



CIN.: L29109GJ2010PLC063243

Registered Office:

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

May 16, 2024

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

BSE Scrip: 539228

Sub.: Proceedings of Extra-ordinary General Meeting held on May 16, 2024
Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the members of the Company at their Extraordinary General Meeting (“EGM”) held on May 16, 2024 through Video Conferencing (“VC”)/ Other Audio- Visual Means (“OAVM”) was commenced on 11:00 A.M. and concluded on 11:23 A.M., have discussed and considered the business as mentioned in the notice of Extraordinary General Meeting (“EGM”). The proceedings of the meeting are enclosed herewith.

You are requested to take the same on your records.

Thanking you,

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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Gist of Proceedings of the Extra-Ordinary General Meeting of Gala Global Products Limited held on Thursday, May 16, 2024

The Extra-Ordinary General Meeting ("EGM") of the members of the Company held on Thursday, May 16, 2024 at 11:00 A.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 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, 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 the 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 took the Notice convening Extra-Ordinary 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 transacted at the Extra-Ordinary General Meeting.
- 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.

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

Special Business:

1. To increase Authorised share capital of the company from Rs. 30.30 crore to Rs. 49.25 crore.

The Chairman informed that as the meeting was held through VC facility and resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

Further, members were informed that the e-voting would remain open for a further period of 15 minutes to enable those members who were present during the EGM but could not cast their votes prior to the EGM. The e-voting module was disabled by NSDL thereafter.

The Chairman, thereafter, thanked all the Members for their participation at the Extra-Ordinary General Meeting.

Thereafter, Mr. Vishal Gala, Executive director, call this EGM 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 Extra-Ordinary 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 Extra-Ordinary General Meeting i.e., May 16, 2024.

Thereafter, the chairman announced that the Scrutiniser will submit report on voting after considering the results of remote e-voting and results of EGM 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 at 11:23 A.M.

Yours faithfully,

For Gala Global Products Limited

Vishal Mulchandbhai Gala

Chairman

Date: May 16, 2024

Place: Ahmedabad

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