



CIN.: L29109GJ2010PLC063243

Registered Office:

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

May 17, 2024

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

Ref.: 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, May 16, 2024.

The details of Voting Result in respect of Extra Ordinary General Meeting of the company held on Thursday, May 16, 2024 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



CIN.: L29109GJ2010PLC063243

Registered Office:

B-1, Laxmi Com. Co. Op. Estate,
Old Navneet Press Compound,
Ajod Dairy Road, Sukhrannagar,
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

Ordinary resolution to increase authorised share capital of the company from Rs. 30.30 crore to Rs. 49.25 crore.

Date of the AGM	Thursday, May 16, 2024
Total number of shareholders on record date	39,199
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 (1)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To increase authorised share capital of the company from Rs. 30.30 crore to Rs. 49.25 crore.		
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

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



CIN.: L29109GJ2010PLC063243

Registered Office:

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

		(1)	(2)	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	79220	0	0	0	0	0	0
Total		79220	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
Public-Non Institutions	E-Voting	5450886 3	259750	25974 0	10	99.99	0.01	0
Total		5450886 3	259750	25974 0	10	99.99	0.01	0
TOTAL	Total	5458808 3	259750	25974 0	10	99.99	0.01	0

The agenda was passed with Requisite majority

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

Deepti & Associates

Company Secretary & Legal Consultant

Form MGT-13
Report of Scrutinizer

[Pursuant to sections 108 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, May 16, 2024 at 11:00 AM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Sub.: Scrutinizers' Report

Ref.: EGM of Gala Global Products Limited held on Thursday, May 16, 2024 at 11:00 AM

I, Deepti Grover, Proprietor of M/s Deepti & Associates, Practicing Company Secretaries, Delhi, was appointed as a Scrutinizer by the Board of Directors of Gala Global Products Limited (the Company) and as per MCA General Circular No.14/2020 dated April 8, 2020, Circular No.17 /2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020 and General Circular No.39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 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 May 16, 2024 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 13, 2024 (09:00 AM) to Wednesday, May 15, 2024 (05:00 PM).



D&A

C-101, Naraina Vihar, New Delhi-110028
+91-9953640992, 7982571451
dgkassociates01@gmail.com

4. Shareholders as on the Cut-off date, i.e. Friday, May 10, 2024 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 May 16, 2024 from the NSDL Platform.

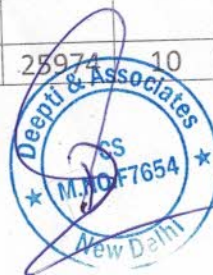
The Remote E-Voting results are as under:

AS SPECIAL BUSINESS:

Item No. 1

Ordinary resolution to increase authorised share capital of the company from Rs. 30.30 crore to Rs. 49.25 crore.

Resolution (1)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To Increase Authorised share capital of the company from Rs. 30.30 crore to Rs. 49.25 crore.		
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	79220	0	0	0	0	0	0
Total		79220	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
Public-Non Institutions	E-Voting	54508863	259750	259740	10	99.99	0.01	0
Total		5450886	25975	25974	10	99.99	0.01	0




		3	0	0				
TOTAL	Total	5458808	25975	25974	10	99.99	0.01	0
		3	0	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 Deepti & Associates
Practicing Company Secretary


CS Deepti Grover
(Proprietor)
FCS: 7654 CP: 17546
Peer Review No: 698/2022
Date: May 17, 2024
Place: New Delhi
UDIN: F007654F000393259

Accepted by Chairman of the EGM

May 17, 2024
Ahmedabad