

Date: 26.09.2022.

To,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

BSE SCRIP CODE: 538881

Dear Sir/Madam,

SUB: Disclosure of Voting Results & Consolidated Scrutinizer's Report.

Pursuant to Regulation of 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we herewith submit the Voting results along with the Consolidated Scrutinizer's Report, in respect of business considered at the 36th Annual General Meeting of the company held on Saturday, 24th September, 2022.

We request you to take the said information on record and acknowledge the receipt.

Thanking You,

For **GALADA FINANCE LIMITED**

GALADA
NAVEEN ASHOK

Digitally signed by
GALADA NAVEEN ASHOK
Date: 2022.09.26 16:26:31
+05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

[Home](#)[Validate](#)

Scrutinizer Details

| | |
|---|--------------------|
| Name of the Scrutinizer | ABISHEK JAIN |
| Firms Name | ASJ AND ASSOCIATES |
| Qualification | CS |
| Membership Number | 10925 |
| Date of Board Meeting in which appointed | 11-08-2022 |
| Date of Issuance of Report to the company | 26-09-2022 |

[Prev](#)[Next](#)

GALADA
NAVEEN ASHOK

Digitally signed by
GALADA NAVEEN ASHOK
Date: 2022.09.26 16:29:40
+05'30'

[Home](#)[Validate](#)

| Voting results | |
|---|---------------------------|
| Record date | 17-09-2022 |
| Total number of shareholders on record date | 646 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 6 |
| b) Public | 10 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | Add Notes |

[Prev](#)

GALADA
NAVEEN ASHOK

Digitally signed by
GALADA NAVEEN ASHOK
Date: 2022.09.26
16:29:58 +05'30'

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2022, the Board's Report and Auditor's Report thereon | | | | |
| 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)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1917928 | 1508935 | 78.6753 | 1508935 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1917928 | 1508935 | 78.6753 | 1508935 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1082072 | 396261 | 36.6206 | 396255 | 6 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1082072 | 396261 | 36.6206 | 396255 | 6 | 99.9985 | 0.0015 |
| Total | | 3000000 | 1905196 | 63.5065 | 1905190 | 6 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

GALADA
NAVEEN ASHOK

Digitally signed by
GALADA NAVEEN ASHOK
Date: 2022.09.26 16:30:11
+05'30'

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | 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. | | | | |
| 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)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1917928 | 1508935 | 78.6753 | 1508935 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1917928 | 1508935 | 78.6753 | 1508935 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1082072 | 396261 | 36.6206 | 396255 | 6 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1082072 | 396261 | 36.6206 | 396255 | 6 | 99.9985 | 0.0015 |
| Total | | 3000000 | 1905196 | 63.5065 | 1905190 | 6 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

GALADA
NAVEEN ASHOK

Digitally signed by
GALADA NAVEEN ASHOK
Date: 2022.09.26 16:30:26
+05'30'

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appointment of M/s. Chandarana & Sanklecha., Chartered Accountants, chennai [firm registration no: 000557S] , as the statutory auditors of the company | | | | |
| 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)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1917928 | 1508935 | 78.6753 | 1508935 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1917928 | 1508935 | 78.6753 | 1508935 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1082072 | 396261 | 36.6206 | 396255 | 6 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1082072 | 396261 | 36.6206 | 396255 | 6 | 99.9985 | 0.0015 |
| Total | | 3000000 | 1905196 | 63.5065 | 1905190 | 6 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

GALADA

NAVEEN ASHOK

Digitally signed by GALADA
NAVEEN ASHOK
Date: 2022.09.26 16:30:40
+05'30'

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairperson,

36th Annual General Meeting (AGM) of the Equity Shareholders of Galada Finance Limited held on Saturday, 24th September, 2022 at 04.00 p.m. through Video conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 36th Annual General Meeting of Galada Finance Limited (the company) held on Saturday, 24th September, 2022 at 04.00 p.m. through Video conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

I, Abishek Jain, Practicing Company Secretary, having Membership No. 10925, 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 11th August 2022 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 36th Annual General Meeting ('AGM') of Galada Finance Limited on Saturday, 24 September 2022 at 04.00 P.M through VS/OAVM.

The AGM Notice dated 27th August, 2022, 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 30th August 2022 in English newspaper Trinity Mirror and regional language newspaper Makkal Kural and on 01st September 2022, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, December 9, 2020, January 15, 2021 and June 3, 2022 (collectively referred to as "SEBI Circulars"). 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 21st September, 2022 till 5:00 p.m. on 23rd September, 2022

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 36th Annual General Meeting (AGM) of the Company.

Company Secretaries | Compliance Advisors | Trademarks | XBRL Services

1-D, Middle Block, Saptamallika Apartments,
188, Poonamallee High Road, Kilpauk, Chennai - 600 010
Ph.: 044 - 4280 8256 | cs.abjain@gmail.com



The Service Provider accordingly had set up e-Voting facility on their website 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 17th September, 2022. As on that date the Company had 646 (Six Hundred and Forty Six) 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/36%20Annual%20Report%20-%202022.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 21st September, 2022 till 5:00 p.m. on 23rd September, 2022

The Public notice released by the Company by way of advertisement on 01st September 2022 in English newspaper Trinity Mirror and regional language newspaper Makkal Kural, confirmed regarding electronic dispatch of Annual Report to the shareholders.

At the end of the remote e-voting period on 23rd September, 2022 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 24th September, 2022, 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 Ms.Vaitheeswari.R and Ms. Durga 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:

Ordinary Business

Agenda No.1:

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2022, the Board's Report and Auditor's Report thereon



Type of Resolution: Ordinary Resolution

| Manner of Voting | Votes in favour of the resolution | Votes against the resolution | Invalid votes |
|--------------------------------|--|-------------------------------------|---------------|
| Remote E-voting prior to AGM | 1905190 | 6 | - |
| Remote E-voting during the AGM | - | - | - |
| Total | 1905190 | 6 | - |
| Total - % | 99.9997% | 0.0003% | |

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 favour of the resolution | Votes against the resolution | Invalid votes |
|--------------------------------|--|-------------------------------------|---------------|
| Remote E-voting prior to AGM | 1905190 | 6 | - |
| Remote E-voting during the AGM | - | - | - |
| Total | 1905190 | 6 | - |
| Total - % | 99.9997% | 0.0003% | |



Agenda No.3:

To appointment of M/s. Chandarana & Sanklecha., Chartered Accountants, Chennai [firm registration no: 000557S], as the statutory auditors of the company

Type of Resolution: Ordinary Resolution

| Manner of Voting | Votes in favour of the resolution | Votes against the resolution | Invalid votes |
|--------------------------------|-----------------------------------|------------------------------|---------------|
| Remote E-voting prior to AGM | 1905190 | 6 | - |
| Remote E-voting during the AGM | - | - | - |
| Total | 1905190 | 6 | - |
| Total - % | 99.9997% | 0.0003% | |

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.

Sincerely yours,
For ASJ & Associates, Company Secretaries

Abishek Jain

Abishek Jain
Practicing Company Secretary
ACS -10925; CP -15508
UDIN: F010925D001042879



Place: Chennai
Date: 25.09.2022

R. Vaitheswari

Witness-01
VAITHEESWARI R
Occupation : Service

J. Durga

Witness-02
DURGA
Occupation : Service