



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

April 26, 2021

The Deputy Manager
Department 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 E-voting / Poll Ballot Results for Postal Ballot Notice dated 18th March 2021

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed by the Members as stated in Postal Ballot Notice dated 18th March 2021, for your reference, record and for the information of Shareholders.

E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Postal Ballot Notice	18 th March 2021
Voting Start date	26 th March 2021
Voting End date	24 th April 2021
Total No. of Shareholders on Record date	6599

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

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE

Resolution No. 1	Consolidation in face value of Equity Shares of ₹ 1/- each to ₹ 10/- each						
Type	Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on	No. of Votes in favour	No. of Votes	% of votes in	% of votes



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			Outstanding Shares		against	favour on votes polled	against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	4562000	4562000	100.00	4562000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	360946000	25977274	7.20	25973081	4193	99.98	0.02
Total	365508000	30539274	8.36	30535081	4193	99.99	0.01

AGENDA WISE

Resolution No. 2	Alteration in Capital Clause of Memorandum & Articles of Association pursuant to consolidation in face value of Equity Shares						
Type	Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?					No		
Mode of Voting	Remote E-voting and Physical Ballot						
Category	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
	1	2	3	4	5	6	7
Promoter & Promoter Group	4562000	4562000	100.00	4562000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	360946000	25977674	7.20	25971719	5955	99.98	0.02
Total	365508000	22643307	8.36	30533719	5955	99.98	0.02

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,

For GREENCREST FINANCIAL SERVICES LIMITED

Sushil Parakh

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR