



CIN.: L29109GJ2010PLC063243

**Registered Office:**

B-1, Laxmi Com. Co. Op. Estate,  
Old Navneet Press Compound,  
Ajod Dairy Road, Sukhramnagar,  
Ahmedabad - 380 021 (Guj.)

**October 1, 2024**

To,  
The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Ref.:** Scrip Code – 539228

Dear Sir / Mam,

**Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of 14<sup>th</sup> Annual General Meeting of the company held on Monday, September 30, 2024.**

The details of Voting Result in respect of 14<sup>th</sup> Annual General Meeting of the company held on Monday, September 30, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

**For Gala Global Products Limited**

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**Prahlad Kumar Agarwal**  
**Managing Director**  
**DIN: 09851691**

**GALA GLOBAL PRODUCTS LIMITED**

**(Formerly known as GALA PRINT CITY LIMITED)**

ANKUR OFFSET, OLD NAVNEET PRESS, AJOD DAIRY ROAD, SUKHRAM NAGAR, AHMEDABAD - 380 021.  
PHONE : 079 - 2277 2921 / 8955, (M) 98254 56600 **E-mail** : [inf.galaglobal@gmail.com](mailto:inf.galaglobal@gmail.com)



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**Voting Results**

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**As Ordinary Business:**

**Item No. 1**

**Ordinary resolution** To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 and the report of the Board of Directors and Auditors thereon;

<b>Date of the AGM</b>	Monday, September 30, 2024
<b>Total number of shareholders on record date</b>	37,826
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: 1 Public: 29	30

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>						Ordinary		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						No		
<b>Description of resolution considered</b>						To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 and the report of the Board of Directors and Auditors thereon;		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting	79220	0	0	0	0	0	0

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<b>Promoter Group</b>								
<b>Total</b>		79220	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
<b>Total</b>		0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	54508863	90665	84436	6229	93.13	6.87	0
<b>Total</b>		54508863	90665	84436	6229	93.13	6.87	0
<b>TOTAL</b>	<b>Total</b>	<b>54588083</b>	<b>90665</b>	<b>84436</b>	<b>6229</b>	<b>93.13</b>	<b>6.87</b>	<b>0</b>

The agenda was passed with Requisite majority

**Item No. 2**

**Ordinary Resolution** To re-appoint Mr. Vishal Mulchandbhai Gala (DIN: 00692090), Executive Director who retires and being eligible, offers himself for re-appointment.

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>						Ordinary		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						Yes		
<b>Description of resolution considered</b>						To re-appoint Mr. Vishal Mulchandbhai Gala (DIN: 00692090), Executive Director who retires and being eligible, offers himself for re-appointment.		
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>	<b>No. of Votes Invalid</b>
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	79220	0	0	0	0	0	0

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<b>Total</b>		<b>79220</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
<b>Total</b>		0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	54508863	92262	81182	11080	87.99	12.01	0
<b>Total</b>		54508863	92262	81182	11080	87.99	12.01	0
<b>TOTAL</b>	<b>Total</b>	<b>54588083</b>	<b>92262</b>	<b>81182</b>	<b>11080</b>	<b>87.99</b>	<b>12.01</b>	<b>0</b>

The agenda was passed with Requisite majority.

**Item No. 3**

**Ordinary Resolution** To give approval for Related Party Transactions.

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>						Ordinary		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						Yes		
<b>Description of resolution considered</b>						To give approval for Related Party Transactions		
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>	<b>No. of Votes Invalid</b>
		<b>(1)</b>	<b>(2)</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	79220	0	0	0	0	0	0
<b>Total</b>		<b>79220</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
<b>Total</b>		0	0	0	0	0	0	0

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<b>Public- Non Instituti ons</b>	<b>E- Voting</b>	54508863	90665	84132	6533	92.79	7.21	0
<b>Total</b>		54508863	90665	84132	6533	92.79	7.21	0
<b>TOTAL</b>	<b>Total</b>	<b>54588083</b>	<b>90665</b>	<b>84132</b>	<b>6533</b>	<b>92.79</b>	<b>7.21</b>	<b>0</b>

The agenda was passed with Requisite majority.

## **GALA GLOBAL PRODUCTS LIMITED**

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# Deepti & Associates

Company Secretary & Legal Consultant

Form MGT-13  
Report of Scrutinizer

[Pursuant to sections 108 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]

To,  
The Chairman,  
14<sup>th</sup> Annual General Meeting of the members of the  
**Gala Global Products Limited**  
Held on Monday, September 30, 2024 at 04:00 PM  
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

**Sub.:** Scrutinizers' Report  
**Ref.:** 14<sup>th</sup> AGM of Gala Global Products Limited

I, Deepti Grover, Proprietor of M/s Deepti & Associates, Practicing Company Secretaries, Delhi, have been appointed as a Scrutinizer by the Board of Directors of Gala Global Products Limited (the Company) for the purpose of scrutinizing process of Remote e-voting and E-Voting at the AGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the AGM summoned and convened on September 30, 2024 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM in fair and transparent manner on the resolutions contained in Notice issued in accordance with Ministry of Corporate Affairs ('MCA') vide its General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ('MCA Circulars') and SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ('SEBI circular') and MCA General Circular No. 09/2023 dated September 25, 2023 (MCA Circular and SEBI Circular collectively referred as Circulars) where companies are allowed to hold AGM through video conference/other audio visual means ("VC/OAVM") up to 30th September, 2024, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Only those members/shareholders, who were present at the Virtual AGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-AGM by following instructions mentioned in Notice of AGM;
3. The e-voting commenced on Friday, September 27, 2024 (09:00 AM) to Sunday, September 29, 2024 (05:00 PM).



  
a C-101, Naraina Vihar, New Delhi-110028  
m +91-9953640992, 7982571451  
e dgkassociates01@gmail.com

4. Shareholders as on the Cut-off date, i.e. Monday, September 23, 2024 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;
5. The Votes casted electronically were unblocked by me on September 30, 2024 from the NSDL Platform.

The Remote E-Voting results are as under:

**AS ORDINARY BUSINESS:**

**Item No. 1**

**Ordinary resolution:** To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 and the report of the Board of Directors and Auditors thereon;

Resolution (1)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 and the report of the Board of Directors and Auditors thereon;		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	No. Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	79220	0	0	0	0	0	0
<b>Total</b>		79220	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
<b>Total</b>		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	54508863	90665	84436	6229	93.13	6.87	0
<b>Total</b>		54508863	90665	84436	6229	93.13	6.87	0
<b>TOTAL</b>	<b>Total</b>	<b>54588083</b>	<b>90665</b>	<b>84436</b>	<b>6229</b>	<b>93.13</b>	<b>6.87</b>	<b>0</b>

**Item No. 2**

**Ordinary Resolution** To re-appoint Mr. Vishal Mulchandbhai Gala (DIN: 00692090), Executive Director who retires and being eligible, offers himself for re-appointment.



Resolution (2)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Description of resolution considered						To re-appoint Mr. Vishal Mulchandbhai Gala (DIN: 00692090), Executive Director who retires and being eligible, offers himself for re-appointment.		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	79220	0	0	0	0	0	0
<b>Total</b>		<b>79220</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	54508863	92262	81182	11080	87.99	12.01	0
<b>Total</b>		<b>54508863</b>	<b>92262</b>	<b>81182</b>	<b>11080</b>	<b>87.99</b>	<b>12.01</b>	<b>0</b>
<b>TOTAL</b>	<b>Total</b>	<b>54588083</b>	<b>92262</b>	<b>81182</b>	<b>11080</b>	<b>87.99</b>	<b>12.01</b>	<b>0</b>

**AS SPECIAL BUSINESS:**

**Item No. 3**

**Ordinary Resolution To give approval for Related Party Transactions.**

Resolution (2)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Description of resolution considered						To give approval for Related Party Transactions		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-	79220	0	0	0	0	0	0






and Promoter Group	Voting							
Total		79220	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	54508863	90665	84132	6533	92.79	7.21	0
Total		54508863	90665	84132	6533	92.79	7.21	0
<b>TOTAL</b>	<b>Total</b>	<b>54588083</b>	<b>90665</b>	<b>84132</b>	<b>6533</b>	<b>92.79</b>	<b>7.21</b>	<b>0</b>

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the 14<sup>th</sup> AGM of the members of the Company. My responsibility as scrutiner for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) and based thereon;

\*Note: Only votes through Remote E-voting and Online Voting at time of AGM were considered in Scrutinizer's Report.

Thanking You,  
Yours faithfully,  
For Deepti & Associates  
Practicing Company Secretary

  
CS Deepti Grover  
(Proprietor)  
FCs: 7654 CP: 17546  
Peer Review No: 4240/2023  
Place: New Delhi  
UDIN: F007654F001406854



Accepted by Chairman of the AGM

October 1, 2024  
Ahmedabad