



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

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: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot, issued & certified by Mrs. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot (if any) for transacting the businesses at the 31st Annual General Meeting of the Company held on 26th July 2023 at 11.30 AM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
Greencrest Financial Services Limited
Kolkata, West Bengal

Dear Sir,

I, Kriti Daga, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **Greencrest Financial Services Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of June 1, 2023, results of which have been declared on Wednesday, 26th July 2023.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated June 1, 2023. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Sunday 23rd July 2023 at 9.00 A.M. and concluded on Tuesday, 25th July 2023 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. July 19, 2023 were entitled to vote on the proposed resolutions stated in the Notice dated June 1, 2023.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice June 1, 2023. Further, no vote was being casted by way of Poll Ballot Form during the course of 31st Annual General Meeting.

Part "A" Details of Attendance at AGM

Name of the Company	Greencrest Financial Services Limited
Date of Annual General Meeting	26 th July 2023
Total No. of Shareholders as on Record date	30292
No. of Shareholders present in the meeting either in person or through Proxy	Since the meeting was conducted by way of Video Conferencing (VC) / Other Audio Visual Means



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Promoter & Promoter Group Public	(OAVM), there was no physical presence of any of Members of the Company.
No. of Shareholders attended through Video Conferencing	61

Part "B" Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited 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.	E-voting
2.	Ordinary Resolution	Re-appointment of Mr. Sushil Parakh DIN: 02596801) who was retired by rotation and was eligible for re-appointment.	E-voting
3.	Ordinary Resolution	Re-appointment Statutory Auditors of the Company for the 2 nd term of 5 years	E-voting
4.	Special Resolution	Approval for increase in Remuneration to Mr. Sushil Parakh (DIN: 02596801), Managing Director	E-voting
Results: All the resolutions were passed with requisite majority			

Part "C" Item wise details of E-voting/Poll by Shareholders

Resolution No. 1 – Ordinary Resolution

Adoption of audited 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.

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	95	12102410	100.00
Physical Ballot	Nil	Nil	-
Total	95	12102410	100.00

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	Nil	Nil	-
Physical Ballot	Nil	Nil	-
Total	Nil	Nil	-



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Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr. Sushil Parakh DIN: 02596801) who was retired by rotation and was eligible for re-appointment

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	91	7539660	99.99
Physical Ballot	Nil	Nil	-
Total	91	7539660	99.99

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	2	750	0.01
Physical Ballot	Nil	Nil	-
Total	2	750	0.01

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	1	27,77,000
Ballot at AGM	Nil	Nil
Total	1	27,77,000

Resolution No. 3 – Ordinary Resolution

Re-appointment Statutory Auditors of the Company for the 2nd term of 5 years

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted in favour of Resolution	% of total number of valid votes cast
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	and physical ballot		
E-voting	93	12101710	99.99
Physical Ballot	Nil	Nil	-
Total	93	12101710	99.99

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	2	700	0.01
Physical Ballot	Nil	Nil	-
Total	2	700	0.01

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 4 – Special Resolution

Approval for increase in Remuneration to Mr. Sushil Parakh (DIN: 02596801), Managing Director

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	90	7539160	99.98
Physical Ballot	Nil	Nil	-
Total	90	7539160	99.98

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	3	1250	0.02
Physical Ballot	Nil	Nil	-
Total	3	1250	0.02

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	1	27,77,000



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Ballot at AGM	Nil	Nil
Total	1	27,77,000

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of AGM Notice dated June 1, 2023. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

KRITI DAGA

Practicing Company Secretaries

ACS No. 26425, C.P. No. 14023

Place: Kolkata

Date: July 26, 2023

UDIN: A026425E000679484