

**VOTING RESULTS**

Date of AGM	26.09.2020
Total number of shareholders on record date: 19.09.2020	571
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter group: Public:	Nil
No. of shareholders attended the meeting through video conferencing Promoter and promoter group: Public:	05 04

**NAME OF THE COMPANY: GALADA FINANCE LIMITED**

1. **ORDINARY BUSINESS:** To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020, The Board's Report And Auditor's Report Thereon

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1381205	1381205	100	1381205	0	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>1381205</b>	<b>1381205</b>	<b>100</b>	<b>1381205</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1618795	206517	12.76	206500	17	99.99	0.008
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>			<b>1618795</b>	<b>206517</b>	<b>12.76</b>	<b>206500</b>	<b>17</b>
<b>GRAND TOTAL</b>		<b>3000000</b>	<b>1587722</b>	<b>52.92</b>	<b>1587705</b>	<b>17</b>	<b>99.99</b>	<b>0.008</b>

2. ORDINARY BUSINESS: To Appoint A Director In The Place Of Mr. Naveen Ashok Galada (Din: 00043054), Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			Yes					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1381205	1381205	100	1381205	0	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>1381205</b>	<b>1381205</b>	<b>100</b>	<b>1381205</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1618795	206517	12.76	206500	17	99.99	0.008
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1618795</b>	<b>206517</b>	<b>12.76</b>	<b>206500</b>	<b>17</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>3000000</b>	<b>1587722</b>	<b>52.92</b>	<b>1587705</b>	<b>17</b>	<b>99.99</b>	<b>0.008</b>

3. ORDINARY BUSINESS: To Appointment of M/s. Sureshkumar & Co., (FRN No.004273S) Chartered Accountants, Chennai, as the Statutory Auditors of the company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1381205	1381205	100	1381205	0	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>1381205</b>	<b>1381205</b>	<b>100</b>	<b>1381205</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1618795	206517	12.76	206500	17	99.99	0.008
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1618795</b>	<b>206517</b>	<b>12.76</b>	<b>206500</b>	<b>17</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>3000000</b>	<b>1587722</b>	<b>52.92</b>	<b>1587705</b>	<b>17</b>	<b>99.99</b>	<b>0.008</b>



## CONSOLIDATED SCRUTINIZER'S REPORT

(pursuant to section 108 of the companies Act,2013 read with Rule 20 of the Companies(Management and Admisnstration)Rules,2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015)

To,

**The Chairperson,**

**34<sup>TH</sup> Annual General Meeting (AGM) of the Equity Shareholders of Galada Finance Limited held on Saturday, 26<sup>th</sup> September, 2020 at 04.00 p.m. through Video conferencing('VC')/ Other Audio-Visual Means ('OAVM').**

**Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 34<sup>th</sup> Annual General Meeting of Galada Finance Limited (the company) held on Saturday, 26<sup>th</sup> September, 2020 at 04.00 p.m. through Video conferencing('VC')/ Other Audio-Visual Means ('OAVM').**

I, Abishek Jain, Practicing Company Secretary, having Membership No. 41678, CP No. 15508, Chennai, representing M/s. ASJ & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Galada Finance Limited (the Company) vide Board resolution passed on 08<sup>th</sup> August 2020 for the purpose of scrutinizing e-voting (remote e-voting and e-voting during the course of AGM) process in respect of the resolutions proposed at the 34<sup>th</sup> Annual General Meeting ('AGM') of Galada Finance Limited on Saturday, 26 September 2020 at 04.00 P.M through VS/OAVM.

The AGM Notice dated 08<sup>th</sup> August, 2020, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories and also by way of public notice on 01<sup>st</sup> September 2020 in English newspaper Trinity Mirror and regional language newspaper Makkal Kural, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020. The AGM Notice was also uploaded on the website of the Company, the Stock Exchanges and of the Depository

The Company had appointed Central Depository Services (India) Ltd. (hereinafter CDSL or the Service Provider) as the e-Voting Service Provider, for extending the facility of electronic voting (remote e-voting) to the shareholders of the Company from 9:00 a.m. on 23<sup>rd</sup> September, 2020 till 5:00 p.m. on 25<sup>th</sup> September, 2020

The Company had also provided, through the same Service Provider, remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the 34<sup>th</sup> Annual General Meeting (AGM) of the Company.

**Company Secretary | Compliance Advisor | Trademarks | XBRL Services**

1-D, Middle Block, Saptamallika Apartments,  
188, Poonamallee High Road, Kilpauk, Chennai-600010  
Ph: 044-42808256|cs.abjain@gmail.com



The Service Provider accordingly had set up e-Voting facility on their website [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through remote eVoting and e-voting during the course of AGM

The Cut-off date (record date) for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was 19<sup>th</sup> September, 2020. As on that date the Company had 571 (Five Hundred and Seventy One) shareholders

Apart from sending the notice of AGM to the shareholders through electronic mode, the Company also gave access to the said notice electronically on the following URL link as available on the date of signing this Report: <https://www.galadafinance.in/annual-report/annual-report-2020.pdf>

The AGM Notice sent contained the instructions to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three (3) days from 9:00 a.m. on 23<sup>rd</sup> September, 2020 till 5:00 p.m. on 25<sup>th</sup> September, 2020

The Company also released an advertisement on 07<sup>th</sup> September 2020 in English newspaper Trinity Mirror and regional language newspaper Makkal Kural, confirming despatch of Annual Report to the shareholders.

At the end of the voting period on 25<sup>th</sup> September, 2020 at 5.00 p.m. the voting portal of the Service Provider was blocked forthwith and thereupon we had unblocked the list of the members who have exercised the votes through remote e-voting. The Company had also provided remote e-voting facility to the shareholders present at the AGM through Video Conference / Other Audio Visual Means and who had not cast their votes earlier. On 26<sup>th</sup> September, 2020, the voting facility was blocked by the Service Provider after the conclusion of the AGM. The votes cast through remote e-Voting facility before the AGM and during the course of the AGM were duly unblocked and the results were downloaded from CDSL portal by us as a Scrutinizer in the presence of Mr. Sharad Kumar Jain and Mr. Bharath Kumar Jain who are not in employment of the Company and acted as witnesses, as prescribed in sub rule 4 (xii) of the said rule 20

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the data downloaded from the official website of CDSL for e-voting, the result of the remote e-Voting is as under:

**Company Secretary | Compliance Advisor | Trademarks | XBRL Services**

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188, Poonamallee High Road, Kilpauk, Chennai-600010  
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## Ordinary Business

### Agenda No.1:

*To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020, The Board's Report And Auditor's Report Thereon*

**Type of Resolution:** Ordinary Resolution

Manner of Voting	Votes in <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid</b> votes
Remote E-voting prior to AGM	1382905	17	-
Remote E-voting during the AGM	204800	-	-
<b>Total</b>	<b>1587705</b>	-	-
<b>Total - %</b>	<b>99.99%</b>	<b>0.001%</b>	

### Agenda No. 2:

*To Appoint A Director In The Place Of Mr. Naveen Ashok Galada (Din: 00043054), Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment.*

**Type of Resolution:** Ordinary Resolution

Manner of Voting	Votes in <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid</b> votes
Remote E-voting prior to AGM	1382905	17	-
Remote E-voting during the AGM	204800	-	-
<b>Total</b>	<b>1587705</b>	-	-

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<b>Total - %</b>	<b>99.99%</b>	<b>0.001%</b>
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### Agenda No.3:

*To Appointment of M/s. Sureshkumar & Co., (FRN No.004273S) Chartered Accountants, Chennai, as the Statutory Auditors of the company*

**Type of Resolution:** Ordinary Resolution

Manner of Voting	Votes in <b>favour</b> of the resolution	Votes <b>against</b> the resolution	<b>Invalid</b> votes
Remote E-voting prior to AGM	1382905	17	-
Remote E-voting during the AGM	204800	-	-
<b>Total</b>	<b>1587705</b>	-	-
<b>Total - %</b>	<b>99.99%</b>	<b>0.001%</b>	

All the Resolutions/Matters indicated in the notice to the said Annual General Meeting stand passed under remote E-voting prior to AGM and E-voting ,during the Annual General Meeting with the Consolidated requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote E-Voting prior to AGM and remote E-voting during the Annual General Meeting through which votes were cast by the shareholders of the Company during the said Annual General Meeting. I shall be arranging to handover these records to the Company, as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014.

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# ASJ & ASSOCIATES



Sincerely yours,  
For ASJ & Associates, Company Secretaries

*Abishek Jain*

**Abishek Jain**  
**Practicing Company Secretary**  
**ACS -41678; CP -15508**  
**UDIN: A041678B000786972**

Place: Chennai  
Date: 27.09.2020

*Sharad Jain*

Witness-01  
SHARAD KUMAR JAIN  
Occupation : Service

*Bharath*

Witness-02  
BHARATH KUMAR JAIN  
Occupation : Service