



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 30.07.2025

To,  
BSE Limited  
25th Floor, Phiroz Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai – 400001 MH IN  
Script Code: 542802

**Sub: Outcome of Board Meeting held on Wednesday, 30<sup>th</sup> July, 2025**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Ma'am,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on Wednesday, 30<sup>th</sup> July, 2025 through video conferencing mode at deemed venue at Off No. 68, Business Bay Premises, CO-OP HSG SOC, Nashik – 422002 MH IN commenced at 03:30 p.m. and concluded at 04:42 p.m. have inter alia considered and approved following business matters:

**1. Fund Raising – Issuance of Equity Shares by way of right issue:**

Raising of funds through issuance and allotment of equity shares for an amount aggregating upto Rs. 6,00,00,000 (Rupees Six Crores only), on a Rights basis on such terms (as decided by the Board of Directors or a duly constituted Rights Issue committee of the Board of Directors) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made thereunder and the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and SEBI Listing Regulations ("Rights Issue").

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure - II**.

**2. Constitution of Right Issue Committee:**

Constitution of Rights Issue Committee with delegation of powers in respect of Rights Issue including powers to decide all terms and conditions for Rights Issue and the matters connected and incidental thereto. The Composition of Rights Issue Committee is as follows:

**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



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S. No.	Name of Director	Designation	Chairperson/Member
01.	Laxmikant Dasrao Bhakre	Independent Director	Chairperson
02.	Nilam Avinash Ghundiya	Independent Director	Member
03.	Vipul Dileep Lathi	Director and CFO	Member

Authorizing the Rights Issue Committee to appoint various intermediaries and to do all such acts, deeds, things, and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.

### **3. Increase in Authorized Share Capital:**

The Board has approved increase in authorized share capital from Rs. 15,00,00,000 (Fifteen Crores only) divided into 15,00,00,000 (Fifteen Crores) equity shares of Rs. 1/- (Rupee One) each to Rs. 20,00,00,000 (Rupees Twenty Crores) divided into 20,00,00,000 (Twenty Crores only) equity shares of Rs. 1/- (Rupee One).

Accordingly, the Capital Clause of the Memorandum of Association will also be replaced, subject to the approval of the shareholders of the company.

The detailed disclosure as required with regards to increase in authorized Capital, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended is enclosed herewith as **Annexure I**.

### **4. Appointment of Scrutinizer:**

The Board has appointed Mr. Akshay R Birla, Practicing Company Secretary (Membership No. 67250) (CP No.: 25084), Proprietor of M/s. Akshay R Birla & Associates, Practicing Company Secretaries as Scrutinizer to conduct the e-voting process in fair and transparent manner.

### **5. Postal Ballot Notice:**

Approved Postal Ballot Notice to sought approval from members to Increase the Authorised Share Capital and consequent amendment to the capital clause of the memorandum of association of the company.

You are requested to kindly take the same on record.

**For and on behalf of**

**GALACTICO CORPORATE SERVICES LIMITED**

**Mr. Vipul Dileep Lathi**

Director & CFO

DIN: 05173313

Place: Nashik

Encl: As Above





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## Annexure- I

Details required with respect to the increase in authorized Capital under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

### AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crores Only) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of Rs. 01/- (Rupee One only).	The Authorized Share Capital of the Company Rs. 20,00,00,000 /- (Rupees Twenty Crores Only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of Re. 01/- (Rupee One only).

Amendment in Memorandum of Association ("MOA") of Company:

FOR, GALACTICO CORPORATE SERVICES LIMITED

**Mr. Vipul Dileep Lathi**  
Director & CFO  
DIN: 05173313





# Galactico Corporate Services Limited

Continuation Sheet

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## Annexure II

Fund raising by way of an issuance of equity shares ("Rights Issue")

Sr. No.	Disclosure Requirement	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue and allotment of Equity Shares on a rights basis ("Rights Issue"), at such price and right entitlement ratio as may be decided by the Board of Directors or a duly constituted Rights Issue Committee of the Board to the eligible Equity shareholders of the Company, as on the record date (to be notified later), for an amount aggregating up to INR 6,00,00,000 (Rupees Six Crores only).
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - the outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument.	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio iii. details of share capital pre and post bonus issue iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited;	Not Applicable



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6.	<p>vii. estimated date by which such bonus shares would be credited/dispatched.</p> <p>In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):</p> <p>i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening -closing status)/proposed to be listed;</p> <p>ii. proposed no. of equity shares underlying the AD RIGOR or on conversion of FCCBs:</p> <p>iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's;</p> <p>iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate);</p> <p>v. change in terms of FCCBs, if any;</p> <p>vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs &amp; subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any):</p>	Not Applicable
7.	<p>In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):</p> <p>i. size of the issue;</p> <p>ii. Whether proposed to be listed? If yes, name of the stock exchange(s);</p> <p>iii. tenure of the instrument date of allotment and date of maturity;</p> <p>iv. coupon/interest offered, schedule of payment of coupon/interest and principal;</p> <p>v. charge/security, if any, created over the assets;</p> <p>vi. special right/interest/privileges attached to the instrument and changes thereof,</p> <p>vii. delay in payment of interest I principal amount for a period of more than three months from the due date or default in payment of interest I principal;</p> <p>viii. details of any letter or</p>	Not Applicable



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	<p>comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and/or the assets along with its comments thereon. if any:</p> <p>ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures</p>	
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

**FOR, GALACTICO CORPORATE SERVICES LIMITED**

**Mr. Vipul Dileep Lathi**  
**Director & CFO**  
**DIN: 05173313**

