



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 18.08.2021

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

Sub. : Outcome of the Meeting of Board of Directors held on 18th August, 2021 at 3.00 P.M.

Sir/ Madam,

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 18.08.2021 which commenced at 3.00 p.m. and concluded at 5.00 p.m., inter-alia transacted the following:

1. Considered and approved Directors Report and Notice of Annual general Meeting of the Company on scheduled to be held on Wednesday, 15th September, 2021 at 3.00 p.m.
2. Considered and approved Increase in Authorised Share Capital of Company and subsequent Alteration of Memorandum of Association subject to shareholders approval in ensuing Annual General meeting. (Details In Annexure I)
3. Considered and approved issue of Bonus Shares of company in the Ratio 1:1 subject to approval of shareholders in ensuing Annual General meeting. (Details in Annexure II)
4. Considered and approved Appointment of M/s. Jagruti Bedmutha & Co. as Secretarial Auditor for FY 2020-21.
5. Considered and Approved Appointment of M/s. Ketan Kabra as Internal Auditor for FY 2020-21.

Kindly take on record and acknowledge receipt.

Thanking you,

For Galactico Corporate Services Limited

Mkubale

Madhura Ubale
CS & Compliance Officer

Add.: Nashik



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Pune: 409 & 410, 4th Floor, City Square, 29/2, Bhamburda, CTS 1723, Shivaji Nagar, Pune (MH) - 411005.

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CIN No.: L74110MH2015PLC265578 | SEBI Registration No.: INM000012519



Galactico

Corporate Services Limited

Annexure I

Increase in Authorized Share Capital of company from Rs. 8,00,00,000 consisting of 80,00,000 shares of Rs. 10 each to Rs. 12,00,00,000 consisting of 1,20,00,000 shares of Rs. 10 each and accordingly Capital Clause of Memorandum of Association will be altered to effectuate the same.

Annexure II

Disclosure for Bonus Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As Amended

Particulars	Details
Type of Securities proposed to be issued	Equity Shares
Type of issuance	Bonus Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued	57,31,205 Equity shares of Rs. 10 each amounting to Rs. 5,73,12,050
Whether bonus issue out of free reserves created out of profits or share premium account	Yes
Bonus ratio	1:1
Details of share capital – Pre bonus issue-	57,31,205 Equity shares of Rs. 10/- each
Paid up and subscribed capital	Rs. 5,73,12,050
Post bonus issue-	1,14,62,410 Equity shares of Rs. 10/- each
Paid up and subscribed capital	Rs. 11,46,24,100/-
Free reserves and/ or share premium required for implementing the bonus issue	Rs. 5,73,12,050
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Rs. 88905000/-
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited / dispatched.	Within two months from Date of Declaration.

