



Galactico
Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: September 28, 2022

To,
BSE Limited
25th Floor,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 542802

ISIN: INE906Y01028

Ref. : Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub. : Proceedings of the 7th Annual General Meeting of the Company held on Wednesday, September 28, 2022

Dear Sirs,

In terms of Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Gist of Proceedings of the 7th Annual General Meeting of the members of Galactico Corporate Services Limited held on Wednesday, September 28, 2022 at Italia Hall, Upper Crest, Behind Fravashi International Academy, Gangapur - Dugaon Road, Dugaon Village, Nashik -422203, Maharashtra.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,
For Galactico Corporate Services Limited

Riddhi Bheda
Company Secretary & Compliance Officer

Encl. : Gist of Proceedings of the 7th Annual General Meeting of Galactico Corporate Services Limited

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



Galactico Corporate Services Limited

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Gist of Proceedings of the 7th Annual General Meeting of Galactico Corporate Services Limited

Date, Time and Venue of the Meeting

The 7th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 28, 2022 at Italia Hall, Upper Crest, Behind Fravashi International Academy, Gangapur - Dugaon Road, Dugaon Village, Nashik -422203, Maharashtra. The meeting commenced at 3:00 p.m. and concluded at 3.30 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 Chairman also informed the members that Ms. Madhuri Singh, 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 following businesses, as set out in the Notice convening the 7th Annual General Meeting, were commended for members consideration and approval:

Ordinary Business

1. Consideration and Adoption of the audited financial statement of the Company for the financial year ended March 31, 2022 including Audited Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss for the year ended on that date and the Report of Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Rahul Dungarwal, a director retiring by rotation.

Vipul Lathi

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Voting by Members

The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.

The Chairman then informed the Shareholders who were present at the AGM, that they were provided with an opportunity to cast their votes through Ballot papers during the meeting.

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 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

Riddhi Bheda
Company Secretary & Compliance Officer

Date : September 28, 2022
Place : Nashik