



CIN No. : L22219GJ2010PLC063243

**Registered Office:**B-1, Laxmi Com. Co. Op. Estate,  
Old Navneet Press Compound,  
Ajod Dairy Road, Sukhranagar,  
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****To Approve the appointment of Mrs. Alpa Jignesh Pandya (DIN: 07013011) as an Executive (Professional) Women Director of the company**

|  |                        |
|--|------------------------|
| <b>Date of the EGM</b>   | Thursday, June 1, 2023 |
| <b>Total number of shareholders on record date</b>   | 35,285                 |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | Not Applicable         |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b><br>Promoters and Promoter Group: 1<br>Public: 30      | 31                     |

| <b>Resolution required: (Ordinary / Special)</b>                                |                       |                           |                            |                                 |                               | Ordinary                                    |   |                             |
|---|-----------------------|---------------------------|----------------------------|---------------------------------|-------------------------------|---|---|-----------------------------|
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                       |                           |                            |                                 |                               | No  |   |                             |
| <b>Category</b>   | <b>Mode of voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>No. of votes – in favour</b> | <b>No. of votes – against</b> | <b>% of votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> | <b>No. of Votes Invalid</b> |
|   |                       | (1)                       | (2)                        | (4)                             | (5)                           | (6)=[(4)/(2)]*100                           | (7)=[(5)/(2)]*100                         |                             |
| <b>Promoter and Promoter Group</b>  | <b>E-Voting</b>       | 2,64,96,190               | 0                          | 0                               | 0                             | 0   | 0   | 0                           |
| <b>Total</b>  |                       | <b>2,64,96,190</b>        | <b>0</b>                   | <b>0</b>                        | <b>0</b>                      | <b>0</b>                                    | <b>0</b>                                  | <b>0</b>                    |
| <b>Public-Institutions</b>  | <b>E-Voting</b>       | 0                         | 0                          | 0                               | 0                             | 0   | 0   | 0                           |
| <b>Total</b>  |                       | <b>0</b>                  | <b>0</b>                   | <b>0</b>                        | <b>0</b>                      | <b>0</b>                                    | <b>0</b>                                  | <b>0</b>                    |

**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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|  |                           |                         |                      |                      |              |             |            |          |
|--|---------------------------|-------------------------|----------------------|----------------------|--------------|-------------|------------|----------|
| <b>Public-<br/>Non<br/>Instituti<br/>ons</b> | <b>E-<br/>Voti<br/>ng</b> | 2,80,91<br>,893         | 1,39,8<br>52         | 1,37,<br>752         | 2,100        | 98.5        | 1.5        | 0        |
| <b>Total</b>                                 |                           | <b>2,80,91<br/>,893</b> | <b>1,39,8<br/>52</b> | <b>1,37<br/>,752</b> | <b>2,100</b> | <b>98.5</b> | <b>1.5</b> | <b>0</b> |
| <b>TOTAL</b>                                 | <b>Total</b>              | <b>5,45,88<br/>,083</b> | <b>1,39,8<br/>52</b> | <b>1,37<br/>,752</b> | <b>2,100</b> | <b>98.5</b> | <b>1.5</b> | <b>0</b> |

The agenda was passed with Requisite majority

## **GALA GLOBAL PRODUCTS LIMITED**

(Formerly known as GALA PRINT CITY LIMITED)

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PHONE : 079 - 2277 2921 / 8955, (M) 98254 56600 E-mail : [inf.galaglobal@gmail.com](mailto:inf.galaglobal@gmail.com)



**Richi Prerak & Associates**  
*Practicing Company Secretaries*

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**Form MGT-13**  
**Report of Scrutinizer**

*[Pursuant to sections 108 and 109 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, June 1, 2023 at 12:00 PM  
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

**Sub.:** Scrutinizers' Report

**Ref.:** Extra Ordinary General Meeting of Gala Global Products Limited held on Thursday, June 1, 2023

I, Richi M. Shah, Partner of M/s Richi Prerak & Associates, Practicing Company Secretaries, Ahmedabad, were appointed as a Scrutinizer by the Board of Directors of Gala Global Products Limited (the Company) and as per MCA General Circular dated 13<sup>th</sup> January, 2021 in continuation of MCA Circular No. 10/2022 dated December 28, 2022 and SEBI circular dated 15<sup>th</sup> January, 2021 in continuation of SEBI circular dated 12<sup>th</sup> May, 2020 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 June 1, 2023 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 29, 2023 (09:00 AM) to Wednesday, May 31, 2023 (05:00 PM).

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**Add:** 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

**Office Phone:** 8487877677 | **Website:** [www.rpasso.com](http://www.rpasso.com)

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- Shareholders as on the Cut-off date, i.e. Friday, May 19, 2023 were eligible to vote electronically or allowed to attend the EGM for e-voting at the EGM;
- The Votes casted electronically were unblocked by me on June 1, 2023 from the NSDL Platform.

The Remote E-Voting results are as under:

**AS SPECIAL BUSINESS:**

**Item No. 1**

To Approve the appointment of Mrs. Alpa Jignesh Pandya (DIN: 07013011) as an Executive (Professional) Women Director of the company.

| Resolution required: (Ordinary / Special)                                |                |                    |                     |                          |                        | Ordinary                             |                                    |                      |
|--|----------------|--------------------|---------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     |                          |                        | No                                   |                                    |                      |
| 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       | 2,64,96,190        | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| <b>Total</b>   |                | <b>2,64,96,190</b> | <b>0</b>            | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           | <b>0</b>             |
| Public-Institutions  | E-Voting       | 0                  | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| <b>Total</b>   |                | <b>0</b>           | <b>0</b>            | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           | <b>0</b>             |

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**Richi Prerak & Associates**  
Practicing Company Secretaries

|                                |                 |                    |                 |                 |              |             |            |          |
|--------------------------------|-----------------|--------------------|-----------------|-----------------|--------------|-------------|------------|----------|
| <b>Public-Non Institutions</b> | <b>E-Voting</b> | 2,80,91,893        | 1,39,852        | 1,37,752        | 2,100        | 98.5        | 1.5        | 0        |
| <b>Total</b>                   |                 | <b>2,80,91,893</b> | <b>1,39,852</b> | <b>1,37,752</b> | <b>2,100</b> | <b>98.5</b> | <b>1.5</b> | <b>0</b> |
| <b>TOTAL</b>                   | <b>Total</b>    | <b>5,45,88,083</b> | <b>1,39,852</b> | <b>1,37,752</b> | <b>2,100</b> | <b>98.5</b> | <b>1.5</b> | <b>0</b> |

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 Richi Prerak & Associates**  
Practicing Company Secretaries

RICHI  
MINESHKUMAR  
SHAH

Digitally signed by RICHI MINESHKUMAR SHAH  
DN: c=IN, o=Richi Prerak & Associates, ou=Richi Prerak & Associates, email=richi@rpasso.com, cn=RICHI MINESHKUMAR SHAH  
Date: 2022.06.05 10:45:18 +05'30'

**Richi M. Shah**

Partner

FRN: P2018GJ071000

PR No. 1760/2022

FCS: 11615 | C.P.: 20539

UDIN: F011615E000452682

**June 5, 2023**  
**Ahmedabad**

GALA VISHAL  
MULCHANDBHAI

Digitally signed by GALA VISHAL MULCHANDBHAI  
DN: c=IN, o=Richi Prerak & Associates, ou=Richi Prerak & Associates, email=vishal@rpasso.com, cn=GALA VISHAL MULCHANDBHAI  
Date: 2022.06.05 10:45:18 +05'30'

**Accepted by Chairman of the EGM**

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