



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

July 26, 2023

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: **Scrip Code BSE – 531737, CSE - 23195**

Sub: **Declaration of Voting Results for 31st Annual General Meeting**

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. 10/2022 dated 28th December, 2022 read with Circular dated 5th May 2020, 8th April, 2020 and 13th April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 31st AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 23rd July 2023 at 9.00 AM and has been concluded on 25th July 2023 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of AGM, up to 12.05 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 25th July 2023 and e-voting at the 31st AGM and she will submit her report on or before 26th July 2023.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	1 st June 2023
Voting Start date & Time	23 rd July 2023, 9:00 AM
Voting End date & Time	25 th July 2023, 5:00 PM
Total No. of Shareholders on Record date	30292

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Nil
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Public	Nil
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No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	2
Public	59

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	12102410	100.00	-	-
2.	To appoint Directors in place of Mr. Sushil Parakh DIN: 02596801), who retires by rotation, being eligible, offers himself for re-appointment.	Ordinary	7539660	99.99	750	0.01
3.	Re-appointment of M/s. Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, Kolkata (FRN - 323891E) as Statutory Auditors of the Company for a 2 nd term of 5 years.	Ordinary	12101710	99.99	700	0.01
4.	Approval for increase in Remuneration to Mr. Sushil Parakh (DIN: 02596801), Managing Director	Special	7539160	99.98	1250	0.02

All the Resolutions, as set out in the Notice of 31st Annual General Meeting have been duly approved by the Members with requisite majority as per Voting Results provided by NSDL/Scrutinizer.

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH
DIN: 02596801
MANAGING DIRECTOR