



GALAXY
CLOUD
KITCHENS
LIMITED

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 Extra Ordinary General Meeting	13 th February, 2024
Total no. of Shareholders as on cut-off date (6 th February, 2024)	3853
No. of shareholders present in meeting either in person or through proxy	
Promoter and Promoter group	Not Applicable
Public	Not Applicable
Total	Not Applicable
No. of shareholder attended the meeting through video conferencing*:	
Promoter and Promoter group	2
Public	26
Total	28

* Video Conferencing includes video Conferencing (VC)/Other Audio Video Means (OAVM)

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



GALAXY
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Galaxy Cloud Kitchens Limited									
Resolution Required : Ordinary			1. Appointment of Ms. Pinki Dixit (DIN: 10469085) as a Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	21958957	9357910	42.6155	9357910	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9357910	42.6155	9357910	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	22978717	12129	0.0528	12123	6	99.9505	0.0495	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12129	0.0528	12123	6	99.9505	0.0495	0
Total		44937674	9370039	20.8512	9370033	6	99.9999	0.0001	0

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Galaxy Cloud Kitchens Limited									
Resolution Required : Ordinary				2. Appointment of Ms. Pinki Dixit (DIN: 10469085) as Whole Time Director of the Company and payment of remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	21958957	9357910	42.6155	9357910	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9357910	42.6155	9357910	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	22978717	12129	0.0528	12123	6	99.9505	0.0495	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12129	0.0528	12123	6	99.9505	0.0495	0
Total		44937674	9370039	20.8512	9370033	6	99.9999	0.0001	0

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Galaxy Cloud Kitchens Limited									
Resolution Required :Special			3. Appointment of Mr. Vijai Singh Dugar (DIN: 06463399) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	21958957	9357910	42.6155	9357910	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9357910	42.6155	9357910	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	22978717	12129	0.0528	12123	6	99.9505	0.0495	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12129	0.0528	12123	6	99.9505	0.0495	0
Total		44937674	9370039	20.8512	9370033	6	99.9999	0.0001	0

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Galaxy Cloud Kitchens Limited									
Resolution Required :Special		4. Appointment of Ms. Mala Saxena (DIN: 10474124) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	21958957	9357910	42.6155	9357910	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9357910	42.6155	9357910	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	22978717	12129	0.0528	12123	6	99.9505	0.0495	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12129	0.0528	12123	6	99.9505	0.0495	0
Total		44937674	9370039	20.8512	9370033	6	99.9999	0.0001	0

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Galaxy Cloud Kitchens Limited									
Resolution Required : Ordinary		5. Appointment of Mr. Sunil Samal (DIN: 10468907) as Non-Executive and Non- Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	21958957	9357910	42.6155	9357910	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9357910	42.6155	9357910	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	22978717	12129	0.0528	12123	6	99.9505	0.0495	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12129	0.0528	12123	6	99.9505	0.0495	0
Total		44937674	9370039	20.8512	9370033	6	99.9999	0.0001	0

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AMIT SAMANI & CO.

COMPANY SECRETARIES

COMBINED SCRUTINIZERS' REPORT

REMOTE E-VOTING AND VOTING AT EGM

CONDUCTED AT THE EXTRA ORDINARY GENERAL MEETING

OF

GALAXY CLOUD KITCHENS LIMITED

HELD ON 13TH FEBRUARY, 2024

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

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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,
Of the Extra Ordinary General Meeting of the Equity Shareholders of Galaxy Cloud Kitchens Limited held on 13th February, 2024 at 11:30 a.m.

Dear Sir,

I, Amit Samani of M/s Amit Samani & Co., Company Secretaries, Mumbai appointed as Scrutinizer for the purpose of scrutinizing both remote e-voting process and e-voting done at the Extra Ordinary General Meeting (“EGM”) of Galaxy Cloud Kitchens Limited (CIN: L15100MH1981PLC024988) (“the Company”) held on Tuesday, 13th February, 2024 at 11.30 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 and General Circular No. 10/2022 dated 28thDecember, 2022, General Circular No. 14/2020 dated 8thApril, 2020, General Circular No. 17/2020 dated 13thApril, 2020, General Circular No.20/2020 dated 5thMay, 2020, General Circular No. 02/2021 dated 13thJanuary, 2021, General Circular No. 19/2021 dated 8thDecember, 2021 and General Circular No. 21/2021 dated 14thDecember, 2021 (collectively referred to as “MCA Circulars”) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, on the resolutions contained in the Notice calling the said EGM .

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 and e- voting at EGM by the shareholders on the resolutions proposed in the Notice calling the Extra Ordinary General Meeting 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.

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- c) The remote e-voting period commenced on Saturday, 10th February, 2024 from 9.00 a.m. and concluded on Monday, 12th February, 2024 at 5.00 p.m..
- d) The Equity Shareholders holding shares as on 6th February, 2024, "Cut off date" were entitled to vote on the resolutions stated in the Notice calling the Extra General Meeting of the Company .
- e) At the Extra Ordinary General Meeting of the Company held on 13th February, 2024, the Chairman of the meeting requested for the voting as per MCA Circulars.
- f) The Shareholders of the Company as on the cut off date were entitled to avail the facility of remote e-voting as well as voting at the EGM on the proposed resolutions.
- g) The votes were unblocked on 13th February, 2024, after the conclusion of the Extra Ordinary General Meeting.
- h) I hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice of the Extra Ordinary General Meeting.
- i) The shareholders exercised their voting by remote e-voting
- j) The Company had also provided facility to the members present in the EGM through VC/OAVM and who had not cast their vote earlier.
- k) The votes were unblocked on 13.02.2024 at 12.26 p.m after the conclusion of EGM
- l) The consolidated result of the voting is as under:

A. RESOLUTION NO.1 – ORDINARY RESOLUTION

Appointment of Ms. Pinki Dixit (DIN: 10469085) as a Director of the Company:

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
50	9370033	99.99%

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(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	6	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstain votes:

Abstain
0

B. RESOLUTION NO.2: ORDINARY RESOLUTION

Appointment of Ms. Pinki Dixit (DIN: 10469085) as Whole Time Director of the Company and payment of remuneration

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
50	9370033	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	6	0.01%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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(iv) Abstain votes:

Abstain
0

C. RESOLUTION NO.3: SPECIAL RESOLUTION

Appointment of Mr. Vijai Singh Dugar (DIN: 06463399) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
50	9370033	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	6	0.01%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstain votes:

Abstain
0

RESOLUTION NO.4: SPECIAL RESOLUTION

Appointment of Ms. Mala Saxena (DIN: 10474124) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
50	9370033	99.99%

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(ii)Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	6	0.01%

(iii)Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv)Abstain votes:

Abstain
0

RESOLUTION NO.5: ORDINARY RESOLUTION

Appointment of Mr. Sunil Samal (DIN: 10468907) as Non-Executive and Non-Independent Director of the Company.

(i)Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
50	9370033	99.99%

(ii)Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	6	0.01%

(iii)Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv)Abstain votes:

Abstain
0

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