



CIN No. : L22219GJ2010PLC063243

**Date**  
**BSE Limited**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street Mumbai- 400001**

**BSE Scrip ID: GGPL BSE Scrip Code: 539228 ISIN: - INE480S01026**

**Subject: Proceeding of EGM of Gala Global Products limited**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are pleased to enclose herewith proceeding of Extra-Ordinary General Meeting (EGM) of the Company held on Thursday, March 16, 2023 through video conferencing. Pursuant to the provision of section 103 of the Companies Act, 2013, necessary Quorum was present to consider the matter as specified in the Notice of the EGM

We request you to take this information on your record and oblige us.

**For Gala Global Products Limited**

**Vishal Mulchandbhai Gala**  
**Director**  
**DIN: 00692090**

**Date: 17<sup>th</sup> March 2023**  
**Place: Ahmedabad**

Encl: a/a

**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](mailto:inf.galaglobal@gmail.com)



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**PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF GALA GLOBAL PRODUCTS LIMITED (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”), ON THURSDAY 16<sup>th</sup> DAY OF MARCH, 2023 AT 11:45 A.M. (IST)**

The Extra-ordinary General Meeting (EGM) of the Company was held on Thursday the 16th March, 2023, through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The proceedings of the meeting commenced at 11:45 A.M

Mr. Vishal Gala, elected as Chairman of the meeting, chaired the proceedings of the meeting address to the shareholder, EGM meeting time was 11.00 a.m. , due to non-availability of quorum meeting started at 11.45 a.m.

**MEMBERS ATTENDANCE:-**

The requisite quorum being present through Video Conference, the Chairman called the meeting to order, the Chairman commenced the proceedings. The meeting commenced at 11:45 A.M. (IST) and concluded at 11:56 A.M. (IST),

**WELCOME:-**

Mr. Vishal Gala, Chairman of the company took the chair & welcomes the shareholders and introduces the Directors, Secretarial Auditors, Scrutinizer, Chief Financial Officer and Company Secretary of the Company.

**NOTICE OF THE MEETING:-**

The chairman summarized and explained the scope and implications of all the five items of the agenda as stated in the Notice which were matters of Special Business. The Item No. 1 was required to be passed by an Ordinary Resolution whereas the Item Nos., 2, 3, 4, 5, were required to be passed by Special Resolution.

Thereafter, the chairman said that no queries Received From shareholders. The chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (Voting through Electronic Means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided "remote e-voting" platform of National Securities Depository Limited (NSDL) to the shareholders who held shares as on cut-off date i.e. 09th March, 2023 for exercising their voting rights in electronic form which was started from 06 March, 2023 at 10:00 A.M.(IST) and ended on 08<sup>th</sup> March, 2023 at 5:00 P.M.(IST).

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The chairman informed the members that the Company has also provided the facility of "E-Voting" on all the resolutions during EGM only for the shareholders. M/s. Gaurav Bachani, Proprietor of Gaurav Bachani & Associates, Practicing Company Secretary (CP No. 22830) has been appointed as Scrutinizer to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, "remote e-voting" and "e-voting" results of Extra Ordinary General Meeting shall be submitted to the Stock Exchange, shall also be uploaded on the official website of the company and shall also be placed at the registered office of the Company. Accordingly the "remote e-voting" and "e-voting" results of Extra Ordinary General Meeting has been uploaded on [www.galaglobalhub.com](http://www.galaglobalhub.com), the website of the company.

The Chairman extended gratitude to the Shareholders, Directors, Scrutinizer, Chief Financial Officer, and Company Secretary for their active participation and announced the formal closure of the Extra Ordinary General Meeting of the Company.

Request you to take the above on record and oblige.

**For Gala Global Products Limited**

**Vishal Mulchandbhai Gala**  
**Director**  
**DIN: 00692090**

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