



GALAXY
CLOUD
KITCHENS
LIMITED

September 30, 2021

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

Dear Sirs,

Sub: Outcome of 39th Annual General Meeting (AGM) of the Company.

Ref: Scrip Code: BSE – 506186

In accordance with Regulation 30 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, we hereby submit the proceedings of the 39th Annual General Meeting of the Company as mentioned below:

Summary of proceedings of the 39th Annual General Meeting:

The 39th Annual General Meeting (AGM) of the Company was held on Thursday, September 30, 2021 at 11.00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') and concluded at 11.55 a.m. in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board India ("SEBI") from time to time.

Mr. Rajesh Mittal, Director of the Company, chaired the Meeting and welcomed the Members and introduced the Directors. All the Directors of the Company had joined the Meeting through Video Conferencing. He also welcomed the representatives of Statutory Audit firm, Secretarial Auditor & the Scrutinizer and other senior personnel of the Company.

The Chairman declared that the requisite quorum was present and called the meeting in order. The members were informed that this AGM is conducted through VC/OAVM, the requirement for appointment of proxy and related compliances are not applicable. However, he joined the meeting and took the Chair and presided over the meeting. The notice convening the AGM along with explanatory statement was taken as read.

Chairman then addressed the Members and thereafter informed that the Statutory Auditor Report on the financial statements and the Secretarial Auditors Report for the financial year 2020-21 were unqualified and with the permission of the Members present, the notice convening the meeting, the Statutory Auditors Report and the Secretarial Audit Report were taken as read. Mr. Arvind Agrawal, Managing Director of the Company, explained the members the financial performance and also briefed the members on COVID-19 Impact, Current Scenario and various other operational aspects of the Company.

(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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The Chairman informed that the Company had provided facility for remote e-voting to Members through NSDL e-voting platform, commenced from Monday, September 27, 2021 at 09.00 a.m. and ended on Wednesday, September 29, 2021 at 05.00 p.m. (IST). He further informed the Members that the electronic voting facility was also activated and made available during the Meeting on NSDL platform, to enable the members who had not casted their votes through remote e-voting to exercise their voting rights at the Meeting. There was some technical issues faced by shareholders for joining the meeting, hence the same has been resolved successfully.

The Chairman also informed that Mr. Amit Samani, of M/s. Amit Samani & Co., Practising Company Secretary, has been appointed as Scrutinizer for scrutinizing the remote e-voting as well as e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

The following business as set out in the Notice convening the AGM were transacted at the meeting:

Sr. No.	Details of the Items	Resolution required (Ordinary/Special)
1.	Audited Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Swapnil Kothari (DIN: 05235636) as a Director liable to retire by rotation.	Ordinary
	Special Business	
3.	Approval for Material Related Party Transaction(s)	Ordinary

The Chairman of the meeting invited the registered speaker shareholder to ask their questions or seek clarification(s) at the AGM. Clarifications/ Responses were provided to various queries raised by the Members at the Meeting.

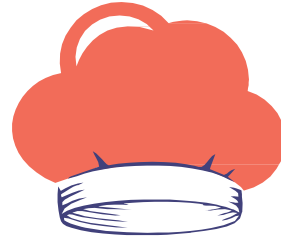
Thereafter, the Chairman thanked all the Members, Statutory Auditors, Secretarial Auditor, representatives of NSDL, Registrar and Share Transfer Agents and Directors for attending and participating in the AGM through VC / OAVM. The Chairman informed that the voting facility at the AGM remained open for 15 minutes from the conclusion of the Meeting.

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The Chairman then stated that the results along with Scrutinizer's Consolidated Report on the e-voting done during the Meeting and voting done through remote e-voting will be submitted to the stock exchange and will also be placed on the website of the Company.

We request you to kindly take note of the same.

For Galaxy Cloud Kitchens Limited

Suchita Rajput
Company Secretary

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