



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,

=WTUWDPV VQ ?HJWNDVLQP *' QI VKH @528 !9LUVLPJ <ENLJDVLQP DPG 4LUFNQUWTH ?HSWLTHOHPVU"
?HJWNDVLQPU)' (, # YH DTH RNHDUHG VQ HPFNQUH KHTHYLVK RTQFHHGLPJ QI 5ZVTD\$<TGLPDT[7HPHTDN
: HHVLPJ !57 : " QI VKH 3QORDP[KHNG QP AKWTUGD[# : DTFK (-#) ') * VKTQWJK XLGHQ FQPIHHPFLPJ%
=WTUWDPV VQ VKH RTQXLULQP QI UHFVLQP (' * QI VKH 3QORDPLHU 1FV#) ' (*# PHFHUUDT[>WQTWO YDU
RTHUHPV VQ FQPULGHT VKH ODWHT DU URHFLILHG LP VKH ; QVLFH QI VKH 57 :

CH THSWHUV [QW VQ VDMH VKLU LPIQTODVLQP QP [QWT THFQTG DPG QENLJH WU%

For Gala Global Products Limited

Vishal Mulchandbhai Gala
Director
DIN: 00692090

Date: 17th March 2023
Place: Ahmedabad

5PFNO D&D

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



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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 16th DAY OF MARCH, 2023 AT 11:45 A.M. (IST)

AKH 5ZVTD\$QTGLPDT[7HPHTDN : HHVLPJ !57 : " QI VKH 3QORDP[YDU KHNG QP AKWTUGD[VKH (-VK : DTFK#) ') *# VKTQWJK VYQ\$YD[BLGHQ 3QPIHHPFH !B3" &<VKHT 1WGLQ BLUWDN : HDPV !<1B : " LP DFFQTGDPFH YLVK VKH DRRNLFDENH RTQXLULQPU QI 3QORDPLHU 1FV#) ' (* THDG YLVK VKH ?WNUH LUUWHG VKHHTWPGHT DPG VKH @HFWTLLHU DPG 5ZFKDPJH 2QDTG QI 8PGLD !9LUVLPJ <ENLJDVLQPU DPG 4LUFNQUWTH ?HSLWTHOHPVU" ?HJWMDVLQPU#) ' (, VKH RTQFHHLPLJU QI VKH OHHVLPJ FQOOHPFHG DV ((0+ , 1% :

: T% BLUKDN 7DND# HNHVHG DU 3KDLTODP QI VKH OHHVLPJ# FKDLTHG VKH RTQFHHLPLJU QI VKH OHHVLPJ DGGTHU VQ VKH UKDTHKQNGHT# 57 : OHHVLPJ VLOH YDU ((' ' D%O%# GWH VQ PQP\$DXDLNDELNLV[QI SWQTWO OHHVLPJ UVDTHG DV ((%+ , D%O%

MEMBERS ATTENDANCE:-

AKH THSWLULVH SWQTWO EHLPJ RTHUHPV VKTQWJK BLGHQ 3QPIHHPFH# VKH 3KDLTODP FDNHGH VKH OHHVLPJ VQ QTGHT# VKH 3KDLTODP FQOOHPFHG VKH RTQFHHLPLJU# AKH OHHVLPJ FQOOHPFHG DV ((0+ , 1% : % !8@A" DPG FQPFNWGHG DV ((0 , - 1% : % !8@A" #

WELCOME:-

: T% BLUKDN 7DND# 3KDLTODP QI VKH FQORDP[VQOM VKH FKDLT YHNFQOHU VKH UKDTHKQNGHTU DPG LPVTQGWFHU VKH 4LTHFVQTU# @HFTHVDTLDN 1WGLVQTU# @FTWVPLVHT# 3KLHI 6LPDPFLDN <HILFHT DPG 3QORDP[@HFTHVDT[QI VKH 3QORDP[%

NOTICE OF THE MEETING:-

AKH FKDLTODP UWOODTLVHG DPG HZRNDLPHG VKH UFQRH DPG LORNLFVLQPU QI DNI VKH ILXH LVHOU QI VKH DJHPGD DU UVDVHG LP VKH ; QVLFH YKLFK YHTH ODVHTU QI @RHFLDN 2WULPHUU# AKH 8VHO ; Q% (YDU THSWLTHG VQ EH RDUUHG E[DP <TGLPDT[?HUQNWVLQP YKHTH DU VKH 8VHO ; QU%) # * + # , # YHTH THSWLTHG VQ EH RDUUHG E[@RHFLDN ?HUQNWVLQP%

AKHTHDIVHT# VKH FKDLTODP UDLG VKDV PQ SWHTLU ?HFHLXHG 6TQO UKDTHKQNGHTU# AKH FKDLTODP LPIQTOHG VKDV RWTUWDPV VQ VKH RTQXLULQPU QI @HFVLQP (' . QI VKH 3QORDPLHU 1FV#) ' (* THDG YLVK ?WNUH) ' !BQVLPJ VKTQWJK 5NHVFTQPLF : HDPV" QI VKH 3QORDPLHU ! : DDPJHOHPV DPG 1GOLPLUVDVLQP" ?WNUH#) ' (+ !DU DOHPGHG" DPG ?HJWMDVLQP ++ QI @HFWTLLHU DPG 5ZFKDPJH 2QDTG QI 8PGLD !9LUVLPJ <ENLJDVLQPU DPG 4LUFNQUWTH ?HSLWTHOHPVU" ?HJWMDVLQPU#) ' (, VKH 3QORDP[KDG RTQXLGHG THOQVH H\$XQVLPJ# RNDVIQTO QI ; DVLQPDN @HFWTLLHU 4HRQVLVQT[9LQLVHG ! ; @49" VQ VKH UKDTHKQNGHTU YKQ KHNG UKDTHU DU QP FW\$QII GDVH L%H% ' /VK : DTFK#) ') * IQT HZHTFLULPJ VKHLT XQVLPJ TLJKVU LP HNHVFTQPLF IQTO YKLFK YDU UVDVHG ITQO ' - : DTFK#) ') * DV ('0' ' 1% : % !8@A" DPG HPGHG QP ' . VK : DTFK#) ') * DV ,0' ' =% : % !8@A" %

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AKH FKDLTODP LPIQTOHG VKH OHOEHTU VKDV VKH 3QORDP[KDU DNUQ RTQXLGHG VKH IDFLNLV[QI 5\$ BQVLPJ QP DNN VKH THUQMWLQPU GWTL PJ 57 : QPN[IQT VKH UKDTHKQNGHTU% : &U% 7DWTDX 2DFKDPL# =TQRTLHVQT QI 7DWTDX 2DFKDPL 1UUQFLDVHU# =TDFVLFPJ 3QORDP[@HFTHVDT[!3= ; Q%)). * ' " KDU EHHP DRRQLPVHG DU @FTWLPL\HT VQ FQPGWFEV VKH THOQVH H\$XQVLPJ DPG H\$XQVLPJ LP D IDLT DPG VTDPURDTHPV ODPPTH%

=WTUWDPV VQ ?HJWMDVLQP ++!*" QI @528 !9<4?" ?HJWMDVLQPU#) ' (, #]THOQVH H\$XQVLPJ DPG H\$XQVLPJ THUWNVU QI 5ZVTD <TGLPDT[7HPHTDN : HHVLPJ UKDNN EH UWEOLWHG VQ VKH @VQFM 5ZFKDPJH# UKDNN DNUQ EH WRNQDGHG QP VKH QIILFLDN YHEULVH QI VKH FQORDP[DPG UKDNN DNUQ EH RNDFHG DV VKH THJLUVHTHG QIILFH QI VKH 3QORDP[1FFQTGLPJN[VKH]THOQVH H\$XQVLPJ DPG H\$XQVLPJ THUWNVU QI 5ZVTD <TGLPDT[7HPHTDN : HHVLPJ KDU EHHP WRNQDGHG QP [YYY%JDNDJNQEDNKWEHFQO](#) # VKH YHEULVH QI VKH FQORDP[%

AKH 3KDLTODP HZVHPGHG JTDVLWGH VQ VKH @KDTHKQNGHTU# 4LTHFVQTU# @FTWLPL\HT# 3KLHI 6LPDPFLDN <IILFHT# DPG 3QORDP[@HFTHVDT[IQT VKHLT DFLXH RDTVLFLRDVLQP DPG DPPQWPFHG VKH IQTODN FIQUWTH QI VKH 5ZVTD <TGLPDT[7HPHTDN : HHVLPJ QI VKH 3QORDP[%

?HSHWUV [QW VQ VDMH VKH DEQXH QP THFQTG DPG QENLJH%

For Gala Global Products Limited

Vishal Mulchandbhai Gala
Director
DIN: 00692090

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