

**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

30<sup>th</sup> September, 2023

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

Ref: Scrip Code: BSE – 506186

**Sub: Disclosure of Voting Results of 41<sup>st</sup> Annual General Meeting and Scrutinizer's Report.**

Dear Sir/ Madam,

Further to our letter dated 29<sup>th</sup> September, 2023 in respect of the proceedings of the 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company held on Friday, 29<sup>th</sup> September, 2023 at 11.30 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), please find enclosed herewith the following:

- (a) Results of Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (b) Report of Scrutinizer dated 30<sup>th</sup> September, 2023 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

We request you to take the above on your records.

Thanking You,

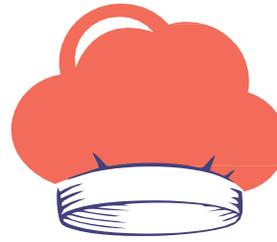
Yours faithfully,  
For **Galaxy Cloud Kitchens Limited**

Digitally signed  
by NISHANT  
JITENDRA  
DHOLAKIA  
Date: 2023.10.01  
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**Nishant Dholakia**  
**Executive Director and Chief Executive Officer**  
**DIN: 05200058**

**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



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**Details of voting result in terms of Regulation 44 of the Securities and Exchange Board of Indian (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

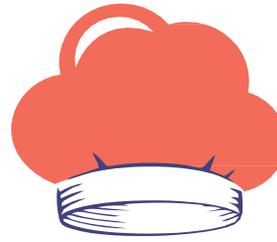
Date of Annual General Meeting	29 <sup>th</sup> September, 2023
Total no. of Shareholders as on cut-off date (22 <sup>nd</sup> September, 2023)	3828
No. of shareholders present in meeting either in person or through proxy	
Promoter and Promoter group	Not Applicable
Public	Not Applicable
Total	Not Applicable
No. of shareholder attended the meeting through video conferencing*:	
Promoter and Promoter group	1
Public	34
Total	35

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

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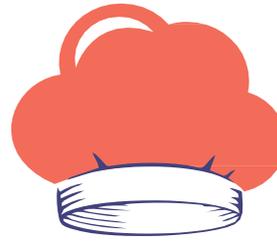
**GALAXY**  
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Galaxy Cloud Kitchens Limited									
Resolution Required : (Ordinary)		1 - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and auditors thereon.							
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
	<b>Total</b>		<b>9357910</b>	<b>42.6155</b>	<b>9357910</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	22978717	9394	0.0409	9393	1	99.9894	0.0106	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>9394</b>	<b>0.0409</b>	<b>9393</b>	<b>1</b>	<b>99.9894</b>	<b>0.0106</b>	<b>0</b>
<b>Total</b>		<b>44937674</b>	<b>9367304</b>	<b>20.8451</b>	<b>9367303</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

CIN: L15100MH1981PLC024988

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Galaxy Cloud Kitchens Limited									
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Nishant Dholakia (DIN: 05200058), who retires by rotation and being eligible offers himself for re-appointment						
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
	<b>Total</b>		<b>9357910</b>	<b>42.6155</b>	<b>9357910</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	22978717	9394	0.0409	9393	1	99.9894	0.0106	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>9394</b>	<b>0.0409</b>	<b>9393</b>	<b>1</b>	<b>99.9894</b>	<b>0.0106</b>	<b>0</b>
<b>Total</b>		<b>44937674</b>	<b>9367304</b>	<b>20.8451</b>	<b>9367303</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

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**COMBINED SCRUTINIZERS' REPORT**

**ON**

**REMOTE E-VOTING AND VOTING AT AGM**

**CONDUCTED AT THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF**

**GALAXY CLOUD KITCHENS LIMITED**

**HELD ON 29<sup>TH</sup> SEPTEMBER, 2023**

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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 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of Galaxy Cloud Kitchens Limited held on Friday, 29<sup>th</sup> day of September 2023 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 41<sup>st</sup> Annual General Meeting (“AGM”) of Galaxy Cloud Kitchens Limited (CIN: L15100MH1981PLC024988) (“the Company”) held on Friday, 29<sup>th</sup> September, 2023 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 28<sup>th</sup> December, 2022, General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021 and General Circular No. 21/2021 dated 14<sup>th</sup> December, 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 AGM :

- 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 AGM by the shareholders on the resolutions proposed in the Notice calling the 41<sup>st</sup> 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 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.
- c) The remote e-voting period commenced on Tuesday, 26<sup>th</sup> September, 2023 from 9.00 a.m. and concluded on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m.

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# AMIT SAMANI & CO.

## COMPANY SECRETARIES

- d) The Equity Shareholders holding shares as on 22<sup>nd</sup> September, 2023, "Cut off date" were entitled to vote on the resolutions stated in the Notice calling the 41<sup>st</sup> Annual General Meeting of the Company
- e) At the 41<sup>st</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023, 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 AGM on the proposed resolutions.
- g) The votes were unblocked on 29<sup>th</sup> September, 2023, after the conclusion of the Annual 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 41<sup>st</sup> Annual 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 AGM through VC/OAVM and who had not cast their vote earlier.
- k) The votes were unblocked on 29.09.2023 at 12.10p.m. after the conclusion of AGM
- l) The consolidated result of the voting is as under:

### **A. RESOLUTION NO.1 – ORDINARY RESOLUTION**

**To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 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	91	9388	0.10
Voting at AGM	3	9357915	99.89
<b>TOTAL</b>	<b>94</b>	<b>9367303</b>	<b>99.99</b>

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COMPANY SECRETARIES

(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	1	1	0.01
Voting at AGM	0	0	0
<b>TOTAL</b>	<b>1</b>	<b>1</b>	<b>0.01</b>

(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	0	0
Voting at AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

(iv) **Abstain/Less** votes:

Abstain	Less
<b>0</b>	<b>0</b>

## **B. RESOLUTION NO.2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Nishant Dholakia (DIN: 05200058), who retires by rotation 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	91	9388	0.10
Voting at AGM	3	9357915	99.89
<b>TOTAL</b>	<b>94</b>	<b>9367303</b>	<b>99.99</b>

(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	1	1	0.01
Voting at AGM	0	0	0
<b>TOTAL</b>	<b>1</b>	<b>1</b>	<b>0.01</b>

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# AMIT SAMANI & CO.

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	0	0
Voting at AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

(iv) **Abstain/Less** votes:

Abstain	Less
0	0

Based on the foregoing, the Resolution No.(s)1 to 2 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 41<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,  
Sincerely,

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Date: 2023.09.30  
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AmitSamani

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

Countersigned by :

For **GALAXY CLOUD KITCHENS LIMITED**

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JITENDRA  
DHOLAKIA

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NISHANT JITENDRA  
DHOLAKIA  
Date: 2023.09.30  
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**Mr. Nishant Dholakia**  
**(Executive Director and CEO)**  
**DIN:05200058**

Place: Mumbai

Date : 30thSeptember, 2023

UDIN: F007397E001130255

# ASCO