



CIN No. : L22219GJ2010PLC063243

6th April, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 539228

Dear Sir/Mam,

Subject: Disclosure of Voting Results and Scrutinizer's Report under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Pursuant to Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we are attaching herewith Voting Results and Scrutinizer's Report of Remote E-voting for EGM held on 4th April 2026 of the Company for the following resolution:

1. Increase in the Authorized Share capital and consequent amendment to the Capital Clause of the Memorandum of Association of the Company (Ordinary Resolution).

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Ordinary Resolution with the requisite majority.

In this regard, we attach:

- i. e-voting results pursuant to Regulation 44(3) of the Listing Regulations; and
- ii. the Scrutinizer's Report dated April 6, 2026 on remote e-voting.

You are requested to kindly take the same on record.

Thanking You,

FOR GALA GLOBAL PRODUCTS LIMITED

PRAHLAD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 09851691

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



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,
GALA GLOBAL PRODUCTS LIMITED

Sub.: Scrutinizers' Report

Ref.: e-EGM of GALA GLOBAL PRODUCTS LIMITED held on Saturday 4th April, 2026 at 11:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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") my appointment as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of remote e-voting and e-voting during for the EGM summoned and convened on 4th April, 2026 conducted through VC and OAVM in respect of the Resolution as set out in the Notice convening the EGM, 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 EGM. 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 EGM 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-EGM by following instructions mentioned in Notice of EGM;
3. The Remote e-voting commenced on Wednesday, 1st Day of April, 2026, at 09:00 A.M. IST and ended on Friday, 3rd Day of April, 2026, at 05:00 P.M. IST.
4. Shareholders as on the Cut-off date, i.e. 30th March, 2026 were eligible to vote electronically or allowed to attend the e-EGM for e-voting at the e-EGM;
5. The votes casted electronically were unblocked by me on 4th April, 2026 after the conclusion of Extra Ordinary General Meeting and was witnessed by two witnesses, Ms. Jinal Prajapati & Mr. Chetan Prajapati, who were not in the employment of the company or Registrar and Transfer Agent (RTA) of the company. They have signed below in confirmation of the same.

Jinal Prajapati

Chetan Prajapati





Sachin Thakkar & Associates
Company Secretaries
(A peer reviewed firm)

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6 The Remote E-Voting results are as under:

Item No. 1

Ordinary resolution: TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION.

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	17	95,222	99.8%
E-voting (EGM)	1	210	0.2%
Total	18	95,432	100%

Voted against of the Resolution:

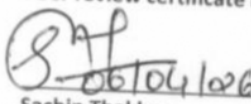
Type of Voting	No. of members present and	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	80	100%
E-voting (EGM)	0	0	0
Total	1	80	100%

7. The resolution mentioned in the EGM notice as per the details above accordingly stand passed with Requisite majority.

8. The electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the EGM 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 EGM.

9. 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 Thakkar
proprietor

Mem. No. F11396
C.P. No. 15881

UDIN: F011396H000022176





Sachin Thakkar & Associates

Company Secretaries

(A peer reviewed firm)

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Ahmedabad- 380015, Contact No. 079 49214736

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

Place: Ahmedabad

Date: 6th April, 2026

Counter Signed & Received by:

Vishal Gala

VISHAL MULCHANDBHAI GALA

DIRECTOR

DIN: 00692090

Gala Global Products Limited

VOTING RESULT OF EXTRA-ORDINARY GENERAL MEETING (EGM)

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

Date of AGM	4 th April 2026
Total No. of Shareholders on record date	36322
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:	
Promoter and Promoter Group	1
Public	31

Resolution (1)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution: No								
Description of resolution considered: To increase the authorised share capital of the company and amend the capital clause in the Memorandum of association.								
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	79,000	99.72	79,000	0	100.00	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total (A)	79,220	79,000	99.72	79,000	0	100.00	0
Public-Institutions	Remote E- Voting	2	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total (B)	2	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	5,45,08,861	16,302	0.03	16,222	80	99.51	0.49
	Poll*		210	0.0004	210	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total (C)	5,45,08,861	16,512	0.03	16,432	80	99.51	0.49
TOTAL	A+B+C	5,45,88,083	95,512	0.17	95,432	80	99.92	0.08

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