



GALAXY
CLOUD
KITCHENS
LIMITED

Details of voting result in terms of Regulation 44 of the Securities and Exchange Board of Indian (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of Annual General Meeting	September 30, 2021
Total no. of Shareholders as on cut-off date (September 23, 2021)	2983
No. of shareholders present in meeting either in person or through proxy:	
Promoter and Promoter group	0
Public	0
Total	0
No. of shareholder attended the meeting through video conferencing:	
Promoter and Promoter group	5
Public	69
Total	74

Mode of voting: Remote e-voting and e-voting at AGM

(Formerly known as **Galaxy Entertainment Corporation Limited**)

CIN: L15100MH1981PLC024988

Registered Office: Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate, Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements for the Financial Year ended March 31, 2021, the reports of the auditors 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 polled 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	21958957	21908957	99.7723	21908957	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		21958957	21908957	99.7723	21908957	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22978717	10697767	46.5551	10696717	1050	99.9902	0.0098
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22978717	10697767	46.5551	10696717	1050	99.9902
Total		44937674	32606724	72.5599	32605674	1050	99.9968	0.0032

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Swapnil Kothari (DIN: 05235636), who retires by rotation and being eligible offers himself for re-appointment.				
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	21958957	21908957	99.7723	21908957	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		21958957	21908957	99.7723	21908957	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22978717	10697767	46.5551	10696717	1050	99.9902	0.0098
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22978717	10697767	46.5551	10696717	1050	99.9902
Total		44937674	32606724	72.5599	32605674	1050	99.9968	0.0032

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s)				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	21958957	4181228	19.0411	4181228	0	100.0000	0.000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		4181228	19.0411	4181228	0	100.0000	0.000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.000
	Poll		0	0	0	0	0.0000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22978717	10697767	46.5551	10696117	1650	99.9846	0.015
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		10697767	46.5551	10696117	1650	99.9846	0.015
Total		44937674	14878995	33.1103	14877345	1650	99.9889	0.011

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COMBINED SCRUTINIZERS' REPORT

ON

REMOTE E-VOTING AND VOTING AT AGM

CONDUCTED AT THE 39th ANNUAL GENERAL MEETING OF

GALAXY CLOUD KITCHENS LIMITED

HELD ON 30TH SEPTEMBER, 2021

ASCO

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by AMIT
HASMUKH
SAMANI
Date: 2021.10.01
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Report of the Scrutinizers

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014 as amended]

To,
The Chairman,
Of 39th Annual General Meeting of the Equity Shareholders of Galaxy Cloud Kitchens Limited held on Thursday, 30th day of September 2021 at 11.00 a.m.

Dear Sir,

I, Amit Samani of M/s Amit Samani & Co., Company Secretaries, Mumbai appointed as Scrutinizer for the purpose of scrutinizing both remote electronic voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20&21 of the Companies (Management and Administration) Amendment Rules, 2015 read with General Circular Nos 14/2020, 17/2020 & 20/2020 issued by the Ministry of corporate Affairs on April 08, 2020; April 13, 2020 & May 5, 2020 respectively and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 at the Annual General Meeting on the resolutions contained in the Notice calling the 39th Annual General Meeting of the Galaxy Cloud Kitchens Limited (CIN: L15100MH1981PLC024988) ("the Company") held on Thursday , 30th day of September 2021 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):.

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and e- voting at AGM by the shareholders on the resolutions proposed in the Notice calling the 39th Annual General Meeting 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).
- 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) My responsibility as the Scrutinizer of the voting process , was restricted to scrutinize the Evoting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by RTA

AMIT SAMANI & CO.

COMPANY SECRETARIES

- d) The remote e-voting period commenced on Monday, 27th September, 2021 from 9.00 a.m. and concluded on Wednesday, 29th September, 2021 at 5.00 p.m. The remote e-voting services were provided by the National Securities Depository Limited (NSDL) at 5.00 p.m.
- e) The Equity Shareholders holding shares as on 27th August, 2021, "Cut off date" were entitled to vote on the resolutions stated in the Notice calling the 39th Annual General Meeting of the Company
- f) At the 39th Annual General Meeting of the Company held on 30th September, 2021, the Chairman of the meeting requested for the voting as per MCA Circulars.
- g) The Shareholders of the Company as on the cut off date were entitled to avail the facility of remote e-voting as well as voting at the AGM on the proposed resolutions.
- h) The votes were unblocked on 30th September, 2021, after the conclusion of the Annual General Meeting.
- i) I hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice of the 39th Annual General Meeting.
- j) The shareholders exercised their voting by remote e-voting
- k) The Company had also provided facility to the members present in the AGM through VC/OAVM and who had not cast their vote earlier. However there were no such voting cast.
- l) The consolidated result of the voting is as under:

A. RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon;

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	116	32605674	99.99%
Voting at AGM	0	0	0
TOTAL	116	32605674	99.99%

AMIT SAMANI & CO.

COMPANY SECRETARIES

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	1050	0.01%
Voting at AGM	0	0	0
TOTAL	2	1050	0.01%

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting at AGM	0	0
TOTAL	0	0

(iv) **Abstain/Less** votes:

Abstain	Less
0	5108995

B.RESOLUTION NO.2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Swapnil Kothari (DIN: 05235636), who retires by rotation and being eligible, offers himself for re-appointment.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	116	32605674	99.99%
Voting at AGM	0	0	0
TOTAL	116	32605674	99.99%

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	1050	0.01%
Voting at AGM	0	0	0
TOTAL	2	1050	0.01%

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SAMANI
Date: 2021.10.01
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COMPANY SECRETARIES

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting at AGM	0	0
TOTAL	0	0

(iv) **Abstain/Less** votes:

Abstain	Less
0	5108995

SPECIAL BUSINESS

C.RESOLUTION NO.3: ORDINARY RESOLUTION

To consider and approve the Material Related Party Transaction(s).

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	110	14877345	99.99%
Voting at AGM	0	0	0
TOTAL	110	14877345	99.99%

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	1650	0.01%
Voting at AGM	0	0	0
TOTAL	4	1650	0.01%

ASCO

1310, Ghanshyam Enclave, Near Laljipada Police Station, Link Road, Kandivali (West), Mumbai 400 067.

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AMIT HASMUKH
SAMANI
Date: 2021.10.01
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AMIT SAMANI & CO.

COMPANY SECRETARIES

(iii) **Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting at AGM	0	0
TOTAL	0	0

(iv) **Abstain/Less votes:**

Abstain	Less
17727729	5108995

Based on the foregoing, the Resolution No.(s) 1 to 3 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Sincerely,

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AMIT HASMUKH
SAMANI
Date: 2021.10.01
12:36:01 +05'30'

Amit Samani

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

Place: Mumbai
Date : 01st October, 2021
UDIN: F007397C001059800

Countersigned by :

For GALAXY CLOUD KITCHENS LIMITED

PantaSign
CA 2014

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SUCHITA RAJPUT,
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Phone=
2219abba2115a224a78c170b7878bc7920ff36a284467
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Date: 2021.10.01
12:54:10 +05:30

**Suchita Rajput
Company Secretary**

ASCO