



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

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

Date: 18<sup>th</sup> April, 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 15<sup>th</sup> March 2026

Dear Sir/ Madam,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with Voting Results dated 18<sup>th</sup> April, 2026, we would like to inform that Postal Ballot through Notice dated 15<sup>th</sup> March 2026, for which the remote e-voting period commenced from Wednesday, 18<sup>th</sup> March 2026 (9:00 a.m. IST) to Thursday, 16<sup>th</sup> April 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 18<sup>th</sup> April 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](http://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

**Mumbai** : 408, 93 East, Mahakali Caves Road, Shanti Nagar, Andheri (East), Mumbai (MH) - 400093. Phone : +91 9422323167

**Nashik** : 68, Business Bay, Shri Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone : +91 253 - 2952456

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

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

General information about company	
Scrip Code	542802
Name of company	GALACTICO CORPORATE SERVICES LIMITED
Type of meeting	Postal Ballot
Start time of meeting	09:00
End time of meeting	17:00



Resolution Details(1)								
Resolution Required					Maintenance of Liquid Net Worth.			
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 (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		51128001	61.29388918	51128001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	83414516	0	0	0	0	0	0
	<b>Total</b>	<b>83414516</b>	<b>51128001</b>	<b>61.29388918</b>	<b>51128001</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		554523	0.555248048	427704	126819	77.13007396	22.86992604
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	99869419	0	0	0	0	0	0
	<b>Total</b>	<b>99869419</b>	<b>554523</b>	<b>0.555248048</b>	<b>427704</b>	<b>126819</b>	<b>77.13007396</b>	<b>22.86992604</b>
<b>Total</b>		<b>183283935</b>	<b>51682524</b>	<b>28.19806548</b>	<b>51555705</b>	<b>126819</b>	<b>99.75461918</b>	<b>0.245380818</b>



Resolution Details(2)								
Resolution Required					Undertaking Other Permissible Activities in the Separate Business Unit.			
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 (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		51128001	61.29388918	51128001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	83414516	0	0	0	0	0	0
	<b>Total</b>	<b>83414516</b>	<b>51128001</b>	<b>61.29388918</b>	<b>51128001</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		554523	0.555248048	427704	126819	77.13007396	22.86992604
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	99869419	0	0	0	0	0	0
	<b>Total</b>	<b>99869419</b>	<b>554523</b>	<b>0.555248048</b>	<b>427704</b>	<b>126819</b>	<b>77.13007396</b>	<b>22.86992604</b>
<b>Total</b>		<b>183283935</b>	<b>51682524</b>	<b>28.19806548</b>	<b>51555705</b>	<b>126819</b>	<b>99.75461918</b>	<b>0.245380818</b>



Resolution Details(3)

**Resolution Required**

**Non Core Activities.**

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3)=[(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in (6)=[(4)/(2)]*100	% of votes - in A (7)=[(5)/(2)]*100
	E-voting		51128001	61.29388918	51128001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	83414516	0	0	0	0	0	0
Promoter and Pr	Total	83414516	51128001	61.29388918	51128001	0	100	0
	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
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		552523	0.553245433	422683	129840	76.50052577	23.49947423
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	99869419	0	0	0	0	0	0
Public Non-Instit	Total	99869419	552523	0.553245433	422683	129840	76.50052577	23.49947423
Total		183283935	51680524	28.19697427	51550684	129840	99.74876416	0.251235843



**Resolution Details(4)**

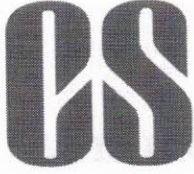
**Resolution Required**

**Modification of Invested Debenture Terms.**

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in (6) = [(4)/(2)]*100	% of votes - in A (7) = [(5)/(2)]*100
	E-voting		51128001	61.29388918	51128001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	83414516	0	0	0	0	0	0
Promoter and Pr	Total	83414516	51128001	61.29388918	51128001	0	100	0
	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
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		552523	0.553245433	425704	126819	77.04729034	22.95270966
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	99869419	0	0	0	0	0	0
Public Non-Instit	Total	99869419	552523	0.553245433	425704	126819	77.04729034	22.95270966
Total		183283935	51680524	28.19697427	51553705	126819	99.75460969	0.245390314





## AKSHAY R. BIRLA AND ASSOCIATES

*Practicing Company Secretaries*

**Office Add:** Flat No. 302, Third Floor, Sona Shri Sai Plaza, Near Bendale Chowk, Bhavani Peth, Jalgaon – 425001 MH IN

**Cell:** +91-9028110641, 9067890641

**Email:** 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 15<sup>th</sup> March, 2026 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 15<sup>th</sup> March, 2026 in respect of **Special Resolution** mentioned in the Notice of Postal Ballot dated 15<sup>th</sup> March, 2026 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17 /2020 dated 13<sup>th</sup> April, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 08<sup>th</sup> December, 2021, 3/2022 dated May 5, 2022, 11/2022 dated 28<sup>th</sup> 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 15<sup>th</sup> March, 2026. 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 report





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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

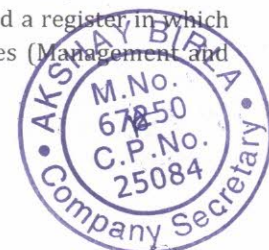
We, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

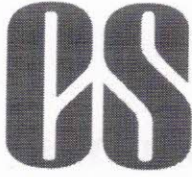
1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 3<sup>rd</sup> December, 2020 and 10/2021 dated 23<sup>rd</sup> June, 2021 issued by the 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 15<sup>th</sup> March, 2026 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. Friday, 13<sup>th</sup> March, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 15<sup>th</sup> March, 2026, through remote e- voting only and Ballot Paper.
3. The Company has published an advertisement on Tuesday, 17<sup>th</sup> March, 2026 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 15<sup>th</sup> March, 2026 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 Wednesday, March 18<sup>th</sup>, 2026 at 9.00 a.m. IST and end on Thursday, April 16<sup>th</sup>, 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)

Mrs. Vanbhavee Choudhary  
(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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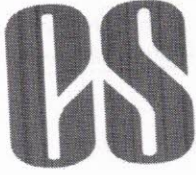
Cell: +91-9028110641, 9067890641

Email: csakshaybirla@gmail.com

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 <sup>th</sup> 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	
<b>ORDINARY RESOLUTION</b>						
1.	Maintenance of Liquid Net worth	Votes Cast in favour	115	5,15,55,705	99.75	Passed
		Votes Cast against	5	1,26,819	0.25	
		Votes Cast invalid	0	0	0	
		Total	120	5,16,82,524	100	
<b>ORDINARY RESOLUTION</b>						
2.	Undertaking Other Permissible Activities in the separate business unit.	Votes Cast in favour	115	5,15,55,705	99.75	Passed
		Votes Cast against	5	1,26,819	0.25	
		Votes Cast invalid	0	0	0	
		Total	120	5,16,82,524	100	
<b>SPECIAL RESOLUTION</b>						
3.	Non-Core Activities.	Votes Cast in favour	112	5,15,50,684	99.75	Passed
		Votes Cast against	7	1,29,840	0.25	
		Votes Cast	0	0	0	





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		invalid				
		Total	119	5,16,80,524	100	
<b>ORDINARY RESOLUTION</b>						
4.	Modification of Invested Debenture Terms.	Votes Cast in favour	114	5,15,53,705	99.75	<b>Passed</b>
		Votes Cast against	5	1,26,819	0.25	
		Votes Cast invalid	0	0	0	
		Total	119	5,16,80,524	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: A067250H000137562



Date: 18/04/2026  
Place: Jalgaon