



CIN No. : L22219GJ2010PLC063243

Date - 20/03/2023

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001

BSE Scrip ID: GGPL BSE Scrip Code: 539228 ISIN: - INE480S01026

**Subject: As per Regulation 44 of SEBI (LODR) Regulations, 2015 please find attached disclosure of the voting results along with scrutinizer report of the Extraordinary General Meeting held on 16<sup>th</sup> March 2023.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are pleased to enclose herewith voting results along with Scrutinizer report of Extra-Ordinary General Meeting (EGM) of the Company held on Thursday, March 16, 2023 through video conferencing.

We request you to take this information on your record and oblige us.

**For and on behalf of the  
Gala Global Products Limited**

VISHAL  
MULCHANDBHAI  
GALA

Digitally signed by VISHAL MULCHANDBHAI GALA  
DN: c=IN, o=Personak, postalCode=380007,  
st=Gujarat,  
serialNumber=6615C9CC05286A42FA4233F89  
28EE6A82802788089F5817740C8C2F65C12F,  
cn=VISHAL MULCHANDBHAI GALA  
Date: 2023.03.20 16:29:45 +05'30'

**Vishal Mulchandbhai Gala  
Director  
DIN: 00692090**

**Date: 20th March 2023**

**GALA GLOBAL PRODUCTS LIMITED**

(Branch Offices : Gujarat , Andhra Pradesh , Telangana , Uttar Pradesh , West Bengal)

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006  
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: [csgauravbachani@gmail.com](mailto:csgauravbachani@gmail.com)

**SCRUTINIZER'S REPORT**

**[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]**

To,  
Chairman of Extra Ordinary General Meeting of the Equity Shareholders of Gala Global Products Limited Held on Thursday, 16<sup>th</sup> March, 2023 at 11:30 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Gaurav Bachani, Proprietor of M/s. Gaurav Bachani & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of Gala Global Products Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 11<sup>th</sup> February, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13 2020, May 5 2020, January 13, 2021, December 8, 2021, December 14, 2021, and May 5, 2022, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting"/"EGM") through VC/ OAVM. The EGM was convened on Thursday, 16<sup>th</sup> March, 2023 at 11:30 A.M through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.
3. The said Notice was also uploaded on the website of the Company i.e. [www.galaglobalhub.com](http://www.galaglobalhub.com) and in Stock Exchange, i.e., BSE Limited [www.bseindia.com](http://www.bseindia.com) along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.
4. In compliance with the relevant MCA Circular(s), a newspaper advertisement was published in English Newspaper in Financial Express Newspaper and Regional Language Newspaper (Gujarati) in Financial Express Newspaper, respectively specifying the day, date and time of the EGM. Notice of the EGM was also made available on the website of the Company and Stock Exchange. *However the proof of advertisement of newspaper was not provided by the Company.*
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.



**6. Management's Responsibility**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**7. Scrutinizer's Responsibility**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

**8. Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 9<sup>th</sup> March, 2023, were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the EGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

**9. Remote e-voting process**

The remote e-voting period remained open From Monday, 13<sup>th</sup> March, 2023, at 9:00 A.M. and ends on Wednesday, 15<sup>th</sup> March, 2023 at 5:00 P.M.

The votes cast during the remote e-voting were unblocked on Friday, 17<sup>th</sup> March, 2023, next day of the EGM and were witnessed by two witnesses, who are not in the employment of the Company.

10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

11. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under:-



Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006  
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: [csgauravbachani@gmail.com](mailto:csgauravbachani@gmail.com)

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	
01	420736	99.72	1200	0.28	0
02	420836	99.72	1200	0.28	0
03	420736	99.72	1200	0.28	0
04	420736	99.72	1200	0.28	0
05	420736	99.72	1200	0.28	0

Based on the aforesaid results, I report that resolutions as set out in items no. 1 to 5 of the Notice have been passed with the requisite majority.

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

For, Gaurav Bachani & Associates,  
Company Secretaries

Gaurav V. Bachani  
Proprietor

ACS No.: 61110

COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110D003286081

Date: 17/03/2023

Place: Ahmedabad

WITNESSED BY:

Ms. Rahi Thakkar



COUNTERSIGNED BY:

For, Gala Global Products Limited

VISHAL  
MULCHAND  
BHAI GALA

Digitally signed by VISHAL  
MULCHAND BHAI GALA  
DN: c=IN, o=Personal,  
postalCode=380007, st=Gujarat,  
serialNumber=F6E15C97CC052B6A842F  
A4253F9A6E6C48230278B085F5A177  
\*RCBFF65C12F, cn=VISHAL  
MULCHAND BHAI GALA  
Date: 2023.03.20 16:27:30 +05'30'

Vishal Gala  
Chairman of EGM

Ms. Drashti Dedaniya