



CIN No. : U22219GJ2010PLC063243
E-mail : galaprintcity@gmail.com

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

PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING

The 06th Annual General Meeting ("AGM") of the members of Gala Print City Limited ("The Company") was held on Friday 30th September, 2016 at 11:00 A.M. at B-1, Laxmi Com. Co.Op. Estate, B/h Old Navneet Press, Sukhramnagar, Ahmedabad-380021. The chairman, Mr. Vishal Gala, after ascertaining that the requisite quorum was present, declared that the AGM was validly constituted and in order.

The chairman informed the members that the Register of Directors, Key Managerial Personnel and their respective Shareholdings' were kept open for the inspection and the members could inspect the same at any time during the meeting.

The chairman also acknowledged the presence of other invitees. The chairman briefed about the performance of the company during the last fiscal year and also plans for the future years.

The chairman informed that the members were provided the facility of casting their vote through poll at the AGM. He also informed that Mr. Sachin Thakkar, Practicing Company Secretary has been appointed as scrutinizer to scrutinize the polling process in a fair and transparent manner and give report thereon.

The chairman requested the members present in person and by proxy to cast their vote by poll at AGM.

The following items of the business, as per the notice of AGM dated 31st August, 2016 were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statement of the company for the financial year ended on 31st March, 2016 including audited Balance Sheet as on 31st March, 2016 and statement of Profit and Loss account for the year ended on that date along with the Report of the Board of Directors and Auditors thereon.



CIN NO. : L22219GJ2010PLC063243

GALA PRINTCITY LIMITED

Ankur Offset, Old Navneet Press, Ajod Dairy Road, Sukhramnagar, Ahmedabad-380 021.
Ph. 079-22778955, 22772921, 98254 56600





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

CIN No. : L22219GJ2010PLC063243
E-mail : galaprintcity@gmail.com

2. Approved Re-Appointment of Mr. Vishal M. Gala (DIN: 00692090), who is liable to retire by rotation and being eligible, offered himself for re-appointment.
3. Approved appointment of M/s. PP Shah &Co., Chartered Accountants (Registration no.131378W) as the Statutory Auditors of the Company.

Special Business:

4. Regularized appointment of Additional Director Mr. Anuj M. Shah as an Executive Director.
5. Approved Revision in terms of Remuneration of Mr. Vishal M. Gala.

Clarification and replies were given to the queries raised by the members on financial statements of the company.

A vote of thanks was proposed to the Chairman.

The chairman thereafter, declared the proceedings of AGM as closed at 01:30 P.M.



CIN NO. : L22219GJ2010PLC063243

GALA PRINTCITY LIMITED

Ankur Offset, Old Navneet Press, Ajod Dairy Road, Sukharamnagar, Ahmedabad-380 021.
Ph. 079-22778955, 22772921, 98254 56600

