



CIN No. : L22219GJ2010PLC063243  
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 7<sup>TH</sup> ANNUAL GENERAL MEETING

The 07<sup>th</sup> Annual General Meeting ("AGM") of the members of Gala Print City Limited ("The Company") was held on Thursday July 13<sup>th</sup>, 2017 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 e-voting and postal ballot. He also informed that M/s KGS And Company, Practicing Company Secretary has been appointed as scrutinizer to scrutinize the voting 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 were transacted at the meeting:



**GALA PRINTCITY LIMITED**

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Ph. 079-22778955, 22772921, 98254 56600





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**Ordinary Business:**

1. Adoption of Audited Financial Statement of the company for the financial year ended on 31<sup>st</sup> March, 2017 including audited Balance Sheet as on 31<sup>st</sup> March, 2017 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.
2. Approved resignation of Mr.Anuj Shah, who is liable to retire by rotation does not offer 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 for the financial year 2017-18.
4. Confirmed appointment of Mrs. Pragna Shah(DIN: 07817925) as Non-Executive Independent Director of the company.
5. Confirmed appointment of Mr. Mihir Shah Shah (DIN: 06955550) as Non-Executive Independent Director of the company.

**Special Business:**

6. Approved Sub-division of shares. The details of which is as follows:

Sr. No	Particulars	Particulars
1.	Split/ Consolidation Ratio	Face value of shares will be reduced to Rs.5 per share from existing Rs.10 per share.
2.	Rationale behind the split	As a measure of further improving the liquidity of Company's shares, it is proposed to sub-divide the nominal value and paid up value of the Equity Shares (Authorized/ Subscribed/Issued and Paid-up) of the Company.
3.	Expected time of completion	Approx. 2 months post approval from Shareholders subject to approval from regulatory authorities.
4.	Class of shares which are subdivided	EQUITY SHARES
5.	No. Of Shareholders who did not get any shares.	NIL



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### Pre and Post Share capital

<b>PARTICULARS</b>	<b>PRE share capital(Nominal value : Rs. 10/- per share)</b>	<b>POST share capital (Nominal value : Rs. 5/- per share)</b>
Authorised share capital	Rs. 26,50,00,000/-	Rs 26,50,00,000/-
Issued share capital	Rs 24,75,65,000/-	Rs 24,75,65,000/-
Subscribed & Paid up share capital	Rs 24,75,65,000/-	Rs 24,75,65,000/-

### No. of Shares

<b>PARTICULARS</b>	<b>PRE (Nominal value : Rs. 10/-)</b>	<b>POST (Nominal value : Rs. 5/-)</b>
No. of Equity Shares	2,47,56,500	4,95,13,000

7. Approved Alteration in Memorandum of Association pursuant to Sub- Division of Shares.
8. Approved Change of Name of the company from "GALA PRINT CITY LIMITED" to "GALA GLOBAL PRODUCTS LIMITED."
9. Approved alteration in Object Clause of the company.
10. Authorised board of directors to exercise borrowing power for a sum not exceeding Rs.100 crore in total from time to time.
11. Approved Migration from SME to Main Board on BSE.



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12. Approved issue of Bonus Shares in the ration of 1:20(**one bonus share for every twenty share held**) which is to be given out of free reserves created out of profits .

**Pre and Post Share capital**

<b>PARTICULARS</b>	<b>PRE share capital</b>	<b>POST share capital</b>
Authorized share capital	Rs.26,50,00,000/-	Rs.26,50,00,000/-
Issued share capital	Rs 24,75,65,000/-	Rs 25,99,43,250/-
Subscribed & Paid up share capital	Rs 24,75,65,000/-	Rs 25,99,43,250/-

13. Approved Revision of in Terms of Remuneration of Mr. Vishal Gala, Managing Director.

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 12.30 p.m.



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