



CIN No. : L22219GJ2010PLC063243

Registered Office:

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

June 5, 2023

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

Scrip Code – 539228

Dear Sir / Mam,

Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of Extra-ordinary General Meeting of the company held on Thursday, June 1, 2023.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of Voting Result in respect of Extra-ordinary General Meeting of the company held on Thursday, June 1, 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

Prahlad 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



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Registered Office:B-1, Laxmi Com. Co. Op. Estate,
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Ajod Dairy Road, Sukhranagar,
Ahmedabad - 380 021 (Guj.)**Voting Results**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**As Special Business:****Item No. 1****To Approve the appointment of Mrs. Alpa Jignesh Pandya (DIN: 07013011) as an Executive (Professional) Women Director of the company**

Date of the EGM	Thursday, June 1, 2023
Total number of shareholders on record date	35,285
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: 30	31

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
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	2,64,96,190	0	0	0	0	0	0
Total		2,64,96,190	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

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Public- Non Instituti ons	E- Voti ng	2,80,91 ,893	1,39,8 52	1,37, 752	2,100	98.5	1.5	0
Total		2,80,91 ,893	1,39,8 52	1,37 ,752	2,100	98.5	1.5	0
TOTAL	Total	5,45,88 ,083	1,39,8 52	1,37 ,752	2,100	98.5	1.5	0

The agenda was passed with Requisite majority

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Richi Prerak & Associates
Practicing Company Secretaries

Form MGT-13
Report of Scrutinizer

[Pursuant to sections 108 and 109 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,
Extra Ordinary General Meeting of the members of the
Gala Global Products Limited
Held on Thursday, June 1, 2023 at 12:00 PM
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub.: Scrutinizers' Report

Ref.: Extra Ordinary General Meeting of Gala Global Products Limited held on Thursday, June 1, 2023

I, Richi M. Shah, Partner of M/s Richi Prerak & Associates, Practicing Company Secretaries, Ahmedabad, were 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. 10/2022 dated December 28, 2022 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 EGM 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 EGM summoned and convened on June 1, 2023 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the EGM, 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 EGM. 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 EGM 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-EGM by following instructions mentioned in Notice of EGM;
3. The e-voting commenced on Monday, May 29, 2023 (09:00 AM) to Wednesday, May 31, 2023 (05:00 PM).

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

Office Phone: 8487877677 | **Website:** www.rpasso.com

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Richi Prerak & Associates
Practicing Company Secretaries

4. Shareholders as on the Cut-off date, i.e. Friday, May 19, 2023 were eligible to vote electronically or allowed to attend the EGM for e-voting at the EGM;

5. The Votes casted electronically were unblocked by me on June 1, 2023 from the NSDL Platform.

The Remote E-Voting results are as under:

AS SPECIAL BUSINESS:

Item No. 1

To Approve the appointment of Mrs. Alpa Jignesh Pandya (DIN: 07013011) as an Executive (Professional) Women Director of the company.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
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Public-Non Institutions	E-Voting	2,80,91,893	1,39,852	1,37,752	2,100	98.5	1.5	0
Total		2,80,91,893	1,39,852	1,37,752	2,100	98.5	1.5	0
TOTAL	Total	5,45,88,083	1,39,852	1,37,752	2,100	98.5	1.5	0

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 EGM of the members of the Company. My responsibility as scrutinizer 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 EGM were considered in Scrutinizer's Report.

Thanking You,
Yours faithfully,

For Richi Prerak & Associates
Practicing Company Secretaries

RICHI
MINESHKUMAR
SHAH

Digitally signed by RICHI MINESHKUMAR SHAH
DN: c=IN, o=Richi Prerak & Associates, ou=Richi Prerak & Associates, email=richi@rpasso.com, cn=RICHI MINESHKUMAR SHAH
Date: 2022.06.05 10:45:18 +05'30'

Richi M. Shah

Partner

FRN: P2018GJ071000

PR No. 1760/2022

FCS: 11615 | C.P.: 20539

UDIN: F011615E000452682

June 5, 2023
Ahmedabad

GALA VISHAL
MULCHANDBHAI

Digitally signed by GALA VISHAL MULCHANDBHAI
DN: c=IN, o=GALA VISHAL MULCHANDBHAI, ou=GALA VISHAL MULCHANDBHAI, email=vishal@rpasso.com, cn=GALA VISHAL MULCHANDBHAI
Date: 2022.06.05 10:45:18 +05'30'

Accepted by Chairman of the EGM

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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