



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 29.09.2022

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 the 7th Annual General Meeting of the Company held on September 28, 2022

The details of voting results of the 7th Annual General meeting of the Company held on September 28, 2022 are enclosed herewith, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

For Galactico Corporate Services Limited

Riddhi Bheda
Company Secretary & 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 | 7th Annual General Meeting | September 28, 2022

Date of the AGM / EGM	September 28, 2022
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	4
Public	33
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	Not Applicable
Public	Not Applicable

Resolution No. 1 : Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2022

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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100
	Poll		106025530	0.00	106025530	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		106025530	106025530	100.00	106025530	0	100.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting		132461	0.31	128315	4146	0.48	0.02
	Poll		26479999	61.60	26479999	0	99.50	0.00
	Postal Ballot (if applicable)	42985800	-	-	-	-	-	-
	Total		149011330	132637990	89.01	132633844	4146	99.98
Total		149011330	132637990	89.01	132633844	4146	100.00	0.00



Galactico Corporate Services Limited | 7th Annual General Meeting | September 28, 2022

Resolution No. 2 : Appointment of Rahul Dugarwal, as a Director of the Company who retires by rotation

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	1	2	0.00	4	5		
	Poll	106025530	106025530	100.00	106025530	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	106025530	106025530	100.00	106025530	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	42985800	132461	0.31	119552	13009	0.45	0.05
	Poll	42985800	26479999	61.60	26479999	0	99.50	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	149011330	26612460	61.91	26599551	13009	99.95	0.05
Total		149011330	132637990	89.01	132625081	13009	99.99	0.01

For Galactico Corporate Services Limited

Nashik

September 29, 2022



Riddhi Bheda

Company Secretary & Compliance Officer



Madhura Ubale
Practicing Company Secretary

Consolidated Scrutinizer Report on Remote E-Voting & Voting at 7th AGM

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

Date: September 28, 2022

To,

The Chairman of 7th Annual General Meeting

Galactico Corporate Services Limited

Off No. 68, Business Bay Premises Co-Op Hsg Soc Nashik 422002

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 7th Annual General Meeting of members of Galactico Corporate Services Limited held on Wednesday, September 28, 2022 at 3.00 P.M. at Italia Hall, Upper Crest, Behind Fravashi International Academy, Gangapur - Dugaon Road, Dugaon Village, Nashik -422203, Maharashtra.

I, Madhura Singh, 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 the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 7th Annual General Meeting ("AGM") 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 remote e-voting and physical voting through polling papers on the resolution contained in the aforesaid notice to the AGM 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.

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



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

1. **Ordinary Resolution** for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of Board of Directors and the Auditor thereon;
2. **Ordinary Resolution** for appointing a Director in place of Mr. Rahul Dunganwal (DIN: 08788172), who retires by rotation and being eligible, seeks reappointment;

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 Wednesday, September 7, 2022, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on September 5, 2022;
 - Through permitted mode to the other members on September 05, 2022.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz www.galacticocorp.com
3. At the venue of Annual General Meeting, the Company has provided the facility of voting through physical ballot papers to those Shareholders who were present at the Meeting.
4. After the conclusion of voting at the Annual General Meeting, the ballot boxes were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ RTA.
5. I have scrutinized and reviewed voting through physical ballot paper at the AGM.
6. I have not found any ballot paper as Invalid.
7. The results of physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Wednesday, September 28, 2022 is **annexed herewith**.
8. The Register, all other papers and relevant records relating to voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual 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;

Witness 1: <i>Anuj Vishw Karma</i> <i>Anuj</i>	Witness 2: <i>SAMIKSHA SHAH.</i> <i>Sami-K. Shah</i>

Countered by
For Galactico Corporate Services Limited

[Signature]
Chairman of AGM

Detailed Results of Ballot Forms voting

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of Board of Directors and the Auditor thereon- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	37	164	201	132505529	132461	132637990	
Assent	37	153	190	132505529	128315	132633844	
<i>Promoters</i>	4	--	4	106025530	--	106025530	
<i>Public</i>	33	--	33	26479999	128315	26608314	
Dissent	0	11	11	--	4146	4146	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	4146	4146	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	37	164	201	132505529	132461	132637990	

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


Resolution 2

To appoint a Director in place of Mr. Rahul Dungarwal (DIN: 08788172), who retires by rotation and being eligible, seeks reappointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	37	165	202	132505529	132561	132638090	
Assent	37	130	167	132505529	119552	132625081	
<i>Promoters</i>	4	--		106025530	--	106025530	
<i>Public</i>	33	--		26479999	119552	26599551	
Dissent	0	35	--	--	13009	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	13009	--	--
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	37	165	202	132505529	132561	132638090	

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

Place: Nashik
Date: September 29, 2022
UDIN: F009338D001082784

Signature: 
Name of Company Secretary: Madhura Singh
FCS No.: 9338 C. P. No.: 25038