

September 16, 2017

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

Dear Sirs,

Sub: Outcome of 35th Annual General Meeting (AGM) of the Company.

Ref: Scrip Code: BSE - 506186

With reference to the above, please note that the 35th Annual General Meeting (AGM) of the Company was held on Friday, September 15, 2017 at 3.00 p.m. at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai - 400018 and the business mentioned in the Notice dated July 26, 2017 were transacted.

In this regard, Please find enclosed the followings:

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 16, 2017, 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 2016-17 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.

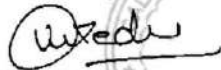
The above said information/documents related to the 35th Annual General Meeting ('AGM') is available on the company's website, www.thegalaxycorp.com

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 Centre 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 35th Annual General Meeting:

The 35th Annual General Meeting (AGM) of the Company was held on Friday, September 15, 2017 at 3.00 p.m. (IST) at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai - 400018 and concluded at 4.00 pm (IST).

Mr. Rajneesh Agarwal, Chairman of Company and Audit Committee, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company except Ms. Udita Jhunjunwala, who had intimated her 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 of the members were satisfactorily replied.

The Chairman informed the Members that the facility of remote e-voting was made available from Tuesday, September 12, 2017 (9.00 am IST) to Thursday, September 14, 2017 (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. Amit Samani, 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/Special)
1.	Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon	Ordinary
2.	Re-appointment of Mr. Swapnil Kothari ((DIN: 05235636) as a Director liable to retire by rotation	Ordinary
3.	Ratification of Appointment of M/s. S A R A & Associates, Chartered Accountants (ICAI Registration No. 120927W) as Statutory Auditors of the Company	Ordinary



Registered Office:

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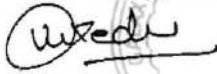
The chairman thanked the members for attending and participating in the meeting. The Chairman informed that the result will be announced within permitted time on receipt of Scrutinizer's report.

Please take the same on records.

Thanking you,

Yours faithfully,

For Galaxy Entertainment Corporation Limited



Vikas Kedia
Compliance Officer

Encl: a/a

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Annexure - 2

Galaxy Entertainment Corporation Limited- 35th Annual General Meeting (AGM) Voting Results

Date of AGM	September 15, 2017
Total no. of Shareholders as on cut-off date (September 08, 2017)	4399
No. of shareholders present in meeting either in person or through proxy:	
Promoter and Promoter group	5
Public	93
No. of shareholder attended the meeting through video conferencing:	
Promoter and Promoter group	None
Public	None



Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon.

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		9169163	100.0000	9169163	0	100.0000	0.0000
	Poll	9169163	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9169163	9169163	100.0000	9169163	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12760	0.1969	12760	0	100.0000	0.0000
	Poll	6480772	695	0.0107	689	6	99.1367	0.8633
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6480772	13455	0.2076	13449	6	99.9554	0.0446
Total		15649935	9182618	58.6751	9182612	6	99.9999	0.0001



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		to appoint a director in place of Mr. Swapnil Kothari (UIN: U5255636), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment						
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		9169163	100.0000	9169163	0	100.0000	0.0000
	Poll	9169163	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9169163	9169163	100.0000	9169163	0	100.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		12760	0.1969	12760	0	100.0000	0.0000
	Poll	6480772	695	0.0107	689	6	99.1367	0.8633
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6480772	13455	0.2076	13449	6	99.9554
Total		15649935	9182618	58.6751	9182612	6	99.9999	0.0001



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s. S A R A & Associates., Chartered Accountants, Mumbai, bearing ICAI Firm Registration No. 120927W, as the Statutory Auditors of the Company.						
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		9169163	100.0000	9169163	0	100.0000	0.0000
	Poll	9169163	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9169163	100.0000	9169163	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12760	0.1969	12560	200	98.4326	1.5674
	Poll	6480772	695	0.0107	689	6	99.1367	0.8633
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6480772	13455	0.2076	13249	206	98.4690
Total		15649935	9182618	58.6751	9182412	206	99.9978	0.0022



AMIT SAMANI & Co.

COMPANY SECRETARIES

COMBINED SCRUTINIZERS' REPORT

ON

REMOTE E-VOTING AND POLL

CONDUCTED AT THE 35th ANNUAL GENERAL MEETING OF

GALAXY ENTERTAINMENT CORPORATION LIMITED

HELD ON SEPTEMBER 15, 2017



ASCO

1310, Ghanshyam Enclave, Near Laljipada Police Station, Link Road, Kandivali (West), Mumbai 400 067.

T: +91 22 6533 6511 / 22 • E: cs@asco-india.com • Web: www.asco-india.com

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 35th Annual General Meeting of the Equity Shareholders of Galaxy Entertainment Corporation Limited held on Friday, 15th day of September 2017 at 3.00 p.m. at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Dear Sir,

I, Amit Samani Proprietor of M/s Amit Samani & Co., Company Secretaries, Mumbai appointed as Scrutinizer for the purpose of scrutinizing both remote electronic voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and voting by use of ballot at the venue of the Annual General Meeting on the resolutions contained in the Notice calling the 35th Annual General Meeting of the **Galaxy Entertainment Corporation Limited** (CIN: L51900MH1981PLC024988) ("the Company") held on Friday, 15th day of September 2017 at 3.00 p.m. at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai - 400018, submit my report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and voting by using ballots by the shareholders on the resolutions proposed in the Notice calling the 35th 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 chairman on the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited (NSDL) and the reports generated electronically by Registrar and Transfer Agents, TSR Darashaw Limited for voting by use of ballots at the meeting.
- b) The remote e-voting concluded on September 14, 2017 at 5.00 p.m.
- c) At the 35th Annual General Meeting of the Company held on September 15, 2017, the Chairman at the end of the discussions on the resolution(s) announced the voting by use of ballots to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes.
- d) I have issued scrutinizer's report separately on the remote e-voting and voting by use of ballots at the meeting and I hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice of the 35th Annual General Meeting.
- e) The consolidated result of the voting is as under:



AMIT SAMANI & Co.

COMPANY SECRETARIES

A. RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with 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	26	9181923	100
Voting by Poll at the AGM venue	34	689	99.14
TOTAL	60	9182612	99.999

(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	Nil	Nil	-
Voting by Poll at the AGM venue	3	6	0.86
TOTAL	3	6	0.000



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	Nil	Nil
Voting by Poll at the AGM venue	9	15
TOTAL	9	15

B. RESOLUTION NO.2: ORDINARY RESOLUTION

To appoint a director in place of Mr. Swapnil Kothari (DIN: 05235636), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, 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	26	9181923	100
Voting by Poll at the AGM venue	34	689	99.14
TOTAL	60	9182612	99.999

(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	Nil	Nil	-
Voting by Poll at the AGM venue	3	6	0.86
TOTAL	3	6	0.000

(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	Nil	Nil
Voting by Poll at the AGM venue	9	15
TOTAL	9	15



AMIT SAMANI & Co.

COMPANY SECRETARIES

C. RESOLUTION NO.3: ORDINARY RESOLUTION

Appointment of M/s. S A R A & Associates., Chartered Accountants, Mumbai, bearing ICAI Firm Registration No. 120927W, as the Statutory Auditors of the Company.

(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	25	9181723	98.43
Voting by Poll at the AGM venue	34	689	99.14
TOTAL	59	9182412	99.999

(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	200	1.57
Voting by Poll at the AGM venue	3	6	0.86
TOTAL	4	206	0.001

(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	Nil	Nil
Voting by Poll at the AGM venue	9	15
TOTAL	9	15

Based on the foregoing, the Resolution No.(s) 1 to 3 as stated in the Notice dated July 26, 2017 of the Annual General Meeting held on September 15, 2017 shall be deemed to be passed with the requisite majority.

ASCO



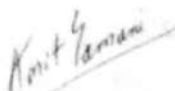
AMIT SAMANI & Co.

COMPANY SECRETARIES

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Sincerely,

For Amit Samani & Co.


(Amit Samani)
Membership No. F7397 CP No. 7966



Countersigned by:
For GALAXY ENTERTAINMENT CORPORATION LIMITED


AUTHORISED SIGNATORY



Place: Mumbai
Date : 16th September, 2017