



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date : September 29, 2020

## 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 5<sup>th</sup> Annual General Meeting of the Company held on  
Monday, September 29, 2020**

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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 5<sup>th</sup> Annual General Meeting of the members of Setubandhan Infrastructure Limited held on Tuesday, September 29, 2019 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**



**Madhura Ubale**

*Company Secretary & Compliance Officer*

Encl. : Gist of Proceedings of the 5<sup>th</sup> Annual General Meeting of Galactico Corporate Services Limited

## **Gist of Proceedings of the 5<sup>th</sup> Annual General Meeting of Galactico Corporate Services Limited**

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

The 5<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 29, 2020 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 6:00 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 5<sup>th</sup> Annual General Meeting, were commended for members consideration and approval:

### **Ordinary Business**

1. Consideration and Adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon.
2. Appointment of Mr. Suyash Chhajed, a Director retiring by rotation.
3. To consider and re-designate Mr. Ankur Shah (DIN: 0) as an Independent Director of the Company.
4. To consider and re-designate Mr. Rahul Dungarwal (DIN: 001) as Executive Director.
5. Ratification of appointment of M/s Grandmark & Associates as Statutory Auditor of Company for term of 5 years.

## **Voting by Members**

The Chairman then informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting.

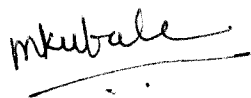
The Chairman also informed the members that Ms. Jagruti Bedmutha, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll voting at the Meeting in a fair and transparent manner.

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 Annual General Meeting of the Company.

**Yours Faithfully,**  
**For Galactico Corporate Services Limited**



**Madhura Ubale**  
*Company Secretary & Compliance Officer*

Date : September 29, 2020

Place : Nashik