

GALADA FINANCE LIMITED
35TH ANNUAL GENERAL MEETING

VOTING RESULTS

Date of AGM	25.09.2021
Total number of shareholders on record date: 18.09.2021	579
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter group: Public:	09 20
No. of shareholders attended the meeting through video conferencing Promoter and promoter group: Public:	Nil

NAME OF THE COMPANY: GALADA FINANCE LIMITED

ORDINARY BUSINESS: To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2021, 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 VOTES POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1478470	1478470	100	1478470	0	100	0
	POLL	142358	142358	100	142358	0	100	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	1620828	1620828	100	1620828	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	47185	47185	100	47184	1	100	0.00
	POLL	15292	15292	100	15292	0	100	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	62477	62477	100	62476	1	100	0.00
GRAND TOTAL		1683305	1683305	100	1683304	1	100	0.00

2. ORDINARY BUSINESS: To Appoint A Director In The Place Of Mr. Ashok Jawarilal Galada (Din: 00042295), 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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1478470	1478470	100	1478470	0	100	0
	POLL	142358	142358	100	142358	0	100	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	1620828	1620828	100	1620828	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	47185	47185	100	47184	1	100	0.00
	POLL	15292	15292	100	15292	0	100	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	62477	62477	100	62476	1	100	0.00
GRAND TOTAL		1683305	1683305	100	1683304	1	100	0.00

3. SPECIAL BUSINESS: Appointment of Mr. Naveen Ashok Galada (DIN: 00043054) as Managing Director of the Company for a period of five years with effect from 31st October 2020

Resolution Required:(Ordinary/Special)				Special 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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL_BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1701	1701	100.00	1700	1	99.99	0.01
	POLL	15292	15292	100.00	15292	0	100.00	0.00
	POSTAL_BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	16993	16993	100.00	16992	1	99.99	0.00
GRAND TOTAL		16993	16993	100.00	16993	1	99.99	0.01