



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date : September 30, 2020

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 542802

Dear Sirs,

Sub. : Disclosure of Voting Results of 5th Annual General Meeting of the Company held on September 30, 2020

The details of voting results of the 5th Annual General meeting of the Company held on September 30, 2020 are enclosed 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,

Yours Faithfully,
For Galactico Corporate Services Limited


Vipul Lathi
Managing Director

Encl. : As Above

Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Galactico Corporate Services Limited | 5th Annual General Meeting | September 29, 2020

Date of the AGM / EGM	September 29, 2020
Total number of shareholders on record date	36
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	2
Public	4
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	Not Applicable
Public	

Resolution No. 1 : Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2020

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	4122905		0.00		0		
	Poll		4122905	100.00	4122705	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4122905	100.00	4122705	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	1608300				0		
	Poll		726100		726100	0	100.00	0.00
	Postal Ballot (if applicable)					-	-	-
	Total		726100		726100	0	100.00	0.00
Total		5731205	4849005	84.61	4848805	0	100.00	0.00

Galactico Corporate Services Limited | 5th Annual General Meeting | September 29, 2020

Resolution No. 2 : Appointment of Suyash Chhajed, 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 3=[2/1]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4122905		0.00		0		
	Poll		4122905	100.00	4122705	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4122905	100.00	4122705	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	1608300				0		
	Poll		726100		726100	0	100.00	0.00
	Postal Ballot (if applicable)					-	-	-
	Total		726100		726100	0	100.00	0.00
Total		5731205	4849005	84.61	4848805	0	100.00	0.00

Galactico Corporate Services Limited | 5th Annual General Meeting | September 29, 2020

Resolution No. 3 : Appointment of Mr. Ankur Shah (DIN:-----) as Independent Director

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 3=[2/1]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	4122905		0.00		0		
	Poll		4122905	100.00	4122705	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4122905	100.00	4122705	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	1608300				0		
	Poll		726100		726100	0	100.00	0.00
	Postal Ballot (if applicable)					-	-	-
	Total		726100		726100	0	100.00	0.00
Total		5731205	4849005	84.61	4848805	0	100.00	0.00

Galactico Corporate Services Limited | 5th Annual General Meeting | September 29, 2020

Resolution No. 4 : Appointment Mr. Rahul Dugarwal as Executive Director

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares $3=[2/1]*100$	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled $6=[4/2]*100$	% of Votes against on votes polled $7=[5/2]*100$
Promoter and Promoter Group	E-Voting	4122905		0.00		0		
	Poll		4122905	100.00	4122705	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4122905	100.00	4122705	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	1608300				0		
	Poll		726100		726100	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		726100		726100	0	100.00	0.00
Total		5731205	4849005	84.61	4848805	0	100.00	0.00

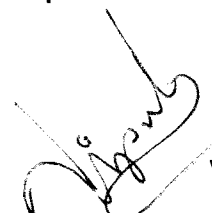
Resolution No. 5: Appointment of M/s. Grandmark & Associates

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares $3=[2/1]*100$	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled $6=[4/2]*100$	% of Votes against on votes polled $7=[5/2]*100$
Promoter and Promoter Group	E-Voting	4122905		0.00		0		
	Poll		4122905	100.00	4122705	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4122905	100.00	4122705	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	1608300				0		
	Poll		726100		726100	0	100.00	0.00
	Postal Ballot (if applicable)					-	-	-
	Total		726100		726100	0	100.00	0.00
Total		5731205	4849005	84.61	4848805	0	100.00	0.00

For Galactico Corporate Services Limited

Nashik

30-Sep-20



Vipul Lathi
Director



Scrutinizer Report on Voting at 5th AGM

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

Date: September 30, 2020

To,
The Chairman of 5th Annual General Meeting
Galactico Corporate Services Limited
Off No. 68 Business Bay Premises Co-Op Hsg Soc Nashik 422002

Dear Sir,

Sub: Report on Physical voting through Ballot Papers in respect of businesses set forth in the notice of 5th Annual General Meeting of members of Galactico Corporate Services Limited held on Tuesday, September 29, 2020 at 3.00 P.M. at the registered office of the Company situated at Off No. 68, Business Bay Premises Co-op Hsg Soc, Nashik 422002.

I, Jagruti Bedmutha, 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 physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 5th 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 physical voting through polling papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

Responsibility of Scrutinizer

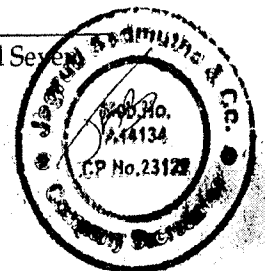
My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

Resi-Flat No 202, Shree Tirumala Aashiyana Apartment, Chetna Nagar, Behind Hotel Seven
Heaven, Nashik 422009

Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com





1. Ordinary Resolution for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of Board of Directors and the Auditor thereon;
2. Ordinary Resolution for appointing a Director in place of Mr. Suyash Chhajed (DIN: 01204087), who retires by rotation and being eligible, seeks reappointment;
3. Ordinary Resolution to consider and appoint Mr. Ankur Shah (DIN: 06395443) As Independent Director for term of 5 years
4. Ordinary Resolution to consider and appoint Mr. Rahul Dungarwal (DIN: 08788172) as an Executive Director of the Company.
5. Ordinary Resolution to consider and appoint M/s. Grandmark & Associates as Statutory Auditors of company for a period of 5 years.

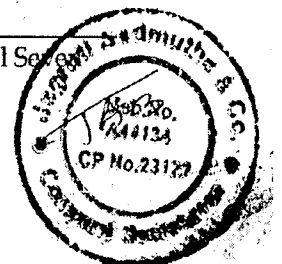
I hereby report as under;

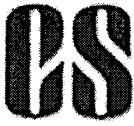
1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL), as on Wednesday, September 7, 2020, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on September 07, 2020;
 - Through permitted mode to the other members on September 7, 2020.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz www.galacticocorp.com
3. At the venue of Annual General Meeting, the Company has provided the facility of voting through physical ballot papers to those Shareholders who were present at the Meeting.
4. After the conclusion of voting at the Annual General Meeting, the ballot boxes were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ RTA.
5. I have scrutinized and reviewed voting through physical ballot paper at the AGM.
6. I have not found any ballot paper as Invalid.
7. The results of physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Tuesday, September 29, 2020 is annexed herewith.

Resi-Flat No 202, Shree Tirumala Aashiyana Apartment, Chetna Nagar, Behind Hotel Se
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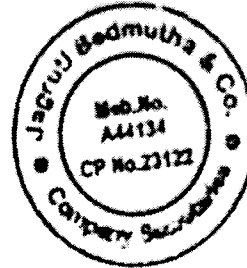




8. The Register, all other papers and relevant records relating to voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/authorised director of the Company.
9. The result of the voting by members through physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Nashik
Date: September 30, 2020
UDIN: A044134B000813694


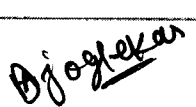
Signature: 
Name of Company Secretary: Jagruti Bedmutha
ACS No.: A44134 C. P. No.: 23122



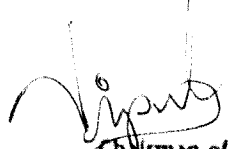
Declaration

We, the undersigned witnessed that;

1. The physical ballot papers were opened in our presence;

	
Witness 1: Ms. Neha Rane	Witness 2: Mr. Ajinkya Jogalekar

Countersigned by
For Galactico Corporate Services Limited


Chairman of AGM



Annexure

Detailed Results of Ballot Forms voting

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of Board of Directors and the Auditor thereon-
Ordinary Resolution

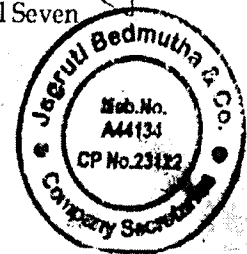
Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	--	6	48,48,805	--	48,48,805	100
Assent	6	--	6	48,48,805	--	48,48,805	100
Promoters	2	--	2	4122705	--	4122705	100
Public	4	--	4	726100	--	726100	100
Dissent	--	--	--	--	--	--	--
Promoters	--	--	--	--	--	--	--
Public	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
Promoters	--	--	--	--	--	--	--
Public	--	--	--	--	--	--	--
Total	6	--	6	48,48,805	--	48,48,805	100

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

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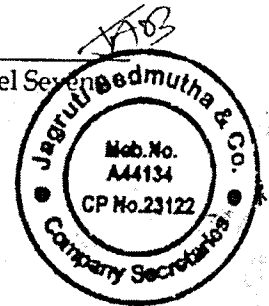
Resolution 2

To appoint a Director in place of Mr. Suyash Chhajed (DIN: 01204087), who retires by rotation and being eligible, seeks reappointment - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	--	6	48,48,805	--	48,48,805	100
Assent	6	--	6	48,48,805	--	48,48,805	100
<i>Promoters</i>	2	--	2	4122705	--	4122705	100
<i>Public</i>	4	--	4	726100	--	726100	100
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	6	--	6	48,48,805	--	48,48,805	100

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

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Heaven, Nashik 422009
Mob: 7385132350
Email id: jagrutibedmuthaco@gmail.com





Resolution 3

To consider and appoint Mr. Ankur Shah (DIN06395443) As Independent Director for term of 5 years-
Ordinary Resolution

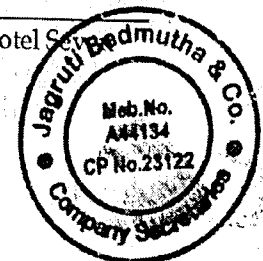
Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	--	6	48,48,805	--	48,48,805	100
Assent	6	--	6	48,48,805	--	48,48,805	100
<i>Promoters</i>	2	--	2	4122705	--	4122705	100
<i>Public</i>	4	--	4	726100	--	726100	100
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	6	--	6	48,48,805	--	48,48,805	100

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

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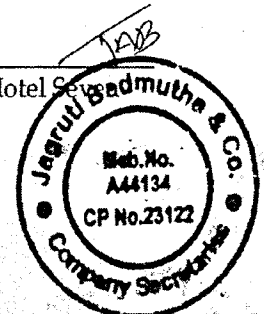
Resolution 4

To appoint Mr. Rahul Dugarwal (DIN: 08788172) As Executive Director of company - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	--	6	48,48,805	--	48,48,805	100
Assent	6	--	6	48,48,805	--	48,48,805	100
<i>Promoters</i>	2	--	2	4122705	--	4122705	100
<i>Public</i>	4	--	4	726100	--	726100	100
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	6	--	6	48,48,805	--	48,48,805	100

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

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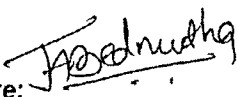
Resolution 5

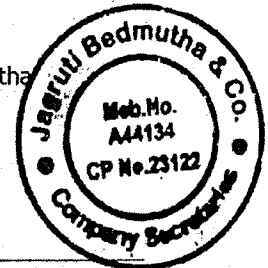
To appoint and fix the remuneration M/s. Grandmark & Associates as Statutory Auditors of company-
Ordinary Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	--	6	48,48,805	--	48,48,805	100
Assent	6	--	6	48,48,805	--	48,48,805	100
Promoters	2	--	2	4122705	--	4122705	100
Public	4	--	4	726100	--	726100	100
Dissent	--	--	--	--	--	--	--
Promoters	--	--	--	--	--	--	--
Public	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
Promoters	--	--	--	--	--	--	--
Public	--	--	--	--	--	--	--
Total	6	--	6	48,48,805	--	48,48,805	100

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

Place: Nashik
Date: September 30, 2020
UDIN: A044134B000813694

Signature: 
Name of Company Secretary: Jagruti Bedmutha
ACS No.: A44134 C. P. No.: 23122



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