



January 05, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 506186**

**Sub.: Voting Results of the Postal Ballot and Scrutinizer Report pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Dear Sir/Madam**

In continuation to our letter dated December 04, 2025, titled ‘Notice of Postal Ballot’ and pursuant to the provisions of Regulations 30 and 44 read with Schedule III of Listing Regulations, we hereby inform you that the Company had sought approval of the Members by way of Postal Ballot through electronic means (remote e-voting) for the following Special Resolutions:

1. Change in name of the Company from “Galaxy Cloud Kitchens Limited” to “Galaxy Supermarket Limited”.
2. Alteration of the Objects Clause of the Memorandum of Association of the Company.

The remote e-voting period concluded on Saturday, January 03, 2026 at 5:00 PM (IST), post which Mr. Amit Samani of M/s. Amit Samani & Co., Practicing Company Secretaries, Mumbai (FCS: 7397 CP: 7966), Scrutinizer, submitted the Report on the voting results of the Postal Ballot today i.e. Monday, January 05, 2026.

Accordingly, we are enclosing herewith the following:

1. Voting results of the said Postal Ballot through remote e-voting as required under Regulation 44(3) of Listing Regulations - **Annexure A**.
2. Report of Scrutinizer received from Mr. Amit Samani of M/s. Amit Samani & Co. – Practicing Company Secretary dated January 05, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**.

**CIN: L47110MH1981PLC024988**

**Registered Office:** Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.  
Tel: 022 2803 9405 Email: [investors@galaxycloudkitchens.in](mailto:investors@galaxycloudkitchens.in) | Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)



Based on the Report of the Scrutinizer, we hereby inform that the above Special Resolutions as proposed in the postal ballot notice have been approved and passed by the shareholders by remote evoting process with requisite majority on Saturday, January 03, 2026 (i.e. the last date of remote evoting).

The voting results along with the scrutinizer's report is also being uploaded on the Company's website at [https://galaxycloudkitchens.in/EGM\\_and\\_Postal\\_Ballot.html](https://galaxycloudkitchens.in/EGM_and_Postal_Ballot.html), and on the website of NSDL at <https://www.evoting.nsdl.com/>

This intimation shall also be deemed to be Disclosure of Proceedings under Regulation 30 read with Schedule III, Part A, Para A (13) of the Listing Regulations.

We request you to take the above information on your record.

**For Galaxy Cloud Kitchens Limited**

**Harsh Joshi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A51905**

**CIN: L47110MH1981PLC024988**

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Tel: 022 2803 9405 Email: [investors@galaxycloudkitchens.in](mailto:investors@galaxycloudkitchens.in) | Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)

**Annexure - A**

<b>General information about company</b>	
Scrip code	506186
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE403B01016
Name of the company	GALAXY CLOUD KITCHENS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-01-2026
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Amit Samani
Firms Name	M/s Amit Samani & Co.
Qualification	CS
Membership Number	7397
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	05-01-2026

<b>Voting results</b>	
Record date	28-11-2025
Total number of shareholders on record date	4324
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in name of the Company from "Galaxy Cloud Kitchens Limited" to "Galaxy Supermarket Limited"				
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	22567729	14197910	62.9124	14197910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22567729	14197910	62.9124	14197910	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27209945	7446002	27.365	7445975	27	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27209945	7446002	27.365	7445975	27	99.9996
Total		49777674	21643912	43.4812	21643885	27	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Objects Clause of the Memorandum of Association 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	22567729	14197910	62.9124	14197910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14197910	62.9124	14197910	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27209945	7446002	27.365	7445975	27	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27209945	7446002	27.365	7445975	27	99.9996
Total		49777674	21643912	43.4812	21643885	27	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

## **Report of the Scrutinizers**

To,  
**GALAXY CLOUD KITCHENS LIMITED**  
Knowledge House,  
Shyam Nagar, Off Jogeshwari - Vikhroli Link Road,  
Jogeshwari (E),  
Mumbai - 400060

Dear Sir,

I, Amit Samani of M/s Amit Samani & Co., Company Secretaries, Mumbai appointed as Scrutinizer for the purpose of scrutinizing remote e-voting process for the postal ballot through electronic voting ('remote e-voting') conducted by the Company in respect of resolution mentioned in Postal Ballot Notice pursuant to the Postal Ballot Notice dated 02<sup>nd</sup> December, 2025, issued under Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"),

We submit our report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting by the shareholders on the resolutions proposed in the Postal Ballot Notice of the Company is the responsibility of the management. Our responsibility as scrutinizer is to ensure that the remote e-voting process is conducted during the permitted period, and render a consolidated scrutinizer's report on the remote e-voting to the authorized person on the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited (NSDL).

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- 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 Friday, 05<sup>th</sup> December, 2025 from 9:00 a.m. and concluded on Saturday, 03<sup>rd</sup> January, 2026 at 5:00 p.m.
- d) The Equity Shareholders holding shares as on 28<sup>th</sup> November, 2025, "Cut off date" were entitled to vote on the resolutions stated in the Notice calling the Postal Ballot.
- e) The Shareholders of the Company as on the cut off date were entitled to avail the facility of remote e-voting on the proposed resolutions.
- f) The votes were unblocked on 03<sup>rd</sup> January, 2026 at 5.16 p.m.
- g) My responsibility as scrutineer for the postal ballots through remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the resolution.
- h) The shareholders exercised their voting by remote e-voting.
- i) The result of the voting by postal ballot only through the remote e-voting process is as under:

**A. RESOLUTION NO.1 – SPECIAL RESOLUTION**

**CHANGE IN NAME OF THE COMPANY FROM "GALAXY CLOUD KITCHENS LIMITED" TO "GALAXY SUPERMARKET LIMITED":**

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	21643885	99.99

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	27	0.01

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COMPANY SECRETARIES

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	

**B. RESOLUTION NO.2 – SPECIAL RESOLUTION**

**ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.:**

(iv) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	21643885	99.99

(v) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	27	0.01

(vi) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	

Thanking you,  
Sincerely,

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Amit Samani

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

Place: Mumbai  
Date : 05.01.2026  
UDIN : F007397G003133883

ASCO

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

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