

GALA GLOBAL PRODUCTS LIMITED
(Formerly known as Gala Print City Limited)

CIN: L22219GJ2010PLC063243

Regd. Off: B-1, Laxmi Com. Co. op. Estate, B/h old navneet press, Sukhramnagar Ahmedabad GJ 380021 IN

Phone:079 22778955, 079 22772921 ; E-mail: galaprintcity@gmail.com

Web:www.galaprintcity.com

Date: 03rdOctober, 2017

To,
Bombay Stock Exchange,
P.J. Towers
Dalal Street, Fort,
Mumbai-400001

Dear Sir/ Madam,

Sub.-: Result of Voting conducted through Postal Ballot
Ref.-: Gala Global Products Ltd. (BSE Script Code- 539228)

Dear Sir,

Pursuant to Regulation 44(3) of SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015, please find attached herewith enclosed postal ballot and e-voting result and scrutinizers report dated 03.10.2017 for resolution of Migration of Equity Shares of the Company from SME Platform of BSE Limited to the Main Board of BSE Limited.

The aforesaid result will be displayed on the website of the company.

Kindly take the same on records and acknowledge receipt thereof.

Thanking You.

Yours Faithfully,
For Gala Global Products Limited

Neelam Gurbaxani
(Company Secretary)



Encl: As Above

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Result of voting through Postal Ballot and E-voting

Pursuant to Section 110 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any modification(s) or re-enactment thereof, for the time being in force) the company had accorded its approval to conduct postal ballot to seek consent of the shareholders for Migration of Listing of Equity Shares of the Company from SME Platform of BSE Limited to the Main Board of BSE Limited by passing a Special Resolution through process of postal ballot as specified in the notice dated 31st August, 2017 read with the Explanatory Statement attached thereto.

The company had appointed M/s KGS & Co., Practicing Company Secretary as Scrutinizer for conducting the postal ballot and E-voting process in a fair and transparent manner.

The company had appointed M/s Karvy Computershare Services Pvt. Ltd. for providing E-voting facility to its members.

The last date for receipt of the postal ballot forms duly completed from members/E-voting was 2nd October, 2017.

The scrutinizer has submitted his report on postal ballot on 03rd October, 2017 and based on scrutinizers' report the following result is hereby announced to the members:

Voting Results	
Date of E-voting and Postal Ballot Result	03 rd October, 2017
Total No. of shareholders as on cut-off date i.e. 25.08.2017	1179
No of members present in the meeting either in person or through proxy	Not Applicable
No of members attended meeting through video conferencing	Not Applicable



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Agenda Item 1:		Migration of Listing of Equity Shares of the Company from SME Platform of BSE Limited to the Main Board of BSE Limited						
Resolution required		Special Resolution						
Whether Promoter/promoter group is interested in agenda?		In terms of regulation 106U of the SEBI(ICDR)Regulation,2009 this special resolution shall be acted upon only if the votes casted by the shareholders other than promoter in favour of the proposal amounted to at least two times of the number of votes casted by shareholders other than promoters against the proposal.						
Category	Mode of Voting	No. Of Shares Held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares(3) =[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,85,34,550	1,20,000	0.65	1,20,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total		1,85,34,550	1,20,000	0.65	1,20,000	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutional Investors	E-Voting	62,21,950	3,89,900	6.27	3,89,900	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		22,12,530	35.56	22,12,530	0	100	0
	Total		62,21,950	26,02,430	41.83	26,02,430	0	100
TOTAL	-	2,47,56,500	27,22,430	11.00	27,22,430	0	100	0

