

Date: 15.07.2025

BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544244

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Name: GALAPREC

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Summary of Proceedings of the 17th Annual General Meeting held today, July 15, 2025 (Tuesday)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, summary of proceedings of the 17th Annual General Meeting of Gala Precision Engineering Limited ("the Company") held on Tuesday, 15th July, 2025 at 3:30 P.M. (IST) through video conferencing / other audio-visual means (OAVM).

This intimation is also being made available on the Company's website www.galagroup.com.

Kindly take the same on records.

Thanks & Regards,
For Gala Precision Engineering Limited

Pooja Ladha
Company Secretary and Compliance Officer
Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF GALA PRECISION ENGINEERING LIMITED

The 17th Annual General Meeting ("AGM") of the Members of Gala Precision Engineering Limited (the "Company") was held on Tuesday, 15th July, 2025 through Video Conferencing (VC)/ / other audio-visual means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI'). The said AGM commenced at 3:30 P.M (IST) and concluded at 3.52 P.M (IST).

Ms. Pooja Ladha, Company Secretary of the Company extended a warm welcome to everyone present at the meeting. The meeting was than chaired by Mr. Kirit V. Gala, Chairman and Managing Director of the Company. All the Directors including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting. The Auditors, Scrutinizer also joined the meeting.

The Company Secretary introduced all the Directors who have joined the meeting on virtual platform. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013, the meeting called to the Order with permission of the Chair.

The Company Secretary welcomed shareholders who have joined the 17th Annual General Meeting of the Company on virtual platform and informed that the Company had provided the facility to cast their votes electronically on all resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes by e-voting.

Thereafter, The Chairman has delivered his speech.

The Company Secretary, informed the Members that that facility of Remote e-voting was made available to the Members from 09.00 AM on Friday, 11th July 2025 up to 5.00 PM on Monday, 14th July 2025. Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The following resolutions set out in the Notice convening the 17th AGM were put before members. Items of the business as per the Notice of the Annual General Meeting were transacted at the meeting:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the notes forming part thereof and together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution

2.	To re-appoint a Director in place of Mr. Kirit Vishanji Gala (DIN: 01540274), Chairman and Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To re-appoint Ms. Varsha Rajaram Galvankar (DIN: 00124603) as an Independent Director of the Company for a second term of 3 (three) consecutive years commencing from November 30, 2025	Special Resolution
4.	To Fix remuneration of Mr. Kirit Vishanji Gala (DIN 01540274), Chairman and Managing Director of the Company.	Special Resolution
5.	To Fix remuneration of Mr. Balkishan Shyamsunder Jalan (DIN: 02876873), Whole-time Director of the Company.	Special Resolution
6.	To Fix remuneration of Mr. Satish Dayaldas Kotwani (DIN: 03154231), Whole-time Director of the Company.	Special Resolution
7.	To approve Related Party Transaction in respect to hold office or place of profit in the Company by Mr. Smeet Kirit Gala	Ordinary Resolution
8.	Appointment of M/s. D. M. Zaveri & Co., Practicing Company Secretaries, Mumbai, a Peer Reviewed Firm, as the Secretarial Auditors of the Company for a term of Five (5) consecutive years.	Ordinary Resolution
9.	To ratify the remuneration of M/s. Shekhar Joshi & Co. (Membership Number: 10700), Cost Auditors of the Company for the financial year 2025–26.	Ordinary Resolution

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Company Secretary informed that the Insta poll-e-voting process will continue for the next 15 minutes and will be disabled automatically thereafter. She further informed that the Company will intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchanges within two working days of the conclusion of the AGM.

The Company Secretary then invited the Members to express their views and ask question. Only 1 speaker Member spoke/raised queries on relevant matters. Necessary clarifications/responses were provided to the Members by the Chief Financial Officer.

The Company Secretary then declared the Annual General Meeting of the Company as concluded and thanked the Directors, Auditors and Shareholders for their participation at the AGM of the Company.

Thanks & Regards,
For Gala Precision Engineering Limited

Pooja Ladha
Company Secretary and Compliance Officer