



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: June 07, 2022

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

Dear Sirs,

Sub. : Disclosure of Voting Results of Extra-Ordinary General Meeting of the Company held on June 07, 2022.

The details of voting results of the Extra-Ordinary General meeting of the Company held on June 07, 2022 are enclosed in the format prescribed under Regulation (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

For Galactico Corporate Services Limited

Ajinkya Joglekar

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 | Website: 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 | June 07, 2022

Date of the AGM / EGM	June 07, 2022
Total number of shareholders on record date	394
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	5
Public	4
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	Not Applicable
Public	

Resolution No. 1 : Increase in Authorised Share Capital and subsequent change in Memorandum of Association

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 $7=[5/2]*100$
Promoter and Promoter Group	E-Voting	9404192	82	0.00	82	0	100.00	0.00
	Poll		9404110	100.00	9404110	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9404192	100.00	9404192	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	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
Total		9404192	9404192	100.00	9404192	0	100.00	0.00

Galactico Corporate Services Limited | Extra Ordinary General Meeting | June 07, 2022

Resolution No. 2 : Subdivision of Shares and subsequent change in Memorandum of Association of the company								
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		7
Promoter and Promoter Group	E-Voting	9404192	82	0.00	82	0	100.00	0.00
	Poll		9404110	100.00	9404110	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9404192	100.00	9404192	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	0				0		
	Poll		0		0	0	0.00	0.00
	Postal Ballot (if applicable)					-	-	-
	Total		0		0	0	0.00	0.00
Total		9404192	9404192	100.00	9404192	0	100.00	0.00

Galactico Corporate Services Limited | Extra Ordinary General Meeting | June 07, 2022

Resolution No. 3 :Issue of bonus shares in 3:10 ratio								
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	9404192	82	0.00	82	0	100.00	0.00
	Poll		9404110	100.00	9404110	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9404192	100.00	9404192	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	0	0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Postal Ballot (if applicable)		-		-	-	-	-
	Total		0		0	0	0.00	0.00
Total		9404192	9404192	100.00	9404192	0	100.00	0.00

Nashik
June 07, 2022



For Galactico Corporate Services Limited

Ajinkya Joglekar

Ajinkya Joglekar
CS & Compliance Officer



Madhura Ubale
Practicing Company Secretary

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: June 07, 2022

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 Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of Extra Ordinary General Meeting of members of Galactico Corporate Services Limited held on Tuesday, June 07, 2022 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, Madhura Ubale, 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 remote e-voting and physical voting through ballot papers ("Poll") 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 physical voting through polling papers on the resolution contained in the aforesaid notice to the EGM 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.

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Ph. No. 0253-2952456
Email: Madhura.galactico@gmail.com



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

1. **Ordinary Resolution** for Alteration of Memorandum of Association for Increase in Authorized Share capital of the company;
2. **Ordinary Resolution** for Sub-division of shares and subsequent alteration in Memorandum of Association;
3. **Ordinary Resolution** for considering Issue of Bonus shares in the ratio 3:10.

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, May 06, 2022, 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 May 16, 2022;
 - Through permitted mode to the other members on May 16, 2022.
 2. The Company has also placed the Notice of EGM on the Web site of the Company viz www.galacticocorp.com
 3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, May 27, 2022 were entitled to vote through remote e-voting on the businesses mentioned in the Notice of EGM of the Company.
 4. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Saturday, June 04, 2022 at 9.00 A.M. and ended on Monday, June 06, 2022 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, May 27, 2022, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
 5. At the venue of Extra Ordinary General Meeting, the Company has provided the facility of voting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.
 6. After the conclusion of voting at the Extra Ordinary General Meeting, the ballot boxes were locked in my presence with due identification marks placed by me. The locked ballot boxes and the votes casted through remote e-voting were subsequently opened in the presence of two witnesses and the poll papers and e-voting were diligently scrutinized. The poll papers and e-voting were reconciled with the records maintained by the Company/ RTA.
 7. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL E-voting system and voting through physical ballot papers at the EGM.
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8. I have not found any ballot paper as Invalid.
9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of EGM held on Tuesday, June 07, 2022 is **annexed herewith**.
10. The Register, all other papers and relevant records relating to remote e-voting and voting at the EGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same will be handed over to the Company Secretary/authorised director of the Company.
11. The result of the voting by members through remote e-voting and physical ballots at the EGM 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

Signature:

Date: June 07, 2022

Name of Company Secretary: Madhura Ubale

UDIN: F009338D000470711

FCS No.: F9338 **C. P. No.:** 25038

Office Address: Office No.68, Business Bay, Shri hari Narayan Kute marg, Tidke Colony, Nashik -422002

Ph. No. 0253-2952456

Email: Madhura.galactico@gmail.com

7. The results of physical ballot papers voting in respect of resolutions placed in the notice of EGM held on Tuesday, June 07, 2022 is **annexed herewith**.
8. The Register, all other papers and relevant records relating to voting at the EGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same will be handed over to the Company Secretary/authorised director of the Company.

Declaration

We, the undersigned witnessed that;

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

<i>Savitika. K. Shah</i>	<i>Preerna Sanjay Bele</i>
Witness 1: <i>Savi. K. Shah</i>	Witness 2: <i>Bele</i>

Countered by
For Galactico Corporate Services Limited



[Signature]
Chairman of EGM



Annexure

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Resolution 1

To approve increase in Authorised Share Capital of Company from 12.00 Crore to 15.00 Crore –
Ordinary Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	9	4	13	94,04,110	82	94,04,192	100
Assent	9	4	13	94,04,110	82	94,04,192	100
<i>Promoters</i>	5	0	5	81,56,010	0	81,56,010	86.73
<i>Public</i>	4	4	8	12,48,100	82	12,48,182	13.27
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	9	4	13	94,04,110	82	94,04,192	100

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

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Ph. No. 0253-2952456

Email: Madhura.galactico@gmail.com



Resolution 2

To Consider subdivision of shares and subsequent Alteration in Capital clause of Memorandum of Association – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	9	4	13	94,04,110	82	94,04,192	100
Assent	9	4	13	94,04,110	82	94,04,192	100
<i>Promoters</i>	<i>5</i>	<i>0</i>	<i>5</i>	<i>81,56,010</i>	<i>0</i>	<i>81,56,010</i>	<i>86.73</i>
<i>Public</i>	<i>4</i>	<i>4</i>	<i>8</i>	<i>12,48,100</i>	<i>82</i>	<i>12,48,182</i>	<i>13.27</i>
Dissent	--	--	--	--	--	--	--
<i>Promoters</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>
<i>Public</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>
<i>Public</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>	<i>--</i>
Total	9	4	13	94,04,110	82	94,04,192	100

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



Resolution 3

To consider and approve issue of Bonus shares in ratio 3:10 – Ordinary Resolution

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	9	4	13	94,04,110	82	94,04,192	100
Assent	9	4	13	94,04,110	82	94,04,192	100
Promoters	5	0	5	81,56,010	0	81,56,010	86.73
Public	4	4	8	12,48,100	82	12,48,182	13.27
Dissent	--	--	--	--	--	--	--
Promoters	--	--	--	--	--	--	--
Public	--	--	--	--	--	--	--
Invalid	--	--	--	--	--	--	--
Promoters	--	--	--	--	--	--	--
Public	--	--	--	--	--	--	--
Total	9	4	13	94,04,110	82	94,04,192	100

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

Place: Nashik

Signature:

Date: June 07, 2022

UDIN: F009338D000470711

Name of Company Secretary: Madhura Ubale

FCS No.: F9338 C. P. No.: 25038

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