



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date: November 27, 2021**

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

**Sub. : Disclosure of Voting Results of Postal Ballot of the Company dated October 27, 2021**

The details of voting results of Postal Ballot of the Company dated October 27, 2021 are enclosed in the format prescribed under Regulations 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**

**Ajinkya Joglekar**  
**CS & Compliance Officer**  
**Add: Nashik**



**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

# Scrutinizer Report on Voting at Postal Ballot

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

Date: November 27, 2021

To,  
The Chairman  
Galactico Corporate Services Limited  
Off No. 68 Business Bay Premises Co-Op Hsg Soc Nashik 422002

Dear Sir,

**Sub: Scrutinizer Report on voting through postal ballot in respect of businesses set forth in the Postal Ballot notice of Galactico Corporate Services Limited [Pursuant to section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]**

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 voting through postal ballot in respect of businesses set forth in the Postal Ballot notice dated October 27, 2021, 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 voting through postal ballot papers on the resolution contained in the aforesaid Postal Ballot notice 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 postal ballot.

As per the Postal Ballot Notice, below mentioned businesses (resolutions) were proposed for the approval of Members through physical ballot papers;

1. **Special Resolution** To consider and approve Migration of Listing/Trading of Equity Shares of the Company from BSE SME Platform to Main Board of BSE.

JAGRUTI AKSHAY  
BEDMUTHA

Digitally signed by JAGRUTI  
AKSHAY BEDMUTHA  
Date: 2021.11.27 19:29:20  
+05'30'

**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 Friday, October 22, 2021, the Company completed dispatch of the Notice of Postal Ballot;
  - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on October 27, 2021;
  - Through permitted mode to the other members on October 27, 2021.
2. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, October 22, 2021 were entitled to vote through physical ballot voting on the businesses mentioned in the Notice of Postal Ballot of the Company.
3. In terms of the aforesaid Notice, physical ballot voting was opened for thirty days which commenced on October 28, 2021 (09:00 A.M.) and ended on November 27, 2021 (05:00 P.M.).
4. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed voting through physical ballot papers.
5. I have not found any ballot paper as Invalid.
6. The results of physical ballot papers voting in respect of resolution placed in the notice of Postal Ballot is **annexed herewith**.
7. The Register, all other papers and relevant records relating to voting through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary/authorised director of the Company.



JAGRUTI  
AKSHAY  
BEDMUTHA

Digitally signed by  
JAGRUTI AKSHAY  
BEDMUTHA  
Date: 2021.11.27 19:29:47  
+05'30'

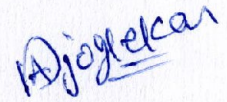
### Declaration

We, the undersigned witnessed that;

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

Madhuri Ramesh Ugale	SANJANA M. KUMAR
Witness 1: 	Witness 2: 

Countered by  
For Galactico Corporate Services Limited



Company Secretary

JAGRUTI AKSHAY  
BEDMUTHA

Digitally signed by JAGRUTI  
AKSHAY BEDMUTHA  
Date: 2021.11.27 19:30:32  
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## Detailed Results of Ballot Forms voting

## Resolution 1

To consider and approve Migration of Listing/Trading of Equity Shares of the Company from BSE SME Platform to Main Board of BSE- *Special Resolution*

Particulars	No. of Ballot Papers			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	30	--	30	11246410	--	11246410	100
Assent	30	--	30	11246410	--	11246410	100
<i>Promoters</i>	4	--	4	8095810	--	8095810	73
<i>Public</i>	26	--	26	3150600	--	3150600	27
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
<b>Total</b>	30	--	30	11246410	--	11246410	100

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

Place: Nashik  
Date: November 27, 2021  
UDIN: A044134C001573640

JAGRUTI  
AKSHAY  
BEDMUTHA  
Signature: Digitally signed by  
JAGRUTI AKSHAY  
BEDMUTHA  
Date: 2021.11.27  
19:31:41 +05'30'

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

## Voting Results

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

### Galactico Corporate Services Limited | Postal Ballot | November 27, 2021

Date of the Postal Ballot	November 27, 2021
Total number of shareholders on record date	62
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	Not Applicable
Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter group	Not Applicable
Public	

#### Resolution No. 1 : Consider and Approve migration of listed shares of company from SME Board to Main Board of BSE

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 $3=[2/1]*100$	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	8095810				0		
	Poll					0		
	Postal Ballot (if applicable)		8095810	-	8095810	-	100.00	0
	<b>Total</b>		8095810	0.00	8095810	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)		-	-	-	-	-	-
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3366600				0		
	Poll					0		
	Postal Ballot (if applicable)		3150600		3150600	-	100.00	0
	<b>Total</b>		3150600		3150600	0	100.00	0.00
<b>Total</b>		<b>11462410</b>	<b>11246410</b>	<b>98.12</b>	<b>11246410</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Galactico Corporate Services Limited

  
**Ajinkya Joglekar**  
 CS & Compliance Officer



Nashik  
November 27, 2021