



CIN No. : L22219GJ2010PLC063243

**Registered Office:**

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

## PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING

The 08th Annual General Meeting (“AGM”) of the members of “Gala Global Products City Limited” (“The Company”) was held on Tuesday 25th September, 2018 at 03:00 P.M. at 1301, 13th floor, Capstone, Opp. Chirag Motors, Parimal Garden to Gujarat College read, Ahmedabad-380006.

Mr. Vishal Gala, chairman of the company, occupied the chair and welcomed the members. As the requisite quorum was present, chairman declared that the AGM was validly constituted and in order.

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.

With the consent of members, the notice convening the Annual General Meeting and Explanatory Statement along with the Director’s Report and Auditor’s Report for the Financial Year ending 31st March,2018 were taken on record.

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 to cast their vote by poll at AGM. The following items of the business were transacted at the meeting:

### Ordinary Business:

1. Adoption of Audited Financial Statement of the company for the financial year ended on 31st March, 2018 including audited Balance Sheet as on 31st March, 2018 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 appointment a Director in place of Mr. Vishal Gala(DIN: 00692090), who is liable to retire by rotation and being eligible offer himself for re-appointment.
3. Approved appointment of M/s. Shah Karia & Associates, Chartered Accountants (Registration no. 131546W) as the Statutory Auditors of the Company for the financial year 2018-19.



## 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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**Special Business:**

4. Confirmed appointment of Mr. Smit Nileshbhai Champaneri (DIN: 08163911) as Non-Executive Independent Director of the company.
5. Confirmed appointment of Mr. Mahipalsinh Bharatsinh Jhala ( DIN : 08163914), as Non-Executive Independent Director of the company.

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 3.50 p.m.



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