



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 26.09.2023

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 the 8th Annual General Meeting of the Company held on September 25, 2023

The details of voting results of the 8th Annual General meeting of the Company held on September 25, 2023 are enclosed herewith, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

For Galactico Corporate Services Limited



Riddhi Bheda
Company Secretary & 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 | 8th Annual General Meeting | September 25, 2023

Date of the AGM / EGM		September 25, 2023						
Total number of shareholders on record date		50097						
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter group		-						
Public		-						
No. of shareholders attended the meeting through video conferencing								
Promoters and Promoter group		4						
Public		31						
Resolution No. 1 : Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2023								
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	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	85674382	85669182	99.99	85669182	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		85669182	99.99	85669182	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	63336948	158368	0.25	157832	536	99.66	0.34
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		158368	0.25	157832	536	99.66	0.34
Total		149011330	85827550	57.60	85827014	536	99.99	0.00

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Galactico Corporate Services Limited | 8th Annual General Meeting | September 25, 2023

Resolution No. 2 : Appointment of Mr. Vipul Lathi, as a Director of the Company who retires by rotation

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	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	85674382	85669182	99.99	85669182	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		85669182	99.99	85669182	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	63336948	158368	0.25	143022	15346	90.31	9.69
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		158368	0.25	143022	15346	90.31	9.69
Total		149011330	85827550	57.60	85812204	15346	99.98	0.02

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Galactico Corporate Services Limited | 8th Annual General Meeting | September 25, 2023

Resolution No. 3 : Re-appointment of Mrs. Nilam Ghundiya, as an Independent Director of the Company.

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			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	85674382	85669182	99.99	85669182	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		85669182	99.99	85669182	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	63336948	158368		144449	13919	91.21	8.79
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		158368	0.00	144449	13919	91.21	8.79
Total		149011330	85827550	57.60	85813631	13919	99.98	0.02

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Galactico Corporate Services Limited | 8th Annual General Meeting | September 25, 2023

Resolution No. 4 : Re-appointment of Mr. Krishna Rathi, as an Independent Director of the Company.

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			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	85674382	85669182	99.99	85669182	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		85669182	99.99	85669182	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	63336948	158368	0.25	144760	13608	91.41	8.59
	Poll							
	Postal Ballot (if applicable)							
	Total		158368	0.25	144760	13608	91.41	8.59
Total		149011330	85827550	57.60	85813942	13608	99.98	0.02

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Galactico Corporate Services Limited | 8th Annual General Meeting | September 25, 2023

Resolution No. 5 : Regularisation of appointment of Mr. Sandeep Palwe as a Non-Executive Director of the Company.

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			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	85674382	85669182	99.99	85669182	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		85669182	99.99	85669182	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	63336948	136300	0.22	122752.00	13548	90.06	9.94
	Poll							
	Postal Ballot (if applicable)					-	-	-
	Total		136300	0.22	122752	13548	90.06	9.94
Total		149011330	85805482	57.58	85791934	13548	99.98	0.02

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Galactico Corporate Services Limited | 8th Annual General Meeting | September 25, 2023

Resolution No. 6 : Regularisation of appointment of Mr. Nayan Palwe as a Non-Executive Director of the Company.

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			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	85674382	85669182	99.99	85669182	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		85669182	99.99	85669182	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	63336948	136300	0.22	122421	13879	89.82	10.18
	Poll							
	Postal Ballot (if applicable)							
	Total		136300	0.22	122421	13879	89.82	10.18
Total		149011330	85805482	57.58	85791603	13879	99.98	0.02

For, Galactico Corporate Services Limited

Riddhi Bheda

Riddhi Bheda
Company Secretary and Compliance Officer



Place: Nashik
Date: 26.09.2023



AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon - 425001 (MH)

Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

Consolidated Scrutinizer Report on Remote E-Voting & Voting at 8th AGM

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

Date: September 26, 2023

To,

The Chairman of 8th Annual General Meeting

Galactico Corporate Services Limited

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

Dear Sir,

Sub: Report on Combined Results of Remote E-voting and E-voting done at the meeting in respect of businesses set forth in the notice of 8th Annual General Meeting of members of Galactico Corporate Services Limited held on Monday, September 25, 2023 at 3.00 P.M. through Video- Conferencing/ Other Audio Video Means (VC/OAVM).

I, Akshay Birla, Proprietor of Akshay R. Birla and Associates, 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 the remote e-voting in respect of businesses set forth in the notice of 8th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

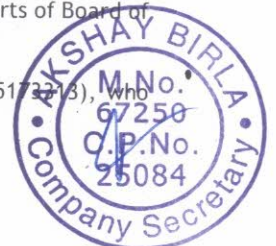
The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting on the resolution 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 e-voting 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 voting done electronically.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and E-voting 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, 2023, 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: 05173213), who retires by rotation and being eligible, seeks reappointment;





AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

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Email id: csakshaybirla@gmail.com

3. **Special Resolution** for re-appointment of Mrs. Nilam Ghundiya (DIN: 08196604) as an Independent Director of the Company.
4. **Special Resolution** for re-appointment of Mr. Krishna Rathi (DIN: 03578448) as an Independent Director of the Company.
5. **Ordinary Resolution** regularize the appointment of Mr. Sandeep Palwe (DIN: 06393282) as a Non-Executive Director of the Company.
6. **Ordinary Resolution** regularize the appointment of Mr. Nayan Palwe (DIN: 06393325) as a Non-Executive Director of the Company.

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 Saturday, September 18, 2023, 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 September 18, 2023;
 - Through permitted mode to the other members on September 18, 2023.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz www.galacticocorp.com
3. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
4. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e., <https://eservices.nsdl.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under:

Sr. No.	Particulars of Resolution as given in the Notice of 8 th AGM	Particulars of Votes Cast	Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive, consider and adopt the	Votes Cast in favour	90	85827014	99.99	





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	audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon	Votes Cast against	3	536	00.34	Passed
		Votes Cast invalid	0	0	0	
		Total	93	85827550	100	
ORDINARY BUSINESS						
2.	To appoint a director in place of Mr. Vipul Lathi (DIN: 05173313) who retires by rotation and being eligible, offer himself for re-appointment.	Votes Cast in favour	84	85812204	99.98	Passed
		Votes Cast against	9	15346	.02	
		Votes Cast invalid	-	-		
		Total	93	85827550	100	
SPECIAL RESOLUTION						
3.	To re-appoint Mrs. Nilam Ghundiya (DIN: 08196604) as an Independent Director of the Company.	Votes Cast in favour	84	85813631	99.98	Passed
		Votes Cast against	9	13919	00.02	
		Votes Cast invalid	-	-		
		Total	93	85827550	100	
SPECIAL RESOLUTION						
4.	To re-appoint Mr. Krishna Rathi (DIN: 03578448) as an Independent Director of the Company.	Votes Cast in favour	84	85813942	99.98	Passed
		Votes Cast against	9	13608	00.02	
		Votes Cast invalid	-	-		
		Total	93	85827550	100	
ORDINARY RESOLUTION						





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Email id: csakshaybirla@gmail.com

5.	To regularize the appointment of Mr. Sandeep Palwe (DIN: 06393282) as a Non-Executive Director of the Company.	Votes Cast in favour	85	85791934	99.98	Passed
		Votes Cast against	7	13548	00.02	
		Votes Cast invalid	-			
		Total	92	85805482	100	
ORDINARY RESOLUTION						
6.	To regularize the appointment of Mr. Nayan Palwe (DIN: 06393325) as a Non-Executive Director of the Company.	Votes Cast in favour	83	85791603	99.98	Passed
		Votes Cast against	9	13879	00.02	
		Votes Cast invalid	-	-	-	
		Total	92	85805482	100	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above six (06) resolutions have been duly passed by the members of the Company with the requisite majority.

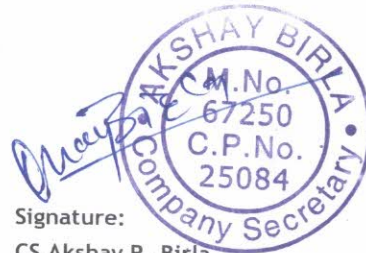
Notes:

1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.
4. The percentages are rounded off to the nearest decimals

Place: Jalgaon

Date: September 26, 2023

UDIN: A067250E001088501



Signature:

CS Akshay R. Birla

ACS No.: 67250,

CP. No.: 25084

PR No.: 2761/2022