



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: April 17, 2024

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

Dear Sir/Ma'am,

Sub.: Disclosure of Voting Results and Scrutiniser's Report of the Extra ordinary General Meeting of the Company held on April 16, 2024.

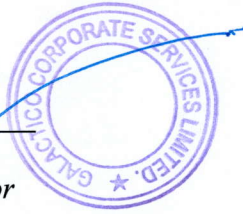
The details of voting results and Scrutiniser's Report of the Extra ordinary General Meeting of the Company held on Tuesday, April 16, 2024 are enclosed herewith, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

For Galactico Corporate Services Limited


Vipul Lathi
Managing Director
DIN: 05173313



Place: Nashik

Encl:

1. Voting Results
2. Scrutinizer's Report

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 | Extra ordinary General Meeting | April 16, 2024

Date of the AGM / EGM		April 16, 2024						
Total number of shareholders on record date		84132						
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter group		-						
Public		-						
No. of shareholders attended the meeting through video conferencing								
Promoters and Promoter group		1						
Public		31						
Resolution No. 1 : Change In Designation of Mr. Vipul Dileep Lathi (VIN: 05173313) from From Director to the Managing Director of the Company								
Resolution required : (Ordinary / Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% 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	51774012	-	-	-	0	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	97237318	422300	0.43	418778	3522	99.17	0.83
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		422300	0.43	418778	3522	99.17	0.83
Total		149011330	422300	0.43	418778	3522	99.17	0.83

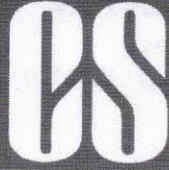
Whether resolution is Pass or Not? Yes

Place: Nashik
Date: 17-04-2024

For, Galactico Corporate Services Limited

Vipul Lathi
Managing Director
DIN: 05173313





AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon - 425001 (MH)

Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

Consolidated Scrutinizer Report on Remote E-Voting & Voting at EGM

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

Date: April 17, 2024

To,

The Chairman of Extra ordinary General Meeting

Galactico Corporate Services Limited

CIN: L74110MH2015PLC265578

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

MH IN

Dear Sir,

Sub: Report on Combined Results of Remote E-voting and E-voting done at the meeting in respect of businesses set forth in the notice of Extra Ordinary General Meeting of members of Galactico Corporate Services Limited held on Tuesday, April 16, 2024 at 03.05 P.M. through Video- Conferencing/ Other Audio Video Means (VC/OAVM).

I, Akshay Birla, 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 in respect of businesses set forth in the notice of Extra ordinary General Meeting ("EGM") 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 on the resolution contained in the aforesaid notice to the EGM of the members of the company.

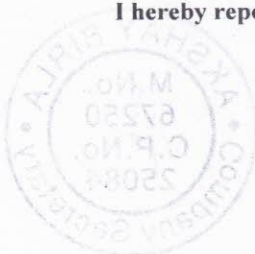
Responsibility of Scrutinizer

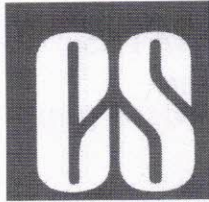
My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through e-voting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on voting done electronically.

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

- 1. Special Resolution** Change in Designation of Mr. Vipul Dileep Lathi (Din: 05173313) from Director to Managing Director of the company.

I hereby report as under;





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Email id: csakshaybirla@gmail.com

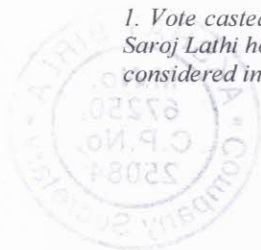
- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL), as on Friday, March, 15, 2024, the Company completed dispatch of the Notice of the EGM;
 - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on Friday, March, 15, 2024;
 - Through permitted mode to the other members on Friday, March, 15, 2024.
- The Company has also placed the Notice of EGM on the Web site of the Company viz www.galacticocorp.com.
- The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
- The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e., <https://eservices.nsdl.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under:

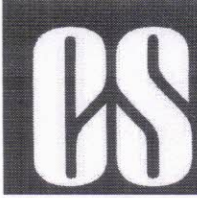
Sr. No.	Particulars of Resolution as given in the Notice of EGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	Change in Designation of Mr. Vipul Dileep Lathi (Din: 05173313) from Director to Managing Director of the company.	Votes Cast in favour	59	418778	99.166	Passed
		Votes Cast against	5	3522	0.83	
		Votes Cast invalid	0	0	0	
		Total	64	418778	100	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that the above resolution has been duly passed by the members of the Company with the requisite majority.

Notes:

1. Vote casted by related parties on aforesaid resolutions are not considered in the above results viz., Mrs. Saroj Lathi holding 2600 shares and Mr. Vikas Lathi holding 2600 shares total 5200 votes casted by them not considered in above result.





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2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.
4. The percentages are rounded off to the nearest decimals.

For, Akshay R. Birla and Associates

Akshay R. Birla

Practising Company Secretary

M. No.: 67250

CP. No.: 25084

PR. No.: 2761/2022

UDIN: A067250F000155305

Place: Jalgaon

Date: 17/04/2024