



CIN.: L29109GJ2010PLC063243

Registered Office:

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

October 3, 2023

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 13th Annual General Meeting of the company held on Saturday, September 30, 2023.

The details of Voting Result in respect of 13th Annual General Meeting of the company held on Saturday, September 30, 2023 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

Vishal Mulchandbhai Gala
Director
DIN: 00692090

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



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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 receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with Reports of the Board of Directors and Auditors thereon.

Date of the AGM	Saturday, September 30, 20223
Total number of shareholders on record date	34,482
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 1 Public: 34	35

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 Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and the Auditors.		
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	

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Promoter and Promoter Group	E-Voting	20673481	203732 61	2037326 1	0	100	0	0
Total		20673481	203732 61	2037326 1	0	100	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	33914602	59963	28663	3130 0	47.80	52.20	0
Total		33914602	59963	28663	3130 0	47.80	52.20	0
TOTAL	Total	54588083	204332 24	2040192 4	3130 0	99.85	0.15	0

The agenda was passed with Requisite majority

Item No. 2

Ordinary Resolution to Re-Appointment of Mrs. Alpa Pandya (DIN: 07013011) Director of the Company as Director liable to retire by rotation.

Resolution (2)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To Re-appoint Mrs. Alpa Pandya, Director, (DIN: 07013011) who retires by rotation.		
Category	Mode of voting	No. of shares	No. of votes polled	No. of votes –	No. of votes – against	% of votes in favour	% of votes against on votes polled	No. of Votes Invalid

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		held		in favour		on votes polled		
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	20673481	2037326 1	2037326 1	0	100	0	0
Total		20673481	2037326 1	2037326 1	0	100	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	33914602	59492	24407	35085	41.03	58.97	471
Total		33914602	59492	24407	35085	41.03	58.97	471
TOTAL	Total	54588083	2043275 3	2039766 8	35085	99.83	0.17	471

The agenda was passed with Requisite majority.

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M/s Deepti & Associates
Practising Company Secretaries

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,
13th Annual General Meeting of the members of the
Gala Global Products Limited
Held on Saturday, September 30, 2023 at 01:00 PM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Sub.: Scrutinizers' Report
Ref.: 13th AGM of Gala Global Products Limited

I, Deepti Grover, Proprietor of M/s Deepti & Associates, Practising Company Secretaries, Delhi, was appointed as a Scrutinizer by the Board of Directors of Gala Global Products Limited (the Company) and as per MCA General Circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 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, 2023 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM, 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 Wednesday, September 27, 2023 (09:00 AM) to Friday, September 29, 2023 (05:00 PM).
4. Shareholders as on the Cut-off date, i.e. Saturday, September 23, 2022 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, 2023 from the NSDL Platform.

The Remote E-Voting results are as under:

Regd: Office: C-101, Naraina vihar, New Delhi-110028, PH:- 9953640992, 7982571451, Email id: Dgkassociates01@gmail.com

AS ORDINARY BUSINESS:**Item No. 1**

Ordinary resolution to receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with Reports 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 Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and the Auditors.		
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	20673481	20373261	20373261	0	100	0	0
Total		20673481	20373261	20373261	0	100	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	33914602	59963	28663	31300	47.80	52.20	0
Total		33914602	59963	28663	31300	47.80	52.20	0
TOTAL	Total	54588083	20433224	20401924	31300	99.85	0.15	0

Item No. 2

Ordinary Resolution to Re-Appointment of Mrs. Alpa Pandya (DIN: 07013011) Director of the Company as Director liable to retire by rotation.

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-Appointment of Mrs. Alpa Pandya (DIN:

						07013011) Director of the Company as Director liable to retire by rotation.		
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	2067348 1	2037326 1	2037326 1	0	100	0	0
Total		2067348 1	2037326 1	2037326 1	0	100	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	3391460 2	59492	24407	3508 5	41.03	58.97	471
Total		3391460 2	59492	24407	3508 5	41.03	58.97	471
TOTAL	Total	5458808 3	2043275 3	2039766 8	3508 5	99.83	0.17	471

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 13th 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 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

DEEPTI GROVER  Digitally signed by DEEPTI
GROVER
Date: 2023.10.03 16:23:26 +05'30'

CS Deepti Grover
(Proprietor)
FCS: 7654 CP: 17546
Peer Review No: 698/2022
Date: October 3, 2023
Place: New Delhi
UDIN: F007654E001158463

Accepted by Chairman of the AGM

October 3, 2023
Ahmedabad