



September 24, 2022

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

Dear Sirs,

**Sub: Outcome and Proceeding of 40<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting of the Company as mentioned below:

**Summary of proceedings of the 40<sup>th</sup> Annual General Meeting:**

The 40<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, September 24, 2022 at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') and concluded at 12:00 Noon 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 2021-22 were unqualified and with the permission of the Members present, the notice convening the meeting, the Statutory Auditors Report and the

**CIN: L15100MH1981PLC024988**

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



Secretarial Audit Report were taken as read. Mr. Nishant Dholakia, Executive Director and Chief Executive Officer of the Company, explained the members the financial performance and also briefed the members on 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 Wednesday, September 21, 2022 at 09.00 a.m. and ended on Friday, September 23, 2022 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:

- Resolution 1: Adopted Audited Financial Statements for the year ended on 31st March, 2022 and Reports of the Board of Directors and Auditor's thereon.
- Resolution 2: Re-appointment of Mr. Sunil Biyani (DIN: 05235636), who retires by rotation.
- Resolution 3: Approval of material related party transactions.
- Resolution 4: Appointment of Ms. Dimple Somani (DIN: 09685900) as Independent Director
- Resolution 5: Appointment of Mr. Manoj Khemka (DIN: 0009686636) as Independent Director

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. Nishant Dholakia, Executive Director and Chief Executive Officer 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.

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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.

Thanking you,

For Galaxy Cloud Kitchens

  
Shruti Shrivastava  
Company Secretary  


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**Annexure I**

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015

<b>Sr. No.</b>	<b>Details</b>	<b>Mr. Sunil Biyani (DIN: 00006583)</b>	<b>Ms. Dimple Somani (DIN: 09685900)</b>	<b>Mr. Manoj Khemka (DIN: 09686636)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.	Appointment.	Appointment.
2	Date of Appointment	September 24, 2022	September 24, 2022	September 24, 2022
3	Brief Profile in case of appointment	Mr. Sunil Biyani is a Commerce graduate and obtained Masters in Business Administration. He is instrumental in setting up various formats in the future group. He has extensive experience in textiles, retail sectors, Building and Construction, property related transaction and project management. He leads the real estate, mall management	A chartered accountant with over 8 years of experience in Statutory & Tax Audits, Value added tax, book-keeping and income tax as well.	

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		teams of various group Companies within the Future Group.		
4	Disclosure of relationship between Directors (in case of appointment of Auditor)	NA	NA	NA

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