



13th February, 2024

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

Dear Sirs,

Sub: Proceedings of Extra Ordinary General Meeting of the Company.

Ref: Scrip Code: BSE – 506186

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, we hereby submit the proceedings of the Extra Ordinary General Meeting of the Company held on 13th February, 2024.

Summary of proceedings of Extra Ordinary General Meeting held on 13th February, 2024

An Extra Ordinary General Meeting (“EGM”) of the Company was held on Tuesday, 13th February, 2024 at 11.30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in compliance with the circular(s) issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board India (“SEBI”) from time to time.

Mr. Sunil Biyani, Director of the Company, chaired the Meeting and welcomed the Members. Ms. Pinki Dixit – Whole Time Director, Ms. Dimple Somani and Mr. Vijai Singh Dugar – Independent Director(s) and Mr. Sunil Samal – Non-Executive Director were also present at the Meeting.

Ms. Mala Saxena – Independent Director could not attend the EGM, due to personal exigency.

The requisite quorum was present at the EGM and accordingly the Chairman called the meeting in order. The Members were informed that since this EGM is conducted through VC/OAVM, the requirement for appointment of proxy and related compliances are not applicable.

The notice convening the EGM along with explanatory statement was taken as read.

The Chairman informed the Members that the remote e-voting facility was made available from Saturday, 10th February, 2024 at 09.00 a.m. to Monday, 12th February, 2024 at 05.00 p.m. (IST). He further informed that the e-voting facility was also made available during the Meeting, to enable the Members to exercise their voting rights who had not cast their votes through remote e-voting.

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 Website: www.galaxycloudkitchens.in



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LIMITED

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 the e-voting conducted during the EGM, in a fair and transparent manner.

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

| Sr. No. | Details of the Items | Resolution required (Ordinary/Special) |
|----------------|--|---|
| 1. | Appointment of Ms. Pinki Dixit (DIN: 10469085) as a Director of the Company | Ordinary |
| 2. | Appointment of Ms. Pinki Dixit (DIN: 10469085) as Whole Time Director of the Company and payment of remuneration | Ordinary |
| 3. | Appointment of Mr. Vijai Singh Dugar (DIN: 06463399) as an Independent Director of the Company. | Special |
| 4. | Appointment of Ms. Mala Saxena (DIN: 10474124) as an Independent Director of the Company. | Special |
| 5. | Appointment of Mr. Sunil Samal (DIN: 10468907) as Non-Executive and Non- Independent Director of the Company | Ordinary |

The Chairman then invited queries/comments from the Members who had registered themselves to speak/ask questions at the EGM. Clarifications/ responses were provided to queries raised by the Members at the Meeting.

The Chairman informed the Members that the e-voting facility at the EGM shall remain open for 15 minutes from the conclusion of the Meeting.

The Chairman announced that the e-voting results alongwith the consolidated Scrutinizer's Report shall be intimation to the Stock Exchange and will also be placed on the website of the Company and the website of NSDL.

Thereafter, the Chairman thanked the Members for attending the EGM and declared the Meeting as concluded. The EGM concluded at 11.55 a.m.

We request you to kindly take note of the same.

For **Galaxy Cloud Kitchens Limited**

Prince Singh
Deputy Chief Financial Officer

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