Galaxy Entertainment Corporation Limited

CIN : L51900MH1981PLC024988

March 29, 2016

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

Sub: Results and voting pattern of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE –506186.

With reference to the above, please find enclosed herewith results and voting pattern for the resolutions passed by way of Postal Ballot vide notice dated February 19, 2016 in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note that the said resolutions were passed with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Galaxy Entertainment Corporation Limited

Galaxy Entertainment Corporation Limited Mumbai

Vikas Kedia
Compliance Officer

Encl: a/a

GALAXY ENTERTAINMENT CORPORATION LIMITED

Approval to Amend Clause III B, Clause III C and Clause IV of the Memorandum of Association

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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	8819163	8819163	100.00	8819163	0	100.00	0.00
	Poll	8819163	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	8819163	0	0.00	0	0	0.00	0.00
	Total	**8819163**	**8819163**	**100.00**	**8819163**	**0**	**100.00**	**0.00**
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Others	E-Voting	6830772	484664	7.10	484564	100	99.98	0.02
	Poll	6830772	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	6830772	421	0.01	421	0	100.00	0.00
	Total	**6830772**	**485085**	**7.10**	**484985**	**100**	**99.98**	**0.02**
Total	E-Voting	15649935	9303827	59.45	9303727	100	100.00	0.00
	Poll	15649935	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	15649935	421	0.00	421	0	100.00	0.00
	Total	**15649935**	**9304248**	**59.45**	**9304148**	**100**	**100.00**	**0.00**

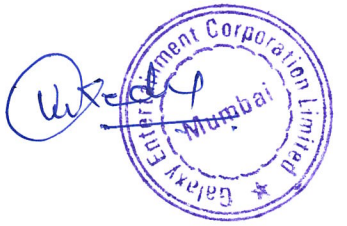
Galaxy Entertainment Corporation Limited Mumbai

GALAXY ENTERTAINMENT CORPORATION LIMITED

Approval to Adopt new set of Articles of Association

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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	8819163	8819163	100.00	8819163	0	100.00	0.00
	Poll	8819163	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	8819163	0	0.00	0	0	0.00	0.00
	Total	**8819163**	**8819163**	**100.00**	**8819163**	**0**	**100.00**	**0.00**
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Others	E-Voting	6830772	484664	7.10	484564	100	99.98	0.02
	Poll	6830772	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	6830772	421	0.01	421	0	100.00	0.00
	Total	**6830772**	**485085**	**7.10**	**484985**	**100**	**99.98**	**0.02**
Total	E-Voting	15649935	9303827	59.45	9303727	100	100.00	0.00
	Poll	15649935	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	15649935	421	0.00	421	0	100.00	0.00
	Total	**15649935**	**9304248**	**59.45**	**9304148**	**100**	**100.00**	**0.00**



GALAXY ENTERTAINMENT CORPORATION LIMITED

Approval to sell investments held by the Company in its Subsidiary Company Rain Fruits And More Private Limited, which is non-operational for more than five years

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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	8819163	8819163	100.00	8819163	0	100.00	0.00
	Poll	8819163	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	8819163	0	0.00	0	0	0.00	0.00
	Total	**8819163**	**8819163**	**100.00**	**8819163**	**0**	**100.00**	**0.00**
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Others	E-Voting	6830772	484664	7.10	484564	100	99.98	0.02
	Poll	6830772	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	6830772	421	0.01	421	0	100.00	0.00
	Total	**6830772**	**485085**	**7.10**	**484985**	**100**	**99.98**	**0.02**
Total	E-Voting	15649935	9303827	59.45	9303727	100	100.00	0.00
	Poll	15649935	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	15649935	421	0.00	421	0	100.00	0.00
	Total	**15649935**	**9304248**	**59.45**	**9304148**	**100**	**100.00**	**0.00**

GALAXY ENTERTAINMENT CORPORATION LIMITED

Approval to sell investments held by the Company in its Subsidiary Company Galaxy Rain Restaurants Private Limited, which is non-operational for more than five years.

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
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Promoter and Promoter Group	E-Voting	8819163	8819163	100.00	8819163	0	100.00	0.00
	Poll	8819163	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	8819163	0	0.00	0	0	0.00	0.00
	Total	**8819163**	**8819163**	**100.00**	**8819163**	**0**	**100.00**	**0.00**
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Others	E-Voting	6830772	484664	7.10	484564	100	99.98	0.02
	Poll	6830772	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	6830772	421	0.01	421	0	100.00	0.00
	Total	**6830772**	**485085**	**7.10**	**484985**	**100**	**99.98**	**0.02**
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	Poll	15649935	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	15649935	421	0.00	421	0	100.00	0.00
	Total	**15649935**	**9304248**	**59.45**	**9304148**	**100**	**100.00**	**0.00**