



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 15.09.2021

To,
The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 542802

Dear Sirs,

Sub. : Disclosure of Voting Results of 5th Annual General Meeting of the Company held on September 15, 2021

The details of voting results of the 6th Annual General meeting of the Company held on September 15, 2021 are enclosed in the format prescribed under Regulation (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

For Galactico Corporate Services Limited

Madhura Ubale
CS & Compliance Officer
Add.: Nashik



Nashik: 68, 6th Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone :+91 253-2952456

Pune: 409 & 410, 4th Floor, City Square, 29/2, Bhamburda, CTS 1723, Shivaji Nagar, Pune (MH) - 411005.

Email: info@galacticocorp.com | Website: www.galacticocorp.com

CIN No.: L74110MH2015PLC265578 | SEBI Registration No.: INM000012519

Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Galactico Corporate Services Limited | 6th Annual General Meeting | September 15, 2021

Date of the AGM / EGM	September 15, 2021
Total number of shareholders on record date	58
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	3
Public	3
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	Not Applicable
Public	Not Applicable

Resolution No. 1 : Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2021

Resolution required : (Ordinary / Special)	Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	Mode of Voting	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 against on votes polled $7=[5/2]*100$
Promoter and Promoter Group	E-Voting	1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$
	Poll		4044805	100.00	4044885	0	100.00
	Postal Ballot (if applicable)	4044905		-	-	-	-
	Total		4044805	100.00	4044885	0	100.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)	0		-	-	-	-
	Total		0	0.00	0	0	0.00
Public- Non Institutions	E-Voting						
	Poll		492100		492100	0	100.00
	Postal Ballot (if applicable)	1686300					
	Total		492100		492100	0	100.00
	Total	5731205	4536905	79.16	4536985	0	100.00

Galactico Corporate Services Limited | 6th Annual General Meeting | September 15, 2021

Resolution No. 2 : Appointment of Vipul Lathi, as a Director of the Company who retires by rotation									
Resolution required : (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary Resolution									
No									
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			0.00		0			
	Poll	4044905	4044805	100.00	4044885	0	100.00	0.00	
	Postal Ballot (if applicable)			-	-	-	-	-	
	Total		4044805	100.00	4044885	0	100.00	0.00	
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			-	-	-	-	-	
	Total		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting								
	Poll	1686300	492100		492100	0	100.00	0.00	
	Postal Ballot (if applicable)								
	Total		492100		492100	0	100.00	0.00	
	Total	5731205	4536905	79.16	4536985	0	100.00	0.00	

Galactico Corporate Services Limited | 6th Annual General Meeting | September 15, 2021

Resolution No. 3 : Increase in Authorised Share Capital and subsequent alteration of Memorandum of Association									
Resolution required : (Ordinary / Special)									
Whether promoter/ promoter group are interested in the									
Category	Mode of Voting	No. of shares held	Ordinary Resolution		No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
			No	Yes					
Promoter and Promoter Group	E-Voting	1	No. of votes polled	2	4	5	6= $[(4/2)*100]$	7= $[(5/2)*100]$	
	Poll			4044805	4044885	0	100.00	100.00	0.00
	Postal Ballot (if applicable)	4044905		-	-	-	-	-	0.00
	Total			4044805	4044885	0	100.00	100.00	0.00
Public- Institutions	E-Voting			0	0	0	0.00	0.00	0.00
	Poll			0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0		-	-	-	-	-	0.00
	Total			0	0	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting								
	Poll			492100	492100	0	100.00	100.00	0.00
	Postal Ballot (if applicable)	1686300							
	Total			492100	492100	0	100.00	100.00	0.00
Total		5731205		4536905	4536985	0	79.16	100.00	0.00

Galactico Corporate Services Limited | 6th Annual General Meeting | September 15, 2021

Resolution No. 4 : Issue of Bonus Shares in 1:1 ratio									
Ordinary Resolution									
Whether promoter/ promoter group are interested in the									
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	$3 = \frac{[2/1] * 100}{}$	4	5	$6 = \frac{[4/2] * 100}{}$	$7 = \frac{[5/2] * 100}{}$	
Promoter and Promoter Group	E-Voting			0.00		0			
	Poll	4044905	4044805	100.00	4044885	0	100.00	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		4044805	100.00	4044885	0	100.00	0.00	
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting								
	Poll	1686300	492100		492100	0	100.00	0.00	
	Postal Ballot (if applicable)								
	Total		492100		492100	0	100.00	0.00	
	Total	5731205	4536905	79.16	4536985	0	100.00	0.00	

For Galactico Corporate Services Limited



Nashik
September 15, 2021

Madhura Ubale
CS & Compliance Officer



Scrutinizer Report on Voting at 6th AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: September 15, 2021

To,

The Chairman of 6th Annual General Meeting

Galactico Corporate Services Limited

Off No. 68 Business Bay Premises Co-Op Hsg Soc Nashik 422002

Dear Sir,

Sub: Report on Physical voting through Ballot Papers in respect of businesses set forth in the notice of 6th Annual General Meeting of members of Galactico Corporate Services Limited held on Wednesday, September 15, 2021 at 3.00 P.M. at the registered office of the Company situated at Off No. 68, Business Bay Premises Co-op Hsg Soc, Nashik 422002.

I, Jagruti Bedmutha, Practicing Company Secretary, have been appointed as a Scrutinizer of Galactico Corporate Services Limited (“the Company”), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing physical voting through ballot papers (“Poll”) in respect of businesses set forth in the notice of 6th Annual General Meeting (“AGM”) of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to physical voting through polling papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer’s report of the votes cast “in favour” or “against” the resolution, based on physical voting through ballot papers.

JAGRUTI
AKSHAY
BEDMUTHA

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AKSHAY BEDMUTHA
Date: 2021.09.15 17:03:53
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Resi-Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna Nagar, Behind Hotel Seven
Heaven, Nashik 422009

Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com



As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through physical ballot paper at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with the Reports of Board of Directors and the Auditor thereon;
2. **Ordinary Resolution** for appointing a Director in place of Mr. Vipul Lathi (DIN: 05173313), who retires by rotation and being eligible, seeks reappointment;
3. **Special Resolution** To consider and approve Increase in Authorised Capital and subsequent Alteration of Memorandum of Association
4. **Ordinary Resolution** To consider and approve issue of Bonus Shares in ratio 1:1

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL), as on Wednesday, August 25, 2021, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on August 25, 2021;
 - Through permitted mode to the other members on August 25, 2021.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz www.galacticocorp.com
3. At the venue of Annual General Meeting, the Company has provided the facility of voting through physical ballot papers to those Shareholders who were present at the Meeting.
4. After the conclusion of voting at the Annual General Meeting, the ballot boxes were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ RTA.
5. I have scrutinized and reviewed voting through physical ballot paper at the AGM.
6. I have not found any ballot paper as Invalid.
7. The results of physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Wednesday, September 15, 2021 is **annexed herewith**.

JAGRUTI AKSHAY
BEDMUTHA
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AKSHAY BEDMUTHA
Date: 2021.09.15 17:05:24
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Resi-Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna Nagar, Behind Hotel Seven
Heaven, Nashik 422009

Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com



8. The Register, all other papers and relevant records relating to voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/authorised director of the Company.
9. The result of the voting by members through physical ballots at the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Nashik

Date: September 15, 2021

UDIN: A044134C000950523

Signature: JAGRUTI
AKSHAY
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JAGRUTI AKSHAY
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Date: 2021.09.15
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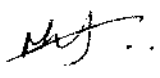
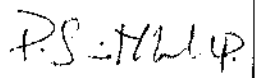
Name of Company Secretary: Jagruti Bedmutha

ACS No.: A44134 **C. P. No.:** 23122

Declaration

We, the undersigned witnessed that;

1. The physical ballot papers were opened in our presence;

Witness 1: Madhuri Ugale 	Witness 2: Sai Mokshadeep P.S. HBLP 

Countered by
For Galactico Corporate Services Limited



Chairman of AGM

JAGRUTI
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Detailed Results of Ballot Forms voting

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with the Reports of Board of Directors and the Auditor thereon-
Ordinary Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	--	6	4536905	--	4536905	100
Assent	6	--	6	4536905	--	4536905	100
<i>Promoters</i>	3	--	3	4044805	--	4044805	100
<i>Public</i>	3	--	3	492100	--	492100	100
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	6	--	6	4536905	--	4536905	100

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

JAGRUTI
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JAGRUTI AKSHAY
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Date: 2021.09.15 17:07:22
+05'30'

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Heaven, Nashik 422009

Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com



Resolution 2

To appoint a Director in place of Mr. Vipul Lathi (DIN: 05173313), who retires by rotation and being eligible, seeks reappointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	--	6	4536905	--	4536905	100
Assent	6	--	6	4536905	--	4536905	100
<i>Promoters</i>	3	--	3	4044805	--	4044805	100
<i>Public</i>	3	--	3	492100	--	492100	100
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	6	--	6	4536905	--	4536905	100

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

JAGRUTI
AKSHAY
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Digitally signed by
JAGRUTI AKSHAY
BEDMUTHA
Date: 2021.09.15
17:08:01 +05'30'

Resi-Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna Nagar, Behind Hotel Seven
Heaven, Nashik 422009

Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com



Resolution 3

To consider and approve Increase in Authorised Capital and subsequent Alteration of Memorandum of Association - Special Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	--	6	4536905	--	4536905	100
Assent	6	--	6	4536905	--	4536905	100
<i>Promoters</i>	3	--	3	4044805	--	4044805	100
<i>Public</i>	3	--	3	492100	--	492100	100
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	6	--	6	4536905	--	4536905	100

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

JAGRUTI
AKSHAY
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JAGRUTI AKSHAY
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Date: 2021.09.15
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Resolution 4

To issue Bonus Shares in ratio 1:1 - Ordinary Resolution


Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	--	6	4536905	--	4536905	100
Assent	6	--	6	4536905	--	4536905	100
<i>Promoters</i>	3	--	3	4044805	--	4044805	100
<i>Public</i>	3	--	3	492100	--	492100	100
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	6	--	6	4536905	--	4536905	100

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

Place: Nashik

Date: September 15, 2021

UDIN: A044134C000950523

Signature: 
JAGRUTI AKSHAY
BEDMUTHA

Name of Company Secretary: Jagruti Bedmutha

ACS No.: A44134 C. P. No.: 23122

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