

September 20, 2018

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

Dear Sirs,

Sub: Outcome of 36th Annual General Meeting (AGM) of the Company.

Ref: Scrip Code: BSE - 506186

With reference to the above, please note that the 36th Annual General Meeting (AGM) of the Company was held on Wednesday, September 19, 2018 at 11.00 a.m. at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai - 400018 and the business mentioned in the Notice dated July 26, 2017 were transacted.

In this regard, Please find enclosed the followings:

1. Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule -III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") as Annexure - I.
2. Voting results as required under Regulation 44 of the SEBI Regulations as Annexure - II.
3. Report of Scrutinizer dated September 20, 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
4. Annual Report for the financial year 2017-18 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.


The above said information/documents related to the 36th Annual General Meeting ('AGM') is available on the company's website, www.thegalaxycorp.com

Please take the same on records.

Thanking you,

Yours faithfully,

For Galaxy Entertainment Corporation Limited


Suchita Rajput
Company Secretary

Encl: a/a

Annexure - 1

Summary of proceedings of the 36th Annual General Meeting:

The 36th Annual General Meeting (AGM) of the Company was held on Wednesday, September 19, 2018 at 11.00 a.m. (IST) at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai - 400018 and concluded at 11.55 a.m. (IST).

On request of Mr. Rajneesh Agarwal, Chairman of Company and Audit Committee, Mr. Swapnil Kothari, chaired and preceded over the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company except Mr. Sunil Biyani, Mr. Sharad Rustagi and Ms. Udit Jhunjhunwala, who had intimated their inability to attend the AGM, attended the AGM. The notice convening the AGM along with explanatory statement was taken as read.

Thereafter, Chairman of the meeting took up the items of Ordinary Business and Special Business, as listed in serial no. 1-3 below. Chairman of the meeting gave the opportunity to the members to ask questions and seek clarifications on the agenda items and queries of the members were satisfactorily replied.

The Chairman of the meeting informed the Members that the facility of remote e-voting was made available from Sunday, September 16, 2018 (9.00 am IST) to Tuesday, September 18, 2018 (5.00 pm IST) and that the facility of voting through physical ballot papers has been arranged for those members who are present at the Meeting and have not casted their votes through remote e-voting. Members were also informed that, since the Company has carried out remote e-voting on all resolutions set out in the Notice calling the AGM, voting by show of hands at the AGM was not permissible.

The Chairman also informed that Mr. Amit Samani of M/s. Amit Samani & Co., Practicing Company Secretary has been appointed as Scrutinizer for scrutinizing the remote e-voting process and voting by way of physical ballot paper at the AGM in a fair and transparent manner

The following items 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, 2018, 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 |
| 3. | Re-appointment of Mr. Sharad Rustagi (DIN: 07232913) as an Independent Director of the Company | Special |



Galaxy
Entertainment
Corporation
Limited


The chairman of the meeting thanked the members for attending and participating in the meeting. The Chairman informed that the result will be announced within permitted time on receipt of Scrutinizer's report.

Please take the same on records.

Thanking you,

Yours faithfully,

For Galaxy Entertainment Corporation Limited



Suchita Rajput
Company Secretary

Encl: a/a

Annexure - 2

Galaxy Entertainment Corporation Limited- 36th Annual General Meeting (AGM) Voting Results:

| | |
|---|--------------------|
| Date of AGM | September 19, 2018 |
| Total no. of Shareholders as on cut-off date (September 12, 2018) | 3022 |
| No. of shareholders present in meeting either in person or through proxy: | |
| Promoter and Promoter group | 6 |
| Public | 126 |
| No. of shareholder attended the meeting through video conferencing: | None |
| Promoter and Promoter group | None |
| Public | None |



Resolution (1)

| Resolution (1) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|-------------------------|--------------------------------------|------------------------------------|---|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of resolution considered | | | | | To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon. | | | | |
| 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 | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | | 15603886 | 100.0000 | 15603886 | 0 | 100.0000 | 0.0000 | |
| | Poll | 15603886 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | 15603886 | 15603886 | 100.0000 | 15603886 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | | 5309405 | 45.0763 | 5309405 | 0 | 100.0000 | 0.0000 | |
| | Poll | 11778717 | 15411 | 0.1308 | 15411 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11778717 | 5324816 | 45.2071 | 5324816 | 0 | 100.0000 | 0.0000 | |
| | Total | 27382603 | 20928702 | 76.4307 | 20928702 | 0 | 100.0000 | 0.0000 | |
| | | | | | Whether resolution is Pass or Not. | | | | |
| | | | | | Disclosure of notes on resolution | | | | |
| | | | | | Yes | | | | |
| | | | | | Add Notes | | | | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 887 |



| Resolution (2) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|---|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of resolution considered | | | | | To appoint a Director in place of Mr. Sunil Biyani (DIN: 00006583), who retires by rotation and being eligible offers himself for re-appointment. | | | | |
| 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 | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | | 15603886 | 100.0000 | 15603886 | 0 | 100.0000 | 0.0000 | |
| | Poll | 15603886 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | 15603886 | 15603886 | 100.0000 | 15603886 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | | 5309405 | 45.0763 | 5309405 | 0 | 100.0000 | 0.0000 | |
| | Poll | 11778717 | 15411 | 0.1308 | 15411 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11778717 | 5324816 | 45.2071 | 5324816 | 0 | 100.0000 | 0.0000 | |
| Total | | 27382603 | 20928702 | 76.4307 | 20928702 | 0 | 100.0000 | 0.0000 | |
| | | | | | Whether resolution is Pass or Not. | | | | |
| | | | | | Yes | | | | |
| | | | | | Disclosure of notes on resolution | | | | |
| | | | | | Add Notes | | | | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 887 |



| Resolution (3) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|---|
| Resolution required: (Ordinary / Special) | | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of resolution considered | | | | | To appoint a Director in place of Mr. Sunil Biyani (DIN: 00006583), who retires by rotation and being eligible offers himself for re-appointment. | | | | |
| 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 | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | | 15603886 | 100.0000 | 15603886 | 0 | 100.0000 | 0.0000 | |
| | Poll | 15603886 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | 15603886 | 15603886 | 100.0000 | 15603886 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | | 5309405 | 45.0763 | 5309405 | 0 | 100.0000 | 0.0000 | |
| | Poll | 11778717 | 15411 | 0.1308 | 15411 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | 11778717 | 5324816 | 45.2071 | 5324816 | 0 | 100.0000 | 0.0000 | |
| Total | | 27382603 | 20928702 | 76.4307 | 20928702 | 0 | 100.0000 | 0.0000 | |
| | | | | | Whether resolution is Pass or Not. | | | | |
| | | | | | Disclosure of notes on resolution | | | | |
| | | | | | Yes | | | | |
| | | | | | Add Notes | | | | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 887 |



AMIT SAMANI & Co.

COMPANY SECRETARIES

COMBINED SCRUTINIZERS' REPORT

ON

REMOTE E-VOTING AND POLL

CONDUCTED AT THE 36th ANNUAL GENERAL MEETING OF

GALAXY ENTERTAINMENT CORPORATION LIMITED

HELD ON 19TH SEPTEMBER, 2018



AMIT SAMANI & Co.

COMPANY SECRETARIES

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 36th Annual General Meeting of the Equity Shareholders of Galaxy Entertainment Corporation Limited held on Wednesday, 19th day of September 2018 at 11.00 a.m. at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Dear Sir,

I, Amit Samani of M/s. Amit Samani & Co., Company Secretaries, Mumbai appointed as Scrutinizer for the purpose of scrutinizing both remote electronic voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and voting by use of ballot at the venue of the Annual General Meeting on the resolutions contained in the Notice calling the 36th Annual General Meeting of the Galaxy Entertainment Corporation Limited (CIN: L51900MH1981PLC024988) ("the Company") held on Wednesday, 19th day of September 2018 at 11.00 a.m. at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai - 400018, submit my 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 voting by using ballots by the shareholders on the resolutions proposed in the Notice calling the 36th Annual 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 chairman on the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited (NSDL) and the reports generated electronically by Registrar and Transfer Agents, M/s. TSR Darashaw Limited for voting by use of ballots at the meeting.
- b) The remote e-voting concluded on September 18, 2018 at 5.00 p.m.
- c) At the 36th Annual General Meeting of the Company held on 19th September, 2018, the Chairman at the end of the discussions on the resolution(s) announced the voting by use of ballots to facilitate the members present in

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COMPANY SECRETARIES

the meeting who could not participate in the remote e-voting to record their votes.

d) I have issued scrutinizer's report separately on the remote e-voting and voting by use of ballots at the meeting and I hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice of the 36th Annual General Meeting.

e) The consolidated result of the voting is as under:

A. RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive, consider and adopt:

a) the Audited Financial Statements of the Company for the financial year ended March 31,2018 together with the reports of the Board of Directors and Auditors thereon; and

(i) Voted in favour of the resolution:

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 55 | 20913291 | 100 |
| Voting by Poll at the AGM venue | 45 | 15411 | 100 |
| TOTAL | 100 | 20928702 | 100 |

(ii) Voted against the resolution:

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | Nil | Nil | - |
| Voting by Poll at the AGM venue | Nil | Nil | - |
| TOTAL | Nil | Nil | N.A |



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(iii) Invalid votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---------------------------------|---|------------------------------------|
| Remote e-Voting | Nil | Nil |
| Voting by Poll at the AGM venue | 14 | 887 |
| TOTAL | 14 | 887 |

B.RESOLUTION NO.2: ORDINARY RESOLUTION

To appoint a director in place of Mr. Sunil Biyani (DIN: 07232913), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 55 | 20913291 | 100 |
| Voting by Poll at the AGM venue | 45 | 15411 | 100 |
| TOTAL | 100 | 20928702 | 100 |

(ii) Voted against the resolution:

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | Nil | Nil | - |
| Voting by Poll at the AGM venue | Nil | Nil | - |
| TOTAL | Nil | Nil | N.A |

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COMPANY SECRETARIES

(iii) Invalid votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---------------------------------|---|------------------------------------|
| Remote e-Voting | Nil | Nil |
| Voting by Poll at the AGM venue | 14 | 887 |
| TOTAL | 14 | 887 |

C.RESOLUTION NO.3: SPECIAL RESOLUTION

To consider re-appointment of Mr. Sharad Rustagi (DIN: 07232913) as an Independent Director of the Company

(i) Voted in favour of the resolution:

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | 55 | 20913291 | 100 |
| Voting by Poll at the AGM venue | 45 | 15411 | 100 |
| TOTAL | 100 | 20928702 | 100 |

(ii) Voted against the resolution:

| Particulars of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting | Nil | Nil | - |
| Voting by Poll at the AGM venue | Nil | Nil | - |
| TOTAL | Nil | Nil | N.A |

(iii) Invalid votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---------------------------------|---|------------------------------------|
| Remote e-Voting | Nil | Nil |
| Voting by Poll at the AGM venue | 14 | 887 |
| TOTAL | 14 | 887 |

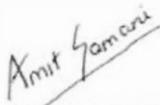
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Based on the foregoing, the Resolution No.(s) 1 to 3 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Sincerely,



Amit Samani

LTD

F.C.S No.7397,

Certificate of Practice No.7966

Practising Company Secretary



Countersigned by :

For GALAXY ENTERTAINMENT CORPORATION


Suchita Rajput
Company Secretary



Place: Mumbai

Date : 20th September, 2018