



30<sup>th</sup> September, 2024

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

Dear Sirs,

**Sub: Proceedings of 42<sup>nd</sup> Annual General Meeting of the Company.**

**Ref: Scrip Code: BSE – 506186**

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, we hereby submit the proceedings of the 42<sup>nd</sup> Annual General Meeting of the Company.

**Summary of proceedings of the 42<sup>nd</sup> Annual General Meeting**

The 42<sup>nd</sup> Annual General Meeting (“AGM”) of the Company was held on Monday, 30<sup>th</sup> September, 2024 at 02:00 PM (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in compliance with the circular(s) issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board India (“SEBI”) from time to time.

Mr. Sunil Biyani, Non-Executive Director of the Company, chaired the Meeting and welcomed the Members. All the Directors of the Company had joined the Meeting through video conferencing.

Mr. Yogesh Rawal from M/s. S A R A & Associates, Statutory Auditors of the Company and Ms. Nidhi Bajaj of M/s. Nidhi Bajaj & Associates, Secretarial Auditor of the Company also joined the Meeting through video conferencing.

The requisite quorum was present at the AGM and accordingly the Chairman called the meeting in order. The Members were informed that since this AGM is conducted through VC/OAVM, the requirement for appointment of proxy and related compliances are not applicable.

The notice convening the AGM along with explanatory statement was taken as read. The Chairman informed the Members that the Statutory Auditors Report on the Financial Statements and the Secretarial Audit Report for the financial year 2023-24 were un-qualified however Statutory Auditors’ report contained Emphasis of Matters and Material Uncertainty related to going concern and accordingly, the same were read out along with management’s explanation thereon.

The Chairman informed the Members that the remote e-voting facility was made available from Wednesday, 25<sup>th</sup> September, 2024 at 09:00 AM (IST) to Sunday, 29<sup>th</sup> September, 2024 at 05:00 PM (IST). He further informed that the e-voting facility was also made available during the Meeting, to enable the Members to exercise their voting rights who had not cast their votes through remote e-voting.

**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



The Chairman also informed that Mr. Amit Samani, of M/s. Amit Samani & Co., Practising Company Secretary, has been appointed as Scrutinizer for scrutinizing the remote e-voting as well as the e-voting conducted during the AGM, in a fair and transparent manner.

The following business as set out in the Notice convening the AGM were transacted at the meeting:

<b>Sr. No.</b>	<b>Details of the Items</b>	<b>Resolution required (Ordinary/Special)</b>
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, the reports of the Board of Directors and auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Sunil Biyani (DIN: 00006583), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To consider and approve the appointment of Statutory Auditors of the Company and to fix their remuneration	Ordinary
4.	Approval for Material Related Party Transaction(s)	Ordinary

The Chairman then invited queries/comments from the Members who had registered themselves to speak/ask questions at the AGM. Clarifications/ responses were provided to queries raised by the Members at the Meeting.

The Chairman informed the Members that the e-voting facility at the AGM shall remain open for 15 minutes from the conclusion of the Meeting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be intimation to the Stock Exchange and will also be placed on the website of the Company and the website of NSDL.

Thereafter, the Chairman thanked the Members for attending the AGM and declared the Meeting as concluded. The AGM concluded at 02:35 PM (IST)

We request you to kindly take note of the same.

For **Galaxy Cloud Kitchens Limited**

**Harsh Joshi**  
**Company Secretary & Compliance Officer**  
**ACS: 51905**

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