



Date: 02.07.2026

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: Summary of Voting Results and Scrutinizer Report on e-voting of the 18th Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results (remote e-voting and voting at the meeting through electronic voting system) of the 18th Annual General Meeting of the Company held on Wednesday, 1st July, 2026 at 3:30 P.M. in the prescribed format together with scrutinizer's report.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.galagroup.com.

Kindly take the same on records.

Thanks & Regards,
For Gala Precision Engineering Limited

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

Gala Precision Engineering Limited

Date of declaration of results: 2nd July 2026

Date of the AGM/EGM	01.07.2026
Total Number of Shareholders on record date i.e. 24.06.2026	22400
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting through Video Conferencing:	52
Promoter and Promoter Group:	7
Public:	45

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2026, along with the Reports of the Board of Directors' and Auditor's thereon.

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	69,72,592	60,66,664	87.0073	60,66,664	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		60,66,664	87.0073	60,66,664	-	100.0000	-
Public – Institutional holders	E-Voting	9,05,479	1,92,556	21.2657	1,92,556	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,92,556	21.2657	1,92,556	-	100.0000	-
Public-Non Institutional	E-Voting	49,38,129	15,58,681	31.5642	15,58,680	1	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	-
	Total		15,58,681	31.5642	15,58,680	1	99.9999	0.0001
Total	E-voting	1,28,16,200	78,17,901	61.0001	78,17,900	1	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	-
	Total		78,17,901	61.0001	78,17,900	1	99.9999	0.0001

Resolution 2: Re-appointment of Mr. Balkishan Jalan (DIN 02876873), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	69,72,592	60,66,664	87.0073	60,66,664	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		60,66,664	87.0073	60,66,664	-	100.0000	-
Public – Institutional holders	E-Voting	9,05,479	1,92,556	21.2657	1,92,556	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,92,556	21.2657	1,92,556	-	100.0000	-
Public-Non Institutional	E-Voting	49,38,129	15,58,681	31.5642	15,58,680	1	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	-
	Total		15,58,681	31.5642	15,58,680	1	99.9999	0.0001
Total	E-voting	1,28,16,200	78,17,901	61.0001	78,17,900	1	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	-
	Total		78,17,901	61.0001	78,17,900	1	99.9999	0.0001

Gala Precision Engineering Limited

Resolution 3: Re-appointment of Ms. Neha Rajen Gada (DIN: 01642373) as an Independent Director of the Company for a second term of 3 (Three) consecutive years commencing from November 30, 2026.

Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	69,72,592	60,66,664	87.0073	60,66,664	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		60,66,664	87.0073	60,66,664	-	100.0000	-
Public – Institutional holders	E-Voting	9,05,479	1,92,556	21.2657	1,92,556	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,92,556	21.2657	1,92,556	-	100.0000	-
Public-Non Institutional	E-Voting	49,38,129	15,58,681	31.5642	15,58,680	1	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	-
	Total		15,58,681	31.5642	15,58,680	1	99.9999	0.0001
Total	E-voting	1,28,16,200	78,17,901	61.0001	78,17,900	1	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	-
	Total		78,17,901	61.0001	78,17,900	1	99.9999	0.0001

Resolution 4: Re-appointment of Mr. Snehal Bhupendra Shah (DIN: 00128595) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from November 30, 2026.

Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	69,72,592	60,66,664	87.0073	60,66,664	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		60,66,664	87.0073	60,66,664	-	100.0000	-
Public – Institutional holders	E-Voting	9,05,479	1,92,556	21.2657	1,92,556	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,92,556	21.2657	1,92,556	-	100.0000	-
Public-Non Institutional	E-Voting	49,38,129	15,58,681	31.5642	15,58,680	1	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	-
	Total		15,58,681	31.5642	15,58,680	1	99.9999	0.0001
Total	E-voting	1,28,16,200	78,17,901	61.0001	78,17,900	1	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	-
	Total		78,17,901	61.0001	78,17,900	1	99.9999	0.0001

Gala Precision Engineering Limited								
Resolution 5: Re-appointment of Mr. Sudhir Tokarshi Gosar (DIN: 10460551) as an Independent Director of the Company for a second term of 3 (Three) consecutive years commencing from January 11, 2027.								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	69,72,592	60,66,664	87.0073	60,66,664	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		60,66,664	87.0073	60,66,664	-	100.0000	-
Public – Institutional holders	E-Voting	9,05,479	1,92,556	21.2657	1,92,556	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,92,556	21.2657	1,92,556	-	100.0000	-
Public-Non Institutional	E-Voting	49,38,129	15,58,681	31.5642	15,58,680	1	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	-
	Total		15,58,681	31.5642	15,58,680	1	99.9999	0.0001
Total	E-voting	1,28,16,200	78,17,901	61.0001	78,17,900	1	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	-
	Total		78,17,901	61.0001	78,17,900	1	99.9999	0.0001
Resolution 6: Ratification of the remuneration of M/s. Shekhar Joshi & Co. (Membership Number 10700) Cost Auditors of the Company for the financial year 2026-27.								
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	69,72,592	60,66,664	87.0073	60,66,664	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		60,66,664	87.0073	60,66,664	-	100.0000	-
Public – Institutional holders	E-Voting	9,05,479	1,92,556	21.2657	1,92,556	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,92,556	21.2657	1,92,556	-	100.0000	-
Public-Non Institutional	E-Voting	49,38,129	15,58,681	31.5642	15,58,680	1	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	-
	Total		15,58,681	31.5642	15,58,680	1	99.9999	0.0001
Total	E-voting	1,28,16,200	78,17,901	61.0001	78,17,900	1	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	-
	Total		78,17,901	61.0001	78,17,900	1	99.9999	0.0001

CS Dharmesh M. Zaveri

B Com., F.C.S.

1806, 18th Floor | 21 Business Elites | MG Road | Near Kala Hanuman Temple | Kandivali West | Mumbai 400067

Tel.: 022-49712722 | 022-31670338 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail: dmz@dmzaveri.com | Website: www.dmzaveri.com

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

**18th Annual General Meeting of Equity Shareholders of
Gala Precision Engineering Limited,**

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 18th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Gala Precision Engineering Limited (the Company), held on Wednesday, 01st July 2026 at 03:30 p.m. through electronic means / Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by MUFG Intime India Private Limited ('MI IPL'), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

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I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Saturday, 27th June 2026 up to 5.00 PM on Tuesday, 30th June 2026.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, 24th June 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by MUFG Intime India Private Limited after completion of e-voting at AGM on Wednesday, 01st July 2026 at 04.28 P.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of MIPL (<https://instavote.linkintime.co.in/>) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2026, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	7817901	58	7817900	99.9999	1	1	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	7817901	58	7817900	99.9999	1	1	0.0001	0	0
Item 2: Re-appointment of Mr. Balkishan Jalan (DIN 02876873), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	7817901	58	7817900	99.9999	1	1	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	7817901	58	7817900	99.9999	1	1	0.0001	0	0
Item 3: Re-appointment of Ms. Neha Rajen Gada (DIN: 01642373) as an Independent Director of the Company for a second term of 3 (Three) consecutive years commencing from November 30, 2026. (Special Resolution)									
E-voting	7817901	58	7817900	99.9999	1	1	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	7817901	58	7817900	99.9999	1	1	0.0001	0	0
Item 4: Re-appointment of Mr. Snehal Bhupendra Shah (DIN: 00128595) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from November 30, 2026. (Special Resolution)									
E-voting	7817901	58	7817900	99.9999	1	1	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	7817901	58	7817900	99.9999	1	1	0.0001	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 5: Re-appointment of Mr. Sudhir Tokarshi Gosar (DIN: 10460551) as an Independent Director of the Company for a second term of 3 (Three) consecutive years commencing from January 11, 2027. (Special Resolution)									
E-voting	7817901	58	7817900	99.9999	1	1	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	7817901	58	7817900	99.9999	1	1	0.0001	0	0
Item 6: Ratification of the remuneration of M/s. Shekhar Joshi & Co. (Membership Number 10700) Cost Auditors of the Company for the financial year 2026-27. (Ordinary resolution)									
E-voting	7817901	58	7817900	99.9999	1	1	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	7817901	58	7817900	99.9999	1	1	0.0001	0	0

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Kirit V. Gala
Chairman and Managing Director

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 02 July 2026
ICSI UDIN: F005418H000730406

Peer Review Certificate No.: 7748/2026