

September 17, 2019

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

Dear Sirs,

Sub: Outcome of 37th Annual General Meeting (AGM) of the Company.

Ref: Scrip Code: BSE – 506186

With reference to the above, please note that the 37th Annual General Meeting (AGM) of the Company was held on Monday, September 16, 2019 at 3.00 p.m. at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai-400018 and the business mentioned in the Notice dated August 12, 2019 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 17, 2019, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

The above said information/documents related to the 37th Annual General Meeting ('AGM') is available on the company's website, www.galaxycloudkitchens.in

Please take the same on records.

Thanking you,

For Galaxy Cloud Kitchens Limited



Suchita Rajput
Company Secretary

Encl: a/a

(Formerly Known as Galaxy Entertainment Corporation Limited)

CIN : L15100MH1981PLC024988

Registered Office : Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate, Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 6199 4412 • Email: investors@galaxycloudkitchens.in • Website: www.galaxycloudkitchens.in

Annexure – 1
Summary of proceedings of the 37th Annual General Meeting:

The 37th Annual General Meeting (AGM) of the Company was held on Monday, September 16, 2019 at 3.00 p.m. (IST) at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai – 400018 and concluded at 3.45 p.m. (IST).

Mr. Rajneesh Agarwal, Chairman of Company and Audit Committee chaired and preceded over the meeting. The requisite quorum being present, the Chairman called the meeting in order. All the Directors of the Company 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. 1-6 below. Chairman 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 informed the Members that the facility of remote e-voting was made available from Friday, September 13, 2019 (9.00 a.m. IST) to Sunday, September 15, 2019 (5.00 p.m. 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 though 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, 2019, the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Swapnil Kothari ((DIN: 05235636) as a Director liable to retire by rotation.	Ordinary
3.	Re-appointment of Statutory Auditors of the Company and to fix their remuneration.	Ordinary
4.	Re-appointment of Ms. Udit Jhunjhunwala (DIN: 00120951) as an Independent Director of the Company.	Special
5.	Appointment of Mr. Rajesh Mitta (DIN: 00231710) as an Independent Director of the Company.	Ordinary
6.	Approval of Material Party Transaction(s).	Ordinary

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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.

For Galaxy Cloud Kitchens Limited



Suchita Rajput
Company Secretary

Encl: a/a

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

CIN : L15100MH1981PLC024988

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Annexure - 2

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 Annual General Meeting	September 16, 2019
Total no. of Shareholders as on cut-off date (September 9, 2019)	2948
No. of shareholders present in meeting either in person or through proxy:	
Promoter and Promoter group	6
Public	150
Total	156
No. of shareholder attended the meeting through video conferencing:	
Promoter and Promoter group	None
Public	None
Total	-



(Formerly Known as Galaxy Entertainment Corporation Limited)

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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, 2019, 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	15506649	99.3768	15506649	0	100.0000	0.0000
	Poll		97237	0.6232	97237	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15603886	15603886	100.0000	15603886	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	22978717	13168642	57.3080	13168642	0	100.0000	0.0000
	Poll		2165	0.0094	2165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22978717	13170807	57.3174	13170807	0	100.0000	0.0000
Total		38582603	28774693	74.5794	28774693	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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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. Swapnil Kothari (DIN: 05235636), 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	15506649	99.3768	15506649	0	100.0000	0.0000
	Poll		97237	0.6232	97237	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15603886	15603886	100.0000	15603886	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	22978717	13168642	57.3080	13168642	0	100.0000	0.0000
	Poll		2165	0.0094	2165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22978717	13170807	57.3174	13170807	0	100.0000	0.0000
Total		38582603	28774693	74.5794	28774693	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution:							Add Notes	



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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Statutory Auditors of the Company and to fix their remuneration and to pass with or without modification(s)				
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	15506649	99.3768	15506649	0	100.0000	0.0000
	Poll		97237	0.6232	97237	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15603886	15603886	100.0000	15603886	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	22978717	13168642	57.3080	13168642	0	100.0000	0.0000
	Poll		2165	0.0094	2165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22978717	13170807	57.3174	13170807	0	100.0000	0.0000
Total		38582603	28774693	74.5794	28774693	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of Ms. Udit Jhunjhunwala (DIN: 00120951) as an Independent Director of the Company and if thought fit, to pass with or without modification(s)				
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	15506649	99.3768	15506649	0	100.0000	0.0000
	Poll		97237	0.6232	97237	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15603886	15603886	100.0000	15603886	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	22978717	13168642	57.3080	13168642	0	100.0000	0.0000
	Poll		2165	0.0094	2165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22978717	13170807	57.3174	13170807	0	100.0000	0.0000
Total		38582603	28774693	74.5794	28774693	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Rajesh Mittal (DIN: 00231710) as an Independent Director of the Company and if thought fit, to pass with or without modification(s)				
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	15506649	99.3768	15506649	0	100.0000	0.0000
	Poll		97237	0.6232	97237	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15603886	15603886	100.0000	15603886	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	22978717	13168642	57.3080	13168642	0	100.0000	0.0000
	Poll		2165	0.0094	2165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22978717	13170807	57.3174	13170807	0	100.0000	0.0000
Total		38582603	28774693	74.5794	28774693	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s)				
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	4133991	26.4933	4133991	0	100.0000	0.0000
	Poll		97237	0.6232	97237	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15603886	4231228	27.1165	4231228	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	22978717	13168642	57.3080	13168642	0	100.0000	0.0000
	Poll		2165	0.0094	2165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22978717	13170807	57.3174	13170807	0	100.0000	0.0000
Total		38582603	17402035	45.1033	17402035	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



COMBINED SCRUTINIZERS' REPORT

ON

REMOTE E-VOTING AND POLL

CONDUCTED AT THE 37th ANNUAL GENERAL MEETING OF

GALAXY CLOUD KITCHENS LIMITED

(FORMERLY KNOWN AS GALAXY ENTERTAINMENT CORPORATION

LIMITED)

HELD ON 16TH SEPTEMBER, 2019

ASCO

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 37th Annual General Meeting of the Equity Shareholders of Galaxy Cloud Kitchens Limited (Formerly known as Galaxy Entertainment Corporation Limited) held on Monday, 16th day of September 2019 at 03.00 p.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 37th Annual General Meeting of the **Galaxy Cloud Kitchens Limited (formerly known as Galaxy Entertainment Corporation Limited)** (CIN: L15100MH1981PLC024988) ("the Company") held on Monday, 16th day of September 2019 at 03.00 p.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 37th 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, TSR Darashaw Limited for voting by use of ballots at the meeting.
- b) The remote e-voting concluded on September 15, 2019 at 5.00 p.m.
- c) At the 37th Annual General Meeting of the Company held on 16th September, 2019, 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 the meeting who could not participate in the remote e-voting to record their votes.



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- 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 37th Annual General Meeting.
- e) The consolidated result of the voting is as under:

A. RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31,2019 together with the reports of the Board of Directors and Auditors thereon;

- (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	47	28675291	100
Voting by Poll at the AGM venue	75	99402	100
TOTAL	122	28774693	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	-	-
Voting by Poll at the AGM venue	10	13
TOTAL	10	13

B.RESOLUTION NO.2: ORDINARY RESOLUTION

To appoint a director in place of Mr. Swapnil Kothari (DIN: 05235636), 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	47	28675291	100
Voting by Poll at the AGM venue	75	99402	100
TOTAL	122	28774693	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	-	-
Voting by Poll at the AGM venue	10	13
TOTAL	10	13



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C. RESOLUTION NO.3: ORDINARY RESOLUTION

Re-Appointment of M/s.S A R A & Associates., Chartered Accountants, Mumbai, bearing ICAI Firm Registration No. 120927W, as the Statutory Auditors 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	47	28675291	100
Voting by Poll at the AGM venue	75	99402	100
TOTAL	122	28774693	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	-	-
Voting by Poll at the AGM venue	10	13
TOTAL	10	13

D. RESOLUTION NO.4: SPECIAL RESOLUTION

To consider re-appointment of Ms. Uditia Jhunjhunwala (DIN: 00120951) 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	47	28675291	100
Voting by Poll at the AGM venue	75	99402	100
TOTAL	122	28774693	100

(ii) Voted against the resolution:



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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	-	-
Voting by Poll at the AGM venue	10	13
TOTAL	10	13

E. RESOLUTION NO.5: ORDINARY RESOLUTION

To consider appointment of Rajesh Mittal (DIN: 00231710) 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	47	28675291	100
Voting by Poll at the AGM venue	75	99402	100
TOTAL	122	28774693	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	-	-
Voting by Poll at the AGM venue	10	13
TOTAL	10	13



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COMPANY SECRETARIES

F. RESOLUTION NO.6: ORDINARY RESOLUTION

To consider and approve the Material Related Party Transaction(s).

(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	45	17302633	100
Voting by Poll at the AGM venue	75	99402	100
TOTAL	120	17402035	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	-	-
Voting by Poll at the AGM venue	10	13
TOTAL	10	13

Based on the foregoing, the Resolution No.(s) 1 to 6 shall be deemed to have been passed with the requisite majority.



AMIT SAMANI & Co.

COMPANY SECRETARIES

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 37th 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

F.C.S No. 7397,
Certificate of Practice No. 7966
Practising Company Secretary

Countersigned by :

For GALAXY CLOUD KITCHENS LIMITED



Suchita Rajput
Company Secretary

Place: Mumbai

Date : 17th September, 2019