

A SEBI Registered Category I Merchant Banker

October 28, 2021

**BSE Limited** 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400 001 Scrip Code: 542802

**SUB.: SUBMISSION OF POSTAL BALLOT NOTICE** 

Dear Sirs,

We refer to our letter dated October 27, 2021 informing the decision of Board of Directors taken at their meeting held on October 27, 2021 to obtain approval of the members though Postal Ballot process pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 Companies (Management and Administration) Rules, 2014 for Migration of Listing/ Trading of Equity Shares of the Company from BSE SME Platform to Main Board of BSE.

We hereby submit Notice of Postal Ballot dated October 27, 2021 and newspaper publication as per Regulation 47 of SEBI (LODR) Regulations, 2015 for your information and record.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For Galactico Corporate Services Limited

Ajinkya Joglekar

**Company Secretary & Compliance Officer** 

Add: Nashik

Encl: As above



## **POSTAL BALLOT NOTICE**

Pursuant to Section 110 of the Companies Act, 2013 & the Companies (Management and Administration) Rules, 2014

Dear Members,

Notice is hereby given to the members of Galactico Corporate Services Limited ('the Company') pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force and further pursuant to applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resolution set out below is proposed to be passed as Special Resolution by way of Postal Ballot.

The Explanatory Statement pertaining to the said resolution setting out the material facts and the reasons for proposing the same is annexed hereto along with the Postal Ballot Form ("the Form") for your consideration and approval.

The Board of Directors of the Company have appointed (1) Ms. Jagruti Bedmutha, (Membership No. ACS: 44134, COP: 23122), Proprietor, Jagruti Bedmutha & Co., Practicing Company Secretaries, having its office at Flat No 202, Shree Tirumala Aashiyana Apartment, Chetna Nagar, Behind Hotel Seven Heaven, Nashik 422009 as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

You are requested to carefully read and follow the instructions printed on the form and record your assent (for) or dissent (against) therein by filling the necessary details and by signing on the designated place in the form and return the same in original, duly completed, so as to reach the Scrutinizer on or before the working hours (i.e. up to 5:00 p.m.) on November 27, 2021. Your assent / dissent received after 5.00 p.m. on November 27, 2021 would be strictly treated as if a reply has not been received.

The Scrutinizer shall submit a report of voting through ballot voting of the total votes cast in favour or against to the Chairman or person authorized by the Chairman. The results of voting by Postal Ballot will be disseminated on the website of Company/ BSE by November 29, 2021.

The results along with the scrutinizer's report will be displayed on the Company's website viz. www.galacticocorp.com and will be communicated to BSE Limited where Equity Shares of the Company are listed.

The resolution for the purpose as stated herein below is proposed to be passed by Postal Ballot:



A SEBI Registered Category I Merchant Banker

MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE SME PLATFORM TO MAIN BOARD OF BSE.

Note: In accordance with Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements)
Regulations, 2018, the below mentioned resolution shall be acted upon if and only if the votes cast by
Shareholders other than Promoters in favour of the proposal amount to at least two times the number of votes cast by Shareholders other than Promoter shareholders against the proposal.

To consider and, if thought fit, to give assent or dissent to the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and other applicable provisions, if any, of the Companies Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the rules framed thereunder, including any amendment, modification, variation or re-enactment thereof, the Listing Agreement entered into by the Company with BSE Limited applicable to SME and subject to the applicable Laws and by-laws and rules and regulations of BSE Limited and subject to the approval of any statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for Migration of 1,14,62,410 number of Equity Shares of the Company having a face value of Rs.10/- per Equity Share(which are currently listed on SME platform of BSE) to the main Board of BSE Limited and upon Migration the said Equity Shares shall get listed and traded on the Main Board of BSE, from the date of Migration/getting listed and admitted to deal on BSE Main Board.

RESOLVED FURTHER THAT any Director of the Company, be and hereby jointly/severally authorized to deal with any Government or semi government authorities or any other concerned intermediaries including but not limited to BSE Limited, Securities and Exchange Board of India, Registrar of the Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company and to fulfil all such legal formalities in the connection and to form any committee if it thinks and deem fit, delegate all or any of the power herein conferred to any of such Committee of the Directors or to any Director/ officer of the Company and to appoint any such attorney/ person to represent before the concerned authority and to delegate such power to such person/ representative, to give effect to this resolution."

By the Order of the Board For Galactico Corporate Services Limited

Ajinkya Joglekar CS & Compliance Officer

Date: 27.10.2021



#### NOTES:

- The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (Act) in respect of the business as set out in the Notice is annexed hereto.
- The postal ballot notice is being sent to all the members whose names appear in the register of members and list of beneficial owners, received from the National Securities Depository Limited (NSDL) & the Central Depository Services (India) Limited (CDSL) as on Friday, October 22, 2021.
- 3. The Postal Ballot Notice is being sent by email to those members who have registered their email addresses with their depository participants or with the Company's Registrar & Share Transfer Agent. For members whose email IDs are not registered, physical copies of Postal Ballot Notice are being sent by permitted mode. Members who have received Postal Ballot Notice by email and wish to vote through Physical Form may write to Bigshare Services Private Limited, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road Marol, Andheri East, Mumbai 400059 or send an e-mail to investor@bigshareonline.com or info@galacticocorp.com for printed Form or a duplicate one.
- 4. Members cannot exercise their vote by proxy on Postal Ballot.
- Only a Member holding Shares as on the cut-off date is entitled to exercise his vote through voting physical Ballot and send it directly to the Scrutinizer at his address.
- In case of Shares held by Companies, Trust etc. the duly completed Postal Ballot form should be accompanied by the relevant Board Resolution/ Authority Letter duly certified by Authorised Signatory (ies).
- 7. Members can cast their vote from October 28, 2021 (9:00 am onwards) till November 27, 2021 (upto 5:00 pm). No voting shall be allowed beyond 5.00 p.m. on November 27, 2021.
- Documents related to the above-mentioned Special Resolution are open for inspection at the Registered Office of the Company on all working days (except Saturday & Sunday) between 2:00 pm to 5:00 pm till November 27, 2021.
- 9. The Board of Directors have appointed Mr. Ajinkya Joglekar, Company Secretary & Compliance Officer as the person responsible for the entire postal ballot process. The Scrutinizer shall within a period 48 hours from the last date of receipt of Postal Ballot Forms make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company. The resolution will be deemed to be passed on the date of declaration of result subject to receipt of the requisite number of votes in favor of the resolution. The result declared along with the Scrutinizer's Report will be available on Company's website: www.galacticocorp.com and shall also be communicated to BSE Limited.

## 10. GREEN INTIATIVE

As a responsible corporate citizen, the Company welcomes and supports the 'Green Initiative' initiated by the Ministry of Corporate Affairs, Government of India (MCA), by its recent circulars, enabling electronic delivery of documents including the annual reports, notices, circulars to shareholders at their e-mail address previously registered with the depository participants (DPs)/company/registrars and share transfer agents. Shareholders who have not registered their e-mail addresses so far are requested to register their e-mail addresses to help us in the endeavor to save trees and protect the planet. Those holding shares in demat form can register their e-mail address with their concerned DP. Those shareholders who hold shares in physical form are requested to register their e-mail addresses with our registrar.

By the Order of the Board For Galactico Corporate Services Limited

Sd/-Ajinkya Joglekar Company Secretary & Compliance Officer Date: 27.10.2021

<u>Explanatory Statement Pursuant To Section 102 And Regulation 36 (5) Of The Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015</u>

The Company's 1,14,62,410 Equity Shares of Rs. 10/- are listed and traded on SME platform of BSE Limited (BSE/the Exchange). The Company made an IPO in October, 2019 and raised an amount of Rs. 69,00,000/- (Rupees Sixty Nine Lakhs only) by issue of 3,00,000 Equity Shares of Rs. 10 each at a premium of Rs. 13 per share, which have been deployed and fully utilised for the objects of the Issue. The Company has been performing consistently and has increased its business operations year by year.

As stated in SEBI (ICDR) Regulation, 2018 there is an option to migrate from BSE SME Platform to BSE Main Board. Further, the Company's Operations have been increasing at a rapid pace. In view of increasing business activities and for strong brand building, the Board of Directors at its meeting held on October 27, 2021 have accordingly decided to migrate from BSE SME Platform to BSE Main Board. The Listing on the Main Board is likely to have wider participation from investors at large and trading in the Equity Shares of the Company on the Main Board will go on the long way in enhancing the image and goodwill of the Company. The benefits of listing on the Main Board in the form of enhanced liquidity, larger participation, visibility etc., will accrue to the Members of the Company. By Migrating on the Main Board the goodwill and the growth of the Company will increase and Company will be able to expand its business.



In terms of present rules/regulations, the Equity Shares which are presently listed & traded on SME Platform of BSE can be migrated to Main Board of BSE after an initial period of 2 years from the date of listing. Your Company is well poised to migrate on the Main Board of BSE as the Company has been listed and traded on the BSE SME Platform (Listed on October 9, 2019) for more than two years with present listed paid up capital of more than Rs. 10 crores and hence eligible to migrate to the Main Board of BSE as per the guidelines specified by SEBI under Chapter IX of SEBI ICDR Regulations, 2018 and as per the criteria laid down by BSE for Migration. The Migration Policy from SME Platform to Main Board requires approval of members by way of Special Resolution. The Shareholders approval for the said purpose is sought through this resolution as required under SEBI (ICDR) Regulations. Here special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoters against the proposal.

The members are, therefore, requested to accord their approval for Migration of Company's 1,14,62,410 Equity Shares from SME Platform of BSE Limited to Main Board of BSE as set out in the resolution.

The Company would approach BSE with necessary application for Migration upon receipt of approval of the Public Shareholders. It is in the interest of all the Shareholders including Public Shareholders to approve the proposal for Migration of the present listed Equity Shares of the Company on the Main Board of BSE and hence management recommends the passing of said resolution and seeks your approval.

The Board or Directors of the Company do hereby confirm that none of its Directors, Key Managerial Personnel and relatives thereof are interested, financially or otherwise, in the aforesaid resolution.

By the Order of the Board For Galactico Corporate Services Limited

Sd/-Ajinkya Joglekar Company Secretary & Compliance Officer Date: 27.10.2021

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



## A SEBI Registered Category I Merchant Banker POSTAL BALLOT FORM

Sr. No.	Particulars	Details		
1	Name of the first named Shareholder (in blocked letters)	,		
2	Postal Address			
3	Name(s) of the Joint Holder(s), if any			
4	DP ID /Client ID No.			
5	Class of Shares	Equity Shares		
passing the Services L	ereby exercise my / our vote in nrough Postal Ballot via Postal Ba .imited (the "Company") by send n by placing the tick mark (✓) at	llot Notice dated Oct ing my / our assent (	tober 27, 2021 of Ga FOR) or dissent (AG	alactico Corporate
Sr. No.	Description of the Resolution	No. of Shares Held	Assent to the Resolution (FOR)	Dissent to the Resolution (AGAINST)
1	Special Resolution for Migration of Listing/ Trading of Equity Shares of the Company from BSE SME platform to Main Board of BSE (BSE-Capital Segment).			
Place : Date :			(Signature of	f Shareholder)

## Note:

- Please read the instructions printed overleaf and in the notice of the postal ballot carefully before exercising your vote.
- 2. Last date for receipt of Postal Ballot Form by the Scrutinizer: November 27, 2021 (up to 5:00 p.m.).



## A SEBI Registered Category I Merchant Banker Instructions:

- A Member desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form in all respects and send it to the Scrutinizer or Company. Envelopes containing Postal Ballot Form deposited in person or sent by Courier or any other mode at the expenses of the Member will be accepted. No other Form or Photocopy of the Postal Ballot will be permitted.
- 2. This Form should be completed and signed by the Member (as per specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited). In case Shares are jointly held, this form should be completed and signed by the first named Member and in his / her absence by the next named Shareholder.
- 3. The consent must be accorded by placing a tick ( $\checkmark$ ) in the appropriate column.
- 4. The Company has appointed Ms. Jagruti Bedmutha, Proprietor, (Membership No. ACS: 44134, COP: 23122), Proprietor, Jagruti Bedmutha & Co., Practicing Company Secretaries, having its office at Flat No 202, Shree Tirumala Aashiyana Apartment, Chetna Nagar, Behind Hotel Seven Heaven, Nashik 422009 as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.
- 5. Duly completed and signed Postal Ballot Form should reach the Scrutinizer on or before 5.00 p.m. on November 27, 2021. Postal Ballot Forms received after the said date will be treated as if the reply from such Member(s) has not been received and shall not be counted for the purposes of passing of Special Resolution.
- 6. In case of Shares held by Companies, Trusts, Societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution / Authority together with the specimen signature(s) of the duly authorized signatories. Postal Ballot Form signed by the holder of Power of Attorney for and on behalf of the Shareholder of the Company must be accompanied by the requisite certified true copy of Power of Attorney. If the same is already registered with the Company, please quote the Registration No. beneath the signature. However, proxy cannot sign the Postal Ballot Form on behalf of the Shareholder.
- A member may request for a duplicate Postal Ballot Form, if so required and the same duly completed and signed should reach the scrutinizer not later than the date and time specified at Instruction No. 5 above.
- 8. Unsigned Postal Ballot Form will be rejected. Incomplete, improperly or incorrectly ticked (✓) Postal Ballot Form will be liable to be rejected. Postal Ballot Form bearing tick (✓) marks in both the columns i.e. in assent and in dissent will render the Postal Ballot Form invalid.
- 9. The Scrutinizer's decision on the validity of the Postal Ballot form shall be final and binding.
- 10. Voting rights shall be reckoned on the paid up value of the Shares registered in the name of the Member on cut- off date which is October 22, 2021.
- 11. Shareholders are requested not to send any other paper in the envelope as all such envelopes will reach to the Scrutinizer and any extraneous paper found in such envelope would be ignored by the Scrutinizer.
- 12. There will be one postal ballot form for every folio / client ID, irrespective of joint holders.
- 13. A member need not put all his vote(s) nor does he need to vote all of them in the same way.
- 14. The results of voting by Postal Ballot will be announced and disseminated on the website of Company/ BSE by November 29, 2021.
- 15. Votes will be considered invalid on the following grounds:
  - a. if the Member's signature does not tally;
  - b. if the Member has marked both in favour and against;
  - if the ballot paper received is torn or defaced or mutilated to an extent that it is difficult for Scrutinizer
    to identify either the Member or the number of votes or as to whether the votes are in favour or against
    or if the signature couldn't be checked or on one or more of the above grounds;
  - d. on such grounds which in the opinion of the scrutinizer makes the vote invalid.

P. BANK LTD.

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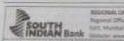
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AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (HEREINAFTER REFERRED TO
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## GALACTICO CORPORATE SERVICES LIMITED

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Place : 37,10,2021



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shpa No.161.1 Catol Road	September 02, 2020 Rs. 4.08,258.00/-	Negpur
t No 38 sh No 557, sur. 2021	June 25, 2021 Rs. 6,92,026.00/-	Nagpur
arsarə, V	June 25, 2021 Rs. 4,38,704.00/-	Yavetmal

day notice to repay the amount, else ate of publication of this Notice, as per Rules 2002.

> Authorized Officer Secured Creditor

G Block Bandra Kurla Complex, Bandra 68804 CIN: L65191KL1929PLC001017 1001@slb.cp.in

## TION OF FINANCIAL ASSETS EREINAFTER REFERRED TO CEMENT) RULES, 2002)

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ary documents on date given hereunder E", T.B. Road, Thrissur -1, Kerala and one Complex, Bandra East, Mumbai 400051 ad, Near Mehboob Studio, Bandra West, rrud to as Secured Assets).

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prohibited from disposing of or dealing than in the ordinary course of business) te that this publication is made without lank Ltd. against the borrower and the

of the Act, in respect of time available to

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> (CHIEF MANAGER) AUTHORISED OFFICER

SUBURBAN DISTRICT.

II. FLAT NO. I. ADMEASURING 656 SQ. YADS EQUIVALENT TO 581.66 SQ. MTRS. ON THE 3RD FLOOR IN THE BUILDING KNOWN AS VIKRAM APARTMENT ON THE SIDE

PLOT OF LAND ON PLOT BEARING NO.-S1 HISSA NO.4, CTS NO. 319 (PT) SITUATED LYING AND BEING AT REVENUE VILLAGE TALUKA BORIVALI IN REGISTRATION DISTRICT AND SUB-DISTRICT BOMBAY CITY AND BOMBAY SUBURBAN.

Sd/ Authorized Officer Piace: Mumbal Hero FinCorp Limited Dute: 26.10.2021

CIN: U748990L1991PLC046774 | Tel: 011-49487150 | Fax: 011-49487197 Email: legal@herofincorp.com | website: www.herofincorp.com

## GALACTICO CORPORATE SERVICES LIMITED

CIN: L74110MH2015PLC265578

Regd Office: OFF NO. 68, BUSINESS BAY PREMISES CO-OP.

HSG SOC., NASHIK-422002

Phone: 0253-2952456, Website: www.galacticocorp.com

E-mail: Info@galacticocorp.com

Dear Shareholder,

#### Sub: Notice of Postal Ballot

Notice is hereby given to equity shareholders/members of Galactico Corporate Services Limited ("the Company") pursuant to Section 110 and other applicable provisions, if any, of Companies Act, 2013 (The Act), read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Requirements) Regulations, 2015, Postal Ballot Notice is being dispatched to the members seeking approval through Postal Ballot in respect to "Migration of Equity shares listed on BSE SME Platform to BSE Main Board" as set out in the Postal Ballot Notice dated October 27, 2021,

M/s. Jagruti Bedmutha & Co., Practicing Company Secretary (ACS : 44134 /COP 23122) is appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The following is schedule of events

Date of Completion of Dispatch Wednesday October 27, 2021 Cut-Off Date for Voting Friday, October 22, 2021 Commencement of Postal Ballot Thursday, October 28, 2021 all 9.00 a.m. Last date of receiving Postal Saturday, November 27, 2021 at Ballot 5.00 p.m Declaration of Voting Results On or around Monday, November 29, 2021

The Notice of Postal Ballot is attached with the mail and also available on the Company's website i.e. www.galacticocorp.com

#### NOTES:

The voting by Postal Ballot is only for shareholders entitled to vote. who are required to duly fill in the postal ballot form and send it to the Registered Office of the Company. Any other recipient of this Notice. who does not have voting rights, should treat the Notice as intimation

The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 5.00 p.m. on Saturday, November 27, 2021 at 5,00 p.m.to be eligible for being considered; failing which, it will be strictly treated as if no reply has been received from the Member.

Any query/grievance may please be addressed to Company Secretary & Compliance Officer with respect to the voting by Postal Ballot includelectronic voting by means Email id secretarial galactico@gmail.com.

> By the Order of the Board ForGalactico Corporate Services Limited

Ajinkya Joglekar CS & Compliance Officer

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- 9 Valetta is its capital (5)
- 10 Expert (3)
- 12 Republic in W
- Africa (4)
- 15 Decree (4)
- 16 Hires, rents (6)
- 17 Rube (4)
- 19 Local name (for one who cannot
- die) (4)
- 21 Capital of Croatia (6)
- 22 Single (4)
- 23 Boletus mushrooms (4)
- 25 Aunt in Spanish (3)
- 28 First prime minister of India (5)
- 29 Japanese raw fish dish (7)
- 30 Composes or drafts a document etc.

(5,2)dot : very promptly ? (2,3)

Place: Nashik

Date: 27.10.2021

PUBLIC NOTICE FOR