

September 21, 2016

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

Dear Sirs,

Sub: Outcome of 34th Annual General Meeting (AGM) and voting results of the Company.

Ref: Scrip Code: BSE – 506186

With reference to the above, please note that the 34th Annual General Meeting (AGM) of the Company was held on Tuesday, September 20, 2016 at 3.00 pm at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai – 400018 and the business mentioned in the Notice dated August 12, 2016 were transacted.

In this regard, Please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – II.
3. Report of Scrutinizer dated September 21, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
4. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

The above said information/documents related to the 34th Annual General Meeting ('AGM') is available on the company's website, www.thegalaxycorp.com

Please take the same on records.

Thanking you,

Yours faithfully,

For Galaxy Entertainment Corporation Limited


Vikas Kedia
Compliance Officer



Encl: a/a

Registered Office :

3rd Floor, Block A, Orchid City Center Mall, 225, Bellasis Road, Mumbai – 400 008.

Corporate Office :

Future Group Office, 4th Floor, SOBO Central Mall, Near Haji Ali, No. 28, Pt.Madan Mohan Malviya Road, Tardeo, Mumbai Central - (W) Mumbai - 400 034
Tel:022 66201473, Fax No. 022 66201473 Email : reachus@thegalaxycorp.com, www.thegalaxycorp.com

Annexure - 1

Summary of proceedings of the 34th Annual General Meeting:

The 34th Annual General Meeting (AGM) of the Company was held on Tuesday, September 20, 2016 at 3.00 pm (IST) at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai - 400018 and concluded at 4.00 pm (IST).

Mr. Swapnil Kothari, Chairman of meeting, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company except Mr. Rajneesh Agarwal and Ms. Udita Jhunjhunwala, who had intimated their inability to attend the AGM, attended the AGM. The notice convening the AGM along with explanatory statement was taken as read.

Thereafter, Chairman took up the items of Ordinary Business, as listed in serial no. 1-3 below. Chairman gave the opportunity to ask questions and seek clarifications on the agenda items and queries were satisfactorily replied.

The Chairman informed the Members that the facility of remote e-voting was made available from Saturday, September 17, 2016 (9.00 am IST) to Monday, September 19, 2016 (5.00 pm 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 through 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. Krishna Rathi, 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)
1.	audited financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon	Ordinary
2.	Re-appointment of Mr. Sunil Biyani as a Director liable to retire by rotation	Ordinary
3.	Appointment M/s. S A R A & Associates, Chartered Accountants (ICAI Registration No. 120927W) as Statutory Auditors of the Company for a period of 3 years from the conclusion this Annual General Meeting till the conclusion of the 37 th Annual General Meeting and to fix their remuneration	Ordinary

Registered Office :

3rd Floor, Block A, Orchid City Center Mall, 225, Bellasis Road, Mumbai - 400 008.

Corporate Office :

Future Group Office, 4th Floor, SOBO Central Mall, Near Haji Ali, No. 28, Pt.Madan Mohan Malviya Road, Tardeo, Mumbai Central - (W) Mumbai - 400 034
Tel:022 66201473, Fax No. 022 66201473 Email : reachus@thegalaxycorp.com, www.thegalaxycorp.com

**Galaxy
Entertainment
Corporation
Limited**


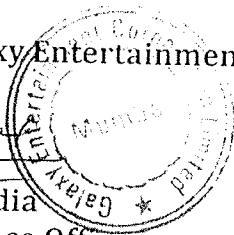
The chairman thanked the members for attending and participating in the meeting. The Chairman informed that the result will be announced within permitted time on receipt of Scrutinizer's report.

Please take the same on records.

Thanking you,

Yours faithfully,

For Galaxy Entertainment Corporation Limited



Vikas Kedia
Compliance Officer

Registered Office :

3rd Floor, Block A, Orchid City Center Mall, 225, Bellasis Road, Mumbai – 400 008.

Corporate Office :

Future Group Office, 4th Floor, SOBO Central Mall, Near Haji Ali, No. 28, Pt.Madan Mohan Malviya Road, Tardeo, Mumbai Central - (W) Mumbai - 400 034
Tel:022 66201473, Fax No. 022 66201473 Email : reachus@thegalaxycorp.com, www.thegalaxycorp.com

Annexure - 2

Galaxy Entertainment Corporation Limited- 34th Annual General Meeting (AGM) Voting Results

Date of AGM	September 20, 2016
Total no. of Shareholders as on cut-off date (September 13, 2016)	3493
No. of shareholders present in meeting either in person or through proxy:	
Promoter and Promoter group	5
Public	51
No. of shareholder attended the meeting through video conferencing:	
Promoter and Promoter group	None
Public	None

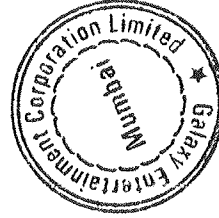


GALAXY ENTERTAINMENT CORPORATION LIMITED

Adoption of the audited financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon

Whether promoter/ promoter group are interested in the agenda/resolution: No
Resolution No 1

	Promoter/Public	Mode of Voting	Total No of A/Cs	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
		E-Voting	6	9169163	5337935	58.22	5337935	0	100.00	0.00
		Poll	6	9169163	0	0.00	0	0	0.00	0.00
1	Promoter and Promoter Group	Total	6	9169163	5337935	58.22	5337935	0	100.00	0.00
		E-Voting	0	0	0	0.00	0	0	0.00	0.00
		Poll	0	0	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Total	0	0	0	0.00	0	0	0.00	0.00
		E-Voting	3487	6480772	7158	0.11	7158	0	100.00	0.00
		Poll	3487	6480772	501	0.01	501	0	100.00	0.00
3	Public-Others	Total	3487	6480772	7659	0.12	7659	0	100.00	0.00
		E-Voting	3493	15649935	5345093	34.15	5345093	0	100.00	0.00
	Total	Total	3493	15649935	5345594	34.16	5345594	0	100.00	0.00

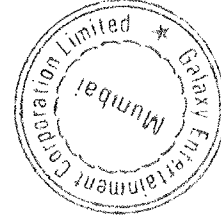


GALAXY ENTERTAINMENT CORPORATION LIMITED

Re-appointment of Mr. Sunil Biyani as a Director liable to retire by rotation

Whether promoter/ promoter group are interested in the agenda/resolution: No Resolution No 2

	Promoter/Public	Mode of Voting	Total No of A/Cs	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
		E-Voting	6	9169163	[2] 5337935	58.22	[4] 5337935	[5] 0	100.00	0.00
		Poll	6	9169163	0	0.00	0	0	0.00	0.00
1	Promoter and Promoter Group	Total	6	9169163	5337935	58.22	5337935	0	100.00	0.00
		E-Voting	0	0	0	0.00	0	0	0.00	0.00
		Poll	0	0	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Total	0	0	0	0.00	0	0	0.00	0.00
		E-Voting	3487	6480772	7158	0.11	7158	0	100.00	0.00
		Poll	3487	6480772	501	0.01	501	0	100.00	0.00
3	Public-Others	Total	3487	6480772	7659	0.12	7659	0	100.00	0.00
		E-Voting	3493	15649935	5345093	34.15	5345093	0	100.00	0.00
		Poll	3493	15649935	501	0.00	501	0	100.00	0.00
	Total	Total	3493	15649935	5345594	34.16	5345594	0	100.00	0.00



GALAXY ENTERTAINMENT CORPORATION LIMITED

Appointment M/s. S A R A & Associates, Chartered Accountants (ICAI Registration No. 120927W) as Statutory Auditors of the Company for a period of 3 years from the conclusion of this Annual General Meeting till the conclusion of the 37th Annual General Meeting and to fix their remuneration

Whether promoter/ promoter group are interested in the agenda/resolution: No
Resolution No 3

	Promoter/Public	Mode of Voting	Total No of A/Cs	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
			[1]	[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1		E-Voting	6	9169163	5337935	58.22	5337935	0	100.00	0.00
		Poll	6	9169163	0	0.00	0	0	0.00	0.00
	Promoter and Promoter Group	Total	6	9169163	5337935	58.22	5337935	0	100.00	0.00
2		E-Voting	0	0	0	0.00	0	0	0.00	0.00
		Poll	0	0	0	0.00	0	0	0.00	0.00
	Public - Institutional holders	Total	0	0	0	0.00	0	0	0.00	0.00
3		E-Voting	3487	6480772	7158	0.11	7158	0	100.00	0.00
		Poll	3487	6480772	501	0.01	501	0	100.00	0.00
	Public-Others	Total	3487	6480772	7659	0.12	7659	0	100.00	0.00
Total		E-Voting	3493	15649935	5345093	34.15	5345093	0	100.00	0.00
		Poll	3493	15649935	501	0.00	501	0	100.00	0.00
		Total	3493	15649935	5345594	34.16	5345594	0	100.00	0.00



KRISHNA RATHI & ASSOCIATES
COMPANY SECRETARIES

Office No. 22, 2nd Floor, Hi Life, Phirozshah Mehta Road, Santacruz (West), Mumbai 400 054.
Tel : 022 65511099 E-mail: krishnarathi@live.com

September 21, 2016

To,
The Chairman
Galaxy Entertainment Corporation Limited
3rd Floor, Block A, Orchid City Centre Mall,
225, Belasis Road, Mumbai Central,
Mumbai - 400008

Dear Sir,

Sub: Scrutinizer's Report on the voting process conducted at 34th Annual General Meeting of the members of Galaxy Entertainment Corporation Limited held on 20th September, 2016

Galaxy Entertainment Corporation Limited ("the Company") at their Board Meeting held on August 12, 2016 appointed the undersigned as the Scrutinizer to ensure that the process of e-voting and physical voting through ballots on the resolutions contained in the Notice of Annual General Meeting dated August 12, 2016, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)"), placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of SEBI (LODR), relating to e-voting and physical ballots on the resolutions as contained in the aforesaid notice of the 34th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through e-voting and physical ballots is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL") and of voting through ballots as provided by TSR Darashaw Limited, the agencies engaged by the Company to provide e-voting facilities at the AGM.



As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Members by permitted means for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2016 along with the Reports of the Board of Directors and Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution to appoint a Director in place of Mr. Sunil Biyani (DIN: 00006583), who retires by rotation and being eligible, has offered himself for reappointment.
3. **Resolution No. 3** as an Ordinary Resolution for appointment of M/s. S A R A & Associates, Chartered Accountants (Firm Regn. No. 120927W) as Statutory Auditors of the Company to hold office for the period of 3 years from the conclusion of this meeting until the conclusion of Thirty Seventh Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

The Company provided the e-Voting facility offered by NSDL to cast votes on aforesaid resolutions by the members of the Company. The Company had also made available the physical ballots at the 34th AGM to enable the members to cast their votes on the aforesaid resolutions.

E-voting facility was made available to members of the Company to exercise their voting rights from 9.00 a.m. of Saturday, September 17, 2016 upto 5.00 p.m. of Monday, September 19, 2016. Accordingly, e-votes casted upto 5.00 p.m. of Monday, September 19, 2016 have been considered for my scrutiny. The facility of voting at the Annual General Meeting through physical ballot has also been considered for the scrutiny.

After the conclusion of the 34th AGM, first the voting conducted through physical ballots at the meeting, and thereafter through e-voting had been unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Sonali Bhosale and Ms. Nidhi Shah. A summary of the votes cast by members through e-voting and physical ballots at the 34th AGM with their pattern of voting is as per Annexure annexed to this Report.



The results of the voting by members through e-voting and physical ballots at the 34th Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Meeting and who has also countersigned this Report.

Thanking you,

Yours sincerely,

For Krishna Rathi & Associates
Company Secretaries



Krishna Rathi

A.C.S No. 27903

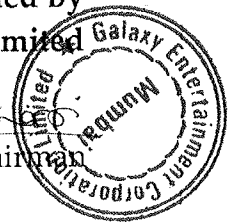
Certificate of Practice No.10079



Place: Mumbai

Date: September 21, 2016

Countersigned By
For Galaxy Entertainment Corporation limited

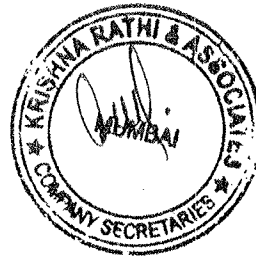

Chairman

ANNEXURE

The summary of the votes cast through e-Voting and physical ballots received for each of the resolutions is given below:

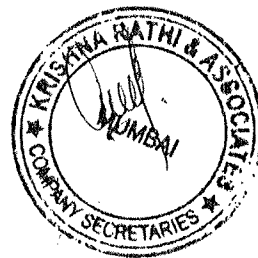
For Resolution No. 1:

Sr. No.	Particulars	Resolution No. 1	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	31	524
b.	e-Voting confirmations received	20	53,45,093
	Total	51	53,45,617
c.	Less: Invalid Ballots / e-Voting confirmations	4	23
d.	Net Valid Physical Ballot Forms / e-Voting	47	53,45,594
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	47	53,45,594
	% of Assent		100%
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	0	0
	% of Dissent		0%



For Resolution No. 2:

Sr. No.	Particulars		Resolution No. 2	
			No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot		31	524
b.	e-Voting Confirmations received		20	53,45,093
	Total		51	53,45,617
c.	Less: Invalid Ballot / e-Voting confirmations		4	23
d.	Net Valid Physical Ballot Forms / e-Voting		47	53,45,594
	(i)	Physical Ballot Forms / e-Voting with assent for the Resolution	47	53,45,594
% of Assent				100%
	(ii)	Physical Ballot Forms / e-Voting with dissent for the Resolution	0	0
% of Dissent				0%



For Resolution No. 3:

Sr. No.	Particulars		Resolution No. 3	
			No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot		31	524
b.	e-Voting Confirmations received		20	53,45,093
	Total		51	53,45,617
c.	Less: Invalid Ballot / e-Voting confirmations		4	23
d.	Net Valid Physical Ballot Forms / e-Voting		47	53,45,594
	(i)	Physical Ballot Forms / e-Voting with assent for the Resolution	47	53,45,594
% of Assent				100%
	(ii)	Physical Ballot Forms / e-Voting with dissent for the Resolution	0	0
% of Dissent				0%

