



December 12, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 506186**

**Sub.: Voting Results of the Postal Ballot and Scrutinizer Report pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Dear Sir/Madam**

In continuation to our letter dated November 11, 2024, titled ‘Postal Ballot Notice’ and pursuant to the provisions of Regulations 30 and 44 read with Schedule III of Listing Regulations, we hereby inform you that the Company had sought approval of the Members by way of Postal Ballot through electronic means (remote e-voting) for the following Ordinary Resolution:

**-1. INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

The remote e-voting period concluded on Wednesday, December 11, 2024 at 5:00 PM (IST), post which Mr. Amit Samani of M/s. Amit Samani & Co., Practicing Company Secretaries, Mumbai (FCS: 7397 CP: 7966), Scrutinizer, submitted the Report on the voting results of the Postal Ballot today i.e. Thursday, December 12, 2024.

Accordingly, we are enclosing herewith the following:

1. Voting results of the said Postal Ballot through remote e-voting as required under Regulation 44(3) of Listing Regulations - **Annexure A.**
2. Report of Scrutinizer received from CS Amit Samani of M/s. Amit Samani & Co. – Practicing Company Secretary dated December 12, 2024, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

**CIN: L47110MH1981PLC024988**

**Registered Office:** Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.  
Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in | Website: www.galaxycloudkitchens.in



Based on the Report of the Scrutinizer, we hereby inform that the above Ordinary Resolution as proposed in the postal ballot notice has been approved and passed by the shareholders by remote voting process with requisite majority on Wednesday, December 11, 2024 (i.e. the last date of remote voting).

The voting results along with the scrutinizer's report is also being uploaded on the Company's website at [https://galaxycloudkitchens.in/EGM\\_and\\_Postal\\_Ballot.html](https://galaxycloudkitchens.in/EGM_and_Postal_Ballot.html), and on the website of NSDL at <https://www.evoting.nsdl.com/>

This intimation shall also be deemed to be Disclosure of Proceedings under Regulation 30 read with Schedule III, Part A, Para A (13) of the Listing Regulations.

We request you to take the above information on your record.

**For Galaxy Cloud Kitchens Limited**

A handwritten signature in blue ink, appearing to be "HJ", is written over a faint, light blue circular stamp or watermark.

**Harsh Joshi**  
**Company Secretary & Compliance Officer**  
**ACS: A51905**

**CIN: L47110MH1981PLC024988**

**Registered Office:** Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.

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**Annexure - A**

<b>General information about company</b>	
Scrip code	506186
NSE Symbol	
MSEI Symbol	
ISIN	INE403B01016
Name of the company	Galaxy Cloud Kitchens Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-12-2024
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Amit Samani
Firms Name	M/s Amit Samani & Co.
Qualification	CS
Membership Number	7397
Date of Board Meeting in which appointed	24-10-2024
Date of Issuance of Report to the company	12-12-2024

<b>Voting results</b>	
Record date	08-11-2024
Total number of shareholders on record date	3815
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION 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	17727729	9357910	52.7869	9357910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17727729	9357910	52.7869	9357910	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	27209945	11747841	43.1748	11706200	41641	99.6455	0.3545
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27209945	11747841	43.1748	11706200	41641	99.6455
Total		44937674	21105751	46.9667	21064110	41641	99.8027	0.1973
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# AMIT SAMANI & Co.

COMPANY SECRETARIES

## Report of the Scrutinizers

To,  
**GALAXY CLOUD KITCHENS LIMITED**  
Knowledge House,  
Shyam Nagar, Off.Jogeshwari- Vikhroli Link Road,  
Joge, Shwari (E),  
Mumbai - 400060

Dear Sir,

I, Amit Samani of M/s Amit Samani & Co., Company Secretaries, Mumbai appointed as Scrutinizer for the purpose of scrutinizing remote e-voting process for the postal ballot through electronic voting ('remote e-voting') conducted by the Company in respect of resolution mentioned in Postal Ballot Notice pursuant to the Postal Ballot Notice dated 7<sup>th</sup> November, 2024, issued under Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations and in accordance with General Circular Nos. 9/2024 dated 19th September, 2024, 9/2023 dated 25th September, 2023, 11/2022 dated 28th December, 2022, 3/2022 dated 5th May, 2022, 20/2021 dated 8th December 2021, 10/2021 dated 23rd June, 2021, 39/2020 dated 31st December 2020, 33/2020 dated 28th September 2020, 22/2020 dated 15th June 2020, 17/2020 dated 13th April 2020 and 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars"),

We submit our report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting by the shareholders on the resolutions proposed in the Postal Ballot Notice of the Company is the responsibility of the management. Our responsibility as scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Company Secretary on the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited (NSDL).





# AMIT SAMANI & Co.

COMPANY SECRETARIES

- b) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations.
- c) The remote e-voting period commenced on Tuesday, 12th November, 2024 from 9:00 a.m. and concluded on Wednesday, 11th December, 2024 at 5:00 p.m.
- d) The Equity Shareholders holding shares as on 8th November, 2024, "Cut off date" were entitled to vote on the resolutions stated in the Notice calling the Postal Ballot.
- e) The Shareholders of the Company as on the cut off date were entitled to avail the facility of remote e-voting on the proposed resolutions.
- f) The votes were unblocked on 11<sup>th</sup> December, 2024 at 5.27 p.m.
- g) My responsibility as scrutinizer for the postal ballots through remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the resolution.
- h) The shareholders exercised their voting by remote e-voting.
- i) The result of the voting by postal ballot only through the remote e-voting process is as under:

**A. RESOLUTION NO.1 – ORDINARY RESOLUTION**

**INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
78	21064110	99.80

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	41641	0.20



# AMIT SAMANI & Co.

COMPANY SECRETARIES

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	

Thanking you,  
Sincerely,

AMIT  
HASMUKH  
SAMANI

Amit Samani

F.C.S No.7397,  
Certificate of Practice No.7966  
Practising Company Secretary

Place: Mumbai  
Date : 12.12.2024  
UDIN : F007397F003362584

# ASCO