



September 30, 2020

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

Dear Sirs,

Sub: Proceeding of 38th Annual General Meeting (AGM) of the Company.

Ref: Scrip Code: BSE - 506186

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, we hereby submit the proceedings of the 38th Annual General Meeting of the Company as mentioned below:

Summary of proceedings of the 38th Annual General Meeting:

The 38th Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2020 at 11.30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') and concluded at 12.45 p.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.

With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be 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 2019-20 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

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

CIN: L15100MH1981PLC024988

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



members the financial performance and also briefed the members on COVID-19 Impact, Current Scenario and various other operational aspects of the Company.

The Chairman informed that the Company had provided facility for remote e-voting to Members through NSDL e-voting platform, commenced from Saturday, September 26, 2020 at 09.00 a.m. and ended on Monday, September 28, 2020 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. He also briefed about the guidelines for the Speaker shareholder who wish to raise their questions / seek clarification during the course of the meeting.

Mr. Amit Samani, of M/s. Amit Samani & Co., Practising Company Secretary, was appointed as Scrutinizer for the remote e-voting as well as e-voting process at AGM and declare the voting results.

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, 2020, the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Sunil Biyani (DIN: 00006583) 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) on the Reports and Financial Statement. Mr. Arvind Agrawal, Managing Director of the Company replied to the concerns and queries raised by the Shareholders.

The Chairman of the meeting then requested scrutinizer to complete the electronic voting process and then submit report to Company Secretary authorized by him.

The Chairman of the meeting expressed his gratitude towards all members for participating and informed that the evoting facility at the AGM remained open for 15 minutes from the conclusion of the Meeting.

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.

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GALAXY
CLOUD
KITCHENS
LIMITED

We request you to kindly take note of the same.

For Galaxy Cloud Kitchens Limited



Suchita Rajput
Company Secretary

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