GALADA FINANCE LIMITED 35TH ANNUAL GENERAL MEETING

VOTING RESULTS

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

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			Ordinary Resolution					
Required:(Ordinary/Special)								
Whether promoter/ promoter groups				No				
are interested in the								
agenda/resolution?								
PARTICULARS	MODE OF	NO OF	NO OF	% OF	NO OF	NO	% OF	% OF
	VOTING	SHARES	VOTES	SHARES	VOTES IN	OF	VOTES IN	VOTES
		HELD	POLLED	POLLED	FAVOUR	VOT	FAVOUR	AGAINS
				ON		ES	ON	T ON
				OUTST		AGAI	VOTES	VOTE
				ANDING		NST	POLLED	POLLE
				SHARES				D
		(1)	(2)	(3)=(2/	(4)	(5)	(6)=(4/2)	(7)=(5/
				1)*100)*100	2)*100
PROMOTER AND	E-VOTING	1478470	1478470	100	1478470	0	100	0
PROMOTER~GROU	POLL	142358	142358	100	142358	0	100	0
P	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 OUTST ANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAIN ST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINS T ON VOTE POLLE D
		(1)	(2)	(3)=(2/ 1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/ 2)*100
PROMOTER AND	E-VOTING	1478470	1478470	100	1478470	0	100	0
PROMOTER~GROU	POLL	142358	142358	100	142358	0	100	0
P	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		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			Special Resolution					
Required:(Ordinary/Special)		T		**				
Whether promoter/ promoter groups				Yes				
are interested in the								
agenda/resolution?					T	T	T	
PARTICULARS	MODE OF	NO OF	NO OF	% OF	NO OF	NO OF	% OF	% OF
	VOTING	SHARES	VOTES	SHARES	VOTES	VOTES	VOTES IN	VOTES
		HELD	POLLED	POLLED	IN	AGAIN	FAVOUR	AGAINS
				ON	FAVOUR	ST	ON	T ON
				OUTSTA			VOTES	VOTE
				NDING			POLLED	POLLE
				SHARES				D
		(1)	(2)	(3)=(2/	(4)	(5)	(6)=(4/2)	(7)=(5/
				1)*100)*100	2)*100
PROMOTER AND	E-VOTING	0	0	0	0	0	0	0
PROMOTER~GROU	POLL	0	0	0	0	0	0	0
P	POSTAL_BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	0	0	0	0	0	0	0
PUBLIC-NON	E-VOTING	1701	1701	100.00	1700	1	99.99	0.01
INSTITUTIONS	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