



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: April 16, 2024

To,
BSE Limited
25th 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 Extra ordinary General Meeting of the Company held on Tuesday, April 16, 2024

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 Extra ordinary General Meeting of the members of Galactico Corporate Services Limited held on Tuesday, April 16, 2024 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

Vipul Lathi
Managing Director
DIN: 05173313
Place: Nashik



Encl.: Gist of Proceedings of the Extra ordinary 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.

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



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List of Proceedings of the Extra ordinary General Meeting of Galactico Corporate Services Limited

Date, Time and Venue of the Meeting

The Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Tuesday, April 16, 2024 through Video- Conferencing/ Audio-Video Means (VC/OAVM). The meeting commenced at 3:05 p.m. and concluded at 03:14 p.m.

Proceedings in brief

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

The requisite quorum being present, then meeting was called in order.

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

The following businesses, as set out in the Notice convening Extra ordinary General Meeting, were commended for members consideration and approval:

Special Business

1. Change in Designation of Mr. Vipul Dileep Lathi (Din: 05173313) from Director to Managing Director of the company.

Voting by Members

The Company had provided remote e-voting and e-voting at the EGM 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 within Two Working days of the conclusion of the Meeting.

Note

1. This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.

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

Vipul Lathi
Managing
DIN: 05173313

Date: April 16, 2024
Place: Nashik

