



CIN.: L29109GJ2010PLC063243

Registered Office:

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

September 30, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Scrip Code – 539228

Dear Sir/Mam,

Sub: Disclosure of events/ information – Outcome of 13th Annual General Meeting of the Company held on Saturday, September 30, 2023.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a gist of proceedings of the 13th Annual General Meeting held on Saturday, September 30, 2023.

Request you to take the same on records and oblige.

Thanking You,

For Gala 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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Gist of Proceedings of the 13th Annual General Meeting of Gala Global Products Limited held on Saturday, September 30, 2023

The 13th Annual General Meeting (“AGM”) of the members of the Company held on Saturday, September 30, 2023 at 1:00 P.M., through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’) provided by the National Securities Depository Limited (NSDL).

Proceedings in Brief:

Ms. Chhayaben Chandulal Mulani, Company Secretary, welcomed all the shareholders and dignitaries to the 13th Annual General Meeting and informed that the same is conducted through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

Thereafter, she confirmed the presence of directors and KMPs, Mr. Vishal Mulchandbhai Gala, Executive Director, Mrs. Alpa Pandya, Executive Director, Mr. Dhruv Modi, Independent Director, Mr. Umang Sanjaybhai Selani, Independent Director, Mr. Prahlad Agarwal, Managing Director and Chief Financial Officer of the Company. While it was noted about the presence of Authorised Representative from M/s. Deepti & Associates as a Scrutinizer of the company.

Thereafter, it was noted simultaneously, about the absence of Mr. Vipul Laxmichand Maru, Independent Director, and Mr. K M Shah, Partner of M/s. H. K. Shah & Co., Statutory Auditors of the company, during the Annual General Meeting.

Mr. Vishal Gala, Executive director of the Company was unanimously appointed as the Chairman of Meeting, he then took the chair.

The Chairman, Mr. Vishal Gala took the chair and on confirmation that 35 members were present holding 2,07,78,496 Equity Shares and the Requisite quorum was present, ordered the meeting to commence and introduced himself and took up the formal agendas for Annual General Meeting.

The chairman took the Notice, Directors Report and Audit reports, convening 13th Annual General Meeting and as read.

The Chairman informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the companies act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and AGM e voting) to the members of the company in respect of business to be transacted at the 13th Annual General Meeting.

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- Ms. Deepti Grover, Practicing Company Secretary, (CP No. 17546), Proprietor at M/s. Deepti & Associates were appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and Annual General Meeting e voting.

The following items of business as set out in the Notice calling the Meeting were put for the approval of shareholders:

Ordinary Business:

1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2023 and the report of the Board of Directors and Auditors thereon;
2. To re-appoint Mrs. Alpa Pandya who retires by rotation as a Director.

The Chairman, thereafter, thanked all the Members for their participation at the Annual General Meeting and for their constructive suggestions and comments.

Thereafter, Ms. Chhayaben Chandulal Mulani, Company Secretary, call this AGM as called and convened and request Service providers to formally close the Meeting.

Manner of Approval

All the resolution set out in the Notice convening the Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e., September 30, 2023.

Thereafter, the chairman announced that the Scrutiniser will submit his report on voting after considering the results of remote e-voting and results of Annual General Meeting within 2 Working days and advised the Company Secretary to notify the same to the stock exchange and also upload the same in Company's website.

The meeting then concluded with a vote of thanks 1:13 P.M.

Yours faithfully,

For Gala Global Products Limited

Vishal Mulchandbhai Gala

Chairman

Date: September 30, 2023

Place: Ahmedabad

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