



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date : June 07, 2022**

**BSE Limited**

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

Dear Sirs,

**Sub. : Proceedings of the Extra-Ordinary General Meeting of the Company held on  
Tuesday, June 07, 2022**

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Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Gist of Proceedings of the Extra-Ordinary General Meeting of the members of Galactico Corporate Services Limited held on Tuesday, June 07, 2022 at 68, 6<sup>th</sup> Floor, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik - 422002.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

**For Galactico Corporate Services Limited**

**Ajinkya Joglekar**

*Company Secretary & Compliance Officer*



**Encl. : Gist of Proceedings of the Extra-Ordinary General Meeting of Galactico Corporate  
Services Limited held on Tuesday, June 07, 2022**

**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



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## Gist of Proceedings of the Extra-Ordinary General Meeting of Galactico Corporate Services Limited

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### **Date, Time and Venue of the Meeting**

The Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Tuesday, June 07, 2022 at 68, 6th Floor, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik - 422002. The meeting commenced at 3:00 p.m. and concluded at 4:00 p.m.

### **Proceedings in brief**

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

The requisite quorum being present, the Chairman called the Meeting to order.

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

### **Special Business**

1. Considered and approved Increase in Authorized Share Capital and subsequent Alteration of Memorandum of Association
2. Considered and approved Sub-division of Shares.
3. Considered and approved Issue of Bonus Share in the ratio 3:10 i.e. 3 (Three) Equity shares for every 10 (Ten) equity shares held in the company post sub-division of shares.



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## Voting by Members

The Chairman then informed that Members who were present at the EGM were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting.

The Chairman also informed the members that Ms. Madhura Ubale, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll voting at the Meeting in a fair and transparent manner.

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](http://www.galacticocorp.com) within forty-eight hours 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**

**Ajinkya Joglekar**  
Company Secretary & Compliance Officer



Date : June 07, 2022

Place : Nashik