



CIN No. : L29109GJ2010PLC063243

Date: 30.09.2026

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Symbol: GGPL

ISIN: INE480S01026

Sub: Submission of e-voting Results of 16th Annual General Meeting ('AGM').

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as follows:

- Voting Results of AGM held on Tuesday, 29th September, 2026;
- Consolidated Scrutinizer's Report on remote e-voting and voting conducted at AGM;
- The resolutions(s) as per the notice of AGM, that are passed by Shareholders with the requisite majority; and
- The voting results and report of the Scrutinizer's is also hosted on the website of the Company at <https://www.galaglobalhub.com/>.

We request you to kindly take the same on your record.

Thanking you.

**Yours faithfully,
For Gala Global Products Limited**

GALA VISHAL
MULCHANDBHAI

Digitally signed by
GALA VISHAL
MULCHANDBHAI
Date: 2026.09.30
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VISHAL MULCHANDBHAI GALA

DIRECTOR

DIN: 00692090

GALA GLOBAL PRODUCTS LIMITED

(Branch Offices : Gujarat - Andhra Pradesh - Telangana - Uttar Pradesh - West Bengal)

Registered Add : B-1, LAXMI ESTATE, OLD NAVNEET PRESS COMPOUND, AJOD DAIRY ROAD, SUKHRAMNAGAR,
AHMEDABAD- 380021, GUJARAT. PHONE : 7575 00 6161 / 7575 000 250 E-mail : inf.galaglobal@gmail.com

Gala Global Products Limited

VOTING RESULT OF THE 16TH ANNUAL GENERAL MEETING (AGM)

PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Date of AGM	29th September 2026
Total No. of Shareholders on record date	35705
No. of Shareholders present in meeting in person or through proxy :	
Promoter and Promoter Group	Not applicable
Public	Not applicable
No. of shareholders attended the meeting through Video Conferencing:	30
Promoter and Promoter Group	1
Public	29

Resolution (1)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: No								
Description of resolution considered: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2026 and the report of the Board of Directors and Auditors thereon; In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolution;								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	79,220	79000	99.72	79000	0	100.00	0
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	79220	79000	99.72	79000	0	100.00	0
Public- Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	5,45,08,863	4,49,036	0.82	4,45,414	3,622	99.19	0.81
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5,45,08,863	4,49,036	0.82	4,45,414	3,622	99.19	0.81
TOTAL		5,45,88,083	5,28,036	0.97	5,24,414	3,622	99.31	0.69

* e-voting was allowed instead of poll during the Meeting

Resolution (2)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: To appoint a director in place of Mr. Vishal Mulchandbhai Gala (DIN: 00692090) Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E- Voting	79,220	0#	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	79,220	0	0	0	0	0	0
Public- Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	5,45,08,863	4,49,036	0.82	4,40,914	8,122	98.19	1.81
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5,45,08,863	4,49,036	0.82	4,40,914	8,122	98.19	1.81
TOTAL		5,45,88,083	4,49,036	0.82	4,40,914	8,122	98.19	1.81

* e-voting was allowed instead of poll during the Meeting

One Promoters, holding an aggregate of 79,000 equity shares, voted in favour of Agenda Item No. 2. However, the votes cast by them were not taken into consideration by the Scrutiniser, as they were treated as Related Parties in respect of the said Agenda Item.

Resolution (3)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: To Give Approval For Related Party Transactions								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E- Voting	79,220	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	79,220	0	0	0	0	0	0
Public- Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	5,45,08,863	4,49,036	0.82	4,40,914	8,122	98.19	1.81
	Poll*		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5,45,08,863	4,49,036	0.82	4,40,914	8,122	98.19	1.81
TOTAL		5,45,88,083	4,49,036	0.82	4,40,914	8,122	98.19	1.81

* e-voting was allowed instead of poll during the Meeting

One Promoters, holding an aggregate of 79,000 equity shares, voted in favour of Agenda Item No. 3. However, the votes cast by them were not taken into consideration by the Scrutiniser, as they were treated as Related Parties in respect of the said Agenda Item.



Sachin Thakkar & Associates

Company Secretaries

(A peer reviewed firm)

Address :1106/A, Synergy Tower, Nr. Vodafone House, corporate road,

Prahladnagar, Ahmedabad- 380015, Contact No. 079 49214736

Mo. 99988 62236 E: sachinthakkar911@gmail.com / cssachinthakkar@gmail.com

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,
16th Annual General Meeting of the members of the
GALA GLOBAL PRODUCTS LIMITED;
Held on Tuesday 29th September, 2026 at 11:00 A.M.
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Sub.: Scrutinizers' Report

Ref.: 16th AGM of GALA GLOBAL PRODUCTS LIMITED

Dear Sir,

I, Sachin Thakkar, Proprietor of M/s Sachin Thakkar & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as a Scrutinizer by the Board of Directors of GALA GLOBAL PRODUCTS LIMITED ("the Company") and as per MCA General Circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the AGM/e-AGM 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 and as per MCA vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 ("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings"), permitted the holding of the general meetings through VC/OAVM without the physical presence of the members at a common venue. The AGM summoned and convened on 29th September, 2026 conducted through VC and OAVM in respect of the Resolution as set out in the Notice convening the AGM, hereby submit my report as follows:

1. The Resolution was transacted through the process of remote e-voting and through electronic voting system on the day of AGM. 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 AGM 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-AGM by following instructions mentioned in Notice of AGM;
3. The Remote e-voting commenced on Saturday, 26th September, 2026, at 09:00 A.M. and ended on Monday, 28th September, 2026, at 05:00 P.M. IST.
4. Shareholders as on the Cut-off date, i.e. 22nd September, 2026 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM
5. The votes casted electronically were unblocked by me on 29th September, 2026 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Chetan Prajapati & Jinal Prajapati, who were not in the employment of the company or Kfin technologies Limited, Registrar and Transfer Agent (RTA) of the company. They have signed below in confirmation of the same.

Chetan Prajapati

Jinal Prajapati

6 The Remote E-Voting results are as under:

Item No. 1

Ordinary resolution: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2026 and the report of the Board of Directors and Auditors thereon; In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolution;

Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	5,24,414	99.31%
E-voting (AGM)	0	0	0
Total	22	5,24,414	99.31%

Voted against of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	3,622	0.69%
E-voting (AGM)	0	0	0
Total	4	3,622	0.69%

Item No. 2

Ordinary resolution: To appoint a director in place of Mr. Vishal Mulchandbhai Gala (DIN: 00692090) Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment: In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolution;

Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	4,40,914	98.19%
E-voting (AGM)	0	0	0
Total	18	4,40,914	98.19%

Voted against of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	8,122	1.81%
E-voting (AGM)	0	0	0
Total	7	8,122	1.81%



Sachin Thakkar & Associates

Company Secretaries

(A peer reviewed firm)

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Prahladnagar, Ahmedabad- 380015, Contact No. 079 49214736

Mo. 99988 62236 E: sachinthakkar911@gmail.com / cssachinthakkar@gmail.com

Item No. 3

Ordinary resolution: To Give Approval for Related Party Transactions

Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	4,40,914	98.19%
E-voting (AGM)	0	0	0
Total	18	4,40,914	98.19%

Voted against of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	8,122	1.81%
E-voting (AGM)	0	0	0
Total	7	8,122	1.81%

4. Certain related parties holding 79,000 equity shares, who voted for resolution no. 2 and 3 is not counted for the purpose of calculation here as they are related parties and not allowed to vote.

5. All the resolutions mentioned in the AGM notice as per the details above accordingly stand passed with Requisite majority.

6. The electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of AGM.

7. 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;

Thanking You,

Yours Faithfully,

FOR SACHIN THAKKAR & ASSOCIATES,

Company Secretaries,

Peer review certificate No. 2163/2022

Sachin
Arvindbhai
Thakkar

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Arvindbhai Thakkar
Date: 2026.09.30 17:40:39
+05'30'

Sachin Thakkar

Proprietor

Mem. No. F11396

C.P. No. 15881

UDIN: F011396H001684639

Place: Ahmedabad

Date: 30th September, 2026

Counter Signed & Received by:



Sachin Thakkar & Associates

Company Secretaries

(A peer reviewed firm)

Address :1106/A, Synergy Tower, Nr. Vodafone House, corporate road,

Prahladnagar, Ahmedabad- 380015, Contact No. 079 49214736

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GALA
VISHAL
MULCHAN
DBHAI

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by GALA VISHAL
MULCHANDBHAI
Date: 2026.09.30
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Vishal Mulchandbhai Gala,

Director

DIN: 00692090

Chairman of 16th AGM

Gala Global Products Limited