- VII. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

The company has appointed Mr. Hemant Shetye (FCS 2827), Partner at HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

However, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, July 03, 2020 to Thursday, July 09, 2020 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to Dividend.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
OF G.G. AUTOMOTIVE GEARS LIMITED**

**SD/-  
KENNEDY RAM GAJRA  
MANAGING DIRECTOR  
DIN NO: 02092206**

**DATE: 9<sup>th</sup> July, 2020  
PLACE: Dewas**



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

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