



GALAXY CLOUD KITCHENS LIMITED

(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-400072.

Tel No.: 022 - 2803 9405, E-mail: investors@galaxycloudkitchens.in

Website: www.galaxycloudkitchens.in

ENTRANCE PASS/ ATTENDANCE SLIP

(To be presented at the entrance)

**37th Annual General Meeting on Monday, September 16, 2019 at 3.00 p.m.
at Sunville Banquets 9, Dr. Annie Basant Road, Worli, Mumbai-400018.**

ATTENDANCE SLIP

Sr. No. :

1. Name(s) of member(s) :
(including joint-holders, if any)
2. Registered Address of the :
Sole/ First named member
3. Registered Folio No./
DPID/ Client ID No*
(*Applicable to Members holding shares
in dematerialized from)
4. No. of Shares

I certify that I am a Registered Shareholder/ proxy of the Registered Shareholder of the Company as per details above. I hereby record my presence at this 37th Annual General Meeting of the Company.

Member's / Proxy's name in Block Letters

Member's/Proxy's signature

Note:

1. Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and handover at the Attendance Verification Counter at THE MEETING HALL
2. Electronic copy of the Annual Report for FY 2018-19 and the Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for 2018-19 and the Notice of the AGM along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or who have requested for a hard copy.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	Password
111478		

Please read instructions given at Note No. 17 of the Notice of the 37th AGM carefully before voting electronically.