

**Galaxy
Entertainment
Corporation
Limited**

September 25, 2015

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

Dear Sir,

Sub: RESULTS OF POSTAL BALLOT UNDER CLAUSE 35A

Ref: Scrip Code: 506186.

Further to our earlier correspondence dated August 24, 2015, please find enclosed herewith disclosure of voting pattern under Clause 35A of Listing Agreement.

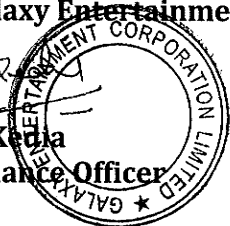
Kindly take the same on your records.

Thanking you,

Yours truly,

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

RESULTS UNDER CLAUSE 35A

RESULT OF POSTAL BALLOT

Date of General Meeting (Date of declaration of results of Postal Ballot)	:	September 25, 2015
Total Number of Shareholders as on cut-off date (August 14, 2015)	:	3635
No. of shareholders present in person or through proxy	:	Not Applicable
No. of shareholders attending thorough video conferencing	:	Not Applicable

Details of Resolution

Sr. No	Description	Resolution required (Ordinary/ Special)	Mode of Voting (Hands/Poll/Postal Voting*)	Show of Ballot/E-
1	Approval to borrow in excess of paid-up capital & free reserves pursuant to Section 180 (1) (c) of the Companies Act, 2013.	Special	Postal Ballot*	
2	Approval for creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013.	Special	Postal Ballot*	
3	Loans and Guarantees to any Bodies Corporate and persons and investments in any Bodies Corporate in excess of the prescribed limits under Section 186 and other applicable provisions, if any, of the Companies Act, 2013.	Special	Postal Ballot*	

* Note: The Company has availed the E-Voting facility for postal ballot process



DETAILS OF VOTING (PHYSICAL MODE AND E-VOTING PROCESS) BY POSTAL BALLOT FOR RESOLUTION NO: 1 ARE AS UNDER

Promoter/ Public	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
Promoters & Promoter Group	9169163	9169163	100.00	9169163	0	100.00	0.00
Public- Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	6480772	83565	1.29	82765	800	99.04	0.96
TOTAL	15649935	9252728	59.12	9251928	800	99.99	0.01

Note: The total number of votes polled is reduced by the number of invalid votes.



DETAILS OF VOTING (PHYSICAL MODE AND E-VOTING PROCESS) BY POSTAL BALLOT FOR RESOLUTION No: 2 ARE AS UNDER

Promoter / Public	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
Promoters & Promoter Group	9169163	9169163	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Public-Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	6480772	83605	1.29	81805	1800	97.85	2.15
TOTAL	15649935	9252768	59.12	9250968	1800	99.98	0.02

Note: The total number of votes polled is reduced by the number of invalid votes.

