



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: May 15, 2022

BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 542802

Sub. : Outcome of Board Meeting held on May 13, 2022 and concluded on May 15, 2022.

Sir/Madam,

Pursuant to the requirements of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Meeting of the Board of Directors of the Company held on **Friday, May 13, 2022 at 03.00 p.m. and concluded on Sunday May 15, 2022 at 11.25 p.m.** at the Registered Office of the company *inter alia*, transacted following:

1. Considered and approved Audited Financial Results (Standalone and Consolidated) along with Audit Report thereon for Quarter and Year ended on March 31, 2022.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following as **Annexure I**:

- a. Audited Financial Results (Standalone and Consolidated) for the Quarter/ Year ended March 31, 2022.
 - b. Auditors' Report with unmodified opinion on the aforesaid Audited Financial Results (Standalone and Consolidated).
2. Considered and approved Increase in Authorized Share Capital of the Company from existing Rs. 12,00,00,000/- (Rupees Twelve Crore) divided into 1,20,00,000 (One Crore Twenty Lacs) Equity Shares of Rs.10/- each to Rs. 15,00,00,000/- (Rupees Fifteen Crore) divided into 1,50,00,000 (One Crore Fifty Lacs) Equity Shares of Rs. 10/- and subsequent alteration of Capital Clause of Memorandum of Association of the Company subject to Shareholders approval in ensuing Extra Ordinary General Meeting. (Details in **Annexure II**)
 3. Considered and approved sub-division of Authorized Share Capital comprising 1,50,00,000 (One Crore Fifty Lacs) Equity Shares of the Company having face value of Rs. 10/- each into 15,00,00,000 Equity Shares of face value of Re. 1/- each and subsequent alteration of Capital Clause of Memorandum of Association of the Company subject to Shareholders approval in ensuing Extra Ordinary General Meeting, subject to Shareholders approval in ensuing Extra Ordinary General Meeting. (Details in **Annexure III**)

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

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

4. Considered and approved issue of Bonus Shares post sub-division of Shares to the shareholders in the ratio 3:10 (i.e. 3 (Three) equity shares of Re. 1/- each for every 10 (Ten) equity shares of Re. 1/- each held in the Company) subject to Shareholders approval in ensuing Extra Ordinary General Meeting. (Details in **Annexure IV**)
5. Considered and approved notice of Extra Ordinary General Meeting to be held on Monday, June 06, 2022. (Details in **Annexure V**)

Kindly take note of same and display on website.

Thanking you,

FOR GALACTICO CORPORATE SERVICES LIMITED



AJINKYA JOGLEKAR
CS & COMPLIANCE OFFICER
ADD: NASHIK



Auditor’s Report on Half Yearly Standalone Financial Results and Standalone Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Galactico Corporate Services Limited

We have audited the half yearly standalone financial results of Galactico Corporate Services limited (‘the Company’) for the half year ended 31st March, 2022 and the year to date results for the period April 1, 2021 to March 31, 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These standalone half yearly financial results as well as the year to date financial results have been prepared from interim financial statements, which are the responsibility of the company’s management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India¹, as applicable and other accounting principles generally accepted in India.

MANAGEMENT’S RESPONSIBILITY FOR THE STANDALONE FINANCIAL STATEMENTS

The Company’s Board of Directors is responsible for the preparation of these standalone financial statements in terms of the requirements of the Companies Act, 2013 (hereinafter referred to as “the Act”) that give a true and fair view of the standalone financial position, standalone financial performance and standalone cash flows of the company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act, read with rule 7 of the Companies (Accounts) Rules, 2014. The respective board of directors of the company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting frauds and other irregularities; the selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent;

GRANDMARK & ASSOCIATES

CHARTERED ACCOUNTANTS

H.O. : 215, II-Floor, Neo Corporate Plaza, Kanchpada, Ramchandra Lane Extension, Malad (West), Mumbai – 400064

Corp. Office: 118, L.G.F. Navjivan Vihar, Opp Geetanjali Enclave, Malviya Nagar, New Delhi-110017

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and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the standalone financial statements by the directors of the Company, as aforesaid.

AUDITOR'S RESPONSIBILITY

Our responsibility is to express an opinion on these standalone financial statements based on our audit. While conducting the audit, we have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the standalone financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the standalone financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the standalone financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the standalone financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on whether the Company has an adequate internal financial controls system over financial reporting in place and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's board of directors, as well as evaluating the overall presentation of the standalone financial statements.

We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred to in the other matters paragraph below, is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us these standalone half yearly financial results as well as the year to date results:

- (i) include the half yearly financial results and year to date results;
- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the standalone net profit/loss and other financial information for the half year ended March 31, 2022 as well as the year to date results for the period April 1, 2021 to March 31, 2022.

Basis of Opinion

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

For GRANDMARK & Associates.
Chartered Accountants
FRN: 011317N

V.Picha



CA Vinit P. Picha
Partner
M. No. 159938
Place : Nashik
Date : May 13, 2022
UDIN : 22159938AJAIZL2438

Auditor’s Report on Half Yearly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Galactico Corporate Services Limited

We have audited the half yearly consolidated financial results of Galactico Corporate Services limited (GCSL) for the half year ended 31st March, 2022 and the consolidated year to date results for the period April 1, 2021 to March 31, 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This half yearly consolidated financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company’s management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

MANAGEMENT’S RESPONSIBILITY FOR THE CONSOLIDATED FINANCIAL STATEMENTS

The Holding Company’s Board of Directors is responsible for the preparation of these consolidated financial statements in terms of the requirements of the Companies Act, 2013 (hereinafter referred to as “the Act”) that give a true and fair view of the consolidated financial position, consolidated financial performance and consolidated cash flows of the Group in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. The respective board of directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; the selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent;

GRANDMARK & ASSOCIATES

CHARTERED ACCOUNTANTS

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and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial statements by the directors of the Holding Company, as aforesaid.

AUDITOR'S RESPONSIBILITY

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. While conducting the audit, we have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Holding Company's preparation of the consolidated financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on whether the Holding Company has an adequate internal financial controls system over financial reporting in place and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Holding Company's board of directors, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred to in the other matters paragraph below, is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us these consolidated half yearly financial results as well as the consolidated year to date results:

(i) include the half yearly financial results and year to date of the following entities (list of entities included in consolidation);

(ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(iii) give a true and fair view of the consolidated net profit/loss and other financial information for the half year ended March 31, 2022 as well as the consolidated year to date results for the period April 1, 2021 to March 31, 2022.

Basis of Opinion

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Other Matters

We did not audit the following:

- i. Consolidated financial statements of Instant Finserve Private Limited ("IFPL") (Subsidiary): Whose consolidated interim financial statements reflect total assets of Rs. 2,536.91 Lakhs as at 31st March, 2022 and total revenue of Rs. 127.56 lakhs as at 31st March, 2022 (year to date);
 - ii. Standalone financial statements of Seven Hills Beverages Limited ("SHBL") (Subsidiary): Whose standalone interim financial statements reflect total assets of Rs. 957.12 Lakhs as at 31st March, 2022 and total revenue of Rs. 877.54 lakhs as at 31st March, 2022 (year to date) and
 - iii. Standalone financial statements of Palwe Pest Control Private Limited ("PPCPL") (Subsidiary): Whose standalone interim financial statements reflect total assets of Rs. 993.81 Lakhs as at 31st March, 2022 and total revenue of Rs. 799.83 lakhs as at 31st March, 2022 (year to date).
- which are included in the consolidated half yearly financial results and consolidated year to date results.

We did not review the interim financial statement of Constro Solutions Limited ("CSL") (Associate of Subsidiary - IFPL) included in the consolidated financial statements of IFPL's half yearly financial results and consolidated year to date results, whose consolidated interim financial statements reflect IFPL's share total profit of Rs. 184.13 lakhs from April 1, 2021 to March 4, 2022 (year to date).

These interim financial statements and other financial information have been audited by other auditors whose report(s) has (have) been furnished to us, and our opinion on the half yearly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.

For GRANDMARK & Associates.

Chartered Accountants

FRN: 011317N

 

CA Vinit P. Picha

Partner

M. No. 159938

Place : Nashik

Date : May 13, 2022

UDIN : 22159938AJAIZS8079

GALACTICO CORPORATE SERVICES LIMITED
CIN: L74110MH2015PLC265578
BALANCE SHEET AS AT 31ST MARCH, 2022 (RS. IN LAKHS)

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		As at 31st March 2022	As at 30th September 2021	As at 31st March 2021	As at 31st March 2022	As at 30th September 2021	As at 31st March 2021
		Audited	Unaudited	Audited	Audited	Unaudited	Audited
A	EQUITY AND LIABILITIES						
1	(I) Shareholder's Funds						
(a)	Share Capital	1,146.241	573.121	573.121	1,146.24	573.12	573.12
(b)	Reserves and Surplus	484.760	993.130	889.047	985.17	1,370.10	1,150.44
(c)	Money received against share warrants	-	-	-	-	-	-
	Sub-total - Shareholder's funds	1,631.001	1,566.250	1,462.168	2,131.41	1,943.22	1,723.56
2	Share application money pending allotment	-	-	-	-	-	-
	Sub-total - Share application money pending allotment	1,631.001	1,566.250	1,462.168	2,131.41	1,943.22	1,723.56
3	Minority Interest	-	-	-	343.96	332.10	302.69
4	Non-Current Liabilities	-	-	-	-	-	-
(a)	Long-term borrowings	144.278	154.855	164.988	264.44	216.86	255.03
(b)	Deferred tax liabilities (net)	62.599	54.197	49.472	103.22	98.15	82.64
(c)	Other Long-term Liabilities	8.000	10.000	10.000	8.00	10.00	10.00
(d)	Long-term provisions	-	-	-	11.60	10.60	9.44
	Sub-total - Non-Current Liabilities	214.877	219.053	224.460	731.22	667.70	659.80
5	Current Liabilities						
(a)	Short-term borrowings	45.088	-	-	409.83	637.14	523.96
(b)	Trade payables	-	-	-	-	-	-
	i. Total outstanding dues of micro enterprises and small enterprises	-	-	-	-	-	-
	ii. Total outstanding dues of creditors other than micro enterprises and small enterprises	23.107	19.440	1.461	264.92	267.22	219.58
(c)	Other current liabilities	403.795	57.218	87.373	1,680.62	186.38	277.48
(d)	Short-term provisions	4.440	24.597	2.052	48.55	81.86	60.43
	Sub-total - Current Liabilities	476.430	101.255	90.886	2,403.92	1,172.60	1,081.46
	TOTAL - EQUITY AND LIABILITIES	2,322.308	1,886.557	1,777.514	5,266.55	3,783.53	3,464.81
B	ASSETS						
1	Non-Current Assets						
(a)	Fixed Assets						
	i. Tangible assets	744.400	744.459	755.994	1,509.68	1,542.67	1,537.72
	ii. Intangible assets	-	-	-	-	-	-
	iii. Capital Work-in-Progress	-	-	-	-	-	-
	iv. Intangibles Assets under development	-	-	-	-	-	-
(b)	Deferred tax assets (net)	-	-	-	-	-	-
(c)	Non-current investments	1,363.500	563.500	563.500	670.81	583.13	377.78
(d)	Long-term loans and advances	-	-	-	-	-	-
(e)	Other non-current assets	-	-	-	15.16	2.07	4.13
	Sub-total - Non-Current Assets	2,107.900	1,307.959	1,319.494	2,195.65	2,127.87	1,919.63
2	Current Assets						
(a)	Inventories	-	-	-	37.56	41.85	43.31
(b)	Trade receivables	34.503	27.179	37.231	282.25	236.32	268.78
(c)	Cash and cash equivalents	13.472	1.921	1.433	389.47	39.29	7.42
(d)	Short-term loans and advances	147.652	504.456	386.984	1,550.35	917.86	809.37
(e)	Other current assets	18.781	45.043	32.372	811.25	420.34	415.31
	Sub-total - Current Assets	214.409	578.599	458.020	3,070.90	1,655.66	1,545.18
	TOTAL - ASSETS	2,322.308	1,886.558	1,777.514	5,266.55	3,783.53	3,464.81

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Handwritten signature: Pricha



GALACTICO CORPORATE SERVICES LIMITED
CIN: L74110MH2015PLC265578

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR TO DATE ENDED 31ST MARCH, 2022 (RS. IN LAKHS)

Sr. No.	Particulars	STANDALONE			STANDALONE		CONSOLIDATED			CONSOLIDATED	
		6 months ended 31.03.2022	6 months ended 30.09.2021	6 months ended 31.03.2021	Year ended 31.03.2022	Year ended 31.03.2021	6 months ended 31.03.2022	6 months ended 30.09.2021	6 months ended 31.03.2021	Year ended 31.03.2022	Year ended 31.03.2021
		Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Unaudited	Audited	Audited
1	Revenue from Operations										
(a)	Revenue from Operations (Net of taxes)	117.46	208.44	247.38	325.90	335.25	1,101.98	883.52	1,009.33	1,985.49	1,475.31
(b)	Other Income	94.61	40.60	42.58	135.22	72.99	96.58	76.77	54.61	173.35	141.27
	Total Revenue from Operations (net)	212.07	249.05	289.96	461.12	408.24	1,198.56	960.29	1,063.94	2,158.84	1,616.58
2	Expenses										
(a)	Cost of Materials consumed	-	-	-	-	-	609.05	348.81	402.10	957.85	552.49
(b)	Direct Expenses	-	-	-	-	-	52.11	31.42	54.58	83.53	79.11
(c)	Changes in Inventories of finished goods, Work in Progress and Stock in Trade	-	-	-	-	-	4.29	1.46	7.46	5.74	0.93
(d)	Employee Benefits Expense	26.86	16.95	16.33	43.81	38.37	219.68	187.03	184.68	406.71	356.74
(e)	Finance Cost	10.47	10.01	8.46	20.48	22.26	28.93	28.03	14.43	56.97	60.05
(f)	Depreciation and Amortisation Expenses	17.31	17.03	14.87	34.34	26.99	50.38	50.78	48.48	101.15	93.15
(g)	Other Expenses	62.61	60.86	88.71	123.48	138.97	86.82	82.28	112.95	169.09	189.09
	Total Expenses	117.25	104.85	128.38	222.10	226.59	1,051.24	729.81	824.67	1,781.05	1,331.57
3	Profit before exceptional and extraordinary items and tax	94.82	144.20	161.58	239.01	181.65	147.32	230.48	239.26	377.80	285.01
4	Exceptional items	-	-	-	-	-	-	-	-	-	-
5	Profit before extraordinary items and tax	94.82	144.20	161.58	239.01	181.65	147.32	230.48	239.26	377.80	285.01
6	Extraordinary items	-	-	-	-	-	-	-	-	-	-
7	Profit Before Share of Profit/(Loss) of Associates and Tax	94.82	144.20	161.58	239.01	181.65	147.32	230.48	239.26	377.80	285.01
8	Share of Profit/(Loss) of Associates and Tax	-	-	-	-	-	88.67	95.45	-	184.13	-
9	Profit before tax	94.82	144.20	161.58	239.01	181.65	235.99	325.93	239.26	561.92	285.01
10	Tax expense										
(a)	Current Tax	21.53	35.39	35.07	56.92	35.07	26.78	61.35	50.94	88.13	55.90
(b)	Deferred Tax	8.40	4.73	3.80	13.13	10.38	5.07	15.51	32.55	20.58	14.44
(c)	(Excess)/short provision for earlier years	0.13	-	-	0.13	-	0.42	-	4.03	0.42	4.03
11	Profit for the period of continuing operations	64.75	104.08	122.72	168.83	136.20	204.57	249.07	216.84	453.64	239.52
12	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-	-	-	-	-
13	Profit/(Loss) for the period	64.75	104.08	122.72	168.83	136.20	204.57	249.07	216.84	453.64	239.52
14	Details of Equity Share Capital										
	Paid Up Equity Share Capital (face value of Rs. 10/- each)	1,146.24	573.12	573.12	1,146.24	573.12	1,146.24	573.12	573.12	1,146.24	573.12
	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	484.76	993.13	889.05	484.76	889.05	985.17	1,370.10	1,184.89	985.17	1,191.11
15	Earnings Per Equity Share (before extraordinary items) of (Rs. 10/- each) (not annualised) (before and after extraordinary items)										
(a)	Basic	1.13	1.82	2.14	1.47	1.19	3.57	8.69	7.57	3.96	2.09
(b)	Diluted	1.13	1.82	2.14	1.47	1.19	3.57	8.69	7.57	3.96	2.09

See accompanying notes to the Financial Results



V. Pricha



GALACTICO CORPORATE SERVICES LIMITED

CIN: L74110MH2015PLC265578

CASH FLOW STATEMENT FOR THE YEAR TO DATE ENDED ON MARCH 31ST, 2022 (RS. IN LAKHS)

PARTICULARS	STANDALONE			CONSOLIDATED		
	As at 30th September 2021	As at 31 March 2021	As at 30th September 2020	As at 30th September 2021	As at 31 March 2021	As at 30th September 2020
	Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
i) CASH FLOW FROM OPERATING ACTIVITIES						
Net Profit After Tax	168.83	104.08	136.20	269.62	249.07	239.52
Add: Provision for Tax						
Current Tax	56.92	35.39	35.07	88.13	61.35	55.90
Excess Provision for earlier years	0.13	-	-	(0.42)	-	(14.44)
Deferred Tax	13.13	4.73	10.38	20.58	15.51	4.03
Net Profit before Tax	239.01	144.20	181.65	377.89	325.93	285.01
Adjustments for Non-Cash and Non-Operating Items						
Add: Depreciation and amortisation	34.34	17.03	26.99	101.15	50.78	93.15
Interest Expense	20.48	10.01	22.26	164.07	50.69	98.71
Increase in Capital Reserve	-	-	-	-	-	-
Preliminary Expenses written off	-	-	-	0.73	0.37	0.73
Less: Interest Income	(107.44)	-	(43.32)	(27.57)	(15.00)	(87.36)
Leave & License Fees Received	(27.57)	(15.00)	(24.00)	(2.38)	(0.89)	(24.00)
Dividend Received	-	-	-	(131.04)	(52.47)	(0.92)
Operating profit / (loss) before working capital changes	158.82	156.24	163.57	482.86	359.41	365.32
Changes in Working Capital:						
Adjustments for (increase) / decrease in operating assets:						
Inventories	-	-	-	5.74	1.46	0.93
Trade receivables	2.73	10.05	(24.82)	(13.47)	32.46	(66.95)
Short-term loans and advances	239.33	(117.47)	76.90	(387.59)	268.11	292.76
Other Current Assets	13.59	(12.67)	2.77	(394.95)	(4.03)	(6.45)
Other Non-Current Assets	-	-	-	11.46	1.70	3.40
Adjustments for increase / (decrease) in operating liabilities:						
Trade payables	21.65	17.98	(27.81)	45.34	47.64	(53.17)
Other Current Liabilities	335.43	(30.16)	45.99	1,460.82	(102.44)	24.14
Long-term Provisions	-	-	-	2.16	1.16	(2.29)
Short-term provisions	2.39	22.55	(3.99)	(11.89)	25.29	27.75
Cash generated from operations	773.93	46.51	232.60	1,200.49	630.76	585.44
Less: Net income tax (paid) / refunds	(67.05)	(35.39)	(35.07)	(87.70)	(61.35)	(69.93)
Exceptional/Extra ordinary items	-	-	-	-	-	-
NET CASH FLOW FROM OPERATING ACTIVITIES	716.88	11.12	197.53	1,112.78	569.41	525.50
ii) CASH FLOW FROM INVESTING ACTIVITIES						
Capital expenditure on fixed assets, including capital advances	(22.74)	(5.49)	(112.97)	(77.74)	(55.73)	(208.42)
Leave & License Fees received	27.57	15.00	24.00	27.57	15.00	24.00
Interest received	107.44	-	43.32	131.04	27.29	87.36
Purchase of Share / (Sale of Shares)	(800.00)	-	0.00	(293.03)	(205.34)	-
Securities Deposit received	(2.00)	-	-	-	-	-
Share of Profit from Associates	-	-	-	184.13	95.45	-
Dividend Received	-	-	-	2.38	0.89	0.92
Increase / (Decrease) in Non-current investment	-	-	-	-	1.83	(7.81)
NET CASH FLOW FROM INVESTING ACTIVITIES	(689.73)	9.51	(45.65)	(25.66)	(120.61)	(103.94)
iii) CASH FLOW FROM FINANCING ACTIVITIES						
Finance cost	(20.48)	(10.01)	(22.26)	(164.07)	(25.52)	(98.71)
Issue of Shares (Application Money)	-	-	-	-	-	-
Excess Securities Premium	-	-	-	-	-	-
Listing expenses	-	-	-	-	-	-
Short term Borrowings	24.38	-	(125.44)	(538.09)	(242.42)	(375.59)
Long term Borrowings	(19.00)	(10.13)	(17.04)	11.12	(38.17)	18.72
Long-Term Liabilities	-	-	-	(2.00)	-	-
NET CASH FLOW FROM FINANCING ACTIVITIES	(15.11)	(20.14)	(164.74)	(693.04)	(306.11)	(455.58)
NET CASH FLOW FROM OPERATING, INVESTING AND FINANCING	12.04	0.49	(12.85)	394.09	142.69	(34.02)
Add: Cash and cash equivalents at the beginning of the year						
Cash in Hand	1.07	1.07	3.91	4.08	4.08	27.14
Cash at Bank	0.36	0.36	10.38	3.33	3.33	14.29
Balances held with bank	-	-	-	-	-	-
Less: Cash and cash equivalents at the end of the year						
Cash in Hand	0.27	0.55	1.07	14.99	28.18	4.08
Cash at Bank	13.20	1.37	0.36	374.48	11.11	3.33
Balances held with bank	-	-	-	-	-	-
Reconciliation of cash and cash equivalents with Balance Sheet						
Cash and cash equivalents as per Balance Sheet	13.47	1.92	1.43	389.47	39.29	7.42
Less: Deposits with Banks with original maturity of 3-12 months	-	-	-	-	-	-
Cash and cash equivalents at the end of year as per cash flow	13.47	1.92	1.43	389.47	39.29	7.42



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Galactico Corporate Services Limited
Segment Reporting

Information given in accordance with the requirements of AS 17 on Segment Reporting:

Business Segment

The chief operating decision maker (CODM) has identified three primary business segments viz. Financial Services, Packaged Drinking Water Bottles Manufacturing and Pest Control Services. These segments have been identified and reported taking into account the nature of the products / services, the differing risks and returns, the organisational structure and internal business reporting system.

- Financial Services Segment - Engaged in Investment Banking, Issue Management Activities and Financial Services whereby the Company provide services to the Mid-cap, SME and Startup segment.
- Packaged Drinking Water Bottles Manufacturing Segment - Engaged in business of manufacturing packaged drinking water.
- Pest Control Services Segment - Engaged in rendering pest control services to corporate, societies and household.

1. Revenue and expenses have been identified to a segment on the basis of direct relationship to operating activities of the segment. Expenditure which are not directly identifiable but has a relationship to the operating activities of the segment are allocated on a reasonable basis.
2. Revenue and expenses which relate to enterprise as a whole and are not allocable to a segment on reasonable basis have been disclosed as "Unallocable".
3. Segment assets and segment liabilities represent assets and liabilities of respective segment. Investments, tax related assets / liabilities and other common assets and liabilities that cannot be allocated to a segment on reasonable basis have been disclosed as "Unallocable".
4. Inter segment transfer consists of material, labour and overhead which are recorded at cost.

Information given in accordance with the requirements of AS 17 on Segment Reporting on the basis of Consolidated Financials

Particulars	FY 2021-22			FY 2020-21			Unallocated		Total	
	Financial Services	Beverages Manufacturing	Pest Control Services	Financial Services	Beverages Manufacturing	Pest Control Services	FY 2021-22	FY 2020-21	FY 2021-22	FY 2020-21
Revenue (Gross Sale)	325.90	874.38	785.22	208.44	287.05	388.02	-	-	1,985.49	883.52
Less: Inter Segment Revenue	-	-	-	-	-	-	-	-	-	-
External Revenue	325.90	874.38	785.22	208.44	287.05	388.02	-	-	1,985.49	883.52
Other Revenue	155.68	3.16	14.61	74.11	1.93	0.73	-	-	173.45	76.77
Total Revenue	481.58	877.54	799.83	282.55	288.98	388.76	-	-	2,158.94	960.29
Segment Result	457.85	43.92	117.22	181.50	5.66	80.16	-	-	618.99	256.00
Finance Cost	22.86	25.39	8.72	10.01	13.16	2.34	-	-	56.97	25.52
Profit / (Loss) before exceptional & extraordinary items and tax	434.99	18.53	108.50	171.48	18.82	77.82	-	-	562.02	230.48
Exceptional & Extraordinary Items	-	-	-	-	-	-	-	-	-	-
Profit / (Loss) before tax	434.99	18.53	108.50	171.48	18.82	77.82	-	-	562.02	230.48
Total tax expense	73.85	7.13	27.30	46.98	10.29	19.59	-	-	108.28	76.86
Profit for the year	361.14	11.40	81.19	124.50	(29.11)	58.23	-	-	453.74	153.62

Other Information

Particulars	FY 2021-22			FY 2020-21			Total	
	Financial Services	Beverages Manufacturing	Pest Control Services	Financial Services	Beverages Manufacturing	Pest Control Services	FY 2021-22	FY 2020-21
Segment Assets	4,859.22	957.12	993.81	3,322.99	934.04	871.39	6,810.14	5,128.43
Segment Liabilities	2,782.12	506.03	307.33	1,387.09	518.84	207.88	3,595.48	2,113.81
Capital Expenditure	22.74	52.84	2.16	5.49	48.97	1.27	77.74	55.73
Depreciation and amortisation	36.47	44.75	19.93	18.09	22.76	9.92	101.15	60.78




	Notes:
1	The above audited financial results and statement of Assets & Liabilities were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held today i.e. 13rd May, 2022.
2	The company adopted Accounting Standard ("AS") and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the AS 25 Interim Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevent rules issued thereunder. Comparative figures given in the results are also AS compliant. They have not been subjected to review or audit, however the management has excercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs. These results have been prepared in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 5th July, 2016.
3	The Company during this full year has not received any complaint from its Registrar & Share Transfer Agent.
4	The company does have three reportable segment in line with the Accounting Standard (AS 17) -"Segments Reporting" issued by the Institute of Chartered Accountants of India.
5	The figures for of the half year ended 31st March, 2022 and 30th September, 2021 are the balancing figures between audited figures in respect of the full financial year and year-to-date figures up to the first half year of the respective financial year.
6	<p>During the year, our subsidiary Instant Finserve Private Limited ("IFPL") has transferred shares of Constro Solutions Limited ("CSL") which is an Associate Company. However, part of the consideration amount ("Deferred Consideration") is receivable after expiry of period of 12 months from the date of transfer ("Deferred Closing Date"). The Deferred Consideration is subject to deductions on account of losses, expenses, claims, damages, etc. arising during this period of 12 months on account of future events whether known or unknown. This poses significant challenge in ascertaining with accuracy the amount of Deferred Consideration that would be receivable and consequently the total consideration amount. Resultantly, following the concept of prudence, the management has not ascertained profit derived from sale of these shares and has accordingly deferred the recognition thereof up to Deferred Closing Date.</p> <p>Further, pending recognition of profit from the said transaction, the management has consolidated the profits earned up to the date of share sale considering CSL as an Associate Company.</p>
7	During the period IFPL has issued optionally convertible debentures amounting to Rs. 800.00 lakhs to the Company in lieu of the loans and advances provided in earlier periods. The same has been disclosed as investments in the financial statements.
8	As on March 31, 2022, the Company was listed on SME Board of Bombay Stock Exchange ("BSE") and therefore, the financials are prepared in accordance with the Accounting Standards. The Company migrated to the Main Board of BSE in the month of April, 2022, therefore the applicability of Indian Accounting Standards ("IND AS") for preparation of financial statements is from succeeding financial year.
9	The figures have been regrouped and/ or rearranged wherever considered necessary.
<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;">  <p>Place: Nashik Date: May 13, 2022</p> </div> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> <div style="text-align: center;">  <p>Vipul Lathi Director</p> </div> </div> <p style="text-align: right; margin-right: 50px;">For Galactico Corporate Services Ltd.</p>	

Annexure -II

The Board of Directors of the Company at its Meeting held on May 13, 2022 and concluded on May 15, 2022 subject to approval of the shareholders, has resolved to Increase in Authorized Share Capital of Company from Rs. 12,00,00,000/- (Rupees Twelve Crore) consisting of 1,20,00,000 (One Crore Twenty Lacs) Equity shares of Rs. 10/- each to Rs. 15,00,00,000 (Rupees Fifteen Crore) consisting of 1,50,00,000 (One Crore Fifty Lacs) Equity shares of Rs. 10/- each and amend Clause V (Capital Clause) of the Memorandum of Association of the Company as below;

V. The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores) divided into 1,50,00,000 (One crore Fifty lacs) Equity Shares of Rs. 10/- (Rupees Ten) each.

Annexure -III

Disclosure for Sub-Division of Shares under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As Amended.

Particulars	Disclosures
Ratio of sub-division	Sub-division of 1,50,00,000 Equity shares of the Company having face value of Rs.10/- into 15,00,00,000 Equity shares of face value of Re. 1/- each i.e. for every 1 share of Rs. 10/- each held in the company 10 shares of face value of Re. 1/- each will be issued
Rationale behind the sub-division	The Board of Directors considered that the sub-division will be in the interest of the Company.
Pre sub-division share capital- Authorized	Rs. 15,00,00,000/- divided into 1,50,00,000 equity shares of Rs. 10/- each
Paid up and subscribed capital	Rs. 11,46,24,100/- divided into 1,14,62,410 equity shares of Rs. 10/- each
Post sub-division share capital- Authorized Capital	Rs. 15,00,00,000/- divided into 15,00,00,000 equity shares of Re. 1/- each.
Paid up and subscribed capital	Rs. 11,46,24,100/- divided into 11,46,24,100 equity shares of Re. 1/- each.
Expected time for completion	Within prescribed timeline specified in this regard, if any
Class of shares which are subdivided	Equity Shares (There is only one class of equity shares)
Number of shares of each class pre and post sub-division	Since there is only one class of shares, the required details are not applicable

Annexure -IV

Disclosure for Bonus Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As Amended.

Particulars	Disclosures
Type of Securities proposed to be issued	Equity Shares
Type of Issuance	Bonus Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued	3,43,87,230 Equity Shares of Re. 1/- each amounting to Rs. 3,43,87,230/-
Whether bonus issue out of free reserves created out of profits or share premium account	Yes
Bonus ratio	3:10 [i.e. 3 (Three) equity shares for every 10 (Ten) equity shares held in the company]
Details of Share Capital- Pre bonus issue-	11,46,24,100 Equity Shares of Re. 1/- each
Paid up and subscribed capital	Rs. 11,46,24,100/-
Post bonus issue-	14,90,11,330 Equity Shares of Re. 1/- each
Paid up and subscribed capital-	Rs. 14,90,11,330/-
Free reserves and/ or share premium required for implementing the bonus issue	Rs. 3,43,88,000/-
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Rs. 3,43,88,000/- as on March 31, 2022
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited / dispatched.	Within two months from Date of Declaration.

Annexure -V

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As Amended.

Date of Notice	The date of the Notice of Extra ordinary general meeting is May 14, 2022. The same is expected to be circulated to the shareholders on May 15, 2022.	
Prescribed details		
Agenda / Resolutions Proposed	Resolution to be passed	Manner of approval
Approval of Increase in the Authorized Share Capital of the Company.	Ordinary Resolution	E-voting before the date of EGM and voting through ballot papers at Extra ordinary general meeting.
Approval of sub-division of shares.	Ordinary Resolution	E-voting before the date of EGM and voting through ballot papers at Extra ordinary general meeting.
Approval of issue of bonus shares.	Ordinary Resolution	E-voting before the date of EGM and voting through ballot papers at Extra ordinary general meeting.