



Date: 01.10.2024

**BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544244**

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Name: GALAPREC**

Sub: Summary of Voting Results and Scrutinizer Report on e-voting of the 16th Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results (remote e-voting and voting at the meeting through electronic voting system) of the 16th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 4:30 P.M. in the prescribed format together with scrutinizer's report.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.galagroup.com.

Kindly take the same on records.

Thanks & Regards,
For Gala Precision Engineering Limited

**Kirit V Gala
Chairman and Managing Director
Encl.: As above**

Gala Precision Engineering Limited

Date of declaration of results: 1st October 2024

Date of the AGM/EGM	30.09.2024
Total Number of Shareholders on record date i.e. 20.09.2024	28845
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	37
Promoter and Promoter Group:	9
Public:	28

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2024, along with the Reports of the Board of Directors' and Auditor's thereon.

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	70,24,464	64,58,464	91.9424	64,58,464	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		64,58,464	91.9424	64,58,464	-	100.0000	-
Public – Institutional holders	E-Voting	10,97,119	5,02,400	45.7927	5,02,400	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		5,02,400	45.7927	5,02,400	-	100.0000	-
Public-Non Institutional	E-Voting	45,48,417	20,54,894	45.1782	20,54,894	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		20,54,894	45.1782	20,54,894	-	100.0000	-
Total	E-voting	1,26,70,000	90,15,758	71.1583	90,15,758	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		90,15,758	71.1583	90,15,758	-	100.0000	-

Resolution 2: Re-appointment of Mr. Rajendra Valabhaji Gogri (DIN: 00061003), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	70,24,464	64,58,464	91.9424	64,58,464	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		64,58,464	91.9424	64,58,464	-	100.0000	-
Public – Institutional holders	E-Voting	10,97,119	5,02,400	45.7927	5,02,400	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		5,02,400	45.7927	5,02,400	-	100.0000	-
Public-Non Institutional	E-Voting	45,48,417	20,54,856	45.1774	20,54,856	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		20,54,856	45.1774	20,54,856	-	100.0000	-
Total	E-voting	1,26,70,000	90,15,720	71.1580	90,15,720	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		90,15,720	71.1580	90,15,720	-	100.0000	-

Resolution 3: Appointment of M/s. SCA and Associates, Chartered Accountants as Statutory Auditors of the Company.

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	70,24,464	64,58,464	91.9424	64,58,464	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		64,58,464	91.9424	64,58,464	-	100.0000	-
Public – Institutional holders	E-Voting	10,97,119	5,02,400	45.7927	5,02,400	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		5,02,400	45.7927	5,02,400	-	100.0000	-
Public-Non Institutional	E-Voting	45,48,417	20,54,886	45.1780	20,54,886	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		20,54,886	45.1780	20,54,886	-	100.0000	-
Total	E-voting	1,26,70,000	90,15,750	71.1582	90,15,750	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		90,15,750	71.1582	90,15,750	-	100.0000	-

Resolution 4: Ratification of remuneration of M/s. Shekhar Joshi & Co. (Membership Number-10700) Cost Auditors of the Company for the financial year 2024-25.

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	70,24,464	64,58,464	91.9424	64,58,464	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		64,58,464	91.9424	64,58,464	-	100.0000	-
Public – Institutional holders	E-Voting	10,97,119	5,02,400	45.7927	5,02,400	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		5,02,400	45.7927	5,02,400	-	100.0000	-
Public-Non Institutional	E-Voting	45,48,417	20,54,858	45.1774	20,54,858	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		20,54,858	45.1774	20,54,858	-	100.0000	-
Total	E-voting	1,26,70,000	90,15,722	71.1580	90,15,722	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		90,15,722	71.1580	90,15,722	-	100.0000	-

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
16th Annual General Meeting of Equity Shareholders of
Gala Precision Engineering Limited,

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 16th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Gala Precision Engineering Limited (the Company), held on Monday, 30th September 2024, at 04:30 p.m. through electronic means / Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Link Intime India Private Limited, the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Thursday, 26th September 2024 up to 5.00 PM on Sunday, 29th September 2024.

D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

- The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 20th September 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
- As provided in Rules, I unblocked the remote e-voting on the platform provided by Link Intime India Private Limited after completion of e-voting at AGM on Monday, 30th September 2024 at 05.31 P.M. in the presence of two witnesses who are not in employment of the Company.
- Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of LIPL (<https://instavote.linkintime.co.in/>) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2024, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	9015758	99	9015758	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9015758	99	9015758	100.0000	0	0	0.0000	0	0
Item 2: Re-appointment of Mr. Rajendra Vallabhaji Gogri (DIN: 00061003), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	9015720	98	9015720	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9015720	98	9015720	100.0000	0	0	0.0000	0	0
Item 3: Appointment of M/s. SCA and Associates, Chartered Accountants as Statutory Auditors of the Company. (Ordinary Resolution)									
E-voting	9015750	98	9015750	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9015750	98	9015750	100.0000	0	0	0.0000	0	0
Item 4: Ratification of remuneration of M/s. Shekhar Joshi & Co. (Membership Number-10700) Cost Auditors of the Company for the financial year 2024-25. (Ordinary Resolution)									
E-voting	9015722	96	9015722	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9015722	96	9015722	100.0000	0	0	0.0000	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Kirit V. Gala
Chairman and Managing Director

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 01 October 2024

ICSI UDIN: F005418F001397261