



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date: 22.11.2023**

To,  
The General Manager  
Listing Operation,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 542802

Dear Sir/Ma'am,

**Sub.: Disclosure of Voting Results and Scrutiniser's Report of the Extra ordinary General Meeting of the Company held on November 21, 2023**

The details of voting results and Scrutiniser's Report of the Extra ordinary General Meeting of the Company held on November 21, 2023 are enclosed herewith, 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,

**For Galactico Corporate Services Limited**

*Riddhi*

**Riddhi Bheda**  
**Company Secretary & Compliance Officer**  
Place: Nashik

Encl:

1. Voting Results
2. Scrutinizer's Report

**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

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

**Galactico Corporate Services Limited | Extra ordinary General Meeting | November 21, 2023**  
**Total number of shareholders on record date** **November 21, 2023**  
**58530**

**No. of shareholders present in the meeting either in person or through proxy**  
 Promoters and Promoter group -  
 Public -  
**No. of shareholders attended the meeting through video conferencing**  
 Promoters and Promoter group **3**  
 Public **33**

**Resolution No. 1 : Issue of up to 1,50,000 Optionally Convertible Debentures (OCDs) of the Company**  
 Resolution required : (Ordinary / Special) Special Resolution

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

| 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               |                    |                     |   |                        |                        |                                      |                                    |
| Promoter and Promoter Group | E-Voting                      | 1                  | 2                   | 3= $[(2/1)*100]$                        | 4                      | 5                      | 6= $[(4/2)*100]$                     | 7= $[(5/2)*100]$                   |
|                             | Poll                          | -                  | -                   | -                                       | -                      | 0                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | 70572967           | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | 0                  | 0                   | 0.00                                    | 0                      | 0                      | 0.00                                 | 0.00                               |
| Public- Institutions        | E-Voting                      | 0                  | 0                   | 0.00                                    | 0                      | 0                      | 0.00                                 | 0.00                               |
|                             | Poll                          | 0                  | 0                   | 0.00                                    | 0                      | 0                      | 0.00                                 | 0.00                               |
|                             | Postal Ballot (if applicable) | 0                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | 0                  | 0                   | 0.00                                    | 0                      | 0                      | 0.00                                 | 0.00                               |
| Public- Non Institutions    | E-Voting                      | 78438363           | 3579480             | 4.56                                    | 3579480                | 0                      | 100.00                               | 0.00                               |
|                             | Poll                          | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                  | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         | 78438363           | 3579480             | 4.56                                    | 3579480                | 0                      | 100.00                               | 0.00                               |
| Total                       |                               | 149011330          | 3579480             | 4.56                                    | 3579480                | 0                      | 100.00                               | 0.00                               |



**Galactico Corporate Services Limited | Extra ordinary General Meeting | November 21, 2023**

**Resolution No. 2 : Regularisation of appointment of Mr. Laxmikant Bhakre (DIN: 06471704) as a Non-Executive Independent Director of the Company**

Resolution required : (Ordinary / Special) Special 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 1                  | 2                   | $3 = [2/1] * 100$                       | 4                      | 5                      | $6 = [4/2] * 100$                    | $7 = [5/2] * 100$                  |
|                             | Poll                          |                    | 70572967            | 100.00                                  | 70572967               | 0                      | 100.00                               | -                                  |
|                             | Postal Ballot (if applicable) |                    | -                   | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Total                         |                    | 70572967            | 100.00                                  | 70572967               | 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                      | 78438363           | 3579480             | 4.56                                    | 3577939                | 1541                   | 99.96                                | 0.04                               |
|                             | Poll                          |                    |                     |   |                        |                        |                                      |                                    |
|                             | Postal Ballot (if applicable) |                    |                     |   |                        |                        |                                      |                                    |
|                             | Total                         |                    | 78438363            | 4.56                                    | 3577939                | 1541                   | 99.96                                | 0.04                               |
|                             | Total                         | 149011330          | 74152447            | 49.76                                   | 74150906               | 1541                   | 100.00                               | 0.00                               |

For, Galactico Corporate Services Limited

*Riddhi Bheda*

Place: Nashik

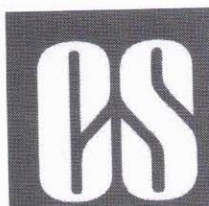
Riddhi Bheda

Date: 22.11.2023

Company Secretary and Compliance Officer







## AKSHAY R. BIRLA AND ASSOCIATES

### Practicing Company Secretaries

Office Add: Off. No. 23, 3<sup>rd</sup> Floor, Mansing Market, Jalgaon - 425001 (MH)

Cell: +91-9028110641, 9067890641

Email id: [csakshaybirla@gmail.com](mailto:csakshaybirla@gmail.com)

## Consolidated Scrutinizer Report on Remote E-Voting & Voting at EGM

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

Date: November 22, 2023

To,

The Chairman of Extra ordinary General Meeting

Galactico Corporate Services Limited

Off No. 68, Business Bay Premises Co-Op Hsg Soc Nashik 422002

Dear Sir,

Sub: Report on Combined Results of Remote E-voting and E-voting done at the meeting in respect of businesses set forth in the notice of Extra ordinary General Meeting of members of Galactico Corporate Services Limited held on Tuesday, November 21, 2023 at 3.00 P.M. through Video- Conferencing/ Other Audio Video Means (VC/OAVM).

I, Akshay Birla, 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 the remote e-voting in respect of businesses set forth in the notice of Extra ordinary General Meeting ("EGM") 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 remote e-voting 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 e-voting 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 voting done electronically.

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

1. **Special Resolution** issue of up to 1,50,000 Optionally Convertibles Debentures (OCDs) of the Company.
2. **Special Resolution** for regularisation of Mr. Laxmikant Bhakre (DIN: 06471704) as a Non-Executive Independent Director of the Company.





## AKSHAY R. BIRLA AND ASSOCIATES

### Practicing Company Secretaries

Office Add: Off. No. 23, 3<sup>rd</sup> Floor, Mansing Market, Jalgaon – 425001 (MH)

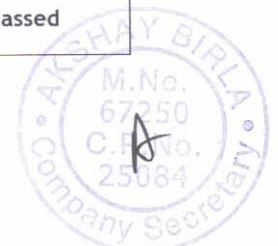
Cell: +91-9028110641, 9067890641

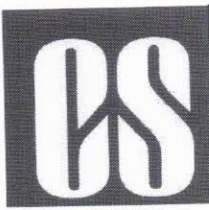
Email id: [csakshaybirla@gmail.com](mailto:csakshaybirla@gmail.com)

I hereby report as under;

- 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 Thursday, October 26, 2023, the Company completed dispatch of the Notice of the EGM;
  - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on October 26, 2023;
  - Through permitted mode to the other members on October 26, 2023.
- The Company has also placed the Notice of EGM on the Web site of the Company viz [www.galacticocorp.com](http://www.galacticocorp.com)
- The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
- The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e., <https://eservices.nsdl.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under:

| Sr. No.                 | Particulars of Resolution as given in the Notice of EGM   | 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>SPECIAL BUSINESS</b> |   |                           |                           |                              |       |                 |
| 1.                      | To issue up to 1,50,000 Optionally Convertible Debentures (OCDs) to the promoters and Promoter Group of the Company | Votes Cast in favour      | 44                        | 3584680                      | 100   | Passed          |
|                         |   | Votes Cast against        | 0                         | 0                            | 0     |                 |
|                         |   | Votes Cast invalid        | 0                         | 0                            | 0     |                 |
|                         |   | Total                     | 44                        | 3584680                      | 100   |                 |
| <b>SPECIAL BUSINESS</b> |   |                           |                           |                              |       |                 |
| 2.                      | To regularise the appointment of Mr. Laxmikant Bhakre (DIN: 06471704) as a  | Votes Cast in favour      | 43                        | 74150906                     | 99.99 | Passed          |
|                         |   | Votes Cast against        | 2                         | 1541                         | 00.01 |                 |





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|  |                       |    |          |     |  |
|--|-----------------------|----|----------|-----|--|
| Non-Executive<br>Director of the<br>Company. | Votes Cast<br>invalid | -  | -        | -   |  |
|  | Total                 | 45 | 74152447 | 100 |  |

**Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above two (02) resolutions have been duly passed by the members of the Company with the requisite majority.**

**Notes:**

1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.
4. The percentages are rounded off to the nearest decimals

Place: Jalgaon

Date: November 22, 2023

UDIN: A067250E002137043

Signature:

Name of Company Secretary: Akshay R. Birla

ACS No.: 67250

CP. No.: 25084

PR No.: 2761/2022