



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

September 25, 2017

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 E-voting / Poll Ballot Results for 25th Annual General Meeting

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 in the 25th Annual General Meeting held on 25th September 2017 at 3.00 PM, for your reference, record and for the information of Shareholders.

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

Date of Annual General Meeting	Monday, 25 th September 2017
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – Sept 18, 2017)	755 as at the Closure of business hours on 18 th September 2017, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Friday, Sept 22, 2017, 9.00 AM to Sunday, Sept 24, 2017, 5.00 PM

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

Promoters and Promoter Group	2 (Two)
Public	153 (One Hundred Fifty Three)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

AGENDA WISE

Resolution No. 1	Adoption of Financial Statements for the year ended March 31, 2017
Type	Ordinary Resolution
Mode of Voting	Remote E-voting and Physical Ballot



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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	15775914	4.37	15775914	0	100.00	0.00
Total	365508000	20337914	5.56	20337914	0	100.00	0.00

AGENDA WISE

Resolution No. 2	Appointment of M/s. Deepak Acharya & Associates, Chartered Accountants, Kolkata (FRN No. 329654E) as Statutory Auditors of the Company for the term of 5 years						
Type	Ordinary Resolution						
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	15775914	4.37	15775914	0	100.00	0.00
Total	365508000	20337914	5.56	20337914	0	100.00	0.00

For GREENCREST FINANCIAL SERVICES LIMITED


SUSHIL PARAKH
 DIN : 02596801
 MANAGING DIRECTOR