



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

ND/PLL/SECTT/REG 44(3)/2025

Date: 19th January, 2026

To,
BSE Limited
25th Floor, Phiroz Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai – 400001 MH IN
Script Code: 542802

Sub: Voting Results of Postal Ballot Notice dated 16th December 2025

Dear Sir/ Madam,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with Voting Results dated 19th January, 2026, we would like to inform that Postal Ballot through Notice dated 16th December 2025, for which the remote e-voting period commenced from Friday, 19th December 2025 (9:00 a.m. IST) to Saturday, 17th January 2026 (5:00 p.m. IST), the business mentioned in the aforementioned Notice was voted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015 as **Annexure-I.**
2. Report of Scrutinizer dated 19th January 2026, pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure-II.**

The voting results are also available on the website of the Company i.e. <https://www.galacticocorp.com>, website of NSDL (E-voting agency) i.e. www.evoting.nsdl.com and on the notice Board at the registered office of the Company.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

FOR GALACTICO CORPORATE SERVICES LIMITED

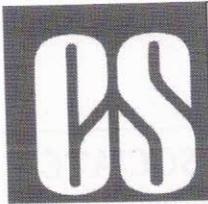
Mr. Vipul Dileep Lathi
Director & CFO
DIN: 05173313

Place: Nashik

Nashik : 68,6TH Floor,Business Bay ,Shri Hari Kute Marg,Tidke Colony Nashik (MH) – 422002. Phone :+91 253-2952456
Mumbai : Office 408, 93 East Building, 4th Floor, Mahakali Caves Road, Shanti Nagar, Andheri East, Mumbai – 400093
Email : info@galacticocorp.com | Website :www.galacticocorp.com
CIN No : L74110MH2015PLC265578 | SEBI Registration No :INM00001251

VOTING RESULTS	
Record date	15-12-2025
Total number of shareholders on record date	68277
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					Approval of Investment upto Rs. 6 Crores in its Subsidiary Company Instant Finserve Private Limited exceeding the			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	51128801	0	0	0	0	0	0
	Total	51128801	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		831068	0.849046309	801318	29750	96.42026886	3.579731141
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	97882529	0	0	0	0	0	0
	Total	97882529	831068	0.849046309	801318	29750	96.42026886	3.579731141
Total		149011330	831068	0.557721349	801318	29750	96.42026886	3.579731141



AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

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

Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
M/s., GALACTICO CORPORATE SERVICES LIMITED
L74110MH2015PLC265578

Off. No. 68 Business Bay,
Premises Co-Op Hsg Soc
Road, Near Rajiv Gandhi Bhavan,
Nashik - 422002 MH IN

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in respect of passing of the resolution set-out in the Notice dated 16th December, 2025 through postal ballot.

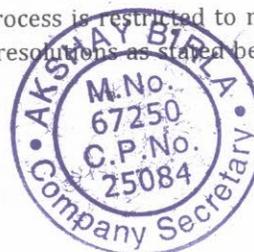
Dear Sir,

We, M/s., Akshay R. Birla and Associates, Practicing Company Secretaries, Jalgaon (COP No. 25084), (Membership No. 67250), have been appointed as Scrutinizer of **M/s. GALACTICO CORPORATE SERVICES LIMITED** ("the Company") for the purpose of conducting the postal ballot (Remote E voting) process in a fair and transparent manner vide its duly held meeting dated 16th December, 2025 in respect of **Special Resolution** mentioned in the Notice of Postal Ballot dated 16th December, 2025 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April, 2020 and 17 /2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23rd June 2021, 20/2021 dated 08th December, 2021, 3/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars and notifications, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

Management's Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to e-voting and postal ballot on the resolutions contained in the Postal Ballot Notice dated 16th December, 2025. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the





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report generated from the e-voting system provided by NSDL, the authorised agency to provide e-voting facilities, engaged by the Company and the Postal ballot forms received by me, respectively

We, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 3rd December, 2020 and 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the Postal Ballot Notice dated 16th December, 2025 by email only to the members who have registered their e-mail address with the Company/ Depositories.
2. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Monday, 15th December, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 16th December, 2025, through remote e- voting only and Ballot Paper.
3. The Company has published an advertisement on 18th December, 2025 in "**The Free Press Journal**" an English Newspaper and in "**Navshakti**", Nashik" a Marathi Newspaper regarding completion of dispatch of Notice of Postal Ballot dated 16th December, 2025 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
4. The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e-Voting facility was kept open from Friday, December 19th, 2025 at 9.00 a.m. IST and end on Saturday, January 17th, 2026 at 5.00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.
5. The votes cast during the remote e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Rutuja Dalal and Ritika Kaurani, who were not in the employment of the Company and/or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same.



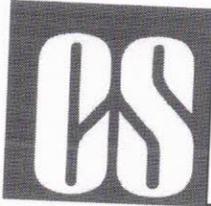
Ms. Rutuja Dalal
(Witness)



Ms. Ritika Kaurani
(Witness)

6. We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.





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The summary of remote e-Voting received for the following resolutions are as under:

Sr. No.	Particulars of Resolution as given in the Postal Ballot Notice dated 16 th December, 2025	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 RESOLUTION						
1.	Approval of Investment upto Rs. 6 Crores in its Subsidiary Company "Instant Finserve Private Limited" exceeding the Limits prescribed under section -186 of Companies Act, 2013	Votes Cast in favour	95	8,01,318	96.42	Passed
		Votes Cast against	13	29,750	3.58	
		Votes Cast invalid	0	0	0	
		Total	108	8,31,068	100	

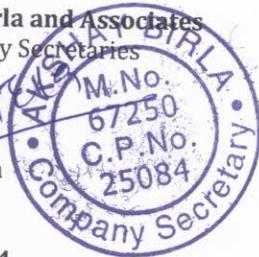
Result: Resolution has been passed by requisite majority. Further I observed that there is no invalid vote and vote cast against any resolution.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,

For, Akshay R. Birla and Associates
Practicing Company Secretaries

CS Akshay R. Birla
ACS: 67250
COP: 25084
PR No.: 5938/2024
UDIN: A067250G003362291



Date: 19/01/2026
Place: Jalgaon