



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date: September 25, 2023**

To,  
**BSE Limited**  
25<sup>th</sup> Floor,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 542802

ISIN: INE906Y01028

**Ref. : Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub. : Proceedings of the 8<sup>th</sup> Annual General Meeting of the Company held on Monday, September 25, 2023**

Dear Sirs,

In terms of Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Gist of Proceedings of the 8<sup>th</sup> Annual General Meeting of the members of Galactico Corporate Services Limited held on Monday, September 25, 2023 through Video- Conferencing/ Audio-Video Means (VC/OAVM)

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,  
**For Galactico Corporate Services Limited**

*Riddhi*

**Riddhi Bheda**  
*Company Secretary & Compliance Officer*



Encl.: Gist of Proceedings of the 8<sup>th</sup> Annual General Meeting of Galactico Corporate Services Limited

**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](mailto:info@galacticocorp.com) | Website: [www.galacticocorp.com](http://www.galacticocorp.com)

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



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## List of Proceedings of the 8<sup>th</sup> Annual General Meeting of Galactico Corporate Services Limited

### Date, Time and Venue of the Meeting

The 8<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 25, 2023 through Video- Conferencing/ Audio-Video Means (VC/OAVM). The meeting commenced at 3:00 p.m. and concluded at 3.10 p.m.

### Proceedings in brief

Mr. Vipul Lathi, Director chaired the proceedings of the Meeting.

The requisite quorum being present, the Company Secretary called the Meeting to order.

The Company Secretary also informed the members that Mr. Akshay Birla, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll voting at the Meeting in a fair and transparent manner.

The following businesses, as set out in the Notice convening the 8<sup>th</sup> Annual General Meeting, were commended for members consideration and approval:

### Ordinary Business

1. Consideration and Adoption of the audited financial statement of the Company for the financial year ended March 31, 2023 including Audited Balance Sheet as at March 31, 2023 and the Statement of Profit and Loss for the year ended on that date and the Report of Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Vipul Lathi (DIN: 05173313), a director retiring by rotation.

### Special Business

3. Re-appointment of Mrs. Nilam Gundhial (DIN: 08196604) as an Independent Director of the Company.
4. Re-appointment of Mr. Krishna Rathi (DIN: 03578448) as an Independent Director of the Company.
5. Regularization of appointment of Mr. Sandeep Palwe (DIN: 06393282) as a Non-Executive Director of the Company.

*Vipul Lathi*







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6. Regularization of appointment of Mr. Nayan Palwe (DIN: 06393325) as a Non-Executive Director of the Company.

## Voting by Members

The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.

The Chairman informed the members that the details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted. The Voting Results will be made available on the website of the Company [www.galacticocorp.com](http://www.galacticocorp.com) within forty-eight hours of the conclusion of the Meeting.

## Note

1. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

**Yours Faithfully,**  
**For Galactico Corporate Services Limited**

**Riddhi Bheda**  
Company Secretary & Compliance Officer



Date : September 25, 2023  
Place : Nashik