

**VOTING RESULTS**

Date of AGM	28.09.2019
Total number of shareholders on record date: 21.09.2019	576
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter group: Public:	04 20
No. of shareholders attended the meeting through video conferencing Promoter and promoter group: Public:	Nil

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

1. ORDINARY BUSINESS: To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors 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	1381204	1381204	100	1381204	0	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	1381204	1381204	100	1381204	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3001	3001	100	3001	0	100	0
	POLL	1615795	303327	18.77	303327	0	100	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	1618796	306328	18.92	306328	0	100	0
<b>GRAND TOTAL</b>		3000000	1687532	56.25	1687532	0	100	0

2. ORDINARY BUSINESS: To appoint Mr. Ashok Jawarilal Galada (DIN:00042295), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment as Managing Director and whose office shall be subject to retire by rotation as per the Companies Act, 2013.

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 VOTE POLLED
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PROMOTER AND PROMOTER~GROUP	E-VOTING	1381204	1381204	100	1381204	0	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	1381204	1381204	100	1381204	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3001	3001	100	3001	0	100	0
	POLL	1615795	303327	18.77	303327	0	100	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	1618796	306328	18.92	306328	0	100	0
<b>GRAND TOTAL</b>		3000000	1687532	56.25	1687532	0	100	0

3. ORDINARY BUSINESS: Ratification of Appointment of Diyali B and Associates (FRN:017740S), Chartered Accountants, Chennai, 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 VOTE POLLED
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	POSTAL_BALLOT	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	1381204	1381204	100	1381204	<b>0</b>	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3001	3001	100	3001	0	100	0
	POLL	1615795	303327	18.77	303327	0	100	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	1618796	306328	18.92	306328	<b>0</b>	100	0
<b>GRAND TOTAL</b>		3000000	1687532	56.25	1687532	<b>0</b>	100	0

4. SPECIAL BUSINESS: Re-appointment of Mrs. Indira SrinivasanRoyakottam (DIN: 06823929) as an Independent Director.

Resolution Required:(Ordinary/Special)				Special 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
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	POSTAL_BALLOT	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	1381204	1381204	100	1381204	<b>0</b>	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3001	3001	100	3001	0	100	0
	POLL	1615795	303327	18.77	303327	0	100	0
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	<b>SUB TOTAL</b>	1618796	306328	18.92	306328	0	100	0
<b>GRAND TOTAL</b>		3000000	1687532	56.25	1687532	<b>0</b>	100	0

5. SPECIAL BUSINESS: Re-appointment of Justice PonniahBhaskaran (DIN 00126136) as an Independent Director.

Resolution Required:(Ordinary/Special)				Special 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
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	<b>SUB TOTAL</b>	1618796	306328	18.92	306328	<b>0</b>	100	0
<b>GRAND TOTAL</b>		3000000	1687532	56.25	1687532	<b>0</b>	100	0

6. Re-appointment of Mr. SubramnaiyerVenkatakkrishnan (DIN 00136608), as an Independent Director.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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<b>GRAND TOTAL</b>		3000000	1687532	56.25	1687532	<b>0</b>	100	0

7. Re-appointment of Mr. KunjithapathamRamu (DIN 01538291), as an Independent Director.

Resolution Required:(Ordinary/Special)				Special 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
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	POSTAL_BALLOT	0	0	0	0	0	0	0
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	POLL	1615795	303327	18.77	303327	0	100	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
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<b>GRAND TOTAL</b>		3000000	1687532	56.25	1687532	<b>0</b>	100	0