



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 1, 2023**

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

**Scrip Code – 539228**

Dear Sir / Mam,

**Sub.: Outcome of Extra-ordinary General Meeting held on June 1, 2023 in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a gist of proceedings of the Extra-ordinary General Meeting held on Thursday, June 1, 2023.

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](mailto:inf.galaglobal@gmail.com)



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**Gist of Proceedings of the Extra-ordinary General Meeting of Gala Global Products Limited held on Thursday, June 1, 2023**

The Extra-ordinary General Meeting (“EGM”) of the members of the Company held on Thursday, June 1, 2023 at 12:00 P.M., through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’) provided by the National Securities Depository Limited (NSDL).

**Proceedings in Brief:**

Mr. Vishal Gala (DIN: 00692090), Director, welcomed all the shareholders and dignitaries to the Extra-ordinary 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, he confirmed the presence of Mr. Prahlad Agarwal, Chief Financial Officer and Managing Director of the Company, Mrs. Alpa J Pandya, Director of the Company, Mr. Umang Sanjaybhai Selani and Mr. Dhruv Modi, Independent directors of the company.

Thereafter, it was noted simultaneously, about the, absence of Mr. Vipul Laxmichand Maru and Mr. Vyomesh Vaishnav, Independent Director of the Company, Ms. Chhayaben Chandulal Mulani, Company Secretary of the Company and M/s. H.K. Shah & Co., Statutory Auditors of the company, during the Extra-ordinary General Meeting.

Mr. Vishal Gala, 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 the 31 Members are personally present consisting of 2,62,87,017 equity shares and therefore requisite quorum was present, ordered the meeting to commence and introduced himself and took up the formal agendas for Extra-ordinary General Meeting.

The chairman then delivered his speech and made an oral presentation about calling of the Extra-ordinary General Meeting.

Then after he declared e-voting facility on the below resolution, as mentioned in the Notice of Extra-ordinary General Meeting of the company.

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Sr. No.	Particulars	Nature of Resolutions
1.	To Approve the appointment of Mrs. Alpa Jignesh Pandya (DIN: 07013011) as an Executive (Professional) Women Director of the company	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the stock exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the company present at the meeting. The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 12:22 P.M.

This for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Gala Global Products Limited**

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

Date: June 1, 2023

Place: Ahmedabad

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