



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

June 17, 2022

Dept of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Ref: Scrip Code: BSE – 506186

**Sub: E-Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.**

**Ref: Our Letter dated May 16, 2022 enclosing the Postal Ballot Notice dated May 14, 2022 along with the Explanatory Statement.**

Dear Sirs,

We would like to inform you that the resolutions circulated via Postal Ballot Notice dated May 14, 2022, has been passed by the Members of the Company by requisite majority.

The following resolutions are deemed as passed on the last date of e-voting for the Postal Ballot, i.e., June 16, 2022.

**S.no. Description of the Resolution**

1. Appointment of Mr. Swapnil Kothari as Non-Executive Non Independent Director on the Board of the Company.
2. Appointment of Mr. Nishant Dholakia as Executive Director.
3. Re-classification of outgoing promoters to "Public" shareholder category.

Please find enclosed Voting Results along with Scrutinizer's Report.

This is for your information and records.

Thanks and regards

e-Mudhra Sub  
CA for Class 3  
Individual 2014

Shruti Shrivastava  
Company Secretary

(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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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	<b>Not Applicable - Meeting held by way of Postal Ballot</b>
Total no. of Shareholders as on cut-off date (May 13, 2022)	3398
No. of shareholders present in meeting either in person or through proxy: <b>Not Applicable</b>	
Promoter and Promoter group	
Public	
Total	
No. of shareholder attended the meeting through video conferencing: <b>Not Applicable</b>	
Promoter and Promoter group	
Public	
Total	

Mode of voting: Remote e-voting

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

**CIN: L15100MH1981PLC024988**

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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				Appointment of Mr. Nishant Dholakia (DIN: 05200058) as Executive Director 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	21958957	21108957	96.1291	21108957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21958957	21108957	96.1291	21108957	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22978717	20105	0.0875	9549	10556	47.4956	52.5044
	Poll							
	Postal Ballot (if applicable)							
	Total		22978717	20105	0.0875	9549	10556	47.4956
Total		44937674	21129062	47.0186	21118506	10556	99.95	0.05
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

e-Mudhra Sub  
CA for Class 3  
Individual 2014

Digital Signer e-Mudhra Sub CA for Class 3 Individual  
2014  
DIN:CN=SHRUTI SHRIVASTAV,  
SERIALNUMBER=fd84948c785a62c151f545a77,  
c097718f96a5c993a60, S=CHATTISGARH, PostalCod  
Phone=  
702823d5e56a84d744688473820215c5d8535c20  
6657ba, O=D,2.5.4.66+  
544983031700a97735a55282a756734411c2a4955  
8a42c3, O=Personal, C=IN  
Date:2022.06.17  
17:52:14.495.30

(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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-classification of outgoing promoters to "Public" shareholder category				
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	16927729	77.088	16927729	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21958957	16927729	77.088	16927729	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	22978717	20105	0.0875	9546	10559	47.4807	52.5193
	Poll							
	Postal Ballot (if applicable)							
	Total		22978717	20105	0.0875	9546	10559	47.4807
Total		44937674	16947834	37.7141	16937275	10559	99.9377	0.0623
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

e-Mudhra Sub  
CA for Class 3  
Individual 2014

Digital Signature -Mudhra Sub CA for Class 3  
Individual 2014  
DN: cn=SUBIT, o=SHERVASTAV,  
serialNumber=D.India.AKMA.2634621416643a7709,  
2.5.4.43=01111010000000, sn=CA1TSGCA01,  
PostalCode=400001, phone=  
92212146546464746687388237568083920499,  
010414662764, c=IN, o=SHERVASTAV,  
10040004323, O=Personal, C=IN  
Date: 2022.08.11  
17:33:00 +05:30

(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

**COMBINED SCRUTINIZERS' REPORT**

**ON**

**POSTAL BALLOT (REMOTE E-VOTING)**

**OF**

**GALAXY CLOUD KITCHENS LIMITED**

**ASCO**

AMIT  
HASMUK  
H SAMANI

Digitally signed by AMIT HASMUKH  
SAMANI  
DN: cn=Amit Hasmukh Samani,  
o=ASCO India Private Limited,  
ou=ASCO India Private Limited,  
email=amit@asco-india.com,  
c=IN

## **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,  
for Postal Ballot only by voting through electronic means (Remote E-Voting )of Galaxy  
Cloud Kitchens Limited

Dear Sir,

I, Amit Samani of M/s Amit Samani & Co., Company Secretaries, Mumbai appointed as Scrutinizer of Galaxy Cloud Kitchens Limited (CIN: L15100MH1981PLC024988 ) (“the Company”) for the purpose of scrutinizing Postal Ballot including voting by electronic means in respect of passing of the resolutions contained in the Notice dated 14<sup>th</sup> May,2022 in a fair and transparent manner.

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).
- 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) Company has completed the dispatch of postal notice in accordance General Circular Nos No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 & General Circular No 3/2 dated 05<sup>th</sup> May,2022.
- d) The Equity Shareholders holding shares as on 13<sup>th</sup> May,2022 “Cut-off date/relevant date” were entitled to vote on the resolutions stated in the Notice .

**ASCO**

AMIT  
HASMUKH  
SAMANI

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COMPANY SECRETARIES

- e) The remote e-voting period commenced on from 17th May, 2022 (Tuesday) 09.00 a.m and ends on 16th June, 2022 (Thursday) 5.00 p.m on the designated website of NSDL.
- f) The votes were unblocked on 17<sup>th</sup> June,2022 after the conclusion of E voting.
- g) The shareholders exercised their voting by remote e-voting.
- h) The report is based on vote cast through E Voting which was provided by NSDL and also data as provided by TSR Darashaw Private Limited
- i) The consolidated result of the voting is as under:

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

**Appointment of Mr. Swapnil Kothari (DIN: 05235636) as Director of the Company:**

- (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	<b>78</b>	<b>21118509</b>	<b>99.95%</b>
<b>TOTAL</b>	<b>78</b>	<b>21118509</b>	<b>99.95%</b>

- (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	<b>5</b>	<b>10556</b>	<b>0.05%</b>
<b>TOTAL</b>	<b>5</b>	<b>10556</b>	<b>0.05%</b>

- (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	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>0</b>	<b>0</b>

- (iv) Abstain votes:

Abstain
<b>0</b>

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SAMANI



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## B. RESOLUTION NO.2: ORDINARY RESOLUTION

**Appointment of Mr. Nishant Dholakia (DIN: 05200058) as Executive Director of the Company:**

(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	<b>77</b>	<b>21118506</b>	<b>99.95%</b>
<b>TOTAL</b>	<b>77</b>	<b>21118506</b>	<b>99.95%</b>

(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	<b>5</b>	<b>10556</b>	<b>0.05%</b>
<b>TOTAL</b>	<b>5</b>	<b>10556</b>	<b>0.05%</b>

(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	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>0</b>	<b>0</b>

(iv) Abstain votes:

Abstain
<b>3</b>

## C. RESOLUTION NO.3: ORDINARY RESOLUTION

**Re-classification of outgoing promoters to “Public” shareholder category:**

(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	<b>72</b>	<b>16937275</b>	<b>99.94%</b>

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<b>TOTAL</b>	<b>72</b>	<b>16937275</b>	<b>99.94%</b>

(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	<b>6</b>	<b>10559</b>	<b>0.06%</b>
<b>TOTAL</b>	<b>6</b>	<b>10559</b>	<b>0.06%</b>

(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	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>0</b>	<b>0</b>

(iv) Abstain votes:

Abstain
<b>4181231</b>

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

Thanking you,  
Sincerely,

AMIT  
HASMUKH  
SAMANI

Amit Samani

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

Place: Mumbai  
Date : 17<sup>th</sup> June,2022  
UDIN : F007397D000503574

Countersigned by :

For **GALAXY CLOUD KITCHENS LIMITED**

e-Mudhra Sub CA  
for Class 3  
Individual 2014

Digital Signat e-Mudhra Sub CA for Class 3 Individual 2014  
DN:CN=SHRUTI SHRIVASTAV,  
C=INDIA,OU=SECRETARY,OU=49487655454321411810453271090,  
OU=11649646249340, S=CHATTSIGARH, PostalCode=492  
792820595964946744668473860215:5498830120499  
783, O=D'S S & Co,  
549886631708097381562262675673411164493513,  
263, O=Personal, C-IN  
Date:2022.06.17  
17:42:11 -05:30

**Shruti Shrivastav**  
Company Secretary

AMIT SAMANI & Co.

COMPANY SECRETARIES

ASCO

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

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